

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER  
ON TUESDAY, OCTOBER 10<sup>th</sup>, 2017**

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

**1.0 Call to Order:** Mayor Tom Grant called the meeting to order at 7:06 p.m.

**2.0 Public Hearings - NIL**

**3.0 Delegations - NIL**

**4.0 Adoption of Agenda**

**4.1 Addition of In-Camera Items**

- Water Commission Membership Agreement
- Fire Services Agreement

**Motion No.: 17.359**

Moved by Councillor Rick Howard 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.

Initials  


**Motion No.: 17.360**

Moved by Councillor John Seaman 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**

**6.1 Traffic Enforcement on Elizabeth Street**

At the September 11, 2017 Regular Council Meeting Council directed Administration to look into alternative speed enforcement methods for Highway 534 along the section closest to the Prairie View Elementary School.

**Motion No.: 17.361**

Moved by Councillor John Seaman THAT funds be included in the 2018 Operation Budget for the purchase of two mobile traffic signs. **CARRIED UNANIMOUSLY**

**7.0 Financial Reports – NIL**

**8.0 Correspondence and Information Items**

- 8.1 The Correspondence and Information Items for the period ending October 10, 2017 was presented to Council to be received for information.

**Motion No.: 17.362**

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information Items for the period ending October 10, 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.: 17.363**

Moved by Councillor Paul Taylor THAT Council approves Rick Howard attending the Community Futures Highwood meeting on October 26, 2017 on behalf of the Town of Vulcan.

**CARRIED UNANIMOUSLY**

**Motion No.: 17.364**

Moved by Councillor Paul Taylor THAT the minutes and/or verbal reports of Town represented Boards/Committees at the October 10, 2017 Town Council Meeting be received for information.

- Mayors & Reeves of Southwest Alberta – Agenda – Minutes – September 8, 2017
- Vulcan Golf and Country Club – Minutes – September 19, 2017
- Vulcan Library Board – Minutes – September 20, 2017
- Vulcan County Health & Wellness Foundation – Agenda – Minutes – September 27, 2017
- Vulcan District Waste Commission – Agenda – Minutes – September 27, 2017
- Family & Community Support Services – Agenda – Minutes – September 28, 2017
- Vulcan Regional Food Bank Society – Agenda – Minutes – September 28, 2017
- Municipal Planning Commission – Minutes – October 3, 2017

**Verbal Reports:**

- Councillor Paul Taylor
  - Twin Valley Regional Water Services Commission
  - Vulcan Town and County Health & Wellness
  - Vulcan Golf and Country Club
  - Municipal Planning Commission
- Councillor Georgia-Lee DeBolt
  - Vulcan & District Tourism Society
- Councillor Lorna Armstrong
  - Family & Community Support Services
  - Vulcan & District Tourism Society
- Councillor John Seaman
  - Municipal Planning Commission
  - Twin Valley Regional Water Services Commission

- Mayor Tom Grant
  - Vulcan District Waste Commission

**CARRIED UNANIMOUSLY**

**10.0 Bylaws/Policies - NIL**

**11.0 New Business**

**11.1 24 Hour Hockey Fundraiser Proposal**

Lowell Krystalowich and Chris Gauthier are seeking approval to allow a 24 hour fundraising hockey game to be held at the Vulcan Arena on March 2 & 3, 2017.

**Motion No.: 17.365**

Moved by Councillor Rick Howard THAT Council approves the rental of the Vulcan Arena at no charge from March 2<sup>nd</sup> until March 3<sup>rd</sup> to Chris Gauthier and Lowell Krystalowich for the purpose of holding a 24 hour hockey game and pool fundraising event.

**CARRIED UNANIMOUSLY**

**Motion No.: 17.366**

Moved by Councillor Lorna Armstrong THAT Council approves that the Recreation Department assist with the organization of this event.

**CARRIED UNANIMOUSLY**

**11.2 Tax Recovery Sale**

Some properties might be offered for sale at a public auction, for non-payment of taxes.

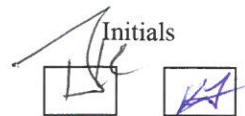
Council was asked, as per section 419 of the Municipal Government Act, to set a reserve bid and condition of sale. Council was also asked to set a date for the potential public auction.

**Motion No.: 17.367**

Moved by Councillor Georgia-Lee DeBolt THAT, if needed, the public auction sale for non-payment of taxes of land be held on November 29, 2017;

THAT the reserve bid be set at not less than the market value of these properties as determined by a professional appraiser prior to the action taking place as per Policy A-05.

Initials





THAT the condition of sale be cash or certified cheque. **CARRIED UNANIMOUSLY**

**11.3 Request For Use of Riding Arena at Virginia Mitchell Memorial Park**

A request was received from Cody DeBolt to use the Riding Arena in the Virginia Mitchell Memorial Park during the winter months for boarding horses.

**Motion No.: 17.368**

Moved by Councillor Rick Howard THAT Council denies the request to board horses through the winter at the Virginia Mitchell Memorial Park.

**CARRIED UNANIMOUSLY**

**11.4 Fire Services Agreement Committee Appointment**

At the joint meeting held on October 5, 2017 it was suggested that two Town Councillors be appointed to a Fire Services Agreement committee to explore a Fire Services Agreement between the Town of Vulcan and Vulcan County.

**Motion No. 17.369**

Moved by Councillor John Seaman THAT this motion be tabled for further discussion after the In-Camera Fire Services Agreement discussion.

**CARRIED UNANIMOUSLY**

**11.5 Water Treatment Operations Agreement for Town of Vulcan and Twin Valley Regional Water Services Commission**

The Operations Agreement with the Twin Valley Regional Water Commission will expire at the end of 2017. The Water Commission provided a new draft agreement.

**Motion No.: 17.370-**

Moved by Councillor Paul Taylor THAT Council requests that the Water Commission amend Article 3 Term 3.1 Length of Term to state. "This agreement shall be effective upon execution by both Parties, and shall continue to be effective until it is terminated, by either Party, in accordance with Article 11 of this agreement."

**CARRIED UNANIMOUSLY**

Initials  
 

**12.0 Notice of Motion - NIL**

**13.0 Management Reports**

**Motion No.: 17.371**

Moved by Councillor Lorna Armstrong THAT this Council receives for information the management reports for the period ending October 11, 2017.

**CARRIED UNANIMOUSLY**

**14.0 In-Camera**

**14.1 Water Commission Membership Agreement– FOIPPA Part 1 Division 2 Section 3(1)(a)**

**14.2 Fire Services Agreement – FOIPPA Part 1 Division 2 Section 23(1)(a)**

**Motion No.: 17.372**

Moved by Councillor John Seaman THAT Council move in-camera at 8:09 p.m. for the purpose of discussing the proposed Water Commission Membership Agreement and the Fire Services Agreement.

**CARRIED UNANIMOUSLY**

Mayor Tom Grant granted a 3 minute recess.

**Motion No.: 17.373**

Moved by Councillor Rick Howard THAT Council move out-of-camera at 9:12 p.m.

**CARRIED UNANIMOUSLY**

**Motion No.: 17.374**

John Seaman moves that for the purpose of amending the debt repayment schedule in the Twin Valley Regional Water Services Commission 5 year strategic plan. That Council approves the projected annual water usage of 310,000 cubic meters, and recommends to the water commission that the debt repayment schedule be reviewed and renewed on a 5 year term.

**CARRIED UNANIMOUSLY**

Council reopened the discussion for item 11.4 the Fire Services Agreement Committee appointment.

**Motion No.: 17.375**

Moved by Councillor Lorna Armstrong THAT Council appoints Councillor Paul Taylor and Councillor John Seaman to the Fire Services Agreement Committee.

**CARRIED UNANIMOUSLY**

**15.0 Adjournment**

The meeting was adjourned by Councillor Rick Howard at 9:20 p.m.



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Tom Grant  
Mayor



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Kim Fath  
Chief Administrative Officer