

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, MAY 8th, 2017**

PRESENT:	Mayor	- Tom Grant
	Councillor	- John Seaman
	Councillor	- Lorna Armstrong
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Rick Howard
	Councillor	- Sue Dow
	Councillor	- Paul Taylor
	Chief Administrative Officer	- Kim Fath
	Recording Secretary	- Karen Rose

1.0 Call to Order: Mayor Tom Grant called the meeting to order at 7:00 p.m.

2.0 Public Hearings - NIL

3.0 Delegations - NIL

4.0 Adoption of Agenda

11.3 Regular Council Meeting Change of Meeting Date

Motion No.: 17.167

Moved by Councillor Lorna Armstrong THAT the agenda governing this meeting be adopted as amended.

CARRIED UNANIMOUSLY

5.0 Adoption of Previous Minutes

5.1 Regular Council Meeting Minutes

The Minutes of the Regular Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, April 24, 2017 were presented to Council.

Motion No.: 17.168

Moved by Councillor Sue Dow THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, April 24, 2017 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

5.2 Committee of the Whole Minutes

The Minutes of the Committee of the Whole Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, May 1, 2017 were presented to Council.

Motion No.: 17.169

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Committee of the Whole Meeting, held in the Town of Vulcan Council Chamber on Monday, May 1, 2017 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business - NIL

7.0 Financial Reports

7.1 2016 Audited Financial Statement

Mr. Daryl Scase from Scase & Partners Professional Accountants have provided the 2016 audited financial statement.

Motion No.: 17.170

Moved by Councillor Paul Taylor THAT Council approves the 2016 Audited Financial Statement as presented.

CARRIED UNANIMOUSLY

7.2 2017 Operational Budget

The Operational Budget was amended to reflect the changes that Council discussed at the Committee of the Whole Meeting on Monday, May 1, 2017.

Following Council's discussion to increase the 2017 mill rate the budget has been amended to reflect this change.

Motion No.: 17.171

Moved by Councillor John Seaman THAT Council approves the 2017 Operational Budget as amended.

CARRIED UNANIMOUSLY

7.3 2017 Capital Reserves

The Chief Administrative Officer requested that Council approves the 2017 Capital Reserves Plan.

Motion No.: 17.172

Moved by Councillor Rick Howard THAT Council approves the 2017 Capital Reserves Plan as presented. **CARRIED UNANIMOUSLY**

7.4 25 Year Capital Replacement Plan for 2017

The Chief Administrative Officer requested that Council approves the 25 Year Capital Replacement Plan.

Motion No.: 17.173

Moved by Councillor Paul Taylor THAT Council approves the 25 Year Capital Replacement Plan as amended. **CARRIED UNANIMOUSLY**

7.5 2017 Capital Budget Year

The Chief Administrative Officer requested that Council approves the 2017 Capital Budget.

Motion No.: 17.174

Moved by Councillor Rick Howard THAT Council approves the 2017 Capital Budget as presented. **CARRIED UNANIMOUSLY**

7.6 Five Year Plan for 2017

The Chief Administrative Officer requested that Council approves the five year Capital Plan.

Motion No.: 17.175

Moved by Councillor Lorna Armstrong THAT Council approves the five year Capital Plan as amended. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending May 8, 2017 was presented to Council to be received for information.

Motion No.: 17.176

Moved by Councillor Lorna Armstrong THAT Council approves the attendance of Mayor Tom Grant at the Nanton Days Parade on August 7, 2017. **CARRIED UNANIMOUSLY**

Motion No.: 17.177

Moved by Councillor Rick Howard THAT the letter for the Senate of Canada Contribution Award be forwarded to the Recreation Committee for their recommendation.

CARRIED UNANIMOUSLY

Motion No.: 17.178

Moved by Councillor Lorna Armstrong THAT the letter for the Alberta Recreation Parks Association and Government of Alberta Honour Outstanding Work in Your Community be forwarded to the Recreation Committee for their recommendation.

CARRIED UNANIMOUSLY

Motion No.: 17.179

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information Items for the period ending May 8, 2017 be received for information.

CARRIED UNANIMOUSLY

9.0 Committee and Administrative Reports

- 9.1 The minutes and verbal presentations were presented for the various boards and committees in whom Town Council has an interest.

Motion No.: 17.180

Moved by Councillor Sue Dow THAT the minutes and/or verbal reports of Town represented Boards/Committees at the May 8, 2017 Town Council Meeting be received for information.



- Oldman River Regional Services Commission Executive Meeting – Minutes – February 16, 2017

May 8th, 2017

Regular Council Meeting

Page 4

Initials

- Vulcan District Waste Commission Meeting – Minutes – March 22, 2017
- Family & Community Support Services Meeting – Agenda – Minutes – March 23, 2017
- Mayors & Reeves of Southwest Alberta Meeting – Agenda – Minutes – April 7, 2017
- Vulcan Library Board Meeting – Minutes – April 17, 2017
- Municipal Planning Commission Meeting – Agenda – Minutes – April 18, 2017
- Vulcan & District Tourism Society Meeting – Agenda – Minutes – May 2, 2017

Verbal Reports:

- Councillor John Seaman
 - Twin Valley Regional Water Services Commission
- Councillor Sue Dow
 - Vulcan Health and Wellness Foundation
- Councillor Paul Taylor
 - Twin Valley Regional Water Services Commission
- Councillor Georgia-Lee DeBolt
 - Vulcan & District Tourism Society
- Councillor Lorna Armstrong
 - Family and Community Support Services
 - Vulcan & District Tourism Society
- Councillor Rick Howard
 - Community Futures Highwood
 - Marquis Foundation
- Mayor Tom Grant
 - Mayors & Reeves of Southwest Alberta
 - Southern Alberta Energy for Waste Association
 - Vulcan District Waste Commission

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies

10.1 Bylaw No. 1460-17 – Taxation Levy 2017

Bylaw No. 1460-17 authorizes the rates of taxation for the 2017 tax year.

Motion No.: 17.181

Moved by Councillor Rick Howard THAT Bylaw No. 1460-17 be given first reading.

CARRIED UNANIMOUSLY

Motion No.: 17.182

Moved by Councillor John Seaman THAT Bylaw No. 1460-17 be given second reading.

CARRIED UNANIMOUSLY

Motion No.: 17.183

Moved by Councillor Paul Taylor THAT Bylaw No. 1460-17 be introduced for third reading.

CARRIED UNANIMOUSLY

Motion No.: 17.184

Moved by Councillor Lorna Armstrong THAT Bylaw No. 1460-17 be given third and final reading.

CARRIED UNANIMOUSLY

10.2. Bylaw No. 1461-17 – Land Use Bylaw No. 1437-15 Amendment

An application has been received for the amendment of the Land Use Bylaw 1437-15 in that “Shipping Container” be added as a discretionary use under “Public P-1”.

The application for a Land Use Bylaw Amendment was put forth by Administration as Administration is exploring the use of the Town owned property at Lot 9 Block 41 Plan 3986JK for the development of a storage facility for various community groups.

Council was asked to give first reading to this bylaw and set a public hearing date.

Motion No.: 17.185

Moved by Councillor John Seaman THAT Bylaw No. 1461-17 be given first reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Invitation to Attend Picture Butte Jamboree Days Parade – August 19, 2017

The Picture Butte Chamber of Commerce invited the Town of Vulcan to enter the Town's float in the Picture Butte Jamboree Days parade as well as inviting Council members to participate in the parade on August 19, 2017.

Motion No.: 17.186

Moved by Councillor Paul Taylor THAT Council approves the participation of the float in the parade and that the invitation to attend the Picture Butte Jamboree Days parade be forwarded to the Parade Committee.

CARRIED UNANIMOUSLY

11.2 Foothills Regional 911 Commission – Motion of Support

The Foothills Regional 911 is urging the NDP government and Health Minister Sarah Hoffman to return ambulance dispatch back to the Commission.

Foothills Regional Emergency Services Commission (FRESC) requested that Council place the information supplied by FRESC on the Town's website and that Council pass a Motion of Support for the return of ambulance dispatch back to the Commission.

Motion No.: 17.187

Moved by Councillor Rick Howard THAT Council directs Administration to place the information supplied by FRESC on the Town's website and that Council pass a Motion of Support as requested.

CARRIED UNANIMOUSLY

11.3 Regular Council Meeting Change of Meeting Date

Motion No.: 17.188

Moved by Councillor Sue Dow THAT the Regular Council Meeting scheduled for May 23, 2017 be changed to Monday, May 22, 2017.

CARRIED

13.0 Management Reports

13.1 Management Reports

Management is to produce a report each month.

Attached are the following reports:

- Chief Administrative Officer – Kim Fath
- Development Officer – Nancy Neufeld
- Public Works – Stew Birch
- Community Peace Officer – Justin Vallee

Motion No.: 17.189

Moved by Councillor Sue Dow THAT this Council receives for information the management reports for the period ending May 8, 2017. **CARRIED UNANIMOUSLY**


14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 8:35 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer