

## September 5, 2017

### Public Hearing

#### **Bylaw 8-2017 - Brennan North Area Structure Plan (ASP)**

Council has tabled the Public Hearing to amend the Brennan North Area Structure Plan Bylaw 8-2017 to the October 3, 2017 Regular Meeting of Council.

### New Business

#### **Muscular Dystrophy Awareness Month**

September is Muscular Dystrophy Awareness Month across Canada. The purpose of awareness month is to increase public knowledge of neuromuscular disorders and the impact on families living with these disorders and the communities in which they live. In support of this cause, Council for the Town of Vermilion declares September as Muscular Dystrophy Awareness Month.

#### **Prostate Cancer Awareness Month**

September is Prostate Cancer Awareness Month. Prostate Cancer Canada has requested that Vermilion illuminates a local landmark with blue lights for the month to increase awareness and encourage men to start talking about it. In support of this cause, Council for the Town of Vermilion declares September as Prostate Cancer Awareness Month.

#### **Wastewater Treatment Facility – Design, Bid, and Build RFP**

The Request for Proposal for the Design, Bid, and Build of a new Wastewater Treatment Facility closed on August 29, 2017. Council accepted the proposal from MPE Engineering Ltd. and approved the Director of Transportation & Utilities to proceed negotiating a contract for the design of the new facility.

#### **ATCO Electric Franchise Fees**

Council has tabled the motion to review the ATCO Electric Franchise Fees to the September 19, 2017 Regular Meeting of Council.

#### **ATCO Gas Franchise Fees**

Council decided to maintain the ATCO Gas Franchise Fees rate for 2018 at 15%, which is the same rate as 2016 and 2017.

## **Vermilion & District Housing Foundation Letter of Support**

The Vermilion & Districts Housing Foundation is planning on taking out a temporary line of credit to help carry them through construction until they receive grant funding. Council will send a letter of support to help them obtain a temporary line of credit.

## **Front End Load Dumpsters**

Council accepted a quote from Environmental Metal Works Ltd. to supply 91 new front load dumpsters and 221 brackets to retrofit existing dumpsters to work with the new refuse truck. The Tender closed on August 28, 2017 with five quotes submitted.

## **Committee Reports**

### **Transportation & Utilities Committee**

#### **Pressure Washer Upgrade**

Council approved an upgrade to the pressure washer for the new shop. The cost of the upgrade is still within the original budgeted amount for the new shop.

#### **North Saskatchewan Watershed Alliance – 2018 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 2018 operations for a total contribution cost of \$2,075.

### **Planning & Development Committee**

#### **Junction Sixteen 41 RFP**

Council has tabled the motion to issue the Request for Proposal to the September 7, 2017 Special Meeting of Council.

#### **UFA Land Use Agreement**

Council reviewed a request from UFA to temporarily store equipment on 49 Street and did not object to the proposal subject to an agreement with the Town to maintain the land.

#### **Commercial Building Lease Request for Proposal**

Council will issue a Request for Proposal to lease the hangar east of the Airport Terminal Building to an aviation based business that would make use of the airport.

### **Economic Development Committee**

#### **New Commercial Retail Development Incentive Program Policy**

Council approved a new Incentive Program Policy for new commercial retail businesses. For more information on the new policy contact Mary Lee Prior, Economic Development Officer.

### **In Camera**

#### **Vermilion Information Centre**

Council will be reviewing options to deliver tourism.