



MINUTES
REGULAR MEETING OF COUNCIL
Meeting
Monday, October 22, 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.: 2018.320

Moved by Lyle Magnuson

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY.

3. Adoption of Previous Minutes

3.1 Regular Council Meeting Minutes - October 9, 2018

Motion No.: 2018.321

Moved by Paul Taylor

THAT the October 9, 2018 Regular Council meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY.

KF 134

4. Delegations and Presentations

4.1 Royal Canadian Mounted Police Update - Sargent Troy Dobson

Sargent Troy Dobson with the Vulcan RCMP detachment attended the meeting and gave an update to Council.

5. Correspondence and Information Items

The list of Correspondence and Information for the period ending October 22, 2018 is attached for Council's review.

5.1 Federal Update from Martin Shield, MP Bow River October 2018

5.2 Rowan House Society Proclamation Request

Motion No.: 2018.322

Moved by Lorna Armstrong

THAT Council proclaims the month of November as Family Violence Prevention Month and that it be posted on the Town's website.

CARRIED UNANIMOUSLY.

5.3 Oldman Watershed Council

5.4 Vulcan & District Historical Society

Motion No.: 2018.323

Moved by Paul Taylor

THAT the Development Officer attends the October 24th Historical Society meeting and brings back a report to Council's information.

CARRIED UNANIMOUSLY.

5.5 Municipal Cannabis Transition Program

Motion No.: 2018.324

Moved by Georgia-Lee DeBolt

THAT Council directs Administration to send a letter of support to the local Little Bow MLA and that a media release be sent to the local media for publication.

CARRIED UNANIMOUSLY.

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Motion No.: 2018.325

Moved by Lorna Armstrong

THAT the list of Correspondence and Information for the period ending October 22, 2018 be received for Council's information.

CARRIED UNANIMOUSLY.

6. Financial Reports

6.1 Cash Statement

Motion No.: 2018.326

Moved by Lorna Armstrong

THAT the Cash statement for the period ending September 30, 2018 be received for information.

CARRIED UNANIMOUSLY.

6.2 Year-to-Date Statement

Motion No.: 2018.327

Moved by Laura Thomas

THAT the Year-to-Date statement for the period ending September 30, 2108 be received for information.

CARRIED UNANIMOUSLY.

7. Bylaws and Policies

7.1 Municipal Borrowing Bylaw 1476-18

The Borrowing Bylaw is adopted annually.
It is suggested that the limit amount of \$413,500.00 be maintained.

Motion No.: 2018.328

Moved by Paul Taylor

THAT Bylaw No. 1476-18 be given first reading.

CARRIED UNANIMOUSLY.

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Motion No.: 2018.329

Moved by Georgia-Lee DeBolt

THAT Bylaw No. 1476-18 be given second reading.

CARRIED UNANIMOUSLY.

Motion No.: 2018.330

Moved by Lorna Armstrong

THAT Bylaw No. 1476-18 be introduced for third and final reading.

CARRIED UNANIMOUSLY.

Motion No.: 2018.331

Moved by Laura Thomas

THAT Bylaw No. 1476-18 be given third and final reading.

CARRIED UNANIMOUSLY.

7.2 Amendment to Policy F-03 - Signing Authority

Administration is requesting that Council amend Policy F-03 - Signing Authority.

Motion No.: 2018.332

Moved by Lyle Magnuson

THAT Council adopts Policy F-03 - Signing Authority as amended.

CARRIED UNANIMOUSLY.

8. Current Business

8.1 Tax Recovery Auction

On October 15th at 10:00 a.m. Administration held an auction for the tax recovery sale of 310 and 312 Whispering Way. There were no bids on this property and therefore no sale.

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Motion No.: 2018.333

Moved by Lyle Magnuson

THAT Council directs Administration to request the Land Titles Office to issue a new Certificate of Title in the name of the Town of Vulcan for 310 and 312 Whispering Way, Unit 79 and 80 Plan 0512713 as per section 424 of the Municipal Government Act.

CARRIED UNANIMOUSLY.

Motion No.: 2018.334

Moved by Paul Taylor

THAT Council approves Administration arranging for the disposal of 310 and 312 Whispering Way, Unit 79 and 90 Plan 0512713 as per section 425 of the Municipal Government Act and the Town of Vulcan Policy PL-07.

CARRIED UNANIMOUSLY.

8.2 Regional Family & Community Services Agreement

On October 1st, 2018 FCSS Director, Carrol Thomson confirmed that the Village of Champion will no longer be participating in the Regional FCSS Agreement. Therefore the Agreement requires amending to reflect the changes in participation and rules for quorum.

Motion No.: 2018.335

Moved by Lorna Armstrong

THAT Council approves the amendments to the Regional FCSS Agreement, and directs the Mayor and Administration to execute this document on behalf of the Town of Vulcan, as well as distribute the agreement to the participating municipalities for their approval.

CARRIED UNANIMOUSLY.

8.3 Municipal Planning Commission Member-at-Large Recommendation

The Municipal Planning Commission reviewed applications and made recommendation to Council for the Member-at-Large position at their October 16, 2018 meeting.

Motion No.: 2018.336

Moved by Georgia-Lee DeBolt

THAT Council approves the recommendation to appoint Brian Cole as a Member-at-Large to the Municipal Planning Commission commencing November 1, 2018.

CARRIED UNANIMOUSLY.

8.4 VBIT Funding Request

In September 2016 and March of 2018 Council approved separate one time grants of \$5000.00 to VBIT for the support of vTV.

An additional request has been received from the VBIT committee for the same level of funding.

VBIT has not fulfilled Council's terms for future requests, by providing financial statements and presenting the value of this funding to the community.

Motion No.: 2018.337

Moved by Lyle Magnuson

THAT Council deny the funding request from Vulcan Brand Innovation Team.

CARRIED UNANIMOUSLY.

8.5 Vulcan Tourism Committee Terms of Reference

At the October 9, 2018 Regular Council meeting Council directed Administration to prepare the Terms of Reference for the newly formed Vulcan Tourism Committee.

Motion No.: 2018.338

Moved by Georgia-Lee DeBolt

THAT Council approves the Terms of Reference for the Vulcan Tourism Committee.

CARRIED UNANIMOUSLY.

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9. Committee Reports

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

- 9.1 Oldman River Regional Services Commission
- 9.2 Canadian Badlands
- 9.3 Mayors and Reeves of Southwest Alberta
- 9.4 Municipal Planning Commission

Motion No.: 2018.339

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 on the various boards and committees in which the Town Council has an interest.

10.1 Councillor Taylor

Attended the Municipal Planning Commission meeting
Attended the Vulcan Fire Services Committee meeting
Attended the Vulcan Golf & Country Club meeting
Attended the Communications meeting
Provided an activity update on all meetings

10.2 Councillor DeBolt

Attended the Communication meeting

10.3 Councillor Magnuson

Attended the Municipal Planning Commission meeting
Attended the Communication meeting
Attended the Chamber of Commerce meeting
Provided an activity update on all meetings

10.4 Councillor Thomas

Attended the Communications meeting

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Attended the Vulcan Library meeting but did not meet quorum
Attended the Vulcan Brand Innovation Team meeting
Provided an activity update on all meetings

10.5 Councillor Roddy

Attended the CCR Elder Abuse meeting
Provided an activity update on the meeting

10.6 Councillor Armstrong

Attended the Communication meeting
Suicide Awareness Workshop update

10.7 Mayor Grant

Attended the Communication meeting
Attended the Hospital Building meeting
Attended the Vulcan District Waste Commission meeting
Took part in a SAEWA teleconference meeting
Attended the Mayors and Reeve of Southwest Alberta meeting
Provided an activity update of all meetings

Motion No.: 2018.340

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

11.2 CAO Report

Motion No.: 2018.341

Moved by Georgia-Lee DeBolt

THAT the information provided by Administration be received for information.

CARRIED UNANIMOUSLY.

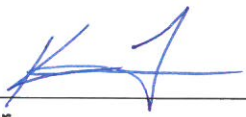
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12. Adjournment

Moved by Michelle Roddy that the meeting be adjourned at 8:46 p.m.



CAO



Mayor