

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, FEBRUARY 26th, 2018**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Paul Taylor
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Lyle Magnuson
	Councillor	- Laura Thomas
	Councillor	- Lorna Armstrong
	Chief Administrative Officer	- Kim Fath
	Recording Secretary	- Karen Rose

ABSENT:	Councillor	- Michelle Roddy
----------------	------------	------------------

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 Katalin Berta – Star Trek Uniform

Katalin Berta was in attendance to show Council a sample uniform that she had made for Council to view. She asked Council for any modifications they would like to see for the jackets. Administration will work with Katalin to set up appointments for fittings with Council.

3.2 Jaydean Boldt – New Urban Designing Group – Seniors Development Project Proposal



Motion No.: 18.044

Moved by Councillor Paul Taylor THAT Council moves in-camera at 7:10 p.m. for discussion of land for Senior Housing under the Freedom of Information and Protection of Privacy Regulation Section 18(1)(c). **CARRIED UNANIMOUSLY**

Motion No.: 18.045

Moved by Councillor Georgia-Lee DeBolt THAT Council moves out-of-camera at 7:40 p.m. **CARRIED UNANIMOUSLY**

Initials

	
---	---

4.0 Adoption of Agenda

Motion No.: 18.046

- 3.1 Katalin Berta – Star Trek Uniforms

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

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 12, 2018 were presented to Council.

Motion No.: 18.047

Moved by Councillor Lorna Armstrong THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, February 12, 2018 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business

6.1 Request for Compliance 404 Meadowlark Way

At the February 12, 2018 Regular Council Meeting a Request for Compliance at 404 Meadowlark Way was brought before Council for consideration.

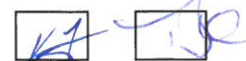
Council had directed Administration to research this matter for further clarification and bring it back to Council for consideration.

Motion No.: 18.048

Moved by Councillor Lyle Magnuson THAT Council approves the Utility Right of Way Amending Agreement for the property described as:

- 404 Meadowlark Way
- Condominium Plan 0414588
- Unit 27

Initials



- AND 324 undivided one ten thousandth shares in the common property excepting thereout all mines and minerals **CARRIED UNANIMOUSLY**

6.2 Amend PL-03 – Local Improvement Policy

At the February 12, 2018 Regular Council Meeting, Council directed Administration to amend Policy PL-03 – Local Improvement Plan and bring it back to Council for further consideration.

Motion No.: 18.049

Moved by Councillor Lorna Armstrong THAT Council adopts Policy PL-03 – Local Improvement Policy as amended. **CARRIED UNANIMOUSLY**

6.3 Local Improvement Plan

At the February 12, 2018 Regular Council Meeting, Council directed Administration to prepare the Local Improvement Plan for the underground utility and surface improvement of 3rd Street South from 4th Avenue to 6th Avenue.

The package was sent out to the affected residents with the legal address indicated for each resident. The legal address information for the 400 Block was described incorrectly.

Motion No.: 18.050

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the amendment to the Local Improvement Plan and that Administration forward the amended Local Improvement Plan to the affected residents. **CARRIED UNANIMOUSLY**

7.0 Financial Reports

7.1 Cash Statement - Ending January 31, 2018

Motion No.: 18.051

Moved by Councillor Paul Taylor THAT the Cash Statement for the period ending January 31, 2018 be received as information. **CARRIED UNANIMOUSLY**

Initials

7.2 Year-to-Date Statement – Ending January 31, 2018

Motion No.: 18.052

Moved by Councillor Lorna Armstrong THAT the Year-to-Date Statement for the period ending January 31, 2018 be received as information. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending February 26, 2018 was presented to Council to be received for information.

Motion No.: 18.053

Moved by Councillor Paul Taylor THAT Council directs Administration to respond to St. Aldhelm's Anglican Church letter concerning the current senior housing retirement situation within the Town of Vulcan. **CARRIED UNANIMOUSLY**

Motion No.: 18.054

Moved by Councillor Lyle Magnuson THAT the Correspondence and Information Items for the period ending February 26, 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.: 18.055

Moved by Councillor Laura Thomas THAT the minutes and/or verbal reports of Town represented Boards/Committees at the February 26, 2018 Town Council Meeting be received for information.

- Oldman River Regional Services Commission – Agenda – Minutes – December 7, 2017
- Canadian Badlands Board Meeting – Minutes – January 26, 2018
- Vulcan Area Public & Petroleum Association – Agenda – Minutes – February 12, 2018
- Municipal Planning Commission – Minutes – February 20, 2018

Initials

Verbal Reports:

- Councillor Paul Taylor
 - Vulcan Library Board
 - Municipal Planning Commission
 - Vulcan 7 District Fire Services Committee
- Councillor Lyle Magnuson
 - Municipal Planning Commission
- Councillor Lorna Armstrong
 - Vulcan Golf and Country Club
- Mayor Tom Grant
 - Vulcan Area Public & Petroleum Association
 - Southern Alberta Waste for Energy Association

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies - NIL

11.0 New Business

11.1 Vulcan 24hr Hockey Game Fundraiser

A 24hr Hockey Game fundraiser is being held in Vulcan on March 2-3, 2018 to raise money for the Vulcan Lions Club and their pool project.

The organizers of the fundraiser invited a Council or staff member to take part in the ceremonial puck drop along with a Lions Club member. The ceremonies will start at 6:30 p.m. on Friday, March 2, 2018 and should take no longer than 10 minutes.

Motion No.: 18.056

Moved by Councillor Lyle Magnuson THAT Council approves the attendance of Councillor Georgia-Lee DeBolt as the Town of Vulcan's representative to take part in the 24hr Hockey Game fundraiser ceremonial puck drop.

CARRIED UNANIMOUSLY

11.2 Vulcan Library Board Representative Appointment

The Vulcan Library Board is requesting that Council appoint Arlene Irwin to the Vulcan Library Board to replace Vicki Hutton who has resigned from the Vulcan Library Board.

The appointment is for a 3 year term and would commence February 26, 2018 and ending on February 26, 2021.

Motion No.: 18.057

Moved by Councillor Lorna Armstrong THAT Council approves the appointment of Arlene Irwin as a member of the Vulcan Library Board for a term commencing on February 26, 2018 and ending February 26, 2021. **CARRIED UNANIMOUSLY**

11.3 Vulcan Fire Department Capital Equipment

On November 1, 2017 the Town of Vulcan entered into an agreement with Vulcan County to form a committee in order to provide oversight and recommendations for the Vulcan Fire Department.

This committee has brought forward the attached letter in regards to the 2018 capital purchase requirements of the Vulcan Fire Department. At this time the Town of Vulcan and Vulcan County have yet to complete and approve a detailed fire services agreement. The Town of Vulcan has allocated reserve funds to cover their portion of the proposed purchases. The \$284,791.50 may be drawn from the Emergency Management Capital reserve.

Motion No.: 18.058

Moved by Councillor Paul Taylor THAT Council approves a \$284,791.50 contribution to Vulcan County to be drawn from the Emergency Services reserve, for the purchase of capital equipment dedicated to the Vulcan Fire Department as recommended by the Vulcan & District Fire Services Committee pending the successful negotiation and approval of a fire services agreement with the Vulcan County. **CARRIED UNANIMOUSLY**

12.0 Notice of Motion - NIL

13.0 Management Reports - NIL

14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Georgia-Lee DeBolt at 8:11 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer