

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER  
ON MONDAY, JULY 9<sup>th</sup>, 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.: 18.223**

Moved by Councillor Lyle Magnuson THAT the agenda governing this meeting be adopted as presented. **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, June 25, 2018 were presented to Council.

**Motion No.: 18.224**

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, June 25, 2018 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

#### **4.0 Correspondence and Information**

- 4.1 The list of Correspondence and Information for the period ending July 9, 2018 was presented to Council to be received for information.

**Motion No.: 18.225**

Moved by Councillor Lorna Armstrong THAT Administration forward the letter received from Alberta Culture and Tourism for the 2018 Stars of Alberta Volunteer Awards to the local service clubs within Vulcan. **CARRIED UNANIMOUSLY**

**Motion No.: 18.226**

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information for the period ending July 9, 2018 be received as information. **CARRIED UNANIMOUSLY**

#### **5.0 New and Unfinished Business**

##### **5.1 Vulcan & District Historical Society Approval Request**

The Vulcan & District Historical Society requested approval from the Town of Vulcan to replace the roof and siding on the former Alberta Government Telephone (AGT) building now owned by the Town of Vulcan.

**Motion No.: 18.227**

Moved by Councillor Lorna Armstrong THAT Council deny the Vulcan and District Historical Societies request until such time as Administration, the Society, and Alberta Culture & Tourism Historic Resources Management Branch can meet to determine how these improvements will be completed in a way that maintains the heritage value of the building, and that upon agreement by all parties the Development Officer is authorized to grant approval to proceed with the proposed repairs. **CARRIED UNANIMOUSLY**

##### **5.2 Chief Administrative Officer Holidays**

The Chief Administrative Officer requested Council's approval to take holidays from July 30<sup>th</sup>, - August 7, 2018 and August 21<sup>st</sup> – September 5<sup>th</sup>, 2018.

**Motion No.: 18.228**

Moved by Councillor Paul Taylor THAT Council approves the Chief Administrative Officer's request for holidays from July 30<sup>th</sup>, - August 7<sup>th</sup>, 2018 and August 21<sup>st</sup> – September 5<sup>th</sup>, 2018. **CARRIED UNANIMOUSLY**

**5.3 August 27, 2018 Regular Council Meeting**

Council discussed cancelling the scheduled August 27, 2018 Regular Council meeting.

**Motion No.: 18.229**

Moved by Councillor Georgia-Lee DeBolt THAT Council cancel the August 27, 2018 Regular Council Meeting unless emergent business arises.

**CARRIED UNANIMOUSLY**

**5.4 Local Improvement Plan – Jamison Road**

At the June 25, 2018 Regular Council meeting Town Council approved a local improvement plan for the curb, gutter and gravel road construction of Jamison Road and directed Administration to contact the affected property owners to gauge support for this project.

**Motion No.: 18.230**

Moved by Councillor Paul Taylor THAT Council directs Administration to move forward with the Local Improvement Plan as previously approved at the June 25, 2018 meeting Motion No. 18.218. **CARRIED UNANIMOUSLY**

**5.5 Southern Alberta Emergency Management Resource Sharing Agreement (SAEMRSA)**

In 2016 a committee was created to revise the 2007 Southern Alberta Emergency Management Resource Sharing Agreement (SAEMRSA). The amendments to this agreement were distributed to the member municipalities in June of 2017.

**Motion No.: 18.231**

Moved by Councillor Lorna Armstrong THAT Council directs Administration to submit a letter of support for the changes to the Southern Alberta Emergency Management Resource Sharing Agreement and request that the Town of Vulcan be included as a signatory to this agreement in accordance to Council resolution 07.143. **CARRIED UNANIMOUSLY**

## **6.0 Committee and Administrative Reports**

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

**Motion No.: 18.232**

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

**CARRIED UNANIMOUSLY**

## **7.0 Councillor Reports**

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

### **7.1 Councillor Taylor**

- Attended Vulcan Hospital ground breaking ceremony
- Attended Foothills Regional Emergency Services Commission meeting; provided an activity update

### **7.2 Councillor DeBolt**

- Attended Vulcan Hospital ground breaking ceremony
- Attended the Family and Community Support Services dinner

### **7.3 Councillor Magnuson**

- Attended the Vulcan Hospital ground breaking ceremony

### **7.4 Councillor Thomas**

- Attended Vulcan Business Innovation Team meeting; provided an activity update
- Attended Family Community & Support Services dinner
- Vulcan and District Tourism meeting was cancelled

### **7.5 Councillor Roddy**

- Attended Vulcan Hospital ground breaking ceremony
- Met with Ursula Sherwood with Community Futures
- Community Futures Highwood AGM was held July 7, 2018

### **7.6 Councillor Armstrong**

- Attended Vulcan Hospital ground breaking ceremony
- Attended Marquis Foundation meeting; provided an activity update
- Attended Health & Wellness Foundation meeting; provided an activity update

**7.7 Mayor Grant**

- Attended Vulcan Hospital ground breaking ceremony

**Motion No.: 18.233**

Moved by Councillor Laura Thomas THAT the verbal reports given by Council at the July 9, 2018 Regular Council Meeting be received as information.

**CARRIED UNANIMOUSLY**

**8.0 Administrative Reports**

Management provided reports of their recent activities.

**Motion No.: 18.234**

Moved by Councillor Lyle Magnuson THAT this Council receives for information the Administrative reports for the period ending July 9, 2018. **CARRIED UNANIMOUSLY**

**9.0 Adjournment**

The meeting was adjourned by Councillor Michelle Roddy at 8:05 p.m.

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Tom Grant  
Mayor

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Kim Fath  
Chief Administrative Officer