

February 18, 2020

New Business

Council for the Town of Vermilion By-election

With the resignation of Tannis Henderson from Council for the Town of Vermilion, Council will hold a by-election on April 27, 2020 to fill the vacant seat.

Council for the Town of Vermilion Committee Structure Update

Council for the Town of Vermilion made the following changes to Committee and Board Structure:

- Councillor Barr is appointed to the Family and Community Support Services Board;
- Councillor Thompson is appointed to the Disaster Services Agency, and the Public Safety and Protective Services Committee; and
- Mayor McAuley is appointed to the Communities in Bloom Committee.

These changes to remain in effect until after the upcoming by-election.

2020 Water Main Improvement Program – Engineering Proposal

Bar Engineering Ltd. has submitted an engineering proposal for the 2020 Water Main Improvement Program, which includes:

- Water main replacement within the alley between 50 Avenue and Railway Avenue from Railway Avenue east 65 m, total water main length of 65 m, and re-connection of three (3) residential and one (1) commercial water services.
- Water main replacement within the alley between Rutherford Street and 51 Street from 46 Avenue to 45 Avenue, total water main length of 115 m, and re-connection of six (6) residential water services.
- Water main replacement within Riverside Drive west of 48 Street, total water main length of 90 m, and re-connection of six (6) residential water services.

Council accepted the engineering proposal from Bar Engineering Ltd. to administer the 2020 Water Main Improvement Program for a total of \$67,800 plus GST.

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.