

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JANUARY 22nd, 2018**

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| PRESENT: | Mayor | - Tom Grant |
| | Councillor | - Georgia-Lee DeBolt |
| | Councillor | - Paul Taylor |
| | Councillor | - Lyle Magnuson |
| | Councillor | - Laura Thomas |
| | Councillor | - Michelle Roddy |
| | Chief Administrative Officer | - Kim Fath |
| | Recording Secretary | - Karen Rose |

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| 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

3.1 Randy Wolfe – Community Service Recognition

Mayor Tom Grant thanked Randy Wolfe for his dedication to the community for his 19 years of service as a Member-at-Large on the Municipal Planning Commission. A Certificate of Appreciation was presented to Randy on behalf of the Town of Vulcan and Council.

3.2 Tom Grant – Community Service Recognition

Deputy Mayor Paul Taylor thanked Tom Grant for his dedication to the community for his 40 years of service as a member of the Vulcan Fire Department. A Certificate of Appreciation was presented to Tom on behalf of the Town of Vulcan and Council.

4.0 Adoption of Agenda

Motion No.: 18.016

Moved by Councillor Lyle Magnuson THAT the agenda governing this meeting be adopted as presented.

CARRIED UNANIMOUSLY

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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, January 8, 2018 were presented to Council.

Motion No.: 18.017

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, January 8, 2018 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business

6.1 Bob Shearer – Solid Waste Charges Request

At the January 8, 2018 Regular Council Meeting Bob Shearer made a presentation to Council requesting consideration be given to reducing the solid waste charges for his property at 110 - 116 – 3rd Avenue North.

Motion No.: 18.018

Moved by Councillor Laura Thomas THAT Council directs Administration to respond to Mr. Shearer denying his request to change the solid waste charges for his property 110 – 3 Avenue North.

CARRIED UNANIMOUSLY

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

8.1 The Correspondence and Information Items for the period ending January 22, 2018 was presented to Council to be received for information.

Motion No.: 18.019

Moved by Councillor Paul Taylor THAT the Correspondence and Information Items for the period ending January 22, 2018 be received for information.

CARRIED UNANIMOUSLY

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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.: 18.020

Moved by Councillor Lyle Magnuson THAT Council directs Administration to respond to the Oldman River Regional Planning Commission expressing the Town of Vulcan's interest in participating in a Regional Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

Motion No.: 18.021

Moved by Councillor Paul Taylor THAT the minutes and/or verbal reports of Town represented Boards/Committees at the January 22, 2018 Town Council Meeting be received for information.

- Vulcan Library Board – Minutes – November 15, 2017
- Vulcan Golf and Country Club – Minutes – January 16, 2018

Verbal Reports:

- Councillor Paul Taylor
 - Vulcan Golf and Country Club
- Councillor Laura Thomas
 - Vulcan Brand Innovative Team
 - Vulcan Library Board
- Councillor Michelle Roddy
 - Victim Services
 - Community Futures Highwood

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies - NIL

11.0 New Business

11.1 Use of Dog Park

The Development Officer was approached with a request to run dog obedience classes on an ongoing basis in the dog park.

Motion No.: 18.022

Moved by Councillor Laura Thomas THAT Council approves the request from You & Me Dog Obedience to use the dog park for obedience classes with the condition that signage be posted at the gate notifying park users that classes are in progress and on a 1 (one) year temporary basis, at which time the Development Officer will review the development permit and provide Council with any recommendations for change. **CARRIED UNANIMOUSLY**

11.2 Event Insurance – 24 Hour Hockey Tournament Fund Raiser

On March 2-3, 2018 a fund raising 24 hour hockey game is scheduled for the Vulcan Arena.

Motion No.: 18.023

Moved by Councillor Paul Taylor THAT Council declares the March 2-3, 2018 24 hour hockey game a Town of Vulcan event for the purposes of having it covered under the Town's insurance policy through Jubilee and this declaration does not relieve the organizers responsibility to provide additional player insurance/waivers for this event.

CARRIED UNANIMOUSLY

11.3 Canadian Badlands Tourism Development Conference and Annual Meeting

The 8th annual Canadian Badlands Tourism Development Conference and Annual General meeting will be held on March 13-15, 2018 in Medicine Hat.

Motion No.: 18.024

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the attendance of Councillors Thomas and Roddy at the 2018 Canadian Badlands Tourism Development Conference and that all related expenses as per Policy PE-15 be paid by the Town.

CARRIED UNANIMOUSLY

11.4 Municipal Elected Officials Course – Emergency Management

On April 10th, 2018 the Vulcan County will be hosting a ½ day Municipal Elected Officials Training Course on Emergency Management at the Tri Services Building.

Motion No.: 18.025

Moved by Councillor Paul Taylor THAT Council approves the attendance of any Councillor, Mayor, or staff wishing to attend the Municipal Elected Officials Course for Emergency Management and that all related expenses be paid as per Policy A-12.

CARRIED UNANIMOUSLY

11.5 2018 Local Improvement Plans

As identified in the 5 year underground utility and surface improvement capital works plan the Town has created a list of high priority projects to assist Council in deciding the schedule for replacement. Administration asked that Council identify the project they would like to undertake for 2018.

Motion No.: 18.026

Moved by Councillor Georgia-Lee DeBolt THAT Council directs Administration to prepare local improvement plans for the underground utility and surface improvements of 3rd Street South from 4th Avenue to 6th Avenue to be presented for further discussion at the Regular Council meeting February 12, 2018.

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 Michelle Roddy at 8:09 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

Initials



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