



MINUTES
REGULAR MEETING OF COUNCIL
Meeting
Monday, September 10, 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

7.7 Southern Alberta Energy for Waste Association - Request for Services

Motion No.: 2018.268

Moved by Georgia-Lee DeBolt

THAT the September 10, 2018 Regular Council meeting agenda be adopted as amended.

CARRIED UNANIMOUSLY.

3. Adoption of Previous Minutes

3.1 Regular Council Meeting Minutes - August 13, 2018

Motion No.: 2018.269

A handwritten signature in blue ink, appearing to be "K. Fath", located in the bottom right corner of the page.

Moved by Paul Taylor

THAT the August 13, 2018 Regular Council meeting minutes be adopted as amended.

CARRIED UNANIMOUSLY.

4. Delegations and Presentations

4.1 Robert Shearer - Discussion of Policy U-01 - Water Disconnect and Reconnect

Mr. Robert Shearer was in attendance to present to Council his concerns regarding the Policy U-01-Water Disconnect and Reconnect and how he feels it affects his property.

Council held a brief discussion in regards to Mr. Shearer's concerns following item 10. Administrative Reports on the agenda.

Motion No.: 2018.270

Moved by Lorna Armstrong

THAT Council directs Administration to bring back a report for Policy U-01 for Council to review at the September 24, 2018 Council meeting.

CARRIED UNANIMOUSLY.

5. Correspondence and Information Items

The list of Correspondence and Information for the period ending September 10, 2018 is attached for Council's review.

5.1 Alberta Recreation & Parks Association

5.2 Vulcan & District Tourism Society - Trek Station Revenue

Motion No.: 2018.271

Moved by Paul Taylor

THAT Council directs Administration to send a letter of response addressing Mr. Swan's concerns.

CARRIED UNANIMOUSLY.

- 5.3 Fortis Alberta - Thank you Note
- 5.4 Food Truck Fundraiser - Change of Venue
- 5.5 Whispering Greens Stop Signs - Action Report

Motion No.: 2018.272

Moved by Lyle Magnuson

THAT the list of Correspondence and Information for the period ending September 10, 2018 be received as information.

CARRIED UNANIMOUSLY.

6. Financial Reports

- 6.1 Cash Statement - Ending July 31, 2018

Motion No.: 2018.273

Moved by Lorna Armstrong

THAT the Cash Statement for the period ending July 31, 2018 be received as information.

CARRIED UNANIMOUSLY.

- 6.2 Year-to-Date Statement - Ending July 31, 2018

Motion No.: 2018.274

Moved by Paul Taylor

THAT the Year-to-Date statement for the period ending July 31, 2018 be received as information.

CARRIED UNANIMOUSLY.

7. New and Unfinished Business



7.1 Chinook Arch Library 2019-2022 Membership Levy

On August 15, 2018 Administration received a copy of the corrected Chinook Arch Library Boards 2019-2022 Budget and Membership Levy.

Motion No.: 2018.275

Moved by Lorna Armstrong

THAT the Town of Vulcan approves the Chinook Arch Library Board 2019-2022 Municipal Levy Schedule.

CARRIED UNANIMOUSLY.

7.2 RCMP Services Request

The RCMP have requested the Town's assistance to provide street sweeping services at the Kirkcaldy aerodrome for an upcoming collision analysis training exercise scheduled for September 2018.

Motion No.: 2018.276

Moved by Lyle Magnuson

THAT Council approves the Town of Vulcan Public Works Department provide the RCMP with street sweeping services at the Kirkcaldy aerodrome in support of their upcoming collision analysis training exercise scheduled for September 2018.

CARRIED UNANIMOUSLY.

7.3 Canadian Pacific Railway Invoice

The Center Street rail crossing was reconstructed on June 21, 2018. This project was not planned for or coordinated by the Town of Vulcan so therefore was not included in the 2018 budget. The Town of Vulcan is solely responsible for all repair costs involved with this crossing, the CPR is responsible for initiating and overseeing all repairs.

Motion No.: 2018.277

Moved by Georgia-Lee DeBolt

THAT Council approves the payment of invoice number 11104456 to Canadian Pacific Railway for the reconstruction of the Center Street



crossing and that funding of \$133,603.52 be drawn from the Contingency Reserve for this purpose.

CARRIED UNANIMOUSLY.

- 7.4 Proposed Amendment to Land Use Bylaw 1437-15 Inclusion of Cannabis /Retail
Oldman River Regional Services Commission Senior Planner Steve Hardy presented to Council and addressed questions

The Municipal Planning Commission met twice to discuss recommendations for the accommodation of Cannabis/Retail as a use in the Land Use Bylaw 1437-15. Ian MacDougall, Land Use Planner, ORRSC was in attendance at both meetings to provide information to Commission members.

Motion No.: 2018.278

Moved by Lyle Magnuson

THAT Council directs Administration to prepare the amendments to the Land Use Bylaw 1437-15 for the inclusion of Cannabis/Retail as presented to be put forward for first reading at the September 24, 2018 Council meeting.

CARRIED UNANIMOUSLY.

- 7.5 Vulcan Lions Pool Project - Funding

The Community Services Manager applied for a CFEP Grant for the Vulcan Swimming Pool Project and required a motion from Council.

Motion No.: 2018.279

Moved by Georgia-Lee DeBolt

THAT Council approves the Lions Club of Vulcan to fundraise on behalf of the Town, for the Vulcan Pool Project, and that all funding raised will be managed and held in reserve by the Town of Vulcan to be allocated to the reconstruction of the Vulcan Pool.

CARRIED UNANIMOUSLY.

- 7.6 Pristine Homes and the Fairways Advertising Request

Henry DeKort with Pristine Homes approached the Town requesting Council's consideration in regards to participating in an advertising campaign in an effort to promote the Town and to generate home sales.

Motion No.: 2018.280

Moved by Lorna Armstrong

THAT Council approves Pristine Homes and the Fairways proposal to equally share the cost of an advertising campaign to promote the Town of Vulcan with the funds being drawn from the economic development portion of the 2018 operational budget not to exceed \$6,946.25.

CARRIED.

7.7 Southern Alberta Energy for Waste Association (SAEWA) Request for Services

The SAEWA Annual General meeting is being held in Champion on September 14, 2018. They have enquired if the Town would supply a staff member to record the minutes at the September 14th meeting.

Motion No.: 2018.281

Moved by Paul Taylor

THAT Council approves the SAEWA request for recording secretary services at their annual general meeting in Champion on September 14, 2018.

CARRIED UNANIMOUSLY.

8. Committee Reports

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

- 8.1 Vulcan District Waste Commission
- 8.2 Oldman River Regional Services Commission
- 8.3 Canadian Badlands
- 8.4 Vulcan Golf and Country Club

- 8.5 Vulcan & District Tourism Society
- 8.6 Municipal Planning Commission
- 8.7 Vulcan County Coordinated Community Response to Elder Abuse
- 8.8 Vulcan Golf and Country Club

Motion No.: 2018.282

Moved by Laura Thomas

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

CARRIED UNANIMOUSLY.

9. Councillor Reports

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

9.1 Councillor Taylor

Attended meeting with Barry Morishita, President, AUMA
Attended Municipal Planning Commission meeting
Attended Vulcan Golf and Country Club meetings
Attended meeting at the Great Full Cup

9.2 Councillor DeBolt

Had no meetings to attend since the last Council meeting

9.3 Councillor Magnuson

Attended Municipal Planning Commission meeting
Attended Municipal Planning Commission special meeting
Attended Chamber of Commerce meeting
Attended Oldman River Regional Services Commission; provided an activity update on all meetings

9.4 Councillor Thomas

Attended Vulcan & District Tourism Quorum was not met
Attended Vulcan Brand Innovation Team Quorum was not met



9.5 Councillor Roddy

Attended Vulcan Regional Victims Service Society; provided activity update
Attended Vulcan County Coordinated Community Response to Elder Abuse
Attended Chamber of Commerce meeting
Attended Resource Festival
Attended meeting at the Great Full Cup

9.6 Councillor Armstrong

Attended Vulcan Health and Wellness Foundation; provided activity update
Attended The Marquis Foundation

9.7 Mayor Grant

Attended The Marquis Foundation
Attended Mayors and Reeves
Attended Southern Alberta Energy for Waste Association; provided updates on all meetings
Attended Hospital Building Committee
Attended meeting with Barry Morishita, President, AUMA

Motion No.: 2018.283

Moved by Paul Taylor

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

CARRIED UNANIMOUSLY.

10. Administrative Reports

Management is to produce a report each month.

- 10.1 Action List
- 10.2 CAO Report
- 10.3 Development Officer Report
- 10.4 Public Works Report
- 10.5 Community Services Report



- 10.6 Community Peace Officer Report
- 10.7 Fire Services Report

Motion No.: 2018.284

Moved by Lyle Magnuson

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

CARRIED UNANIMOUSLY.

11. Adjournment

Moved by Councillor Michelle Roddy THAT the meeting be adjourned at 9:03 p.m.



CAO

Mayor