

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, AUGUST 22, 2016**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Rick Howard
	Councillor	- John Seaman
	Councillor	- Lorna Armstrong
	Councillor	- Sue Dow
	Councillor	- Paul Taylor
	Chief Administrative Officer	- Kim Fath
	Recording Secretary	- Karen Rose
ABSENT:	Councillor	- Georgia-Lee DeBolt

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 - NIL

4.0 Adoption of Agenda

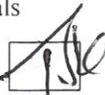
Motion No.: 16.236

Moved by Councillor Paul Taylor THAT the agenda governing this meeting be adopted as presented. **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, July 25, 2016 were presented to Council.

Initials
 

Motion No.: 16.237

Moved by Councillor Lorna Armstrong THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, July 25, 2016 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business - NIL

7.0 Financial Reports

7.1 Cash Statement – Ending July 31, 2016

Motion No.: 16.238

Moved by Councillor Paul Taylor THAT the Cash Statement for the period ending July 31, 2016 be received as information. **CARRIED UNANIMOUSLY**

7.2 Year-to-Date Summary – Ending July 31, 2016

Motion No.: 16.239

Moved by Councillor Sue Dow THAT the Year-to-Date Summary for the period ending July 31, 2016 be received as information. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items

8.1 The Correspondence and Information Items for the period ending August 22, 2016 were presented to Council to be received for information.

Motion No.: 16.240

Moved by Councillor Sue Dow THAT Council proclaims the third full week in October as National Teen Driver Safety Week and that it is posted on the Town's website. **CARRIED UNANIMOUSLY**

Motion No.: 16.241

Moved by Councillor John Seaman THAT the Correspondence and Information Items for the period ending August 22, 2016 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.: 16.242

Moved by Councillor Rick Howard THAT the minutes and/or verbal reports of Town represented Boards/Committees at the August 22, 2016 Town Council Meeting be received for information.

Verbal Reports:

- Councillor Paul Taylor
 - Vulcan Business Development Society

- Councillor Sue Dow
 - Municipal Planning Commission
 - Vulcan Golf and Country Club

- Councillor John Seaman
 - Municipal Planning Commission
 - Chamber of Commerce

- Councillor Lorna Armstrong
 - Family and Community Support Services
 - Vulcan Business Development Society

CARRIED UNANIMOUSLY

10.0 Bylaws - NIL

Initials

The image shows two rectangular boxes side-by-side. The left box contains the initials 'JS' in blue ink. The right box contains the initials 'Lc' in blue ink. A blue line is drawn across both boxes, starting from the top left of the first box and extending to the top right of the second box.

11.0 New Business

11.1 Tax Recovery Sale

Some properties might be offered for sale at a public auction, for non-payment of taxes.

Council is asked, as per section 419 of the Municipal Government Act, to set a reserve bid and condition of sale. Council is also asked to set a date for the potential public auction.

Motion No.: 16.243

Moved by Councillor Paul Taylor THAT, if needed, the public auction sale for non-payment of taxes of land be held on October 17, 2016;

THAT the reserve bid be set at not less than the market value of these properties as determined by a professional appraiser prior to the auction taking place as per Policy F-14;

THAT the condition of sale be cash or certified cheque. **CARRIED UNANIMOUSLY**

11.2 Repurchase of vTV Equity Share

At the Regular Council Meeting on June 22, 2016 Council made motion to seek ministerial approval to purchase half an equity share of vTV for \$5,000.00 and received ministerial approval on October 26, 2015.

vTV Network Television is now asking to repurchase the half an equity share that was purchased by the Town of Vulcan.

The vTV Network will be undergoing some changes in the near future. There will be two separate networks, one being a Community Network that will focus its efforts on Vulcan and Vulcan County. The second network would focus on the paid programming that has no local connection to Vulcan or the County.

Motion No.: 16.244

Moved by Councillor Rick Howard THAT Council direct Administration to sign an agreement between the Town of Vulcan and vTV Television Network for the repurchase of the Town's vTV share in the amount of \$5,000.00. **CARRIED UNANIMOUSLY**

Initials

11.3 New Pool Design

The Vulcan Pool Committee is planning the design of a new pool on the existing pool block. The committee is looking at the addition of new features to make the pool a destination spot for our community. One suggestion was an Endless Pool where you can swim or exercise against a smooth current in a hot tub size pool. This pool would be inside a building for single use only during the out of season time of the regular pool.

The Committee is asking Council for their consideration regarding the addition of an endless pool to the new design. The Committee has discussed the pros and cons but were unable to come to a clear choice for or against and felt that since the risk lies entirely on the Town of Vulcan, they would like the Town to come to a decision as to whether to have it or not.

The cost for the endless pool would be \$35,000.00 - \$45,000.00. It would require it's own building so this cost would also have to be considered as well as year round maintenance.

Motion No.: 16.245

Moved by Councillor John Seaman THAT the Recreation Director request a design change to reflect an increase in the size of the building design to accommodate the possibility of an endless lap pool.

CARRIED UNANIMOUSLY

11.4 Joint Purchase of Fire Apparatus with Vulcan County

In the 2016 capital budget Council allocated \$500,000.00 toward the purchase of a new fire truck for the Town of Vulcan. The Fire Chief has brought forward a joint purchase with the Vulcan County for Council's consideration.

The Town and County have discussed the possibility of jointly purchasing a fire apparatus. The proposed joint purchase would minimize the cost to both municipalities. The Fire Chiefs have investigated the cost of purchasing an apparatus that would fill the needs of both the Town and the County.

The estimated budgetary cost of this proposed apparatus is \$900,000.00 - \$950,000.00. This is outside the amount allocated in the capital budget.

Motion No.: 16.246

Moved by Councillor Rick Howard THAT Council approves the Fire Chief's request to explore a joint apparatus purchase with Vulcan County and to direct Administration to prepare tender documents and a funding agreement for this proposed purpose.

CARRIED UNANIMOUSLY

11.5 Rescind Policy A-2 and C-5

Administration has identified policies that are outdated or no longer relevant.

In reviewing these policies Administration is requesting that Council rescind Policy A-2 No Smoking During Council Meetings and C-5 Tourism Management Committee Goals and Objectives.

Motion No.: 16.247

Moved by Councillor John Seaman THAT Council rescinds Policy A-2 No Smoking During Council Meetings and Policy C-5 Tourism Management Committee Goals and Objectives.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports

13.1 Management Reports

Management is to produce a report each month.

Attached are the following reports:

- Chief Administrative Officer – Kim Fath
- Development Officer – Nancy Neufeld
- Public Works – Stew Birch
- Recreation Committee – Bonnie Ellis
- Community Peace Officer – Justin Vallee
- Fire Chief – Aaron Grant

Motion No.: 16.248

Moved by Councillor Paul Taylor THAT this Council receives for information the management reports for the period ending August 22, 2016. **CARRIED UNANIMOUSLY**

14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 9:00 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

Initials

