

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JANUARY 12, 2015**

PRESENT:

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

ABSENT:

Councillor	- Lorna Armstrong
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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.: 15.001

11.3 – Kinsmen Request
11.4 – Council Planning Session

Moved by Councillor Sue Dow 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, December 8, 2014 were presented to Council.

January 12th, 2015

Regular Council Meeting

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Motion No.: 15.002

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, December 8, 2014 be approved and read by each member of Council as amended. **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 January 12, 2015 was presented to Council to be received for information.

Motion No.: 15.003

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information Items for the period ending January 12, 2015 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.: 15.004

Moved by Councillor Rick Howard THAT the minutes and/or verbal reports of Town represented Boards/Committees at the January 12, 2015 Town Council Meeting be received for information.

- ORRSC – General Board of Directors Meeting – Minutes - September 4, 2014
- Vulcan Regional Food Bank Society Meeting – Agenda – Minutes – November 27, 2014
- Vulcan & District Chamber of Commerce – Agenda – Minutes – December 1, 2014
- Communications Meeting – Agenda – Minutes – December 3, 2014
- Mayors and Reeves of Southwest Alberta – Agenda – Minutes – December 5, 2014

- Vulcan Business Development Society Meeting – Minutes – December 10, 2014

Verbal Reports:

- Councillor John Seaman
 - Recreation and Community Services

- Councillor Sue Dow
 - Vulcan Brand Innovation Team

- Councillor Paul Taylor
 - Municipal Planning Commission

- Councillor Rick Howard
 - Vulcan Chamber of Commerce

- Mayor Tom Grant
 - Communications Meeting
 - Foothills Regional Emergency Management Commission
 - Ambulance Transfer
 - Southern Alberta Energy from Waste Association

CARRIED UNANIMOUSLY

10.0 Bylaws - NIL

11.0 New Business

11.1 Wedding Service Recognition

A suggestion has been brought forward about wedding service recognition for weddings being held at the Vulcan Tourism Centre.

Councillor Sue Dow and Mason Dodds spoke to this matter.

Motion No.: 15.005

Moved by Councillor Sue Dow THAT Council direct Administration to produce a Certificate of Recognition for being married in Vulcan. **CARRIED**

11.2 Community Peace Officer Facebook Request

The Community Peace Officer would like to set up a Facebook page for Town of Vulcan Patrol Division.

The Community Peace Officer would like to use this page as another avenue to communicate with the residents. She would use this to post events, to compliment the Advocate's monthly column by adding any concerns or things she will be focusing on, and to help educate the residents.

Motion No.: 15.006

Moved by Councillor Sue Dow THAT Council supports the Community Peace Officer's request to set up a Facebook page for Town of Vulcan Patrol Division and that it is linked to the Town's website. **CARRIED UNANIMOUSLY**

11.3 Kinsmen Request

The Vulcan Kinsmen Club and the Prostate Cancer Centre asked for permission to park the Man Van in front of the door leading into the Kinsmen room at the arena Thursday, February 5, 2015 from 3:30 pm to 6:30 pm.

Motion No.: 15.007

Moved by Councillor Rick Howard THAT Council approve the request from the Kinsmen Club and the Prostate Cancer Centre to park the Man Van in front of the door leading into the Kinsmen room at the arena on Thursday, February 5, 2015 from 3:30 pm to 6:30 pm.

CARRIED UNANIMOUSLY

11.4 Council Planning Session

Administration is recommending a Council Planning Session.

Motion No.: 15.008

Moved by Councillor Paul Taylor THAT Council direct Administration to organize a council planning session. **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
- Community Peace Officer – Loreli Hornby
- Recreation Committee – Bonnie Ellis
- Fire Chief – Aaron Grant

Motion No.: 15.009

Moved by Councillor Paul Taylor THAT this Council receives for information the management reports for the period ending January 12, 2015.

CARRIED UNANIMOUSLY

14.0 In-Camera

Motion No.: 15.010

Moved by Councillor Rick Howard THAT Council move in-camera at 8:02 p.m.

CARRIED UNANIMOUSLY

Mayor Grant called for a three minute recess.

The meeting reconvened at 8:05 p.m.

Motion No.: 15.011

Moved by Councillor John Seaman THAT Council move out-of-camera at 9:13 p.m.

CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Sue Dow at 9:15 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

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