

## February 16, 2016

### New Business

#### Deputy Mayor

Councillor Caroline McAuley has been appointed Deputy Mayor for March and April, 2016.

#### RCMP Lease Reconciliation

Council has accepted the 2007-2012 reconciliation of the lease arrangement for the RCMP building.

#### 2015 Local Improvement Project Completion Summary

Council approved the 2015 local improvement rates for pavement reconstruction for the following local improvement projects.

Project Cost Summary:	Budget	Actual
Railway Avenue: 41-44 Street	\$137,943.00	\$87,112.74

Funding Summary:		Actual
Town of Vermilion Contributions - Grant Funding		\$71,443.55
Property Owners Contributions		<u>\$15,669.19</u>
		\$87,112.74

Project Cost Summary:	Budget	Actual
44 Street: Railway - 47 Avenue	\$104,200.00	\$99,095.69

Funding Summary:		Actual
Town of Vermilion Contributions - Grant Funding		\$50,268.18
Property Owners Contributions		<u>\$48,827.51</u>
		\$99,095.69

Project Cost Summary:	Budget	Actual
51 Street: 50 - 51 Avenue	\$116,036.00	\$90,181.48

Funding Summary:		Actual
Town of Vermilion Contributions - Grant Funding		\$55,649.59
Property Owners Contributions		<u>\$34,531.89</u>
		\$90,181.48

Project Cost Summary:	Budget	Actual
Pare Drive: 51 Street - North Bridge	\$153,947.00	\$146,205.55

Funding Summary:		Actual
Town of Vermilion Contributions - Grant Funding		\$146,205.00

## Integrated Waste Management Study

On February 2, 2016 Fabrizio Bertolo from Advanced Enviro Engineering Ltd. presented the results of the Integrated Waste Management Study to the Council for the Town of Vermilion.

Based on the recommendations from the study, a new waste management system will be implemented in the first half of 2017. With the implementation of a new waste management system, the Town of Vermilion is anticipating a waste diversion rate of 50% by 2020.

Council accepted the Integrated Waste Management Study including the recommendations as information for the preparation and implementation of changes to the current waste management systems.

A copy of the study can be found on our website under Local Government/Town Departments/Transportation & Utilities.

## Committee Reports

### Planning & Development

#### Lease of SW-5-51-6-W4

Council approved the agreement with Robert Snelgrove to lease SW-5-51-6-W4 for pasture for his cattle.

### Vermilion River Regional Waste Management

#### 2015 Budget Reconciliation

The County of Vermilion River and the Town of Vermilion cost share the management of the Vermilion River Regional Waste Transfer Station and each year the Town of Vermilion budgets their 25% share of the transfer station. The Vermilion River Regional Waste Commission has completed the reconciliation of the 2015 budget and Town of Vermilion is under budget of \$12,046 for the 2015 year.

### Finance

#### 2015 Year End Allocations

Council approved the proposed year end allocations for the operating and capital reserves for a total of \$709,542.33.

## Upcoming Council Meetings

MARCH							APRIL							MAY							JUNE							JULY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2	1	2	3	4	5	6	7				1	2	3	4						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				26	27	28	29	30			24	25	26	27	28	29	30	
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