

**April 3, 2018**

## **Delegations**

### **2017 Audited Financial Statements**

Donald Isaman of Donald L. Isaman Professional Corporation advised Council that the 2017 Audited Financial Statements for the Town of Vermilion represented an accurate portrait of the year's operations. Council adopted the audited financial statements as presented.

### **The Good Life Institute**

Candice Anderson of The Good Life Institute presented an update on the current success of the program, highlighting the recent Race of Vermilion and future events.

The Good Life Institute is a non-profit organization supported by the Town of Vermilion to promote events as outlined in Branding Action Plan.

## **Bylaws**

### **Borrowing Bylaw 1-2018**

With the increased activities in Economic Development it has been determined that the Economic Development Officer requires a credit card for Town purchases. Council approved the use of a municipal credit card for the Economic Development Officer.

## **Emergent Items**

### **Infrastructure Canada Smart Cities VRRRA Letter of Support**

The Vermilion River Regional Alliance is applying for an Infrastructure Canada Smart Cities Grant for the development of broadband/fibre optic services in the VRRRA region. Council approved Mayor Caroline McAuley sending a letter of support for the grant application.

## **Committee Reports**

### **Transportation & Utilities**

#### **ATCO Electric Streetlight LED Conversion**

Council tabled a proposal from ATCO Electric to convert 299 High Pressure Sodium (HPS) streetlights to Light Emitting Diode (LED). ATCO Electric will be invited to the next council meeting to discuss LED streetlights.

#### **Water Reservoir Backup Engines**

Council accepted a quote from Chamco Industries to replace the water pump engines at the east and west reservoirs.

### **Environment**

#### **Committee Membership**

Council re-appointed Darlene Barr, Juliane Ollinger, and Lloyd Rumbolt to the Environment Committee.

### **Planning & Development**

#### **2018 Off-site Levy Rates**

Each year the off-site levy model is reviewed and updated to reflect current and anticipated construction costs for infrastructure projects. Council approved the 2018 Off-site Levy Rates.

### **Parks, Recreation & Culture**

#### **Committee Membership**

Council re-appointed Russ Cameron, Brian Smith, and Rebecca Zajic to the Parks, Recreation and Culture Board and appointed Shaun Cadrain as a new member.

#### **2018 Mower Tender**

Council accepted a quote from Agland for the purchase of a new 2018 John Deere 1550 TerrainCut Mower.

*These Highlights of Council are an informative summary only, as official minutes of the meeting will be approved at the next regular meeting of council.*