

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, APRIL 9th, 2018**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Paul Taylor
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Lyle Magnuson
	Councillor	- Laura Thomas
	Councillor	- Michelle Roddy
	Councillor	- Lorna Armstrong
	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.: 18.104

Moved by Councillor Georgia-Lee DeBolt 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, March 26, 2018 were presented to Council.

Motion No.: 18.105

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, March 26, 2018 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business

6.1 Amendment to Joint Operation Agreement for Fire Protection Services

The draft Joint Operation Agreement for Fire Protection Services between the Vulcan County and Town of Vulcan was reviewed by the Vulcan County Council at their April 4, 2018 Regular Council Meeting.

Motion No.: 18.106

Moved by Councillor Lorna Armstrong THAT Council accepts the amended agreement and directs the Mayor and Administration to execute the agreement.

CARRIED UNANIMOUSLY

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending April 9, 2018 was presented to Council to be received for information.

Motion No.: 18.107

Moved by Councillor Georgia-Lee DeBolt THAT the flags at the Administration building be lowered to half-mast on April 28, 2018 in honour of National Day of Mourning in remembrance of workers who were killed, injured or disabled at work.

CARRIED UNANIMOUSLY

Motion No.: 18.108

Moved by Councillor Lorna Armstrong THAT Council proclaims the week of May 20-26, 2018 as National Public Works Week and that the proclamation be posted on the Town's website and bulletin board.

CARRIED UNANIMOUSLY

Initials

The image shows two rectangular boxes for initials. The first box contains the initials 'KS' and the second box contains the initials 'LH'. A large, stylized blue signature is written across both boxes.

Motion No.: 18.109

Moved by Councillor Paul Taylor THAT the Correspondence and Information Items for the period ending April 9, 2018 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.: 18.110

Moved by Councillor Lyle Magnuson THAT the minutes and/or verbal reports of Town represented Boards/Committees at the April 9, 2018 Town Council Meeting be received for information.

- Mayors & Reeves of Southwest Alberta Meeting Agenda – Minutes – March 2, 2018
- Canadian Badlands General Annual Meeting – Minutes – March 16, 2018
- Vulcan & District Tourism Society – Minutes – April 3, 2018

Verbal Reports:

- Councillor Georgia-Lee DeBolt
 - Vulcan & District Tourism Society
- Councillor Laura Thomas
 - Vulcan & District Tourism Society
- Mayor Tom Grant
 - Mayors and Reeves
 - Southern Alberta Waste for Association

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies

10.1 Rescind Policy A-15 – Fire Chief Honorarium

At the March 26, 2018 Regular Council Meeting, Council adopted Bylaw No. 1471-18 authorizing the Town of Vulcan to enter into a joint Fire Protection Services agreement with the Vulcan County.

Motion No.: 18.111

Moved by Councillor Lorna Armstrong THAT Council rescinds Policy A-15 – Fire Chief Honorarium as presented.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Shearer Agencies – Commercial Development Incentive Application

Shearer Agencies submitted an application to the Development Officer pertaining to Policy PL-12 – Commercial Development Incentive & Business Resource in regards to improvements made to the building at 120 Centre Street Lot 12, Block 2, Plan 7000AG.

Motion No.: 18.112

Moved by Councillor Paul Taylor that Council approves the application submitted by Shearer Agencies for the maximum rebate of \$1,000.00 to be applied against his municipal tax levy in the year following the completion of the renovations.

CARRIED UNANIMOUSLY

11.2 Vulcan County Cruisers Show' n Shine and Demolition Derby Street Closure – July 21-22, 2018

The Vulcan County Cruisers Car Club is requesting a street closure for the club's Annual Show and Shine on July 21, 2018 as well as permission to use the rodeo grounds for a demolition derby on July 21-22, 2018.

- Closure of Centre Street from 1st Ave to 3rd Ave and 2nd Ave from 1st Street North to 1st Street South from 6:00 a.m. to 4:00 p.m.
- Permission to use the Rodeo Grounds for a demolition derby

Motion No.: 18.113

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the closure of the following roads on July 21, 2018 from 6:00 a.m. to 4:00 p.m. for the Vulcan County Cruisers Car Club Show and Shine as well as permission to use the rodeo grounds for a demolition derby on July 21-22, 2108.

- Closure of Centre Street from 1st Ave to 3rd Ave and 2nd Ave from 1st Street North to 1st Street South from 6:00 a.m. to 4:00 p.m.

CARRIED UNANIMOUSLY

11.3 Street Repair – Asphalt Sealing

Public Works has investigated a crack filling program in an effort to extend the useful life of the asphalt surfaces within the Town. The Town Foreman feels that continuing with this program will be of benefit to the Town, and suggested the purchase of the proper equipment for this work.

Motion No.: 18.114

Moved by Councillor Paul Taylor THAT Council approves the purchase of a portable diaphragm pump from W.R. Meadows for \$5,301.00 with \$4,075.06 being drawn from the reserve account 4-00-32-763-10 and the remaining funds from the Street Repair and Maintenance section of the 2018 operational budget.

CARRIED UNANIMOUSLY

11.4 2018 Capital Infrastructure Project

CIMA+ received nine tenders for the 3 Street South Local Improvement project. There was significant difference between the tenders submitted to CIMA+.

Motion No.: 18.115

Moved by Councillor Lyle Magnuson THAT Council accepts the tender from 1307695 Alberta Ltd. o/a 640 Earthworks in the amount of \$842,152.52 (including GST and 10% contingency) for the 2018 Capital Work project on 3rd Street South, and directs Administration to ask CIMA+ to issue a “Notice of Award” and also prepare and issue the necessary contract documents.

CARRIED UNANIMOUSLY

11.5 Street Light Replacement

During the discussions at the Strategic Planning session Council discussed the benefits of changing the remaining High Pressure Sodium lights in the Industrial subdivision and the Arena parking lot to energy efficient LED fixtures.

Motion No.: 18.116

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the purchase of 26 LED light fixtures and shorting caps as per the quotation from EECOL Electric for \$11,094.20, as well as the construction of 26 model space ship engines not to exceed \$3,000.00 with the funds to be drawn from the Street Light Replacement reserve and directs Administration to have Public Works coordinate the replacement of the remaining High Pressure Sodium fixtures in the Industrial subdivision and Arena parking lot.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports

13.1 Management Reports

Motion No.: 18.117

Moved by Councillor Laura Thomas THAT this Council receives for information the management reports for the period ending April 9, 2018. **CARRIED UNANIMOUSLY**

14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Michelle Roddy at 8:14 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer