

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, APRIL 24th, 2017**

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

4.0 Adoption of Agenda

Motion No.: 17.152

Moved by Councillor Rick Howard 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, April 10, 2017 were presented to Council.

Motion No.: 17.153

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, April 10, 2017 be approved and read by each member of Council as presented

CARRIED UNANIMOUSLY

6.0 Unfinished Business

6.1 Spock Days Parade Route Request

At the March 27, 2017 Regular Council Meeting Council discussed a request to modify the Spock Days parade route to accommodate residents at the Peter Dawson Lodge. Council had directed Administration to collect information and bring it back to Council for further consideration.

Peter Dawson residents signed a petition indicating their support to changes to the parade route. The Spock Days Committee followed up with John Deere about concerns due to size of their entry and confirmed that their parade entry will be able to navigate the narrower streets.

Motion No.: 17.154

Moved by Councillor Lorna Armstrong THAT Council approves the request to change the parade route to follow 6th Avenue South and continue through to 6th Avenue North and turn onto 1st Street North for one block to 5th Avenue North and turn there to go back to Centre Street.

DEFEATED

6.2 Election Information Session

At the March 27, 2017 Regular Council Meeting Administration was asked to put together information for a possible Election Information session to be hosted by Town Council prior to the 2017 Municipal Election.

Administration has assembled 10 documents to assist with this presentation.

Motion No.: 17.155

Moved by Councillor Georgia-Lee DeBolt THAT Council moves that Administration arrange a Council hosted open house on September 6, 2017 for residents interested in the 2017 election information and to publish related documents to the Town's website as soon as possible.

CARRIED UNANIMOUSLY

7.0 Financial Reports

7.1 Cash Statement – Ending March 31, 2017

Motion No.: 17.156

Moved by Councillor Lorna Armstrong THAT the Cash Statement for the period ending March 31, 2017 be received as information. **CARRIED UNANIMOUSLY**

7.2 Year-to-Date Summary – Ending March 31, 2017

Motion No.: 17.157

Moved by Councillor Lorna Armstrong THAT the Year-to-Date Summary for the period ending March 31, 2017 be received as information. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending March 27, 2017 was presented to Council to be received for information.

Motion No.: 17.158

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information Items for the period ending April 24, 2017 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.: 17.159

Moved by Councillor Rick Howard THAT the minutes and/or verbal reports of Town represented Boards/Committees at the April 24, 2017 Town Council Meeting be received for information.

- Vulcan Golf and Country Club Annual General Meeting – Minutes – April 13, 2017

Verbal Reports:

- Councillor John Seaman
 - Municipal Planning Commission
- Councillor Sue Dow
 - Municipal Planning Commission
 - Vulcan Business Development Society
- Councillor Paul Taylor
 - Vulcan Golf and Country Club
 - Vulcan Library Board
- Councillor Lorna Armstrong
 - Vulcan Business Development Society
- Councillor Georgia-Lee DeBolt
 - Joint Subdivision and Development Appeal Board
 - Vulcan Business Development Society

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies

10.1 Amend Policy E-01 – Vandalism Reporting - Reward

Administration is reviewing current policies and is requesting that Council amend Policy E-01 – Vandalism Reporting – Rewards with changes to the format and content of the policy.

Motion No.: 17.160

Moved by Councillor Paul Taylor THAT Council adopts Policy E-01 – Vandalism Reporting – Reward as amended.

CARRIED UNANIMOUSLY

10.2 Amend Policy A-22 – Flags

The Town of Vulcan requires a policy to establish the process for ensuring proper protocol for Canadian, Provincial, Town and other flags is followed and ensure that all flags at municipal facilities and green spaces are flown and displayed in a consistent and appropriate manner.

Motion No.: 17.161

Moved by Councillor Sue Dow THAT Council adopts Policy A-22 – Flags as amended.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Vulcan Tinman Street Closure

The Vulcan Tinman Annual Triathlon will be held on Saturday, June 3, 2017 from 7:30 to approximately 5:00 p.m.

In a letter addressed to the Town of Vulcan, Colleen Carey, Vulcan Tinman Triathlon, Race Director is requesting that the Town approves street closures from 6:00 a.m. to 6:00 p.m. as follows:

1. Centre Street, from 5th Avenue to Highway 534 (6:00 a.m. to 6:00 p.m.)
2. Block surrounding the Pool Centre Street, 1st Street N., 5th & 6th Avenue N (6:00 a.m. to 6:00 p.m.)
3. 5th Avenue North between 1st Street North and 4th Street North (11:30 a.m. to 1:00 p.m.)

The group is also asking for assistance from the Town Public Works Crew to provide pylons and barriers to be delivered to the pool, set up bleachers at the North side of the pool on the outside and also move bleachers inside the pool to east end of pool and deliver and set up snow fencing along both sides of Centre Street. A representative will be at the pool on Friday June 3rd all day to help direct the crew, so they can complete this work during their regular working hours. They are also requesting that the pool temperature be turned to 80 degrees for race day.

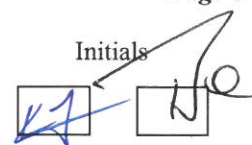
The Association is also requesting that the Town's Peace Officer with the Peace Officer's vehicle be on site to assist volunteers with traffic control at the Centre Street & Elizabeth Street (Hwy 534) intersection. They will provide 2-3 adult volunteers to assist the Peace Officer with road control from 7:45 a.m. to end of race, approximately 5:30 p.m.

Motion No.: 17.162

Moved by Councillor John Seaman THAT this Council approves Public Works and the Peace Officer assistance and the street closures as requested by Colleen Carey for the Vulcan Tinman Triathlon being held on June 3, 2017, as follows:

1. Centre Street, from 5th Avenue to Highway 534 (6:00 a.m. to 6:00 p.m.)

Initials



2. Block surrounding Pool Centre Street, 1st Street N., 5th & 6th Avenue N (6:00 a.m. to 6:00 p.m.)
3. 5th Avenue North between 1st Street North and 4th Street North (11:30 a.m. – 1:00 p.m.)

CARRIED UNANIMOUSLY

11.2 Placement of Sign on Town Property

The owner of the Subway Sandwiches in Vulcan is opening the Drive-thru service in his restaurant. He made a request to Council to place a Subway Drive-thru sign on Town property adjacent to Highway 23 on the old lagoon property.

The Town's property is located within the Vulcan County and is subject to their Land Use Bylaw regulations. Anne Erickson, Development Officer for Vulcan County reviewed the request for the sign placement and replied that the sign is in compliance and will not require a Development Permit.

The sign placement is subject to Alberta Transportation's regulations and may require a permit depending on the placement of the sign.

Motion No.: 17.163

Moved by Councillor Rick Howard THAT Council approves the installation of the Subway Drive-thru sign on Town property.

CARRIED UNANIMOUSLY

11.3 Council Remuneration

Some of Town Council attended the Economic Development for Elected Officials course sponsored by VBDS on April 6, 2017. The out of pocket costs for this training was \$50.00 per Councillor.

Councillor DeBolt brought this forward for Council's discussion on whether this expense could be reimbursed as per Policy A-12 – Council Remuneration.

Motion No.: 17.164

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the reimbursement of the \$50.00 expense for the Economic Development Elected Officials course to the Councillors who attended.

CARRIED

11.4 Committee of the Whole Meeting

Administration requested that Council call a Committee of the Whole meeting on May 1, 2017 to review the 2017 Budget and to discuss the 2017 Mill Rate.

Motion No.: 17.165

Moved by Councillor Paul Taylor THAT a Committee of the Whole meeting be held on May 1, 2017 at 7:00 p.m. in the Town Office Council Chambers.

CARRIED UNANIMOUSLY

11.5 Request to Remove Berm at Rodeo Grounds

The Sid Hartung Rodeo Committee requested the removal of the berm at the rodeo grounds.

Motion No.: 17.166

Moved by Councillor Paul Taylor THAT Administration contact the Committee for clarification regarding the location of the berm, the future use of the area and where the soil will be removed to and that this information be brought back to Council for further consideration.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports - NIL

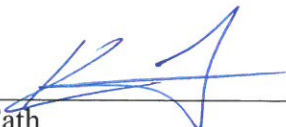
14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 8:18 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer