

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON TUESDAY, October 13, 2015**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Lorna Armstrong
	Councillor	- John Seaman
	Councillor	- Rick Howard
	Councillor	- Paul Taylor
	Councillor	- Sue Dow
	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



3.1 Brad Tucker, Executive Director – Canadian Badlands

Mr. Tucker was unable to attend the October 13th Council Meeting and will attend the November 9, 2015 Regular Council Meeting.

4.0 Adoption of Agenda

Motion No.: 15.328

Moved by Councillor Rick Howard THAT the agenda governing this meeting be adopted as presented. **CARRIED UNANIMOUSLY**

Initials
 

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, September 28, 2015 were presented to Council.

Motion No.: 15.329

Moved by Councillor John Seaman THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, September 28, 2015 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

5.2 Organizational Meeting Minutes

The Minutes of the Organizational Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, September 28, 2015 were presented to Council.

Motion No.: 15.330

Moved by Councillor Paul Taylor THAT the Minutes of the Organizational Meeting, held in the Town of Vulcan Council Chamber on Monday, September 28, 2015 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.1 Unfinished Business

6.1 FCSS Lease Agreement

At the September 14, 2015 Regular Council Meeting Council directed Administration to prepare two different options for lease on the Old Fire Hall.

- 1) Option A - All-inclusive rental
- 2) Option B - Nominal rent with full recovery of utilities and building upkeep

Administration supplied two different draft agreements for Council's consideration.

Motion No.: 15.331

Moved by Councillor Paul Taylor THAT Council direct Administration to further develop Option A as per the discussion by Council and contact FCSS for input on amendments.

- A recorded vote was requested

In Favour

Mayor - Tom Grant
 Councillor - Paul Taylor
 Councillor - Sue Dow
 Councillor - Lorna Armstrong
 Councillor - Rick Howard

Against

Councillor - John Seaman

CARRIED

7.0 Financial Reports – NIL

8.0 Correspondence and Information Items

- 8.1 Attached is the list of Correspondence and Information for the period ending October 13, 2015.

Motion No.: 15.332

Moved by Councillor Rick Howard THAT the Correspondence and Information for the period ending October 13, 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.: 15.333

Moved by Councillor Sue Dow THAT the minutes and/or verbal reports of Town represented Boards/Committees at the October 13, 2015 Town Council Meeting be received for information.

- Foothills Regional Emergency Services Commission Meeting – Minutes – June 24, 2015
- Municipal Planning Commission – Agenda – Minutes – September 15, 2015
- Vulcan & District Tourism Society – Minutes – September 21, 2015
- Foothills Regional Emergency Services Commission Meeting – Minutes – September 30, 2015

Verbal Reports:

- Councillor John Seaman
 - Twin Valley Regional Water Commission
- Councillor Sue Dow
 - Marquis Foundation
 - Roles and Responsibilities Workshop
 - Town of Vulcan and Vulcan County Joint Meeting
- Councillor Paul Taylor
 - Roles and Responsibilities Workshop
 - Town of Vulcan and Vulcan County Joint Meeting
- Councillor Rick Howard
 - Marquis Foundation
 - Roles and Responsibilities Workshop
 - Town of Vulcan and Vulcan County Joint Meeting
- Councillor Lorna Armstrong
 - Roles and Responsibilities Workshop
 - Town of Vulcan and Vulcan County Joint Meeting
- Mayor Tom Grant
 - Foothills Regional Emergency Management Commission
 - Mayors and Reeves of Southwest Alberta
 - Doctor Retention
 - Town of Vulcan and Vulcan County Joint Meeting

CARRIED UNANIMOUSLY

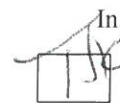

10.0 Bylaws

10.1 Bylaw No. 1448-15 Municipal Development Authority

The purpose of this bylaw was to rescind Bylaw's 1181, 1300 and 1427-13 and consolidate them into Bylaw No. 1448-15.

This Bylaw proposed that the terms of the Member At Large be increased from two years to four years, moving forward as follows:

Member at Large #1	- term ends in 2016
Member at Large #2	- term ends in 2017
Member at Large #3	- term ends in 2018
Member at Large #4	- term ends in 2019

Initials
 

This provides the opportunity for a new member each year and continuity with a four year term. The proposal defines that a member-at-large can reapply for a position.

Motion No.: 15.334

Moved by Councillor John Seaman THAT Bylaw No. 1448-15 be given first reading.

CARRIED UNANIMOUSLY

Motion No.: 15.335

Moved by Councillor Paul Taylor THAT Bylaw No. 1448-15 be given second reading.

CARRIED UNANIMOUSLY

Motion No.: 15.336

Moved by Councillor Rick Howard THAT Bylaw No. 1448-15 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Motion No.: 15.337

Moved by Councillor Lorna Armstrong THAT Bylaw No. 1448-15 be given third and final reading.

CARRIED UNANIMOUSLY

11.0 New Business



11.1 Off Leash Dog Park

A proposal of creating an Off Leash Dog Park area within the Town limits was brought forward to Council at the September 14, 2015 Regular Council Meeting.

The Town of Vulcan entered into a license agreement with Imperial Oil for Lot 1, Block 70, Plan 80011706 and Plan 7000AG. The north side of 2nd Street South is currently being developed into a Solar Park and there are no plans to continue the development of the Solar Park on this property.

Administration has asked Imperial Oil for permission to use the fenced portion of this property for an Off Leash Dog park and Imperial Oil has agreed to the change in use to an Off Leash Dog area.

The Town will be responsible for modifying the fence for a public access walkway entrance, placement of signs, garbage cans, and pet waste bag dispensers not to exceed \$3,000.00 to be added to the 2016 Operating Budget.

Initials
 

Motion No.: 15.338

Moved by Councillor Lorna Armstrong THAT Council approves the use of the fenced Imperial Oil property for an Off Leash Dog Park and that the \$3,000.00 be added to the 2016 Operating Budget.

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
- Fire Chief – Aaron Grant

Motion No.: 15.339

Moved by Councillor Sue Dow THAT this Council receives for information the management reports for the period ending October 13, 2015.

CARRIED UNANIMOUSLY

14.0 In-Camera

Motion No.: 15.340

Moved by Councillor Rick Howard THAT Council move in-camera at 8:25 p.m.

CARRIED UNANIMOUSLY

Mayor Grant called for a three minute recess.

The meeting reconvened at 8:28 p.m.

Motion No.: 15.341

Moved by Councillor Lorna Armstrong THAT Council move out-of-camera at 8:55 p.m.

CARRIED UNANIMOUSLY

14.1 Committee Appointments

Motion No.: 15.342

Moved by Councillor Sue Dow THAT Council accept the Committee Appointments as amended.

CARRIED

14.2 Hospital Expansion Funding Agreement

An agreement for the proposed Hospital Expansion is required for the Town of Vulcan, Vulcan County and the Vulcan County Health and Wellness Foundation.

At the Joint Council Meeting a discussion was held regarding the commitment of funding towards the Vulcan Hospital Expansion project.

Motion No.: 15.343

Moved by Councillor Rick Howard THAT Council approves the Town of Vulcan enter into the proposed hospital expansion agreement pending the successful completion and approval of a corresponding borrowing bylaw.

CARRIED UNANIMOUSLY

14.3 Municipal Funding Agreement

Administration has drawn up a Municipal Funding Agreement between the Town of Vulcan and Vulcan County to support the Vulcan County Health and Wellness Foundation in the funding of the expansion to the Vulcan Community Health Centre.

At the Joint Council Meeting of the Town of Vulcan and Vulcan County a discussion was held regarding the commitment of funds towards the Vulcan Hospital Expansion project.

Motion No.: 15.344

Moved by Councillor Paul Taylor THAT Council approves the Town of Vulcan enter into the proposed Municipal Funding agreement pending the successful completion and approval of a corresponding borrowing bylaw.

CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Paul Taylor at 9:00 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer