

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, SEPTEMBER 25th, 2017**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Lorna Armstrong
	Councillor	- Rick Howard
	Councillor	- Georgia-Lee DeBolt
	Councillor	- John Seaman
	Councillor	- Paul Taylor
	Chief Administrative Officer	- Kim Fath
	Recording Secretary	- Karen Rose
	ORRSC Planner	- Ian McDougall
	ORRSC Senior Planner Development Officer	- Gavin Scott - Nancy Neufeld

ABSENT: Councillor - Sue Dow

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

2.0 Public Hearings

2.1 Bylaw No. 1464-17 Municipal Development Plan Amendment

No written or verbal comments were received, but Mayor Grant allowed a further 5 minutes in case a last submission was received.

Gavin Scott, Senior Planner with ORRSC gave a brief description outlining the amendments that were made to accommodate a general update within the Municipal Development Plan due to changes in local and provincial legislation.

Public Hearing was closed at 7:09 p.m.

3.0 Delegations - NIL

Initials
 

4.0 Adoption of Agenda

Motion No.: 17.346

Moved by Councillor John Seaman 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, September 25, 2017 were presented to Council.

Motion No.: 17.347

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, September 25, 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 Cash Statement – Ending August 31, 2017

Motion No.: 17.348

Moved by Councillor Lorna Armstrong THAT the Cash Statement for the period ending August 31, 2017 be received as information. **CARRIED UNANIMOUSLY**

7.2 Year-to-Date Summary – Ending August 31, 2017

Motion No.: 17.349

Moved by Councillor Paul Taylor THAT the Year-to-Date Summary for the period ending August 31, 2017 be received as information. **CARRIED UNANIMOUSLY**

Initials
 

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending September 25, 2017 was presented to Council to be received for information.

Motion No.: 17.350

Moved by Councillor Rick Howard THAT the Correspondence and Information Items for the period ending September 25, 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.: 17.351

Moved by Councillor Georgia-Lee DeBolt THAT the minutes and/or verbal reports of Town represented Boards/Committees at the September 25, 2017 Town Council Meeting be received for information.

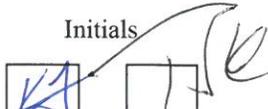
- Oldman River Regional Services Commission – Agenda – Minutes – June 1, 2017
- Canadian Badlands Board Meeting – Minutes – June 29, 2017

Verbal Reports:

- Councillor Paul Taylor
 - Vulcan Library Board
 - Vulcan Golf and Country Club
 - Vulcan Town and County Airport Commission
- Councillor John Seaman
 - Vulcan & District Chamber of Commerce
- Councillor Georgia-Lee DeBolt
 - Vulcan Town and County Airport Commission
- Councillor Rick Howard
 - SouthGrow Regional Initiative
- Mayor Tom Grant
 - Southern Alberta Energy for Waste Association

CARRIED UNANIMOUSLY

Initials



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10.0 Bylaws/Policies

10.1 Bylaw No. 1464-17 – Municipal Development Plan Amendment

At the August 14, 2017 Regular Council Meeting Council gave first reading to Bylaw No. 1464-17 Municipal Development Plan Amendment first reading.

A review of the Municipal Development Plan has been completed by the committee under the guidance from our Oldman River Regional Services Commission planners.

Motion No.: 17.352

Moved by Councillor John Seaman THAT Bylaw No. 1464-17 be given second reading.

CARRIED UNANIMOUSLY

Motion No.: 17.353

Moved by Councillor Rick Howard THAT Bylaw No. 1464-17 be given third and final reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Vulcan Golf Course Community Foundation Grant Application Request

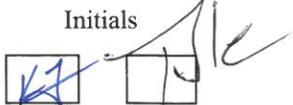
The Vulcan Golf and Country Club is requesting that the Town of Vulcan partner with the Golf Course on a grant application with the Community Foundation of Lethbridge and Southwestern Alberta. The grant application is for \$7,500.00 to help build a hole junior golf course.

No funding is required from the Town but to qualify for the grant the applicant must either be a registered CRA Charity or a non-profit that will partner with a municipality.

Motion No.: 17.354

Moved by Councillor Lorna Armstrong THAT Council directs Administration to partner with the Vulcan Golf and Country Club to submit a grant application to the Community Foundation of Lethbridge and Southwestern Alberta for \$7,500.00 to help build a three hole junior golf course.

CARRIED UNANIMOUSLY

Initials
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11.2 Committee of the Whole Meeting

The Chief Administrative Officer is requesting that Council call a Committee of the Whole Meeting for October 2, 2017.

Motion No.: 17.355

Moved by Councillor Paul Taylor THAT a Committee of the Whole meeting be held on October 2, 2017 at 7:00 p.m. at the Town Office Council Chambers.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports - NIL

14.0 In-Camera

14.1 Rogers Communication Site Agreement– FOIPPA Part 1 Division 2 Section 23(1)(a)

14.2 CUPE 37 Collective Bargaining – FOIPPA Part 1 Division 2 Section 16(1)(a)(ii)

Motion No.: 17.356

Moved by Councillor Rick Howard THAT Council move in-camera at 7:39 p.m. for the purpose of discussing the proposed Amendment to the Rogers Communications Site Agreement and to discuss collective bargaining with CUPE Local 37.

CARRIED UNANIMOUSLY

Mayor Tom Grant granted a 3 minute recess.

Moved by Councillor Paul Taylor THAT Council move out-of-camera at 8:35 p.m.

CARRIED UNANIMOUSLY

Motion No.: 17.357

Moved by Councillor Rick Howard that Council directs administration to reply to Md7 in response to the proposed changes to the Rogers site agreement, stating that council does not agree with amending the rental terms, but are willing to consider the addition of the suggested term renewals.

CARRIED UNANIMOUSLY

Motion No: 17.358

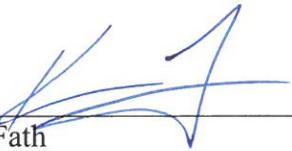
Moved by Paul Taylor as per Policy PE-01 *Labour Negotiations*, that Council directs the Chief Administrative Officer to negotiate on behalf of Council the terms for the collective agreement with CUPE Local 37. **CARRIED UNANIMOUSLY**

15.0 Adjournment

The meeting was adjourned by Councillor Lorna Armstrong at 8:35 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer