



**MINUTES
REGULAR MEETING OF COUNCIL
Meeting
Monday, November 12, 2018 TOWN
OF VULCAN COUNCIL CHAMBERS
7:00 PM**

COUNCIL PRESENT: Tom Grant, Mayor, Georgia-Lee DeBolt, Councillor, Laura Thomas, Councillor, Lorna Armstrong, Councillor, Lyle Magnuson, Councillor, Michelle Roddy, Councillor, and Paul Taylor, Councillor

COUNCIL ABSENT:

STAFF PRESENT: Kim Fath, CAO and Karen Rose, Clerk

1. Call to Order

Mayor Tom Grant called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

2.1 Additional Items

Motion No.: 2018.343

Moved by Lyle Magnuson

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY.

3. Adoption of Previous Minutes

3.1 Regular Council Meeting Minutes - October 22, 2018

Motion No.: 2018.344

Moved by Paul Taylor

THAT the October 22, 2018 Regular Council meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY.

3.2 Organizational Council Meeting Minutes - October 22, 2018

Motion No.: 2018.345

A handwritten signature in blue ink, appearing to be "He" followed by a stylized "A" or "K".

Moved by Lorna Armstrong

THAT the October 22, 2018 Organizational meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY.

4. Delegations and Presentations

- 4.1 Recognition of 19 years on the Municipal Planning Commission - Ron Fernley

On behalf of Council and the Town, Mayor Tom Grant presented Ron Fernley with a certificate of appreciation thanking him for his 19 years of service and dedication that he has shown to the community as a long term member of the Municipal Planning Commission.

- 4.2 Southgrow Regional Initiative - Peter Casurella

Peter Casurella with Southgrow Regional Initiative attended the Council meeting and gave Council an update on the programs that Southgrow is currently working on and what services they have in place to offer to their members.

5. Correspondence and Information Items

The list of Correspondence and Information for the period ending November 12, 2018 is attached for Council's review.

- 5.1 Recurring Grants to Organizations - Policy F-06
- 5.2 Vulcan Tourism Committee Appointments
- 5.3 Farm Safety Centre
- 5.4 Highway 3 Twinning Development Association
- 5.5 Twin Valley Regional Water Commission Budget

Motion No.: 2018.346

Moved by Georgia-Lee DeBolt

THAT the list of Correspondence and Information for the period ending November 12, 2018 be received for Council's information.

CARRIED UNANIMOUSLY.



6. Current Business

6.1 Public Works Request for Capital Equipment Purchase

Based on the previous discussions with Town Council about the benefits of possibly adding a hydrovac unit to the Town's fleet of equipment, Public Works engaged different equipment dealers to gather cost estimates for budget purposes. Joe Johnson Equipment has located a unit which is available immediately.

Motion No.: 2018.347

Moved by Paul Taylor

THAT Council approves the purchase of a 2015 Ring O Matic 500 Hydrovac unit from Joe Johnson Equipment with funding not to exceed \$67,500.00 to be drawn from the Common Services Capital Reserve.

CARRIED UNANIMOUSLY.

6.2 2019 Operational Budget Review

Administration presented a draft 2019 Operational Budget for Council's consideration.

Motion No.: 2018.348

Moved by Lyle Magnuson

THAT Council receives the 2019 Operational Budget as information and that Administration bring a draft back to Council at the November 26, 2018 Regular Council meeting.

CARRIED UNANIMOUSLY.

6.3 Alberta Treasury Branch Hay Ride Request

The Vulcan Alberta Treasury Branch requested Council's approval to operate a hay ride on November 23, 2018 in conjunction with the Black Friday events.

Motion No.: 2018.349

Moved by Georgia-Lee DeBolt

THAT Council approves the Alberta Treasury Branches request to operate a hay ride on main street on November 23, 2018 from 6:00 p.m. to 9:00 p.m. starting at the Lodge Hall and ending at Furniture Villa.

CARRIED UNANIMOUSLY.

7. Committee Reports

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

- 7.1 Vulcan District Waste Commission
- 7.2 Vulcan Golf and Country Club
- 7.3 Mayors & Reeves of Southwest Alberta
- 7.4 Vulcan County CCR Elder Abuse Minutes

Motion No.: 2018.350

Moved by Paul Taylor

THAT the minutes as presented by various boards and committees be received for information.

CARRIED UNANIMOUSLY.

8. Councillor Reports

Council's verbal presentations on the various boards and committees in which the Town Council has an interest.

- 8.1 Councillor Taylor
 - Attended the Twin Valley Regional Services Commission meeting
 - Provided an activity update on all meetings
- 8.2 Councillor DeBolt
 - Attended the Twin Valley Regional Water Services Commission meeting
 - Attended the Family & Community Support Services meeting
 - Attended the Vulcan & District Recreation Committee meeting
 - Provided an activity update on all meetings
- 8.3 Councillor Roddy
 - Attended the Vulcan & District Chamber of Commerce meeting
 - Attended the Community Futures Highwood meeting
 - Attended the Vulcan Regional Victims Services Society meeting
 - Provided an activity update on all meetings
- 8.4 Councillor Armstrong
 - Attended the Marquis Foundation meeting
 - Attended the Vulcan County Health and Wellness Foundation meeting
 - Attended the Seniors Housing Teleconference meeting
 - Attended the Health & Wellness Fundraiser Gala
 - Provided an activity update on all meetings

A handwritten signature in black ink, appearing to be 'T. DeBolt', is located in the bottom right corner of the page.

8.5 Mayor Grant

Attended the Vulcan District Waste Commission meeting
Attended the Southern Alberta Waste for Energy Association meeting
Attended the Doctor Retention and Hiring meeting
Attended the Mayor and Reeves of Southwestern Alberta meeting
Attended the Health and Wellness Fundraiser Gala
Attended the Marquis teleconference meeting
Attended past Mayor Howard Dirks funeral
Provided an activity update on all meetings

Motion No.: 2018.351

Moved by Georgia-Lee DeBolt

THAT the verbal reports presented by Council be received for information.

CARRIED UNANIMOUSLY.

9. Administrative Reports

Management is to produce a report each month.

- 9.1 Action List
- 9.2 CAO Report
- 9.3 Development Officer Report
- 9.4 Public Works Report
- 9.5 Community Services Report
- 9.6 Community Peace Officer Report
- 9.7 Fire Services Report

Motion No.: 2018.352

Moved by Laura Thomas

THAT the information provided by Administration be received for information.

CARRIED UNANIMOUSLY.



10. Adjournment

Moved by Councillor Roddy THAT the meeting be adjourned at 8:59 p.m.

CAO

Mayor

TSE