



# COUNCIL HIGHLIGHTS

## REGULAR MEETING OF COUNCIL – JANUARY 28, 2025

A Regular Meeting of Council was held on January 28, 2025 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

### **OPEN HOUSE CHANGE OF DATE**

Council approved the date of March 6, 2025 for the County of Vermilion River Spring Open House at the Kitscoty Community Hall.

### **PROVINCIAL GOVERNMENT PROPERTIES – WRITE OFF**

Council approved the write off of the amount not covered by the Grant in Place of Taxes on the Alberta Government Properties in the amount of \$2,455.48 for Roll# 149310403.

### **2025 HIGHWAY 17 PASSING LANE PROJECT ENDORSEMENT**

Council accepted the information regarding the 2025 Highway 17 Passing Lane Project Endorsement as presented and direct Administration to send an endorsement letter with noted objections to the Saskatchewan Ministry of Highways.

### **GAS UTILITY 2025 CAPITAL INFRASTRUCTURE BUDGET AMENDMENT**

Council approved the amended Gas Utility 2025 Capital Infrastructure Budget.

### **TAP 20 SOUTH ALUMINUM REPAIR**

Council approved the withdrawal of \$28,415.00 from the Gas Utility Operating Contingency Reserve in 2024 to fund repairs to the Tap 20 South Aluminum at SE-26-48-3 W4M.

### **AGRICULTURE AND ENVIRONMENT DEPARTMENT STRATEGIC PLANNING SESSION**

Council approved the scheduling of an Agriculture and Environment Department Strategic Planning Session on March 19, 2025.

### **BYLAW**

Council approved all three Readings of Bylaw 25-03 a Bylaw to Establish Voting Stations in the 2025 Municipal Election.

### **LAND LEASE LETTER OF INTENT**

Council approved the letter of intent to lease 30 acres to Flex GPU Inc. and instructed the Reeve and CAO to sign the letter of intent.

### **VERMILION ILC - FIRE SERVICES AGREEMENT**

Council directed Administration to amend the Fee for Use of Town owned Equipment in regard to the Alberta Service Calls in the Fire Services Agreement between the County of Vermilion River and the Town of Vermilion to include the new Fee for Use of Town Owned Equipment as presented and extend the agreement until April 6, 2026.

## UPCOMING MEETINGS:

- 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
- REGULAR MEETING OF COUNCIL – MAR. 25, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING – APRIL 15, 2025
- REGULAR MEETING OF COUNCIL - APRIL 22, 2025