

**AGENDA FOR THE REGULAR MEETING OF COUNCIL
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 25, 2017
COMMENCING AT 7:00 PM**

1.0 Call to Order:

2.0 Public Hearing

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

3.0 Delegations

3.1 Sustainability Resources Ltd.

4.0 Adoption of Agenda

5.0 Adoption of Previous Minutes

5.1 Regular Council Meeting Minutes – September 11, 2017

6.0 Unfinished Business - NIL

7.0 Financial Statements

7.1 Cash Statement – Ending August 31, 2017

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

8.0 Correspondence and Information Items

8.1 Correspondence and Information Items

9.0 Committee and Administrative Reports

9.1 Presentation of Minutes/verbal reports on various boards/committees in which Town Council has an interest

10.0 Bylaws/Policies

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

11.0 New Business

11.1 Vulcan Golf Course – Community Foundation Grant Request

11.2 Committee of the Whole Meeting

12.0 Notice of Motion

13.0 Management Reports - NIL

14.0 In-Camera

14.1 Proposed Amendment to Rogers Communications Site Agreement

14.2 Canadian Union of Public Employees Local 37

15.0 Adjournment

Town of Vulcan

Request for Decision (RFD)

Adoption of Previous Minutes Regular Council Meeting September 11, 2017

Meeting:	Regular Council
Meeting Date:	September 25, 2017
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

The Minutes of the Regular Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, September 11, 2017 were presented to Council.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Moved by Councillor _____ THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, September 11, 2017 be approved and read by each member of Council.

Initials show support -Reviewed by:

Director:



CAO

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, SEPTEMBER 11th, 2017**

PRESENT:

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

ABSENT:

Councillor	- Sue Dow
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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

3.1 Vulcan Kinsmen Club – Community Projects

Matt Orr and Brian Rodgers with the Vulcan Kinsmen Club were in attendance to give a presentation to Council requesting expedited approval from Council to do short term projects that have been identified as needing renovations in the community. Council added this request to the agenda under 11.6 for further discussion.

4.0 Adoption of Agenda

- 11.6 Vulcan Kinsmen Club Request
- 11.7 Traffic Enforcement on Elizabeth Street

Motion No.: 17.323

Moved by Councillor Rick Howard THAT the agenda governing this meeting be adopted as amended.

CARRIED UNANIMOUSLY

Initials

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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, August 14, 2017 were presented to Council.

Motion No.: 17.324

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, August 14, 2017 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business

6.1 Community Group Storage Compound

At the August 22, 2017 Municipal Planning Commission (MPC) meeting the development permit application for a Shipping Container Storage facility for non-profit groups was discussed.

The development permit application was denied by the MPC and made a recommendation that Council look at other options.

Councillor Georgia-Lee DeBolt excused herself from the meeting at 7:17 p.m.

Councillor Georgia Lee DeBolt returned to the meeting at 7:24 p.m.

Motion No.: 17.325

Moved by Councillor Rick Howard THAT Administration moves forward with the development of a Secan storage area for non-profit groups located at the Town Shop at 1042A Elizabeth Street.

CARRIED UNANIMOUSLY

6.2 Pool Upgrade Committee Discussion

At the August 14, 2017 Regular Council Meeting Council approved a request to create an Ad-Hoc Committee to continue with the development of the new pool project.

Motion No.: 17.326

Moved by Councillor Lorna Armstrong THAT Council directs Administration to coordinate a meeting with the concept committee, fund raising committee, pool build committee and the Town and County Councillors to continue with the development of the pool project.

CARRIED UNANIMOUSLY

6.3 EDF – Enterprise Solar Project

On July 25 EDF held a community open house in cooperation with the Town of Vulcan to gauge the support of the proposed Enterprise Solar Park that is proposed for the Prairie Vista Estates subdivision.

David Warner with EDF forwarded a meeting summary report along with an email indicating that they would like to continue to move forward with this project. The Development Officer has provided a memo outlining the bylaw amendments that will be needed to accommodate this type of development and the procedure for implementing them.

Motion No.: 17.327

Moved by Councillor Paul Taylor THAT Council directs Administration to request ORRSC to prepare amending documents that would facilitate moving with amending Bylaw 1358-08 and Bylaw 1437-15 to accommodate commercial solar development on the “Prairie Vista Estates” property and that the drafted amending documents be brought forward to the Municipal Planning Commission for review prior to going to Council. **CARRIED**

Motion No.: 17.328

Moved by Councillor Rick Howard THAT Council directs Administration in consultation with EDF to prepare a final draft of the lease agreement for the Prairie Vista Estates property. **CARRIED**

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending September 11, 2017 was presented to Council to be received for information.

Motion No.: 17.329

Moved by Councillor Lorna Armstrong THAT Council directs Administration to send a letter of appreciation to Eric McKay for all his time and effort that he put towards the betterment of the Lodge Hall.

CARRIED UNANIMOUSLY

Motion No.: 17.330

Moved by Councillor Lorna Armstrong THAT the Rural Prosperity Initiative correspondence be received as information and that Administration invites Sustainability Resources Ltd. to attend a Council meeting to speak to Council as a delegation.

CARRIED UNANIMOUSLY

Motion No.: 17.331

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information Items for the period ending September 11, 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.: 17.332

Moved by Councillor John Seaman THAT the minutes and/or verbal reports of Town represented Boards/Committees at the September 11, 2017 Town Council Meeting be received for information.

- Oldman River Regional Services Commission Annual General Board of Directors Mtg – Agenda – Minutes – June 1, 2017
- Vulcan Golf and Country Club Meeting – Minutes – July 18, 2017
- Vulcan Golf and Country Club Meeting – Minutes – August 15, 2017
- Vulcan Business Development Society Meeting – Minutes – August 17 2017
- Municipal Planning Commission Meeting – Agenda – Minutes – August 22, 2017

Verbal Reports:

- Councillor Paul Taylor
 - Vulcan Health and Wellness Committee
- Councillor Georgia-Lee DeBolt
 - Vulcan and District Tourism Society
 - Vulcan and District Recreation Committee
- Councillor Lorna Armstrong
 - Vulcan and District Tourism Society
- Councillor Rick Howard
 - The Marquis Foundation
 - SouthGrow Regional Initiative
 - Oldman River Regional Services Commission

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies

10.1 Amend Policy PU-05 – Virginia Mitchell Memorial Park Campground

Administration is reviewing current policies and is requesting that Council amend Policy PU-05 – Virginia Mitchell Memorial Park Campground with changes to the wording and the policy number.

Motion No.: 17.333.

Moved by Councillor Rick Howard THAT Council adopts Policy PU-05 – Virginia Mitchell Memorial Park Campground as amended.

CARRIED UNANIMOUSLY

Motion No.: 17.334

Moved by Councillor Georgia-Lee DeBolt THAT Administration researches the operational impact of installing fire pits in the campgrounds as well as offering additional camping rates and that this be brought back to Council for further consideration.

CARRIED UNANIMOUSLY

Initials

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10.2 Amend Policy PU-06 – Vulcan Municipal Campground (Free Campground 1 Ave S)

Administration is reviewing current policies and is requesting that Council amend Policy PU-06 – Vulcan Municipal Campground with changes made to the wording and the policy number.

Motion No.: 17.335

Moved by Councillor John Seaman THAT Council adopts Policy PU-06 – Vulcan Municipal Campground as amended. **CARRIED UNANIMOUSLY**

11.0 New Business

11.1 Residential Parking Signage on 4th Street South

The Community Peace Officer is requesting that the existing “No Parking” signage located on the 300 Block of 4 Street South be removed. The signage is creating an issue for some residents on this block claiming ownership over the “On-Street Parking” in front of their houses.

The “No Parking” signage on the 300 Block of 4 Street South was initially installed to prevent residents from having their driveways blocked by vehicles that are accessing the County Central High School.

Motion No. 17.336

Moved by Councillor Paul Taylor THAT Council approves the removal of the “No Parking” signage on the 300 Block of 4 Street South. **CARRIED**

11.2 Encroachment Agreement – 404 Meadowlark Way

A Compliance Certificate has been requested for 404 Meadowlark Way. The Real Property Report dated June 4, 2014 indicates an encroachment of the deck and stairs into the Utility Right of Way. As per Policy “PL-02 Encroachment Policy” encroachments over .3m are to be brought forth to Council for approval. The stairs encroach onto the URW 0.77m and the deck encroaches 0.22m.

Motion No.: 17.337

Moved by Councillor Paul Taylor THAT Council approves the encroachments on the Town’s property described as followed:

404 Meadowlark Way
Unit 27
Plan 0414588

As Shown on a Real Property Report, dated May 26, 2014, prepared by Martin Geomatic Consultants Ltd. **CARRIED UNANIMOUSLY**

11.3 Vulcan Cemetery Projects

At the November 28, 2016 Regular Council Meeting Norma Aldred gave a presentation to Council outlining several projects that the Vulcan & District Historical Society would like to install in the Vulcan Cemetery.

The Vulcan & District Historical Society has obtained funding for two of the projects, the fund-a-map sign and the entrance arch and are requesting Council's permission to move forward with these projects.

The Society is also requesting that Direction Signs be placed on Elizabeth Street to direct visitors to the Vulcan Cemetery. To place the signs on Elizabeth Street the Town of Vulcan must contact Alberta Transportation with this request. The Society is requesting that the Town of Vulcan take on this project. The cost to place these signs would be \$250.00.

Motion No.: 17.338

Moved by Councillor Rick Howard THAT Council approves the request to move forward with Option B for the proposed Vulcan Cemetery map and the proposed Cemetery entrance arch and that the Vulcan & District Historical Society works with Public Works to complete this project. **CARRIED UNANIMOUSLY**

11.4 Arena Boiler Replacement

Public Works had to do an immediate replacement of the boiler in the Zamboni room on the week of August 21, 2017. The primary purpose of this boiler is for making ice and flooding.

The boiler was used when it was installed over 10 years ago. Regular Maintenance has been done on this boiler, continual buildup of scale restricts flow and caused combustion issues.

Based on the age of the unit and the increased amount of maintenance needed it was decided that the unit should be replaced. The Public Works foreman requested approval from

Administration to immediately replace the boiler. Three local quotes were received and the lowest quote was approved. The cost to replace the existing boiler came in at \$8,379.60.

As this will take the Arena Repair and Maintenance over budget Stew is requesting that \$5,000.00 be drawn from the Arena Reserve to cover the cost of this boiler.

Motion No. 17.339

Moved by Councillor Lorna Armstrong THAT Council approves the request to draw \$5,000.00 from the Arena Capital Reserve to be allocated to the Area Repair and Maintenance Operation budget in order to offset a portion of the expenses for the boiler replacement.

CARRIED UNANIMOUSLY

11.5 Fire Apparatus Purchase Proposal

Over the last few years the Fire Chief has discussed with Administration and Council, the need to consider purchasing a new fire apparatus for the Town of Vulcan.

At the August 22, 2016 Regular Council Meeting a motion to explore a joint purchase of a fire apparatus with the Vulcan County was approved. It was decided to delay the purchase of this apparatus until a Fire Services Agreement could be signed.

The Fire Chief brought forward a recommendation for the purchase of an apparatus for the Town of Vulcan based on the funding allocated by Council in the 2017 capital budget.

Motion No.: 17.340

Moved by Councillor Paul Taylor THAT this matter be deferred until such time as the Town meet with Vulcan County Council to discuss the possibility of resuming the negotiations of the Fire Services Agreement.

CARRIED UNANIMOUSLY

11.6 Vulcan Kinsmen Club Request

Motion No.: 17.341

Moved by Councillor John Seaman THAT Council supports the Vulcan Kinsmen Clubs community work project initiative, and directs administration to allow Public Works to coordinate with the Kinsmen Club to identify and approve individual projects, as well as determine when a specific project would require council approval.

CARRIED UNANIMOUSLY

11.7 Traffic Enforcement on Elizabeth Street

Motion No.: 17.342

Moved by Councillor Paul Taylor THAT Council directs Administration to look into alternative speed enforcement methods for Highway 534 along the section closest to the Prairie View Elementary School.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports

Motion No.: 17.343

Moved by Councillor Rick Howard THAT this Council receives for information the management reports for the period ending September 11, 2017.

CARRIED UNANIMOUSLY

14.0 In-Camera

14.1 Legal – FOIPPA Part 1 Division 2 Section 23(1)

Motion No.: 17.344

Moved by Councillor Paul Taylor THAT Council move in-camera at 9:21 p.m. for the purpose of discussing the proposed Mutual Aid Agreement for Fire Protection presented by the Vulcan County to the Town of Vulcan.

CARRIED UNANIMOUSLY

Mayor Tom Grant granted a 3 minute recess.

Motion No.: 17.345

Moved by Councillor John Seaman THAT Council move out-of-camera at 10:46 p.m.

Motion No.: 17.346

Moved by Councillor Georgia-Lee DeBolt THAT Council moves to postpone signing the proposed mutual aid agreement with the Vulcan County until such time as the Town Council can meet with County Council to discuss the possibility of resuming the negotiations of the Fire Services Agreement.

CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 10:46 p.m.

Tom Grant
Mayor

Kim Fath
Chief Administrative Officer

Initials

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Town of Vulcan

Request for Decision (RFD)

Cash Statement – Ending August 31, 2017

Meeting:	Regular Council
Meeting Date:	September 25, 2017
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

Attached is the Cash Statement for the period ending August 31, 2017.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For Council's information.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Moved by Councillor _____ THAT the Cash Statement for the period ending August 31, 2017 be received for information.

Initials show support -Reviewed by:

Director:


CAO

TOWN OF VULCAN

Town of Vulcan
Cash Statement
8/31/2017

	<u>Debit</u>	<u>Credit</u>	<u>YTD</u>
Cash			
Bank - General Account	19,173,423.19	(18,912,695.87)	260,727.32
Investments			
Notice On Demand Acct General	4,192,716.55	(2,511,187.94)	1,681,528.61
Notice on Demand Acct FGTF	212,932.56	(212,557.32)	375.24
Notice on Demand Acct MSI Capital	485,089.54	(241,581.44)	243,508.10
Notice on Demand Acct Vulcan Innovation	15,719.69	0.00	15,719.69
Notice On Demand Acct BMTG	169,008.01	(168,397.11)	610.90
Term Deposit - Mix Reserve	5,175.57	0.00	5,175.57
Term Deposit - Healy Reserve	15,638.10	0.00	15,638.10
Term Deposit - Shearer Reserve	1,668.01	0.00	1,668.01
Term Deposit - Androsoff Reserve	5,382.69	0.00	5,382.69
Term Deposit - Flags	40,235.87	(20,000.00)	20,235.87
	<u>5,143,566.59</u>	<u>(3,153,723.81)</u>	<u>1,989,842.78</u>

Mayor

CAO

Town of Vulcan

Request for Decision (RFD)

Year-to-Date Statement – Ending August 31, 2017

Meeting:	Regular Council
Meeting Date:	September 25, 2017
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

Attached is the Year-to-Date Statement for the period ending August 31, 2017.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For Council's information.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Moved by Councillor _____ THAT the Year-to-Date Statement for the period ending August 31, 2017 be received for information.

Initials show support -Reviewed by:

Director:


CAO

TOWN OF VULCAN

For the Eight Months Ending August 31, 2017

	YTD	CURRENT MONTH	ANNUAL BUDGET	VARIANCE	ANNUAL BUDGET
General Taxes & Fees					
Revenue	(\$2,907,835.06)	(\$40,172.58)	(\$3,052,126.00)		(\$144,290.94)
Expenses	31,544.00		34,000.00		2,456.00
School Taxes					
Revenue	(560,507.81)		(561,142.11)		(634.30)
Expenses	273,610.13		561,142.11		287,531.98
Legislative					
Revenue					
Expenses	43,642.13		119,845.00		76,202.87
General Administration					
Revenue	(38,287.76)	(1,315.80)	(28,450.00)		9,837.76
Expenses	800,491.05	38,246.43	859,239.52		58,748.47
Fire Fighting					
Revenue					
Expenses	123,019.05	2,474.51	203,623.00		80,603.95
Emergency Services					
Revenue					
Expenses	1,044.83		11,000.00		9,955.17
Bylaw					
Revenue	(17,816.65)	(2,939.00)	(32,000.00)		(14,183.35)
Expenses	72,680.26	9,452.32	116,740.00		44,059.74
Common Services					
Revenue	(600.00)	(600.00)			600.00
Expenses	233,785.84	20,533.99	315,600.76		81,814.92
Roads & Streets					
Revenue	(30,907.93)		(3,907.93)		27,000.00
Expenses	393,086.39	42,487.89	480,432.14		87,345.75
Airport					
Revenue					
Expenses	59,607.28	17,168.93	8,000.00		(51,607.28)
Water Treatment					
Revenue	(160,000.00)	(20,000.00)	(240,000.00)		(80,000.00)
Expenses	109,623.22	31,011.49	190,066.78		80,443.56

Storm

Revenue				
Expenses	2,711.19	32.55	6,310.55	3,599.36

FCSS

Revenue	(158,791.00)		(199,133.00)	(40,342.00)
Expenses	168,688.50		212,291.00	43,602.50

Cemetery

Revenue	(5,850.00)	(800.00)	(8,000.00)	(2,150.00)
Expenses	13,251.42	607.52	22,479.00	9,227.58

Planning Development & Safety

Revenue	(8,899.27)	(1,182.25)	(7,200.00)	1,699.27
Expenses	63,153.54	4,197.26	112,184.00	49,030.46

Subdivision

Revenue	(10,200.00)		(10,200.00)	
Expenses	20,780.09		20,780.09	

Economic Development

Revenue				
Expenses	101,300.00		106,300.00	5,000.00

Recreation

Revenue	(124,260.01)	(4,169.70)	(129,116.00)	(4,855.99)
Expenses	125,383.75	17,535.09	219,032.00	93,648.25

Golf Course Loan

Revenue				
Expenses	57,120.00	6,528.00	84,864.00	27,744.00

Parks

Revenue	(78,365.51)	(5,866.78)	(75,925.00)	2,440.51
Expenses	108,236.37	14,693.20	134,900.00	26,663.63

Swimming Pool

Revenue	(120,995.92)	(9,523.02)	(124,407.50)	(3,411.58)
Expenses	161,051.73	32,229.48	203,515.00	42,463.27

Arena

Revenue	(102,207.70)		(117,920.00)	(15,712.30)
Expenses	110,464.43	23,358.22	195,840.00	85,375.57

Culture

Revenue	(9,600.00)	(1,200.00)	(14,400.00)	(4,800.00)
Expenses	130,751.50	1,322.94	140,748.32	9,996.82

Tourist Center

Revenue	(9,600.00)	(1,200.00)	(14,400.00)	(4,800.00)
Expenses	94,854.65	804.70	113,194.57	18,339.92

Water

Revenue	(445,678.16)	(146,862.92)	(733,356.64)	(287,678.48)
Expenses	503,450.57	106,834.32	773,633.28	270,182.71

Sewer

Revenue	(134,295.99)	(34,386.96)	(205,990.00)	(71,694.01)
Expenses	214,460.19	4,380.24	333,022.09	118,561.90

Garbage

Revenue	(306,391.81)	(62,735.26)	(435,921.00)	(129,529.19)
Expenses	373,662.58	8,073.75	414,453.08	40,790.50

TOTAL REVENUE	(5,231,090.58)	(332,954.27)	(5,993,595.18)	(762,504.60)
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TOTAL EXPENSES	4,391,454.69	381,972.83	5,993,236.29	1,601,781.60
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Town of Vulcan

Request for Decision (RFD)

Correspondence and Information

Meeting: Regular Council
Meeting Date: **September 25, 2017**
Originated By: Kim Fath

BACKGROUND / PROPOSAL:

Attached is the list of Correspondence and Information for the period ending September 25, 2017.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For Council's review.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Moved by Councillor _____ THAT the Correspondence and Information for the period ending September 25, 2017 be received for information.

Initials show support -Reviewed by:

Director:


CAO

Report on Miscellaneous Correspondence 8.1 (2) - September 11, 2017

A. Canadian Union of Public Employees Local 37

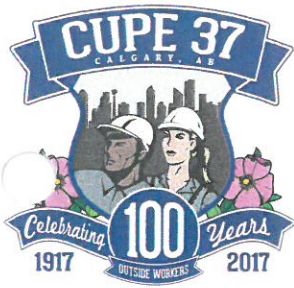
Notice to Commence Bargaining

B. Alberta Municipal Affairs

Call for Nominations for the Annual Minister's Awards for Excellence in Public Library Service

C. Vulcan & District Chamber of Commerce

Martin Shields, MP – Meeting to Address Proposed Tax Legislation



8.1.A

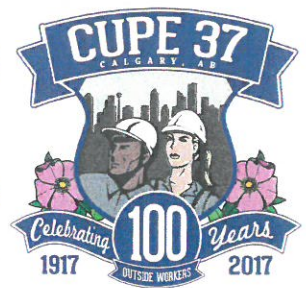
Canadian Union of Public Employees

Local 37

CYRIL WILSON
PRESIDENT

SAM BASI
RECORDING SECRETARY

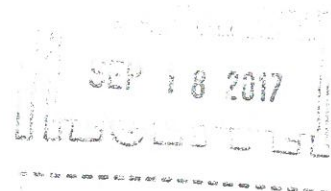
GEORGE CARNEGIE
TREASURER



September 13, 2017

Via E-mail (Original to Follow by Mail)

Mr. Kim Fath
Chief Administrative Officer
Town of Vulcan
P.O. Box 360
Vulcan, AB T0L 2B0



Dear Sir:

RE: NOTICE TO COMMENCE BARGAINING

On behalf of the Canadian Union of Public Employees, Local 37, in accordance with Article Two of the Collective Agreement and in accordance with the Alberta Labour Relations Code, this is to notify the Town of Vulcan that CUPE Local 37 wishes to commence collective bargaining.

The names of the persons who comprise the Bargaining Committee authorized to bargain on behalf of CUPE Local 37 are as follows:

- George Carnegie, Treasurer
- Rob Davidson, Job Steward
- Tony Miotti, CUPE National Representative

All of the above individuals may be contacted through the CUPE Local 37 Office.

Thank you for your attention to above matter.

Sincerely,

Cyril Wilson
President

CW/nw



cc: Rob Davidson, Job Steward, (via mail)
Tony Miotti, CUPE National Representative, (via e-mail)



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

8.1.B

SEP 20 2017

AR91202

September 12, 2017

Ms. Liz Hammond
Chairperson, Town of Vulcan Library Board
c/o Vulcan Municipal Library
Box 1120
Vulcan AB T0L 2B0

Dear Ms. Hammond,

I am pleased to announce the call for nominations for the annual Minister's Awards for Excellence in Public Library Service. These awards formally recognize exemplary services at public libraries and promote knowledge-sharing within Alberta's library community.

The YOU Libraries Award will also continue in 2018. This award is adjudicated by a popular vote open to all Albertans. A jury will select up to four winning submissions that demonstrate excellence and/or innovation in library service to receive the Minister's Award for Excellence in Public Library Service. All nominations that meet the Minister's Award for Excellence in Public Library Service criteria will be automatically eligible for the YOU Libraries Award.

Nominations will open on December 1, 2017, and the submission deadline is February 23, 2018. Nomination forms and additional details will be available at www.albertalibraries.ca. Winners will be notified by early April 2018 and announced at the Alberta Library Conference in Jasper from April 26 - 29, 2018.

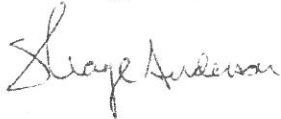
If you have any questions regarding the awards program, please contact Karen Petch, Branch Information Co-ordinator, Public Library Services Branch, toll-free at 310-0000, then 780-427-9709, or at libraries@gov.ab.ca.

I would like to again recognize the 2017 award recipients: the library boards for Lac La Biche County, Olds, Edmonton and Airdrie for, respectively, Creating Young Readers, Cyber Seniors, Exploring Reconciliation, smartlocker™, and the YOU Libraries Award winner, Lac La Biche County for Creating Young Readers.

.../2

Thank you for your work in ensuring public libraries will remain an integral part of supporting vibrant communities across Alberta. I look forward to hearing and celebrating your stories.

Sincerely,

A handwritten signature in dark ink, appearing to read "Shaye Anderson". The signature is fluid and cursive, with the first name "Shaye" being more prominent.

Hon. Shaye Anderson
Minister of Municipal Affairs

cc: His Worship Thomas Grant, Mayor, Town of Vulcan
Ms. Connie Clement, Library Manager, Vulcan Municipal Library
Karen Petch, Public Library Services Branch, Municipal Affairs



8.1.C

Vulcan & District Chamber of Commerce

September 20, 2017

Town for Vulcan
321 2nd Street South
Vulcan, AB
TOL 2B0

RE: Martin Shields, MP – Meeting to Address Proposed Tax Legislation

CAO and Town Council,

At the request of our membership, the Vulcan & District Chamber of Commerce has invited our local MP, Martin Shields to speak to our local businesses about the proposed tax legislation, and its potential effects to our local business members.

Mr. Shields will be in Vulcan on Wednesday, October 11, 2017 from 2PM-4PM at the Vulcan Lodge Hall to speak on this topic. We would like to invite the Town Councillors to attend.

Regards,

Danyel Fath
President
Vulcan & District Chamber of Commerce
(403) 485-1746

Town of Vulcan

Request for Decision (RFD)

Committee and Administrative Reports

Meeting:	Regular Council
Meeting Date:	September 25, 2017
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

The minutes and/or verbal presentations to be presented on the various boards and committees in which Town Council has an interest.

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Moved by Councillor _____ 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

Initials show support -Reviewed by:

Director:


CAO



OLDMAN RIVER REGIONAL SERVICES COMMISSION

MINUTES – 2 (2017)

ANNUAL GENERAL BOARD OF DIRECTORS' MEETING

Thursday, June 1, 2017 – 7:00 p.m.

ORRSC Conference Room (3105 - 16 Avenue North, Lethbridge)

BOARD OF DIRECTORS:

Bill Graff (absent)	Village of Arrowwood	Brad Koch (absent)	Village of Lomond
Jane Jensen	Village of Barnwell	Richard Van Ee	Town of Magrath
Ed Weistra	Village of Barons	David Hawco	Town of Milk River
Tom Rose	Town of Bassano	Louis Myers	Village of Milo
Fred Rattai (absent)	City of Brooks	Christophe Labrune (absent)	Town of Nanton
Jim Bester	Cardston County	Clarence Amulung	County of Newell
Dennis Barnes	Town of Cardston	Pete Pelley	Village of Nobleford
Stacey Hovde (absent)	Village of Carmangay	Henry De Kok	Town of Picture Butte
Jamie Smith	Village of Champion	Quentin Stevick	M.D. of Pincher Creek
Betty Fieguth (absent)	Town of Claresholm	Don Anderberg	Town Pincher Creek
Bill Chapman	Town of Coaldale	Ronald Davis (absent)	M.D. of Ranchland
Sheldon Watson	Town of Coalhurst	Greg Robinson	Town of Raymond
Ken Galts	Village of Coutts	Barry Johnson	Town of Stavely
Garry Hackler (absent)	Village of Cowley	Ben Nilsson (absent)	Village of Stirling
Dean Ward - alternate	Mun. Crowsnest Pass	Ben Elfring	M.D. of Taber
Dave Filipuzzi	Mun. Crowsnest Pass	Margaret Plumtree (absent)	Town of Vauxhall
Gordon Wolstenholme	Town of Fort Macleod	Derrick Annable (absent)	Vulcan County
Barb Michel	Village of Glenwood	Rick Howard	Town of Vulcan
John Connor	Town of Granum	David Cody	County of Warner
Monte Christensen (absent)	Village of Hill Spring	Ian Glendinning	Village of Warner
John Willms	County of Lethbridge	Henry Van Hierden	M.D. Willow Creek

STAFF:

Lenze Kuiper	Director	Cameron Mills	Planner
Bonnie Brunner	Senior Planner	Leda Kozak Tittsworth	Assistant Planner
Mike Burla	Senior Planner	Kaylee Kinniburgh	CAD/GIS Technologist
Steve Harty	Senior Planner	Yueu Majok	CAD/GIS Technologist
Diane Horvath	Senior Planner	Jennifer Maxwell	Subdivision Technician
Gavin Scott	Senior Planner	Stacy Olsen	Technician
Cam Klassen	Planner	Barb Johnson	Executive Secretary
Ian MacDougall	Planner		

AGENDA:

1. Approval of Agenda – June 1, 2017

2. **Approval of Minutes – March 2, 2017**.....(attachment)
 3. **STAFF PRESENTATIONS**

Gavin Scott, Senior Planner – Tiny Homes
Bonnie Brunner, Senior Planner – Solar Energy Systems
 4. **Business Arising from the Minutes**.....
 5. **Reports**
 - (a) Executive Committee Report..... (attachment & handout)
 - (b) GIS Presentation
 6. **Business**
 - (a) Draft ORRSC Annual Report and Financial Statements 2016..... (attachment)
 - (b) Provincial Funding Request
 - (c) Grant Funding..... (attachments)
 7. **Accounts**
 - (a) Summary of Balance Sheet and Statement of Income for the 3-month period:
January 1 - March 31, 2017 (attachment)
 8. **Adjournment – until September 7, 2017**.....
-

CHAIR GORDON WOLSTENHOLME CALLED THE MEETING TO ORDER AT 7:00 P.M.

1. APPROVAL OF AGENDA

Moved by: Ken Galts

THAT the Board of Directors approve the agenda of June 1, 2017, as presented. **CARRIED**

2. APPROVAL OF MINUTES

Moved by: John Connor

THAT the Board of Directors approves the minutes of March 2, 2017, as presented. **CARRIED**

3. STAFF PRESENTATIONS

Gavin Scott, Senior Planner – Tiny Homes

Tiny homes are a trend sweeping home improvement channels. The current momentum of the tiny home movement was gained not by the fact that they were introduced by reality programming as a new housing type, but because of the viewing public's fixation on this TV genre. The economy and society as a whole through time has always faced challenges and yet, in North America, this has not resulted in large investments in this type of housing. While these homes are 'cute' and often mobile houses, they are usually impractical as permanent dwellings.

There are two types of tiny homes: a tiny house on wheels, legally considered a recreational vehicle (RV), and a tiny house on a foundation, legally considered a dwelling unit. The RV type must meet CSA approvals and the house must meet Alberta Building Codes. Size generally ranges from 100 to 350 sq. ft.

Most land use bylaws require a minimum floor area for single unit dwellings, generally a minimum 700 sq. ft. and greater. Lot sizes available in most urban settings are generally 50 x 100 feet and are serviced with municipal water and sewer. RV types are required to be located in a campground or specialized recreational or residential district/development.

Bonnie Brunner, Senior Planner – Solar Energy Systems

We live in an area with great solar capacity and the government is promoting this type of electricity.

Climate Leadership Plan (Alberta Government)

- Carbon pricing
- Phasing out coal pollution by 2030
- Cap oil sands emission to 100 megatonnes/yr
- Reduce methane emissions by 45% by 2025
- **Develop more renewable energy**
 - Renewable Electricity Program
 - Micro-generation
 - Energy Efficiency Alberta

Micro-generation – 5 MW or Less

- Small-scale
- Homeowners, small business, municipal buildings (meet own needs)
- Land Use Bylaw considerations:
 - Permitted vs Discretionary
 - Safety Codes
 - Subdivision Design / Building Orientation

Commercial Generation – Greater than 5 MW

- Large-scale
- Generate electricity for revenue
- Land use and other considerations:
 - Site Suitability
 - Access
 - Stormwater Management
 - Weed Control
 - Aesthetics
 - Emergency Response
 - Reclamation
 - Construction Permit Fees

Solar operations require a lot of space: 1 MW - 6 to 10 acres, 5 MW - 40 acres.

The province is releasing the Residential and Commercial Solar Program in June 2017. In-house we are preparing some materials for our municipalities' information. To ensure the best outcome, we suggest producers meet with municipalities early on to determine municipal priorities and where they can be sited.

*** Both of the above presentations will be e-mailed to all Board Members.**

4. BUSINESS ARISING FROM THE MINUTES

None.

5. REPORTS

(a) Executive Committee Report (attachment & handout)

- A letter from the Executive Committee was handed out outlining that ORRSC is aware of all the plans that will be required due to changes to the Municipal Government Act and the roll-out of the South Saskatchewan Regional Plan. ORRSC is prepared to meet all of your planning requirements over the next few years and is building a schedule that ensures your plans will be completed in a timely fashion. Member municipalities can directly award the provision of Statutory Plans, Land Use Bylaws and various other reports to ORRSC without the necessity of a Request for Proposal (RFP). While this doesn't preclude you from going to private consultants, it does add costs to the Commission, for the time spent preparing RFPs and in the form of lost revenues should you award the contract elsewhere.

Moved by: Greg Robinson

THAT the Board of Directors accept the letter regarding ORRSC Shared Services and circulate it to all member municipalities' Mayor/Reeve, Council and Administration. **CARRIED**

Moved by: Jane Jensen

THAT the Board of Directors receive the Executive Committee Report for the meetings of April 13 and May 11, 2017, as information. **CARRIED**

(b) GIS Presentation

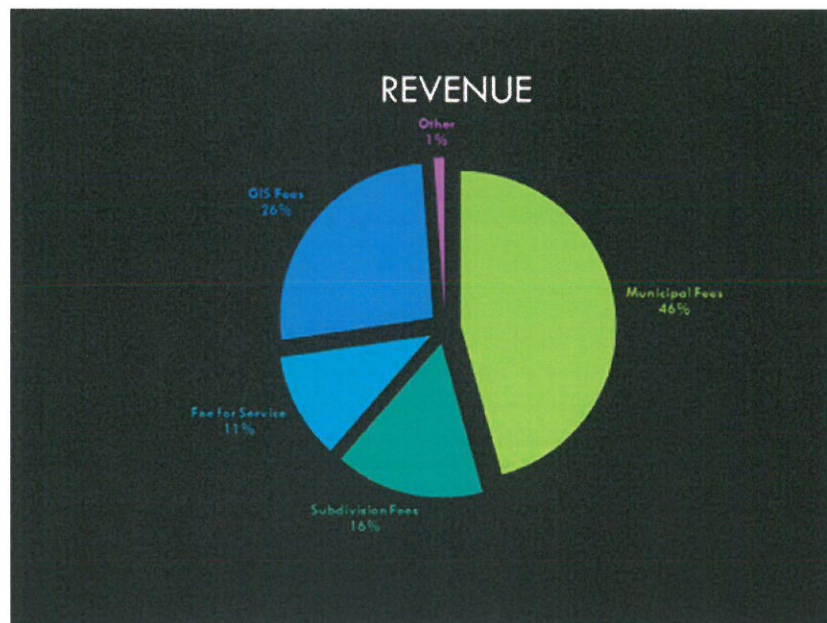
- Kaylee Kinniburgh, CAD/GIS Technologist, presented an update on GIS department activities:
 - Orthophotos have been flown and will be delivered in July
 - Two committees are being formed to get input from the GIS users:
 1. GIS Advisory Committee (GIS users)
 2. Tangible Capital Assets Advisory Group (Financial & Public Works)
 - New client this year - City of Brooks
 - New project - development permit tracking imbedded in GIS for development officers to have one place to reference for development

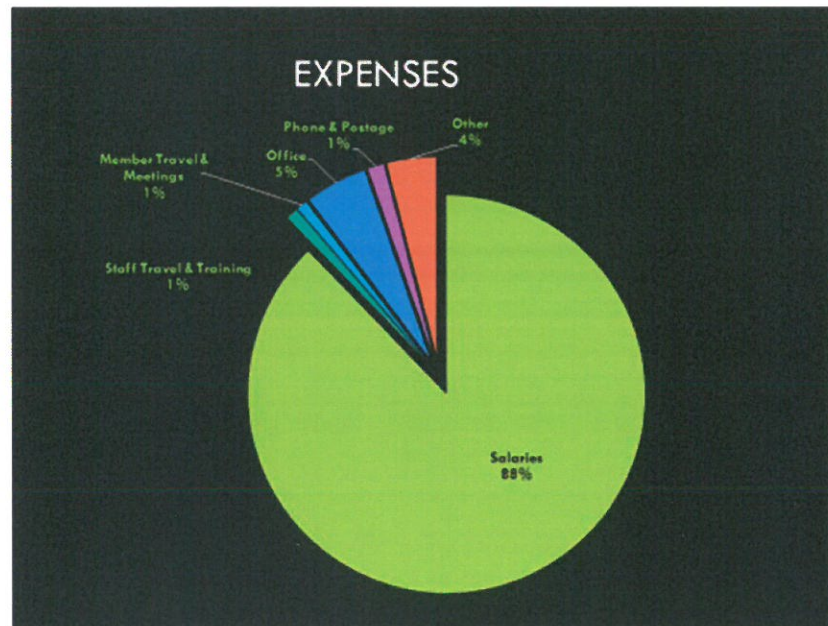
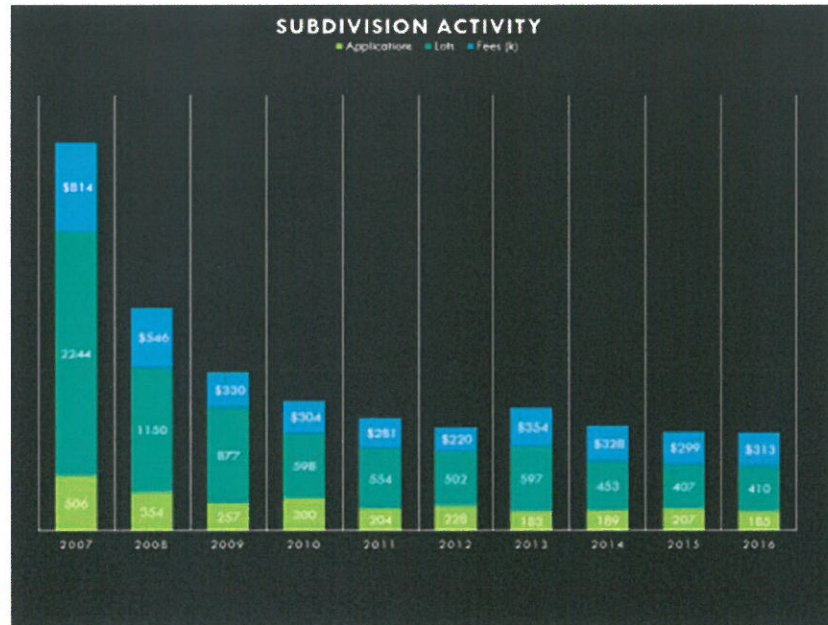
6. BUSINESS

(a) Draft ORRSC Annual Report and Financial Statements 2016

- The Board of Directors has delegated to the Executive Committee the responsibility for financial concerns, including budget preparation, approval of accounts and the appointment of an auditor, and the approval of the Audited Financial Statements for submission to Alberta Municipal Affairs prior to May 1 of each year; however, the Board does review and ratify those decisions. Highlights of the 2016 audited financial statements are as follows:

HIGHLIGHTS		
	2015 - \$	2016 - \$
Net Revenues	2,063,824	1,969,921
Membership - Planning	875,845	900,640
Membership - GIS	487,038	514,721
Subdivision	298,481	310,730
Fee-for-Service	383,240	221,104
Net Expenses	1,899,484	1,896,267
Salaries & Benefits	1,614,726	1,664,515
Excess of Revenues over Expenditures	171,151	72,968
Internally Restricted Net Assets (Reserves)	49,905	99,905
Total Equity	806,865	941,111





Moved by: Ben Elfring

THAT the Board of Directors have reviewed and ratified the Executive Committee approval of the ORRSC Annual Report and Financial Statements for the year ending December 31, 2016. **CARRIED**

(b) Provincial Funding Request

- Alberta Municipal Affairs responded to ORRSC's request for annual funding in a letter dated March 17, 2017 (see agenda). They stated that operating costs for municipal services, including land-use planning and development, are not eligible for funding under the Alberta Community Partnership (ACP) program. The metropolitan boards of Calgary and Edmonton produce and implement regional growth plans — this is the focus of the province's current funding support for these boards.
- Member municipalities, when seeking to fund intermunicipal plans, are eligible for ACP funding. Member municipalities may also allocate portions of their municipal sustainability initiative to ORRSC.

(c) Grant Funding

- **\$500,000** ACP Grant to prepare an MDP Guidebook – to be completed before the municipal elections in October 2017 – funds shared among 5 planning agencies
- **\$200,000** ACP Grant for Orthophoto Project (sponsored by Olds) – funds to the company flying the orthophotos
- **\$200,000** ACP Intermunicipal Collaboration Grant for Rural Intermunicipal Development Plans (sponsored by MD of Taber) – funds to ORRSC

7. ACCOUNTS

**(a) Summary of Balance Sheet and Statement of Income for the 3-month period:
January 1 - March 31, 2017**

Moved by: Louis Myers

THAT the Board of Directors have reviewed and ratified the Summary of Balance Sheet and Statement of Income for the 3-month period: January 1 - March 31, 2017. **CARRIED**

8. ADJOURNMENT

Moved by:

THAT we adjourn the Annual General Board of Directors' Meeting of the Oldman River Regional Services Commission at 8:05 p.m. until **Thursday, September 7, 2017 at 7:00 p.m.** **CARRIED**

/bj

CHAIR: _____





**BOARD MEETING MINUTES
BROOKS FIRE HALL
THURSDAY, JUNE 29, 2017**

Minutes of the Canadian Badlands Board Meeting held on June 29, 2017 at 9:00 a.m.

CALL TO ORDER

PRESENT

Barry Morishita	President, Canadian Badlands / Councillor, City of Brooks
George Bohne	Vice President, Canadian Badlands / Mayor, Town of Raymond
Bob Long	Past President, Canadian Badlands / Reeve, Kneehill County
George Glazier	Secretary, Canadian Badlands / Reeve, County of Paintearth
Doran Degenstein	Director, Canadian Badlands
Steve Grajczyk	Director, Canadian Badlands / Councillor, Town of Strathmore
Ben Elfring	Director, Canadian Badlands / Councillor, District of Taber
Ken Kultgen	Director, Canadian Badlands / Mayor, Village of Foremost
Terry Yemen	Member-at-large, Canadian Badlands / Mayor, Town of Drumheller

REGRETS

Jeff Carlson	Treasurer, Canadian Badlands / Councillor, City of Lethbridge
Terri Kinsmen	Director, Canadian Badlands / Owner, Rocking R Guest Ranch
Brian Varga	Member-at-large, Canadian Badlands / Councillor, City of Medicine Hat

**OTHERS IN
ATTENDANCE**

Lonna Hoggan, Administrative Manager, Canadian Badlands

1. CALL TO ORDER – President, Barry Morishita called the meeting to order at 9:06 a.m.

2. CONSENT AGENDA APPROVAL

- 2.1 Finance Report
- 2.2 CBT Activity Report
- 2.3 Marketing Committee Update

2.4 Product Development Committee Update

2.5 Correspondence

B.M.17.29 George Glazier made a motion to approve the Consent Agenda items of June 29, 2017.

CARRIED UNANIMOUSLY

3. ADOPTION OF AGENDA

B.M.17.30 Steve Grajczyk made a motion to adopt the Agenda of June 29, 2017.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES – May 4, 2017 Board Meeting

B.M.17.31 Anne Marie Philipsen made a motion to accept the previous minutes as presented.

CARRIED UNANIMOUSLY

5. ONGOING BUSINESS

5.1 Shareholder Engagement – Update included in the Activity Report.

B.M.17.32 Bob Long made a motion to accept the update as presented.

CARRIED UNANIMOUSLY

5.2 CBT 2017 AGM and Conference

Steve Grajczyk and Doran Degenstein will be added as committee members.

5.3 Canadian Badlands Tourism Regional Marketing Campaign update

A digital handout was given to Board members via email, with an update on campaign activities to date.

6. NEW BUSINESS

6.1 Financial Sustainability

Lonna Hoggan gave a report on the informational meeting with Dan Sullivan. CBT will continue to investigate this option, and speak with other DMO operators in the

Badlands regarding their thoughts and views on the possibility of CBT becoming a DMO.

6.2 New Shareholder Communities

The communities of Arrowwood and Cardston have expressed an interest in becoming members of Canadian Badlands Tourism.

B.M.17.33 Steve Grajczyk made a motion to accept these two communities as members.

CARRIED UNANIMOUSLY

6.3 Big Gap Historical Ride

The Big Gap committee has requested the presence of CBT at this historical ride. Doran Degenstein has offered to bring a wagon with a team of horses to participate in this ride.

Discussion ensued regarding parades in the Badlands and a CBT presence at them.

B.M.17.34 Terry Yemen made a motion to pay for Doran's travel expenses and entrance fees in 2017 parades on behalf of CBT, up to a maximum of \$1,400 from the Advertising and Promotions line in the CORE budget.

CARRIED UNANIMOUSLY

6.4 Old College Request

Olds College has requested sponsorship for the 2017 Rural Alberta Innovation and Learning Commons Conference, September 29 – October 1.

B.M.17.35 Steve Grajczyk made a motion to give \$250. for sponsorship of a coffee break at their conference.

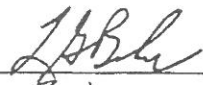
CARRIED UNANIMOUSLY

7. ROUND TABLE

8. ADJOURNMENT

B.M.17.36 Ben Elfring made a motion to adjourn the meeting at 11:07 a.m.

CARRIED UNANIMOUSLY


George Bohne,
Vice President

~~Barry Morishita, President~~


Lonna Hoggan, Administrative Manager

Town of Vulcan

Request for Decision (RFD)

Bylaw No. 1464-17 – Municipal Development Plan Amendment

Meeting: Regular Council
Meeting Date: **September 25, 2017**
Originated By: Nancy Neufeld

BACKGROUND / PROPOSAL:

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

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

Attached is the draft bylaw and the proposed public hearing notice to that affect.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

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

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

Initials show support -Reviewed by:

Director:


CAO

BYLAW NO. 1464-17
OF THE TOWN OF VULCAN
IN THE PROVINCE OF ALBERTA

A Bylaw of the Town of Vulcan, in the Province of Alberta, for the purpose of amending the Municipal Development Plan No. 00-1259.

- WHEREAS** The Town of Vulcan being aware of changes in provincial legislation including the requirement for compliance with the South Saskatchewan Regional Plan and amendments to the Municipal Government Act;
- WHEREAS** The Town of Vulcan has adopted new plans and policies pertinent to the Municipal Development Plan;
- WHEREAS** The purpose of the proposed amendment is to accommodate a general update to data, text and maps within the Municipal Development Plan in regard to the various changes both locally and provincially.

THEREFORE under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Town of Vulcan duly assembled does hereby enact the following:

1. This bylaw shall be cited as “Municipal Development Plan Amendment No. 1464-17”.
2. Amendment to Municipal Development Plan No. 00-1259 as per “Schedule A” attached.
3. This bylaw shall come into force and effect upon third and final passing thereof.
4. That Bylaw No.1464-17 be consolidated to Bylaw No. 00-1259.

READ this FIRST time this 14th day of August of 2017.

Tom Grant
Mayor

Kim Fath
Chief Administrative Officer

Initials _____

READ for a SECOND time this 25th day of September of 2017.

Tom Grant
Mayor

Kim Fath
Chief Administrative Officer

READ for a THIRD time this 25th day of September of 2017.

Tom Grant
Mayor

Kim Fath
Chief Administrative Officer

Initials _____



**NOTICE OF PUBLIC HEARING
TOWN OF VULCAN
IN THE PROVINCE OF ALBERTA**

PROPOSED BYLAW NO. 1464-17

**To be held at 7:00 p.m., September 25, 2017
Town of Vulcan Council Chambers
321 2nd Street South**

PURSUANT to sections 230, 606 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Town of Vulcan in the Province of Alberta hereby gives notice of its intention to adopt Bylaw No. 1464-17, being an amendment to Municipal Development Plan Bylaw No. 00-1259 for the municipality.

THE PURPOSE of the proposed Bylaw No. 1464-17, is to accommodate a general update to data, text and maps within the Municipal Development Plan in regard to the various changes both locally and provincially.

THEREFORE, TAKE NOTICE THAT a public hearing to consider the Proposed Bylaw No. 1464-17 will be held in the Town of Vulcan Council Chambers at 7:00 p.m., September 25, 2017.

AND FURTHER TAKE NOTICE THAT anyone wishing to make a presentation regarding the proposed bylaw should, in writing, notify the Chief Administrative Officer of their intention prior to 4:30 p.m. on September 22, 2017.

AND FURTHER TAKE NOTICE THAT both written and verbal presentations may be made to council at the public hearing.

AND FURTHER TAKE NOTICE THAT a copy of the proposed bylaw may be inspected at the Town of Vulcan office during normal business hours.

DATED at the Town of Vulcan in the Province of Alberta this 16th day of August, 2017.

*Kim Fath
Chief Administrative Officer
Town of Vulcan
Box 360
Vulcan, Alberta T0L 2B0*

Town of Vulcan

Request for Decision (RFD)

Vulcan Golf Course Community Foundation Grant Application Request

Meeting: Regular Council
Meeting Date: **September 25, 2017**
Originated By: Kim Fath

BACKGROUND / PROPOSAL:

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 three hole junior golf course.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

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.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Moved by Councillor _____ 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.

Initials show support -Reviewed by:

Director:

CAO



Sept. 14, 2017

Town of Vulcan
Vulcan, AB

Dear Sirs:

Asking if the Town would be willing to partner with the Golf Course on an grant application with Community Foundation as the applicant has to be a registered CRA Charity or a non profit that will partner with a municipality.

The grant application is for \$7500.00 to help build a 3 hole junior golf course.

Thank You
Vulcan Golf & Country Club
Stacey Wheeler
House Committee Chairman

Town of Vulcan

Request for Decision (RFD)

Committee of the Whole Meeting

Meeting:	Regular Council
Meeting Date:	September 25, 2017
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Moved by Councillor	THAT the Committee of the Whole Meeting be held on
October 2, 2017 at	at the Town Office Council Chambers.

Initials show support -Reviewed by:

Director:

CAO

Town of Vulcan

Request for Decision (RFD)

Proposed Amendment to Rogers Communications Site Agreement

Meeting: Regular Council
 Meeting Date: **September 25, 2017**
 Originated By: Kim Fath

BACKGROUND / PROPOSAL:

MD7 on behalf of Rogers Communications has presented Town council with a proposed amendment to the Rogers Telecommunications Site Agreement. The terms of this agreement are to remain confidential according to section 14 of this agreement.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

As this discussion may potentially bring forward amendments to the terms of the agreement, Council may wish to close this portion of the meeting to the public under Freedom of Information and Protection of Privacy Act, Part 1 Division 2

23(1) The head of a local public body may refuse to disclose information to an Applicant if the disclosure could reasonably be expected to reveal

(a) a draft of a resolution, bylaw or ***other legal instrument*** by which the local public body acts,

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Moved by Councillor _____ THAT

Initials show support -Reviewed by:

Director:

CAO

Town of Vulcan

Request for Decision (RFD)

Canadian Union of Public Employees Local 37

Meeting: Regular Council
Meeting Date: **September 25, 2017**
Originated By: Kim Fath

BACKGROUND / PROPOSAL:

On September 13, 2017 the Town received notice from CUPE 37 that they would like to commence bargaining on behalf of their members.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

As this discussion is for the purpose of addressing amendments to the collective agreement affecting Town Staff, Council may wish to close this portion of the meeting to public under the Freedom of Information and Protection of Privacy Act, Par 1 Division 2.

16(1) The head of a public body must refuse to disclose to an applicant information

(a) that would reveal

(ii) commercial, financial, ***labour relations***, scientific or technical information of a third party,

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Moved by Councillor _____ THAT

Initials show support -Reviewed by:

Director:

CAO