

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JUNE 25th, 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.: 18.211

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 11, 2018 were presented to Council.

Motion No.: 18.212

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, June 11, 2018 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

June 25th, 2018

Regular Council Meeting

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Initials





4.0 Correspondence and Information

- 4.1** TransCanada – Pipeline Safety Information
- 4.2** Property for Lease – 108 – 3 Street North
- 4.3** Response to SuperNet Service

Motion No.: 18.213

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information for the period ending June 25, 2018 be received as information. **CARRIED UNANIMOUSLY**

5.0 Financial Reports

5.1 Cash Statement - Ending May 31, 2018

Motion No.: 18.214

Moved by Councillor Paul Taylor THAT the Cash Statement for the period ending May 31, 2018 be received as information. **CARRIED UNANIMOUSLY**

5.2 Year-to-Date Statement – Ending May 31, 2018

Motion No.: 18.215

Moved by Councillor Lorna Armstrong THAT the Year-to-Date Statement for the period ending May 31, 2018 be received as information. **CARRIED UNANIMOUSLY**

6.0 New and Unfinished Business

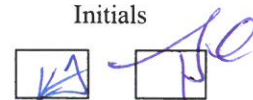
6.1 Whispering Creek Condominium Request

The Whispering Creek Condominium Corporation forwarded a request to Council that the Public Works crew perform the annual crack sealing and patching of the Whispering Creek Condominium's roadways.

Motion No.: 18.216

Moved by Councillor Georgia-Lee DeBolt THAT Council denies the Whispering Creek Condominium Association's request for Public Works to complete the asphalt crack sealing of their roadways and directs Administration to forward a letter explaining Council's decision. **CARRIED UNANIMOUSLY**

Initials



6.2 2018 Infrastructure Project

At the February 12, 2018 Regular Council meeting Town Council approved local improvement plans for the underground utility and surface improvements of 3rd Street South from 4th Avenue to 6th Avenue.

The 2018 Capital budget provided a proposal for how this project would be funded, however when reviewing the final approvals it was identified that Council did not specifically identify how the costs for this local improvement would be allocated.

Motion No.: 18.217

Moved by Councillor Lorna Armstrong THAT Council approves the funding for the 2018 infrastructure project of underground utility and surface improvements of 3rd Street South from 4th Avenue to 6th Avenue at a cost not to exceed \$1,277,961.00 with \$319,490.00 drawn from the Water, Sewer, and Streets Capital Reserve, and the remaining \$958,471.00 drawn from Municipal Sustainability Initiative (MSI) funding.

CARRIED UNANIMOUSLY

6.3 Local Improvement Plan – Jamison Road

At the June 11th, 2018 Regular Council meeting, Town Council directed administration to prepare a local improvement plan for the curb, gutter and gravel road construction of Jamison Road.

Motion No.: 18.218

Moved by Councillor Lyle Magnuson THAT Council approves the local improvement plan for the curb, gutter and gravel road construction of Jamison Road, with a construction cost not to exceed \$740,607.00 with \$185,152.00 drawn from contingency reserve, and the remaining \$555,455.00 to be drawn from Municipal Sustainability Initiative (MSI) funding, and directs administration to contact the benefitting property owners to gauge their support for this project moving forward, and to bring the results back to Town Council for consideration.

CARRIED UNANIMOUSLY

6.4 Offer to Purchase Community Peace Officer Equipment

Justin Vallee accepted a position of Community Peace Officer for Vulcan County. Administration from Vulcan County contacted the Town and expressed interest in purchasing the custom fit items of his uniform.

Motion No.: 18.219

Moved by Councillor Paul Taylor THAT Council approves selling the Community Peace Officers uniforms, jacket and ballistic vest to the Vulcan County for a sum of \$1,788.00.

CARRIED UNANIMOUSLY

7.0 Committee and Administrative Reports

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

Motion No.: 18.220

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

CARRIED UNANIMOUSLY

8.0 Councillor Reports

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

8.1 Councillor Taylor

- Attended Town Hall Meeting
- Attended Vulcan Golf and Country Club meetings; provided an activity update

8.2 Councillor DeBolt

- Attended Town Hall Meeting

8.3 Councillor Magnuson

- Attended Town Hall Meeting

8.4 Councillor Thomas

- Attended Town Hall Meeting
- Vulcan Library Board and Vulcan Brand Innovation Team meetings postponed
- Attended Art Nights at Vulcan Library, good attendance

8.5 Councillor Roddy

- Attended Town Hall Meeting
- Vulcan Regional Victim Services Society; provided an activity update
- CCR to Elder Abuse; provided an activity update

8.6 Councillor Armstrong

- Attended Town Hall Meeting

- Marquis Foundation; provided an activity update
- Vulcan Health & Wellness Foundation; provided an activity update
- SouthGrow Regional Initiative; provided an activity update

8.7 Mayor Grant

- Attended Town Hall Meeting
- Southern Alberta Energy from Waste Association; provided an activity update

Motion No.: 18.221

Moved by Councillor Paul Taylor THAT the verbal reports given by Council at the June 25, 2018 Regular Council Meeting be received as information.

CARRIED UNANIMOUSLY

9.0 Administrative Reports

9.1 Action List

9.2 CAO Report

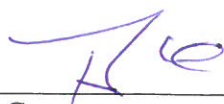
Motion No.: 18.222

Moved by Councillor Laura Thomas THAT this Council receives the Administrative Reports for information for the period ending June 25, 2018.

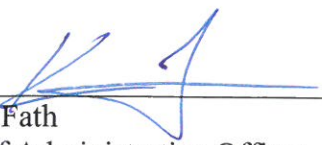
CARRIED UNANIMOUSLY

10.0 Adjournment

The meeting was adjourned by Councillor Michelle Roddy at 7:53 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer