

October 18, 2016

Delegations

Darcy Balaneski – Vermilion Airport

Darcy Balaneski discussed economic opportunities for the Vermilion Airport with Council for the Town of Vermilion.

By-Laws

Bylaw 9-2016 – Traffic Safety Bylaw Amendment

The Traffic Safety Bylaw 7-2014 was amended to include descriptions for improper parallel parking and parking in front of a hydrant. Council gave all three readings to the Traffic Safety amending bylaw 9-2016.

New Business

Deputy Mayor

Councillor Richard Yaceyko has been appointed Deputy Mayor for the months of November and December of 2016.

Designated Officer Appointments

Council reviewed the Designated Officer Appointments for the Town of Vermilion as per their relevant bylaws.

Medical Clinic

With the addition of new physicians in the Midtown Medical Clinic, Council approved new lease agreements for all the physicians working out of the medical clinic.

Emergent Items

Tourist Information Booth

The Vermilion Information Centre received an Alberta Culture & Tourism Ammy Award for becoming an Accredited Information Centre.

Committee Reports

Transportation & Utilities

North Saskatchewan Watershed Alliance – 2017 Funding Request

Council approved the North Saskatchewan Watershed Alliance funding request in the amount of \$0.50 per capita as a contribution to the North Saskatchewan Watershed Alliance's 2017 operations for a total contribution cost of \$2,272.50.

2016/2017 Snow Removal Program

The Snow Removal Program includes contract work for snow hauling and sidewalk snow removal. A quote request was advertised on August 10, 2016 and contractors were able to provide quotes for snow hauling or sidewalk snow removal or both. The quote request closed on September 23, 2016. A total of three valid quotes were received; one for snow hauling and two for sidewalk snow removal. One additional snow hauling quote was received after the closing date.

Council accepted the quotes from R. Snelgrove & Sons Ltd. for the Snow Hauling Program and Cumac Landscaping for the Sidewalk Snow Removal Program.

Airport Lease Agreements – 2017 Rates

The lease rates for the airport facilities were increased in 2016; 5% for all Airport Building Lease Agreements and \$0.02/sq. ft. for all Airport Hangar Lease Agreements. Council has decided to keep the lease rates for the airport facilities the same for 2017 with a zero cost increase.

Family and Community Support Services

2017 Program Budget

The FCSS Advisory Committee reviewed all FCSS program applications and divided up the available budget as per the anticipated FCSS provincial grant of \$130,715.00. The Municipal 20% share for 2017 will be \$32,678.75 for a total available budget of \$163,393.75. Council approved the 2017 program funding applications and requests as follows:

Catholic Social Services	\$ 34,000.00
Family School Liaison	\$ 4,863.00
Lloydminster Interval Home	\$ 5,000.00
Lloydminster Sexual Assault & Information Centre	\$ 3,000.00
Vermilion & Area Brighter Beginnings	\$ 9,000.00
Senior Support	\$ 19,000.00
Volunteer Week Promotions	\$ 400.00
Roots of Empathy – Vermilion Elementary School	\$ 1,500.00
Roots of Empathy – St. Jerome's School	\$ 625.00
Vermilion Kiddie Oasis Society	\$ 2,000.00
Vermilion Play Development	\$ 9,000.00
Compassion Fatigue Session	\$ 1,000.00
Mental Health & Wellness Conference	\$ 3,000.00
Walking Through Grief Society	\$ 3,500.00
CLASS Family Rhyme & Read	\$ 5,235.00
Special Projects – Other (Undesignated)	<u>\$ 3,146.75</u>
Total Program Budget	\$104,269.75