



Meeting Minutes

Regular Council Meeting

October 7, 2024, 9:00 AM

Town of Kitscoty Council Chambers/ Via ZOOM Webinar

5011 50 Street

Kitscoty, Alberta, Canada

Attendance

Reeve Marty Baker
Deputy Reeve Leslie Cusack
Councillor Dale Swyripa
Councillor Stacey Hryciuk
Councillor George Kuneff
Councillor Jason Stelmaschuk
Councillor Clinton Murray

Staff Present

REGRETS: CAO Alan Parkin
ACAO Hannah Musterer
Executive Assistant Susan Hodges Marlowe
Director of Planning and Community Services Roger Garnett
Director of Protective Services Kirk Hughes
Director of Corporate Services Viren Tailor
Director of Agriculture and Environment Cathie Erichsen Arychuk
General Manager of Public Works Ben McPhee
Finance Nancy Miciak
Community Development/FCSS Candice McLean
Planning and Community Services Administrative Assistant
Andrea Neufeld
Protective Services Administrative Assistant Jolene Levesque
Public Works Administrative Assistant Karri Shurnaik

1. CALL TO ORDER

Reeve M. Baker called the October 7, 2024 Regular Council Meeting to order at 9:00 AM with all members in attendance.

This meeting was open to the public in person or via ZOOM webinar registration with 0 members of the public registered to attend.

David Block entered the meeting at 9:00 AM.

2. OPENING INSPIRATION - COUNCILLOR STACEY HRYCIUK

Councillor Stacey Hryciuk provided an opening inspiration to the October 07, 2024 Regular Council Meeting.

Vermilion Public Library representatives Stuart Pauls and Karen Martin entered the meeting at 9:02 AM

3. ADDITIONS TO AGENDA

4. ADOPTION OF AGENDA

Motion Number: 2024-10-01

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River approve the October 7, 2024 Regular Council Meeting Agenda as presented.

CARRIED

5. ADOPTION OF MINUTES

5.a REGULAR COUNCIL MEETING - SEPTEMBER 27, 2024

Motion Number: 2024-10-02

Moved by Councillor G. Kuneff

THAT the County of Vermilion River approve the September 24, 2024 Regular Council Meeting Minutes as presented.

CARRIED

Finance Manager Natasha Wobeser entered the meeting at 9:06 AM.

6. APPOINTMENTS

6.a 9:05 AM DAVID BLOCK - TWP 514

D.Block left at 9:11 AM

Public Works Administrative Assistant Holli Harty entered the meeting at 9:11 AM.

6.b 9:15 AM - VERMILION PUBLIC LIBRARY - STUART PAULS AND KAREN MARTIN

S. Pauls and K. Martin left the meeting at 9:34 AM.

Councillor S. Hryciuk left the meeting at 9:34 AM and returned at 9:35 AM.

7. COUNCIL NEW BUSINESS

7.a CHIEF ADMINISTRATIVE OFFICER REPORT

1. COUNCIL MEETING AND EVENTS CALENDARS

Motion Number: 2024-10-03

Moved by Councillor G. Kuneff

THAT the County of Vermilion River receive the Meetings and Events Calendars and Council Action Tracker as information.

CARRIED

7.b FINANCE

1. COUNTY OF VERMILION RIVER DIP REVIEW

Motion Number: 2024-10-04

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River accept DIP Review progress reports as information.

CARRIED

2. Request for Information

RECESS -THAT the County of Vermilion River Regular Meeting of Council recess at 10:00 AM and reconvened at 10:11 AM with all members in attendance.

7.c PUBLIC WORKS AND UTILITIES

1. CONCERN TRACKER REPORTS

Motion Number: 2024-10-05

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River receive the Current Concern Tacker Report from September 18, 2024, to October 1, 2024, and the Active and In-Progress Concern Tracker Report up to September 17, 2024, for information.

CARRIED

2. Request for Information

7.d NATURAL GAS UTILITY

1. Request for Information

7.e AGRICULTURE AND ENVIRONMENT

1. Request for Information

7.f PROTECTIVE SERVICES

1. Request for Information

7.g PLANNING AND COMMUNITY SERVICES

1. DEWBERRY AND DISTRICT AGRICULTURAL SOCIETY LETTER OF SUPPORT – FOR INFORMATION

Motion Number: 2024-10-06

Moved by Councillor G. Kuneff

THAT the County of Vermilion River accept the letter of support to the Dewberry and District Agricultural Society to complete renovations to the Dewberry Arena as information.

CARRIED

2. PROPOSED CLOSURE OF ROAD PLAN 3077EO AND 1673EU – MOTION REQUIRED

Motion Number: 2024-10-07

Moved by Councillor C. Murray

THAT the County of Vermilion River postpone the application to close Road Plan 3077EO, within the SE-9-54-1W4M and the North Half of Section 4-54-1W4M, and a portion of Road Plan 1673EU, within the NW-4-54-1W4M.

CARRIED

3. RESCIND MOTION 2024-05-18 – MOTION REQUIRED

Motion Number: 2024-10-08

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River rescind motion #2024-05-18 “THAT the County of Vermilion River put the proceeds of the sale of Lot 11, Block 6, Plan 8023039 to the outstanding taxes and the remaining debt owing to be written off after two years.”

CARRIED

4. COMMUNITY FUNDING PHOTO OPPORTUNITIES

5. Request for Information

7.h GENERAL ADMINISTRATION

1. SEPTEMBER ASSISTANT CHIEF ADMINISTRATIVE OFFICER REPORT

Motion Number: 2024-10-09

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River receive the Assistant Chief Administrative Officer Report for September as information as presented.

CARRIED

2. LETTER RE: REQUISITION FOR HOUSING MANAGEMENT BODIES

Motion Number: 2024-10-10

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River approve the draft letter requesting for a change in the requisition percentage to the Lloydminster and District Housing Group and the Vermilion and District Housing Foundation.

CARRIED

Motion Number: 2024-10-11

Moved by Councillor S. Hryciuk

THAT the County of Vermilion River direct Reeve Marty Baker to sign the letter of request to change the requisition percentage for the Vermilion and District Housing Foundation and the Lloydminster and District Housing Group.

CARRIED

3. LETTER - TRANSFER OF ACE WATER MANAGING PARTNER TO COUNTY OF TWO HILLS

Motion Number: 2024-10-12

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River approve the draft letter to the Government of Alberta to transfer the ACE Water Managing Partner responsibilities to the County of Two Hills as per ACE Water board motion 2024-03-09.

CARRIED

Motion Number: 2024-10-13

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River direct Reeve Marty Baker to sign the letter to the Government of Alberta indicating the transfer of the Managing Partner responsibilities to the County of Two Hills.

CARRIED

4. LETTER MINISTER OF MUNICIPAL AFFAIRS RE: SURVEY ON CARBON TAX IMPACTS

Motion Number: 2024-10-14

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River direct Administration to complete the Government of Alberta online survey regarding the federal carbon tax's impact on municipalities.

CARRIED

5. MINUTES OF THE VERMILION RIVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

Motion Number: 2024-10-15

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River receive the May, June and September 2024 minutes of the Vermilion River Regional Waste Management Services Commission as information.

CARRIED

6. VILLAGE OF KITSCOTY AND MARWAYNE AND HAMLET OF DEWBERRY NEWSLETTERS

Motion Number: 2024-10-16

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River receive the Village of Kitscoty and Marwayne and Hamlet of Dewberry newsletters as information.

CARRIED

7. Request for Information

8. BYLAWS

8.a BYLAW 24-15, BEING A BYLAW TO CLOSE A PORTION OF RANGE ROAD 13 – MOTION REQUIRED

Motion Number: 2024-10-17

Moved by Councillor C. Murray

THAT the County of Vermilion River give Second Reading to Bylaw 24-15, being a bylaw to close a portion of Range Road 13, south of Township Road 542, as it is no longer needed for public travel.

CARRIED

Motion Number: 2024-10-18

Moved by Councillor C. Murray

THAT the County of Vermilion River postpone Third and Final Reading to Bylaw 24-15, being a bylaw to close a portion of Range Road 13, south of Township Road 542, as it is no longer needed for public travel to bring forward to the December meeting.

CARRIED

9. DISPOSITION OF APPOINTMENT BUSINESS

9.a TWP 514 - DAVID BLOCK

Motion Number: 2024-10-19

Moved by Councillor S. Hryciuk

THAT the County of Vermilion River receive the presentation from David and Kathy Block as information.

CARRIED

Councillor S. Hryciuk left the meeting at 11:52 AM.

Motion Number: 2024-10-20

Moved by Councillor G. Kuneff

THAT the County of Vermilion River reinstate the boundary on TWP 514 and cover associated costs of the reinstatement and David and Kathleen Block return the purchase funds back to the County of Vermilion River.

DEFEATED

9.b VERMILION PUBLIC LIBRARY - STUART PAULS

Motion Number: 2024-10-21

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River receive the Vermilion Public Library presentation as information.

CARRIED

10. NOTICES OF MOTION

RECESS – THAT the County of Vermilion River Regular Meeting of Council recess for lunch at 11:59 AM and reconvened at 1:00 PM with all members in attendance.

11. COUNCIL REPORTS

Councillor G. Kuneff reported on the Vermilion River Regional Waste Management Commission.

Reeve M. Baker reported on the Council Road Tour, Vermilion River Regional Waste Management Commission and the Vermilion and District Health Foundation.

Deputy Reeve L. Cusack reported on the Council Road Tour, Reconciliation event at Dewberry School, Strategic Planning meeting, Stronger Together Library Conference.

Councillor S. Hryciuk reported on Vermilion River Regional Waste Management Commission, Vermilion and District Recreation, Council Road Tour, Fall Suppers.

12. CLOSED SESSION - CONFIDENTIAL

Motion Number: 2024-10-22

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River Regular Meeting of Council move to a Closed Session at 1:09 PM with all members in attendance.

CARRIED

ACAO Hannah Musterer and Director of Planning and Community Services Roger Garnett entered the Closed Session meeting at 1:09 PM.

12.a REPORT ON RESIDENCE LISTING AT NE-35-50-3W4M FOR INFORMATION

Director R. Garnett left the Closed Session meeting at 1:22 PM

Director of Protective Services Kirk Hughes entered the Closed Session meeting at 1:23 PM.

12.b DISCLOSURE HARMFUL TO INTERGOVERNMENT RELATIONS - TOWN OF VERMILION ILC - FOIP SECTION 24(1(a)(ii))

13. RETURN TO OPEN SESSION

Motion Number: 2024-10-23

Moved by Councillor C. Murray

THAT the County of Vermilion River Regular Meeting of Council return to Open Session at 2:05 PM with all members in attendance.

CARRIED

Councillor Jason Stelmaschuk left the meeting at 2:06 PM.

14. BUSINESS ARISING OUT OF CLOSED SESSION

14.a REPORT ON RESIDENCE LISTING AT NE-35-50-3W4M

Motion Number: 2024-10-24

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River receive the request to purchase Lot 2 Block 2 Plan 9521666 as information.

CARRIED

15. ADJOURNMENT

Reeve M. Baker adjourned the October 7, 2024 Regular Council Meeting at 2:08 PM with all members in attendance except Councillor Jason Stelmaschuk.

Marty Baker, Reeve

Hannah Musterer, Assistant Chief Administrative Officer

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