

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, MAY 28th, 2018**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Paul Taylor
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Lyle Magnuson
	Councillor	- Laura Thomas
	Councillor	- Michelle Roddy
	Councillor	- Lorna Armstrong
	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 Adoption of Agenda

Motion No.: 18.174

Moved by Councillor Paul Taylor THAT the agenda governing this meeting be adopted as amended.

CARRIED UNANIMOUSLY

3.0 Adoption of Previous Minutes

3.1 Regular Council Meeting Minutes

The Minutes of the Regular Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, May 14, 2018 were presented to Council.

Motion No.: 18.175

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, May 14, 2018 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

May 28th, 2018

Regular Council Meeting

Page 1

Initials



4.0 Delegations

4.1 Rainbow Literacy Society

Barbara Coffey, Executive Director with the Rainbow Literacy Society attended the meeting as a delegation to update Council on the various programs offered as well as looking for Council's input on how Rainbow Literacy may serve the community through diversifying their programming to suit the needs of Vulcan.

Motion No.: 18.176

Moved by Councillor Laura Thomas THAT the Rainbow Literacy Society's presentation be received as information. **CARRIED UNANIMOUSLY**

5.0 Correspondence and Information

5.1 The list of Correspondence and Information for the period ending May 28, 2018 was presented to Council to be received for information.

Motion No.: 18.177

Moved by Councillor Lyle Magnuson THAT the Correspondence and Information for the period ending May 28, 2018 be received as information. **CARRIED UNANIMOUSLY**

6.0 Financial Reports

6.1 Cash Statement - Ending April 30, 2018

Motion No.: 18.178

Moved by Councillor Lorna Armstrong THAT the Cash Statement for the period ending April 30, 2018 be received as information. **CARRIED UNANIMOUSLY**

6.2 Year-to-Date Statement – Ending April 30, 2018

Motion No.: 18.179

Moved by Councillor Paul Taylor THAT the Year-to-Date Statement for the period ending April 30, 2018 be received as information. **CARRIED UNANIMOUSLY**

7.0 New and Unfinished Business

7.1 Peace Officer Resignation – Position Discussion

On May 17th, Justin Vallee submitted his resignation as the Community Peace Officer for the Town of Vulcan.

Motion No.: 18.180

Moved by Councillor Lorna Armstrong THAT Council move in-camera at 7:34 p.m. and as this discussion will include staffing, Council may wish to close this portion of the meeting under the Freedom of Information and Protection of Privacy Act Part 1, Division 2 16(1) (a) (ii).

CARRIED UNANIMOUSLY

Motion No.: 18.181

Move by Councillor Georgia-Lee DeBolt THAT Council moves out-of-camera at 8:15 p.m.

CARRIED UNANIMOUSLY

Motion No.: 18.182

Moved by Councillor Lorna Armstrong THAT Council directs Administration to review the Peace Officer Program and bring recommendations back to Council for their consideration.

CARRIED

7.2 Business Tax Incentive Applications

Council adopted Policy PL-12-2 to provide for a portion of the municipal taxes to be forgiven to encourage the growth of existing and new businesses within the Town of Vulcan.

The Town currently has 4 businesses that have requested forgiveness of the Municipal taxes.

Motion No.: 18.183

Moved by Councillor Lyle Magnuson THAT Council approves the forgiveness of a portion of the municipal taxes as per Policy PL-12 and Section 347 1(b) of the Municipal Government Act for the following businesses:

Roll Number 084300 25% forgiveness

Roll Number 019200 20% forgiveness

Roll Number 086000 40% forgiveness

Roll Number 053000 20% forgiveness

CARRIED UNANIMOUSLY

7.3 Request to Host Doc Walker Concert

At the May 14, 2018 Regular Council Meeting the Community Services Manager brought forward a request to host a Doc Walker concert in Vulcan for Council's consideration. Council had requested that more detailed information regarding the event be brought back to Council for further consideration.

The Recreation Coordinator has recommended that this event no longer be pursued.

Administration received notification from the Kinsmen Club that they would like to withdraw their proposal from the agenda for this meeting.

Motion No.: 18.184

Moved by Councillor Georgia-Lee DeBolt THAT the report submitted by the Community Services Manager be received for information. **CARRIED UNANIMOUSLY**

7.4 Coordinated Community Response for Elder Abuse Committee

On May 18th, Justin Vallee, Kim Fath, Michelle Roddy and Lorna Armstrong attended the initial meeting of the proposed Coordinated Community Response (CCR) for Elder Abuse Committee.

Motion No.: 18.185

Moved by Councillor Paul Taylor THAT Council approves the appointment of Councillor Michelle Roddy to sit on the Coordinated Community Response for Elder Abuse Committee for a term ending June 30, 2019 at which time Council will review and provide direction on the future participation level of Town Councillors on this committee.

CARRIED UNANIMOUSLY

7.5 Informal Public Engagement Event

Council has discussed the different avenues of public engagement through the implementation of the Public Participation policy.

Councillor Roddy approached Administration to discuss a few of these options and requested an opportunity to bring forward a proposal to host an informal public engagement event.

Motion No.: 18.186

Moved by Councillor Georgia-Lee DeBolt THAT Council directs Administration to coordinate an informal public engagement event for July 12th from 12:00 noon – 4:00 p.m. and July 13th from 9:00 a.m. to 1:00 p.m. at The Great Full Cup.

CARRIED UNANIMOUSLY

7.6 Road Closure Request for Vul-Con Parade

Vulcan & District Tourism requested a road closure for their annual Vul-Con parade on July 28, 2018 starting at 10:00 a.m.

Motion No.: 18.187

Moved by Councillor Lorna Armstrong THAT Council approves the Community Services Manager's request to close Centre Street from 115 Centre Street to the pool block between 5th & 6th Avenue on July 28, 2018 at 10:00 a.m. for approximately 30 minutes to allow for the Vul-Con parade.

CARRIED UNANIMOUSLY

7.7 Permission to Use Arena Parking Lot

The Vulcan County Emergency Services is organizing the Southern Alberta Firefighters Games on August 24-25, 2018 to be held at the Tri Services Building Vulcan Fire Hall. They requested permission from Council to use the Arena parking lot for parking and camping overflow.

Motion No.: 18.188

Moved by Councillor Paul Taylor THAT Council approved the Vulcan County Emergency Services request to use the Arena parking lot for overflow parking and camping for the Southern Alberta Firefighters Games on August 24-25, 2018.

CARRIED UNANIMOUSLY

8.0 Committee and Administrative Reports

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

Motion No.: 18.189

Moved by Councillor Lyle Magnuson THAT the minutes from the various boards and committees in whom the Town Council has interest be filed for information.

CARRIED UNANIMOUSLY

9.0 Councillor Reports

Council provided verbal presentations of the meetings and their recent official activities.

9.1 Councillor Taylor

- Attended Vulcan Golf and Country Club meeting; provided an activity update
- Presented Council with recent rate payer inquiries

9.2 Councillor DeBolt

- Attended Family and Community Support Services meeting; provided an activity update including an update on the appointment of Members-at-Large

9.3 Councillor Magnuson

- Attended Municipal Planning Commission; provided an activity update

9.4 Councillor Thomas

- Attended Vulcan Library Board; provided an activity update

9.5 Councillor Roddy

- Attended Community Futures Highwood; provided an activity update
- Attended Vulcan Regional Victims Services Society; hired new Program Director Nicole Larson; Casino Fundraiser August 25-26, 2018 volunteers needed

9.6 Councillor Armstrong

- Attended CCR Elder Abuse; provided an activity update

9.7 Mayor Grant

- Attended Vulcan District Waste Commission; provided an activity update
- Attended Southern Alberta Energy for Waste Association; upcoming annual meeting

Motion No.: 18.190

Moved by Councillor Laura Thomas THAT the verbal reports given by Council at the May 28, 2018 Regular Council Meeting be received as information.

CARRIED UNANIMOUSLY

10.0 Administrative Reports

10.1 Action List

Motion No.: 18.191

Moved by Councillor Georgia-Lee DeBolt THAT this Council receives the current Action List for information for the period ending May 28, 2018.

10.2 CAO Report


Motion No.: 18.192

Moved by Councillor Lorna Armstrong THAT this Council receives the Chief Administrator's report for information for the period ending May 28, 2018.

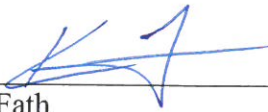
CARRIED UNANIMOUSLY

11.0 Adjournment

The meeting was adjourned by Councillor Michelle Roddy at 9:23 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer