



MINUTES
REGULAR MEETING OF COUNCIL
Meeting
Monday, September 24, 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.: 2018.285

Moved by Lyle Magnuson

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY.

3. Adoption of Previous Minutes

3.1 Regular Council Meeting Minutes - September 10, 2018

Motion No.: 2018.286

Moved by Georgia-Lee DeBolt

THAT the September 10, 2018 Regular Council meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY.

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

4. Delegations and Presentations

4.1 Vulcan Television and Vulcan Brand Innovation Team Update

Ray Shaw, Gail Wark and Carmen Pelletier were in attendance for the purpose of informing Council of changes to Vtv and an update of the Vulcan Brand Innovation Team's projects.

Motion No.: 2018.287

Moved by Paul Taylor

THAT the delegation's update be received for information.

CARRIED UNANIMOUSLY.

5. Correspondence and Information Items

The list of Correspondence and Information for the period ending September 24, 2018 is attached for Council's review.

5.1 Municipal Sustainability Initiative - Approval to Apply for 2018 Operating Allocations

5.2 Rowan House Society - Breakfast With The Guys Fundraiser

Motion No.: 2018.288

Moved by Laura Thomas

THAT the list of Correspondence and Information for the period ending September 24, 2018 be received for Council's information.

CARRIED UNANIMOUSLY.

6. Financial Reports

6.1 Cash Statement

Motion No.: 2018.289

Moved by Lorna Armstrong

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

CARRIED UNANIMOUSLY.

6.2 Year-to-Date Statement



Motion No.: 2018.290

Moved by Paul Taylor

THAT the Year-to-Date Statement for the period ending August 31, 2018 be received for information.

CARRIED UNANIMOUSLY.

7. Bylaws and Policies

- 7.1 Bylaw 1475-18 - Inclusion of Cannabis/Retail Land Use Bylaw 1437-15 Amendment

This application for the amendment of the Land Use Bylaw 1437-15 was put forth by Administration for Bylaw 1474-18 Inclusion of Cannabis/Retail.

Motion No.: 2018.291

Moved by Georgia-Lee DeBolt

THAT Bylaw No. 1475-18 be given first reading and that a Public Hearing date be set for the October 9, 2018 Regular Council Meeting.

CARRIED UNANIMOUSLY.

8. New and Unfinished Business

- 8.1 Policy U-01 Review

At the September 10th Regular Council meeting Robert Shearer presented his concerns in regards to the changes to this policy and the effect that it has on his property value. Council directed Administration to provide Council with a review of Policy U-01.

Motion No.: 2018.292

Moved by Lyle Magnuson

THAT Council receives the administration report as information.

CARRIED UNANIMOUSLY.

- 8.2 Vulcan County Health & Wellness Request



The construction on the hospital expansion has been delayed due to soil conditions on site, and they require clean fill to continue. A request was received from the Health and Wellness Foundation for the Town to provide fill clay for this project. The request was distributed electronically and received unanimous support by all Councillors.

Motion No.: 2018.293

Moved by Lorna Armstrong

THAT Council approves a donation to the Vulcan County Health and Wellness Foundation of 1875 cubic meters of clay fill material from the stockpile located at the Vulcan Lagoon site to be relocated and used for the Vulcan Community Health Care expansion.

CARRIED UNANIMOUSLY.

8.3 Fortis Franchise Fee for 2019

Fortis requires written notice of Council's intentions to increase, decrease, or keep the franchise fee the same.

Motion No.: 2018.294

Moved by Paul Taylor

THAT Administration respond in writing to Fortis Alberta that the Town of Vulcan would like to keep the franchise fee at the current rate of 20% for 2019.

CARRIED UNANIMOUSLY.

9. Committee Reports

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

- 9.1 Foothills Regional Emergency Services Commission
- 9.2 Municipal Planning Commission
- 9.3 Municipal Planning Commission

Motion No.: 2018.295

Moved by Lyle Magnuson

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

CARRIED UNANIMOUSLY.

10. Councillor Reports

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

10.1 Councillor Taylor

Attended Foothills Regional Emergency Services Commission meeting
Attended Vulcan Golf & Country Club meeting
Attended Southern Alberta Energy for Waste Association Annual General meeting; Provided an activity update on all meetings

10.2 Councillor DeBolt

Volunteered at the Food Truck Fundraiser

10.3 Councillor Magnuson

Attended Southern Alberta Energy for Waste Association Annual General meeting
Attended Swimming Pool meeting; Attended a Municipal Planning Commission meeting; Provided an activity update on all meetings

10.4 Councillor Thomas

Attended Vulcan Library Board meeting; Provided an activity update on the meeting

10.5 Councillor Roddy

Attended Vulcan Chamber of Commerce Executive meeting
Attended Vulcan Regional Victims Services Society meeting
Attended Vulcan Community Response to Elder Abuse meeting
Attended Food Truck Fundraiser; Provided an activity update on all meetings

10.6 Councillor Armstrong

Attended Swimming Pool meeting
Attended Food Truck Fundraiser



10.7 Mayor Grant

Attended Southern Alberta Energy for Waste Association Annual
General meeting
Provided an updated activity report on the meeting

Motion No.: 2018.296

Moved by Laura Thomas

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

CARRIED UNANIMOUSLY.

11. Administrative Reports

Management is to produce a report each month.

11.1 Action List

Motion No.: 2018.297

Moved by Georgia-Lee DeBolt

*THAT the Action List provided by Administration be received for
information.*

CARRIED UNANIMOUSLY.

11.2 CAO Report

Motion No.: 2018.298

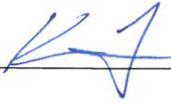
*THAT the information provided by Administration be received for
information.*

CARRIED UNANIMOUSLY.



12. Adjournment

Moved by Councillor Michelle Roddy THAT the meeting be adjourned at 7:59 p.m.



CAO



Mayor