

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, MARCH 12th, 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 Public Hearings - NIL

3.0 Delegations

3.1 Niki Larson – Snow Removal

Niki Larson was in attendance and brought forward her concerns to Council with the current snow removal process that the Town of Vulcan currently follows as referenced in Policy PU03 – Snow Removal and Fencing.

4.0 Adoption of Agenda

Motion No.: 18.059

➤ 14.1 Vulcan Regional Victims Services Society

An update on a board report from the Vulcan Regional Victims Services Society under the Freedom of Information and Protection of Privacy Regulation Section 18(1)(b) personal information of an individual, including an employee of a public body.

Moved by Councillor Lyle Magnuson THAT the agenda governing this meeting be adopted as amended.

CARRIED UNANIMOUSLY

Initials





5.0 Adoption of Previous Minutes

5.1 Regular Council Meeting Minutes

The Minutes of the Regular Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, February 26, 2018 were presented to Council.

Motion No.: 18.060

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, February 26, 2018 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

5.2 Special Meeting of Council Minutes – February 21-22, 2018

Motion No.: 18.061

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Special Meeting of Council, held at the Ramada Inn, Lethbridge on February 21-22, 2018 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business - NIL

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending March 12, 2018 was presented to Council to be received for information.

Motion No.: 18.062

Moved by Councillor Lorna Armstrong THAT the Correspondence and Information Items for the period ending March 12, 2018 be received for information.

CARRIED UNANIMOUSLY

9.0 Committee and Administrative Reports

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

Motion No.: 18.063

Moved by Councillor Georgia-Lee DeBolt THAT the minutes and/or verbal reports of Town represented Boards/Committees at the March 12, 2018 Town Council Meeting be received for information.

- Mayors & Reeves of Southwest Alberta Meeting Agenda – Minutes – February 2, 2018
- Vulcan Golf and Country Club Meeting – Minutes – February 20, 2018
- Vulcan Library Board Meeting – Minutes – February 21, 2018

Verbal Reports:

- Councillor Paul Taylor
 - Twin Valley Regional Water Services Commission
- Councillor Georgia-Lee DeBolt
 - Vulcan & District Recreation Committee
- Councillor Lyle Magnuson
 - Oldman River Regional Services Commission
- Councillor Michelle Roddy
 - Community Futures Highwood
- Councillor Lorna Armstrong
 - The Marquis Foundation
- Mayor Tom Grant
 - Vulcan Health & Wellness Foundation
 - Vulcan District Waste Commission

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies – NIL

11.0 New Business

11.1 Strategic Planning Priorities 2018

Administration hosted a Strategic Planning session for Council to discuss strategic planning priorities on February 21-22, 2018 in Lethbridge.

Motion No.: 18.064

Moved by Councillor Lyle Magnuson THAT Council accepts the Strategic Planning priorities list prepared by Administration and that the list be published on the Town of Vulcan's website.

CARRIED UNANIMOUSLY

11.2 5 Year Underground Utility and Street Improvement Capital Works Plan

The Town of Vulcan has maintained a 5 year Underground Utility and Street Improvement Capital Works plan for several years. This document allows Council and staff to have a consistent priority list of future infrastructure needs. The current plan was approved November 28, 2016 and required amending.

Motion No.: 18.065

Moved by Councillor Paul Taylor THAT Council approves amending the 5 year Underground Utility and Street Improvement Capital Works Plan as presented, and directs Administration to update all of the working documents for this plan.

CARRIED UNANIMOUSLY

11.3 Local Improvement Plan 400 & 500 Blocks 3rd Street South

At the Regular meeting of Council on February 12th, 2018 Council approved a local improvement plan for the 400 and 500 blocks of 3rd Street South, and directed Administration to notify the affected property owners.

Motion No.: 18.066

Moved by Councillor Lorna Armstrong THAT Council directs Administration to begin the tender process for construction of the 400 and 500 blocks of 3rd Street South as per the approved Local Improvement Plans, directly following confirmation on March 15th, 2018 that less than the required number of affected property owners have submitted written opposition to proceeding with this Local Improvement project.

CARRIED UNANIMOUSLY

11.4 Senior Housing – Marquis Foundation

At the recent planning session held by Council on February 21-22 there was a lengthy discussion on Senior Housing. The focus of the discussion was based on the current vacancy rate at the Peter Dawson Lodge. It was identified that the Marquis Foundation are preparing to participate in a strategic planning session. Council discussed the value of meeting with the Marquis Foundation prior to their meeting to discuss their strategic planning session.

Motion No.: 18.067

Moved by Councillor Lorna Armstrong THAT Council directs Administration to arrange a meeting with the Marquis Foundation and Town Council to discuss the future needs of senior housing within the community.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports

13.1 Management Reports

Motion No.: 18.068

Moved by Councillor Laura Thomas THAT this Council receives for information the management reports for the period ending March 12, 2018.

CARRIED UNANIMOUSLY

14.0 In-Camera

14.1 Vulcan Regional Victims Services Committee

Motion No.: 18.069

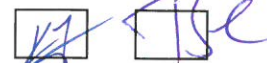
Moved by Councillor Paul Taylor THAT Council moved in-camera at 8:25 p.m. for an update on a board report from the Vulcan Regional Victims Services Society, under the Freedom of Information and Protection of Privacy Regulation Section 18(1)(b).

CARRIED UNANIMOUSLY

Mayor Tom Grant allowed for a 3 minute recess.

Motion No.: 18.070

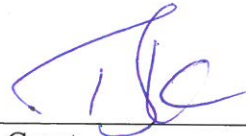
Initials

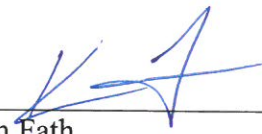
The image shows two rectangular boxes for initials. The first box contains the initials 'VT' and the second box contains the initials 'PT'. Both are handwritten in blue ink.

Moved by Councillor Michelle Roddy THAT Council moved out-of-camera at 8:45 p.m.
CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Michelle Roddy at 8:51 p.m.



Tom Grant
Mayor

Kim Fath
Chief Administrative Officer