



# COUNCIL HIGHLIGHTS

## REGULAR MEETING OF COUNCIL – APRIL 8, 2025

A Regular Meeting of Council was held on April 8, 2025 at the Village of Kitscoty Council Chambers in Kitscoty. Council approved the following resolutions:

### **APPOINTMENTS**

Council met with the Vermilion Physician Recruitment and Retention Committee members Kirby Whitlock and Greg Smith.

Council approved a \$15,000.00 flat funding for the Vermilion Physicians Recruitment and Retention Committee.

### **MARWAYNE AG SOCIETY FUNDING**

Council approved the withdrawal of \$500,000.00 from the Contingency Reserve for the Marwayne Ag Society Capital request for \$740,000.00.

Council approved the withdrawal of \$240,000.00 from the Recreation Reserve for the Marwayne Ag Society request of \$740,000.00.

Council approved the internal financing of \$500,000.00 for five (5) years at an interest rate of four (4) per cent per annum from the Recreation Reserve to the Contingency Reserve.

### **2025 SALE OF GRADERS**

Council approved sending two CAT 140 Graders to Ritchie Bros. Auctioneers with the guaranteed minimum of \$423,500.00 less a 10 per cent commission, netting \$381,150.00.

### **MEMORANDUM OF UNDERSTANDING - LAKELAND COLLEGE EMERGENCY TRAINING SCHOOL AND COUNTY OF VERMILION RIVER**

Council approved the signing of the Memorandum of Understanding between Lakeland College Emergency Training School and the County of Vermilion River.

### **MARWAYNE PLAYGROUND**

Council approved the Marwayne Playground Community Association funding request of \$44,000.00 from the General Recreation Reserve, to be released no sooner than 60 days before beginning construction of the new playground.

## UPCOMING MEETINGS:

- POLICY AND PRIORITIES COMMITTEE MEETING – APRIL 15, 2025
- REGULAR MEETING OF COUNCIL - APRIL 22, 2025
- REGULAR MEETING OF COUNCIL – MAY 6, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING – MAY 20, 2025
- REGULAR MEETING OF COUNCIL – MAY 27, 2025
- REGULAR MEETING OF COUNCIL – JUNE 10, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING – MAY 20, 2025

### **TAX ARREARS PROPERTIES - NOT SOLD AT AUCTION**

Council pursuant to Section 424(1) of the Municipal Government Act acquires title and becomes owner of the following properties.

Lot 1 Block 3 Plan 2129EO Certificate of Title 082141526

Lot 2 Block 3 Plan 2129EO Certificate of Title 002376528+3

Lot 14 Block 3 Plan 6110ET Certificate of Title 002376528+2

Lot 13 Block 3 Plan 6110ET Certificate of Title 002376528+1

Lot 12 Block 3 Plan 6110ET Certificate of Title 002376528

Lot 5 Block 4 Plan 647EO Certificate of Title 072697256

Lot 13 Block 4 Plan 2338EO Certificate of Title 152073668

Council provided direction to Administration to sell the following properties through private sale via advertisement by the Planning and Community Services department.

Council approved to not acquire title and become the owner of the following property:

Lot 9 Block 14 Plan 8621214 Certificate of Title 092356665

### **POLICIES**

Council approved the rescinding of Policy PE 002 County Payroll Schedule