

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JUNE 11th, 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

Administration requested the addition of **6.6 – CP Rail Road Closure.**

Motion No.: 18.193

Moved by Councillor Georgia-Lee DeBolt THAT the agenda governing this meeting be adopted as amended. **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, May 28, 2018 were presented to Council.

Motion No.: 18.194

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, May 28, 2018 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

Initials

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4.0 Delegations

4.1 Vulcan County Early Childhood Development Coalition

Lori Gair, Resource Coordinator and Katie Wade, Chairperson with the Vulcan Early Childhood Development Coalition were in attendance to present to Council information collected throughout Alberta by the Early Development Instrument.

Motion No.: 18.195

Moved by Councillor Lyle Magnuson THAT the Vulcan County Early Childhood Development Coalition's presentation be received as information.

CARRIED UNANIMOUSLY

5.0 Correspondence and Information

5.1 The list of Correspondence and Information for the period ending June 11, 2018 was presented to Council to be received for information.

Motion No.: 18.196

Moved by Councillor Paul Taylor THAT Administration forward thank you letters for the invitation to take part in the community's parades and to request that they send an invitation for their 2019 parade.

Motion No.: 18.197

Moved by Councillor Laura Thomas THAT the Correspondence and Information for the period ending June 11, 2018 be received as information. **CARRIED UNANIMOUSLY**

6.0 New and Unfinished Business

6.1 Replacement of Arena Condenser

At the March 26, 2018 Regular Council Meeting, Council directed Administration to prepare a proposal for the immediate replacement of the Ice Plant Condenser at the Vulcan Arena, including funding options be brought back to Council.

Initials





Motion No.: 18.198

Moved by Councillor Lorna Armstrong THAT Council approves the Startec proposal to replace the Arena Condenser and install a glycol cooling system at a cost of \$78,636.20 to be drawn from the Arena Capital reserve;

And THAT a \$20,000.00 donation from the Vulcan Curling Club be applied directly to this project, as well as, a contribution of \$29,318.00 as per the 2015 Recreation Agreement, be requested and pending Vulcan County Council approval. **CARRIED UNANIMOUSLY**

6.2 Tourism Department Vul-Con Requests

The Tourism Department forwarded two requests in conjunction with the Vul-Con celebrations on July 28, 2018.

Motion No.: 18.199

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the request to waive the fees for Public Swim on July 28th from 10:00 a.m. to 1:00 p.m. and;

THAT Council approves the participation of any Councillors wishing to take part in the Vul-Con parade and the Vulcan Cosplay contest dressed in their star trek uniform.

CARRIED UNANIMOUSLY

6.3 Request for Signage

Magnetsigns approached the Town of Vulcan requesting approval to erect a free standing portable sign on public property on behalf of Elections Alberta in regards to the 2018 Provincial Enumeration.

Motion No.: 18.200

Moved by Councillor Lorna Armstrong THAT Council approves the Development Officer's request to place signage at Location A pending approval from Alberta Transportation.

CARRIED UNANIMOUSLY

6.4 Vulcan & District Historical Society Request

The Vulcan and District Historical Society requested the installation of a seasonal irrigation service, assistance with landscaping, and continued ongoing maintenance.

Motion No.: 18.201

Moved by Councillor Paul Taylor THAT Council approves the Vulcan and District Historical Societies request for the Town public works department to install a metered seasonal irrigation service, provide assistance with landscaping of the grassed area, and the continued ongoing mowing and snow removal maintenance for 221 – 1 Street North, and that this work be scheduled at the discretion of the Public Works Foreman.

CARRIED UNANIMOUSLY

6.5 Vulcan Pool Project

Town Council had struck a committee to investigate the community needs/wishes in respect to the upgrades at the Vulcan Pool. The committee reviewed different design components as well as overall functions of the newly designed facility.

Motion No.: 18.202

Moved by Councillor Lyle Magnuson THAT Council approves the Vulcan Pool Committees recommendation and directs Administration to prepare and issue requests for proposals for a new pool basin including mechanical components as well as separate documents for a new pool house, for the purpose of accurately providing budgetary cost estimates and identifying eligible construction contractors for the proposed Vulcan pool upgrades.

CARRIED UNANIMOUSLY

6.6 Canadian Pacific Road Closure

CP Rail has requested Council grant a temporary road closure of Centre Street for the purpose of repairing the crossing surface.

Motion No.: 18.203

Moved by Councillor Paul Taylor THAT Council approves the road closure of Centre Street on Thursday, June 21, 2018 for CP Rail to work on the Centre Street railway crossing.

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.: 18.204

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 their meetings and their recent official activities.

8.1 Councillor Taylor

- Attended the Spock Days Parade

8.2 Councillor DeBolt

- Attended Vulcan & District Tourism meeting; updating north pod and the green screen; Dayna Dickson will provide training for Tourism Centre
- Attended Vulcan & District Recreation Committee – update on Porch Fest
- Attended Spock Days Parade

8.3 Councillor Magnuson

- Attended ORRSC Annual General meeting; provided an activity update

8.4 Councillor Thomas

- Attended Vulcan & District Tourism meeting; provided up activity update

8.5 Councillor Roddy

- Attended meeting with Ursula Sherwood with Community Futures Highwood

8.6 Councillor Armstrong

- Attended Marquis Foundation meeting; provided an activity update
- Attended Viability Committee; provided an activity update
- Vulcan Health and Wellness Foundation; provided an activity update

8.7 Mayor Grant

- Attended recycling presentation sponsored by SouthGrow
- Attended Marquis Foundation meeting and the Viability Committee meeting
- Attended Health and Wellness Foundation meeting; provided an activity update
- Attended Vulcan County BBQ; participated in the Spock Days Parade
- Attended the Rainbow Literacy Grand opening

Initials





Motion No.: 18.205

Moved by Councillor Georgia-Lee DeBolt THAT the verbal reports given by Council at the June 11, 2018 Regular Council Meeting be received as information.

CARRIED UNANIMOUSLY

9.0 Administrative Reports

Management provided reports of their recent activities.

Motion No.: 18.206

Moved by Councillor Laura Thomas THAT this Council receives for information the Administrative reports for the period ending June 11, 2018.

CARRIED UNANIMOUSLY

10.0 In-Camera

10.1 Industrial Subdivision Lots Offer to Purchase

10.2 Community Peace Officer Position Review

Motion No.: 18.207

Moved by Councillor Lyle Magnuson THAT Council moves in-camera at 8:23 p.m. under the Freedom of Information and Protection of Privacy Act, Part 1 Division 2 16(1)(a)(ii) for the discussion of reviewing land purchase applications and to review the Peace Officer Program.

CARRIED UNANIMOUSLY

Mayor Tom Grant granted a 3 minute recess.

Motion No.: 18.208

Moved by Councillor Paul Taylor THAT Council moves out-of-camera at 9:58 p.m.

CARRIED UNANIMOUSLY

Motion No.: 18.209

Moved by Councillor Lyle Magnuson THAT Council directs Administration to further negotiate on the offer to purchase Lots 2,3 and 7 of Block 72 Plan 8610505 and directs

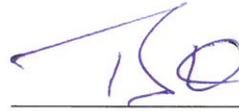
Administration to prepare a Local Improvement Plan for curb, gutter and gravel road construction of Jamison Road. **CARRIED UNANIMOUSLY**

Motion No.: 18.210

Moved by Councillor Paul Taylor THAT Council directs Administration to begin the recruitment process for a Community Peace Officer. **CARRIED**

11.0 Adjournment

The meeting was adjourned by Councillor Michelle Roddy at 10:01 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

Initials





