

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, SEPTEMBER 12, 2016**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- John Seaman
	Councillor	- Lorna Armstrong
	Councillor	- Rick Howard
	Councillor	- Paul Taylor
	Councillor	- Sue Dow
	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 Staff Service Recognition

Mayor Tom Grant thanked two Town of Vulcan staff members, Janice McCallum-Campbell for her 20 years of service to the Town and Rob Davidson for his 10 years of service to the Town. A certificate of appreciation was presented to Janice and Rob on behalf of the Town.

4.0 Adoption of Agenda



Motion No.: 16.249

- 11.5 Star Trek Float
- 11.6 Geotechnical Information for Proposed Seniors Land

Moved by Councillor Lorna Armstrong THAT the agenda governing this meeting be adopted as amended.

CARRIED UNANIMOUSLY

Initials

	
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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, August 22, 2016 were presented to Council.

Motion No.: 16.250

Moved by Councillor John Seaman THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, August 22, 2016 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 September 12, 2016 were presented to Council to be received for information.

Motion No.: 16.251

Moved by Councillor Paul Taylor THAT the Correspondence and Information Items for the period ending September 12, 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.: 16.252

Moved by Councillor Rick Howard THAT the minutes and/or verbal reports of Town represented Boards/Committees at the September 12, 2016 Town Council Meeting be received for information.

Verbal Reports:

- Councillor Paul Taylor
 - Vulcan Business Development Society
- Councillor Lorna Armstrong
 - Vulcan Business Development Society
- Councillor Rick Howard
 - Marquis Foundation
 - Oldman River Regional Services Commission
- Mayor Tom Grant
 - Mayors and Reeves of Southwestern Alberta
 - Southern Alberta Energy from Waste Association

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies

10.1 Rescind Policies for Sale of Town Property

Administration has been reviewing current policies in preparation for development of a fees bylaw. In this review we have identified several policies that are outdated or no longer relevant.

The Town has six policies in place that deal with the sale of Town property. The majority of these policies were adopted in regards to the lots in Allen Acres. As the current policies are in some cases contradictory to each other, and specific to certain types of sales, we have drafted a single policy that will allow for the disposal of municipal land in accordance with the Municipal Government Act.

Motion No.: 16.253

Moved by Councillor John Seaman THAT Council rescinds the following six policies:

- F-5 Sale of town owned Lots
- F-5A Sale of Town owned Lots, Real Estate Co-sales Agreement
- F-11 Sale Price of Town owned Lots
- F-18 Lot Refunds
- F-35 Taxes Purchase Agreement
- F-33 Sale of Lots

CARRIED UNANIMOUSLY

10.2 Policy PL-7 Disposal of Municipal Property

Administration has identified several policies that deal with the sale of Town property that are outdated or no longer relevant.

Administration has drafted a policy that will allow for the disposal of municipal land in accordance with the Municipal Government Act.

Motion No.: 16.254

Moved by Councillor Rick Howard THAT Council approves Policy PL-7 Disposal of Municipal Property.
CARRIED UNANIMOUSLY

11.0 New Business

11.1 VBIT Request for Support

On August 31, 2016 Ray Shaw the chair of VBIT brought forward a letter outlining initiatives that VBIT is bringing forward for Council's consideration.

VAST is proposing the coordination of a Solar Course for CCHS. The first request is for access to the live monitoring and data from the Vulcan solar park, and a letter of support for this project. The live monitoring is not yet in place but will soon be accessible through the Enphase Website. The plan is to make this information public. This program shows a benefit to potential students in the community and meets the criteria for a letter of support.

With the changes in the Vtv platform and the return of the Town's investment, VBIT is committed to continue providing this community programming. The second request is for Council to consider taking the \$5,000.00 Vtv investment that was returned to the Town, and to contribute it toward VBIT's efforts to continue the community programming. This donation could be considered under the Town's Policy F-45 One-Time Grants to Organizations.

Motion No.: 16.255

Moved by Councillor Paul Taylor THAT Council directs administration to draft a letter of support for the VAST coordination of Special Projects 10 – Exploring Solar Energy including access to the live monitoring data from the Vulcan Solar Park.

CARRIED UNANIMOUSLY

Motion No.: 16.256

Moved by Councillor Sue Dow THAT Council approves a one-time grant of \$5,000.00 to VBIT for the continued administration of the Community Virtual Network.

CARRIED

11.2 Additional Paving on 2nd Street South

Administration and Public Works have discussed the option of additional paving work on 2nd Street South to include from 1st Avenue, east to the railway tracks (less 7 meters). This work could be completed while the other construction is taking place in this area.

McNally Contractors have been approached to provide a quote for curb and gutter extensions and the road re-pavement in this area. The work must be completed while the crew is already in Town. We have contacted CP and they have no issues with this work being completed as long as we remain back from the tracks 7 meters.

Motion No.: 16.257

Moved by Councillor Rick Howard THAT Council approves the additional paving on 2nd Street South as per the August 31, 2016 quote from McNally Contractors not to exceed \$27,000.00 with the funds to be drawn from the Contingency Reserve.

CARRIED UNANIMOUSLY

11.3 Town and County Joint Council Meeting

Following a meeting with the County CAO, Administration was asked to approach Town Council to consider a joint council meeting to receive presentations and review budget requests from organizations jointly funded by the Town and County.

Administration feels that the councils of both the Town and the County would benefit by receiving the upcoming committee budget requests in a joint council meeting. The organizations would be given an allotted amount of time to present their budget and to answer any questions. Council could then jointly discuss in closed session any changes in funding agreements or funding models.

It was suggested that an agenda similar to last year's meeting be followed. We would include the five committees who are majority funded by the Town and County. This would include: Vulcan Tourism, FCSS, VBDS, Vulcan Airport Committee, and Vulcan Recreation Committee.

Initials





Both the County and the Town have requested 2017 committee budgets by the end of September.

Motion No.: 16.258

Moved by Councillor Paul Taylor THAT Council approves a joint council meeting to be scheduled for October 3, 2016.

CARRIED

11.4 Oldman River Regional Service Commission GIS Update

The Oldman River Regional Service Commission (ORRSC) would like to update the urban orthophotography that is associated with the GIS services which they provide.

ORRSC is applying for grant funding submitted by the Town of Olds under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant (ACP). They have asked all partnering councils to pass resolution to participate in this grant application.

The town of Vulcan employees use this service on a daily basis and find great value in it. This new orthophotography will update the current photos that were taken in 2013 and will reflect the recent changes in our community.

Motion No.: 16.259

Moved by Councillor Sue Dow THAT Council approves a resolution to participate in this grant application submitted by the Town of Olds under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant (ACP).

CARRIED UNANIMOUSLY

11.5 Star Trek Float

Councillor Rick Howard brought forward a discussion for the rebuilding of the Star Trek Float.

Motion No.: 16.260

Moved by Councillor Georgia-Lee DeBolt THAT Council approves an Ad hoc committee chaired by Councillor Rick Howard for the development of a new Town float. Administration will advertise for members-at-large for this committee.

CARRIED UNANIMOUSLY

11.6 Geotechnical Information for Proposed Seniors Land

Mayor Tom Grant brought forward a request from the Vulcan County Health and Wellness Foundation asking the Town to share the results of the geotechnical study that was done for the proposed senior's center project.

Motion No.: 16.261

Moved by Councillor Paul Taylor THAT the Town share the geotechnical information for the senior's site with Alberta Health Services for the purpose of the proposed hospital expansion.

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.: 16.262


Moved by Councillor Sue Dow THAT this Council receives for information the management reports for the period ending September 12, 2016.

CARRIED UNANIMOUSLY

14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 8:10 p.m.



Tom Grant
Mayor

Kim Fath
Chief Administrative Officer