



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – JANUARY 14, 2025

A Regular Meeting of Council was held on January 14, 2025 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

APPOINTMENTS

Council met with Kevin Kisilevich of Go East regarding updates to plans in 2025. Council met with Pat Calyniuk of Vermilion is Being Empowered (VIBE) for a presentation on VIBE.

Council met with Amanda Newton-Wilki and Amanda Lee for a presentation regarding Pet Purpose.

CHANGE IN DATE FOR AUGUST MEETING

Council approved the August meeting date to August 11, 2025.

2024 PROVISION FRO BAD DEBT – PERC AND DIRC APPLICATION

Council approved the list of Roll Numbers for 2024 Provision of Bad Debt for the Provincial Requisition Credit (PERC) and the Designated Industrial Requisition Credit (DIRC) application as presented.

PROVINCIAL GOVERNMENT PROPERTIES

Council approved to write off the amounts not covered by the Grant in Place of Taxes on the Alberta Government Properties in the amount of \$2,496.91.

2025 AGGREGATE LOAD, HAUL AND STOCKPILE TENDER

Council awarded the tender for 2025 Aggregate Load, Haul and Stockpile to Northern Road Builders LP by its general partner, Northern Road Builders GP Ltd. for a total project cost of \$678,847.50 plus GST.

BLACKFOOT LAGOON DISCHARD METHOD

Council selected the Evaporation Pond discharge method for Administration to complete detailed design, request updates to funding and scope of project through the province and move to tendering phases of the project.

BRIDGE FILE 71788

Council provided direction to move forward with permanent bridge closure and removal of the existing bridge structure.

COUNTY OF VERMILION RIVER 2025-2029 ASB GRANT PROGRAM APPLICATION

Council approved the 2025-2029 Agricultural Service Board (ASB) Grant Program Application for the County of Vermilion River.

MEMORANDUM OF UNDERSTANDING -MARWAYNE FIRE SERVICES AGREEMENT

Council approved the signing of the Memorandum of Understanding regarding the Fire Services Agreement between the County of Vermilion River and the Village of Marwayne.

MEMORANDUM OF UNDERSTANDING -KITSOTY FIRE SERVICES AGREEMENT

Council approved the signing of the Memorandum of Understanding regarding the Fire Services Agreement between the County of Vermilion River and the Village of Kitscoty.

BYLAW 25-01 A BYLAW TO REPEAL BYLAW 04-12 EXTENSION OF HOURS OF NOMINATION DAY

Council passed all three Readings of Bylaw 25-01 to repeal Bylaw 04-12 Extension of Hours for Nomination Day.

MUNICIPAL TAX PAYMENT PLAN

Council approved the Municipal Tax Payment Plan with North Fork Resources Ltd.

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL – JAN. 28, 2025
- REGULAR MEETING OF COUNCIL – FEB. 11, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING – FEB. 18, 2025
- REGULAR MEETING OF COUNCIL – FEB. 25, 2025
- REGULAR MEETING OF COUNCIL – MAR. 11, 2025