



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", located at the bottom right 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

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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

