

February 21, 2017

Delegations

Vermilion Golf & Country Club

Mike Bush, President and Rick Nicoll, Vice-President. Mr. Bush presented a request for funding for the Vermilion Golf & Country Club to Council.

New Business

Deputy Mayor

Councillor Robert Pulyk has been appointed Deputy Mayor for March and April, 2017.

Pink Shirt Day

Council has proclaimed February 22, 2017 as Pink Shirt Day to encourage residents to proudly participate to promote awareness, understanding and openness about the problem of bullying and share in the commitment to finding a solution.

Visitor Information Centre 2017 Fee for Service Agreement

The Town of Vermilion and the Vermilion & District Chamber of Commerce have traditionally entered into a Fee for Service Agreement for the operation of the Visitor Information Centre in Vermilion. The agreements were originally negotiated in 2015 with the option for two one year renewals. Council authorized Administration to complete the Fee for Service Agreement with the Vermilion & District Chamber of Commerce for the operation of the Visitor Information Centre for 2017.

2016 Local Improvement Project Completion Summary

Council approved the 2016 local improvement rates for pavement reconstruction for the following local improvement projects.

Project Cost Summary:	Budget	Actual
51 Avenue: 52-53 Street	\$277,590.00	\$164,300.98
Funding Summary:		Actual
Town of Vermilion Contributions - Grant Funding		\$ 84,060.36
Property Owners Contributions		<u>\$ 80,240.62</u>
		\$164,300.98

Project Cost Summary:	Budget	Actual
College Drive: 52-56 Street	\$205,400.00	\$125,153.47
Funding Summary:		Actual
Town of Vermilion Contributions - Grant Funding		\$ 96,965.70
Property Owners Contributions		<u>\$ 28,187.77</u>
		\$125,153.47

Agreement to Work Together – The Good Life Institute

Council authorized the Agreement to Work Together contract between the Town of Vermilion and the Good Life Institute. The agreement outlines the individual responsibilities of each group, including administrative duties and funding arrangements, along with the scope of the non-profit organization.

Committee Reports

Transportation & Utilities

Waste Management Program – Education & Marketing RFP

The Transportation & Utilities Department would like to develop an education and marketing plan for the waste management program. Council accepted the proposal from S-Cubed Environmental to provide an educational marketing program for an estimated total of \$45,000.00 plus GST.

Public Safety & Protection Services

Provincial Park Enforcement

Council has authorized Administration to discuss a partnership with Alberta Parks regarding the potential for the Town of Vermilion Peace Officer to assist with minor infractions in the Vermilion Provincial Park.

Economic Development

VRRA Secretary/Treasurer Position

Over the last 10 years the Vermilion River Regional Alliance (VRRA) has had one of the nine VRRA municipalities provide Secretary/Treasurer duties to the VRRA Executive and Board. The Secretary/Treasurer position is shared with each municipality's providing this position every 3 to 4 years. Council has agreed to provide someone to fill the Secretary/Treasurer position for the next two years.

Finance

2016 Year End Allocations

Council approved the proposed year end allocations for the operating and capital reserves for a total of \$589,552.87.

2016 Year End Summary of Capital Projects & Carry Forwards to 2017

Council approved the carry forward of the following projects that were not completed in 2016:

- Garbage Truck from reserve 4-43-765 for \$31,826.00; and
- Recreation Centre Lobby Seating & Stadium and Concession Seating from MSI 4-00-765 for \$10,000.00.