

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON TUESDAY, OCTOBER 11, 2016**

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

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.: 16.287

➤ 11.4 2017 Alberta Urban Municipalities Association Conference Discussion

Moved by Councillor Lorna Armstrong 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, September 26, 2016 were presented to Council.

October 11th, 2016

Regular Council Meeting

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Initials

	
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Motion No.: 16.279

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, September 26, 2016 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business

6.1 Fall Communication Meeting

At the September 26, 2016 Regular Council Meeting Council made motion to forward this item to Unfinished Business to the October 11, 2016 Regular Council Meeting.

The Village of Lomond asked for confirmation of Councillors wishing to attend the Fall Communication meeting no later than October 13, 2016. The meeting will be held at the Lomond Community Centre and supper will start at 6:00 pm with the meeting to follow.

Any items that Mayor and Council would like added to the agenda will be forwarded by Administration.

Motion No.: 16.280

Moved by Councillor Paul Taylor THAT any Councillors wishing to attend the Communications Meeting in Lomond on October 20, 2016 be authorized to do so, and

THAT any items to be added to the agenda be forwarded by Administration.

CARRIED UNANIMOUSLY

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending October 11, 2016 were presented to Council to be received for information.

Motion No.: 16.281

Moved by Councillor Lorna Armstrong THAT Council proclaims the month of November as Family Violence Prevention Month and that it be posted on the Town's website.

CARRIED UNANIMOUSLY

Initials



Motion No.: 16.282

Moved by Councillor Rick Howard THAT the Correspondence and Information Items for the period ending October 11, 2016 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.: 16.283

Moved by Councillor Sue Dow THAT the minutes and/or verbal reports of Town represented Boards/Committees at the October 11, 2016 Town Council Meeting be received for information.

- Vulcan & District Chamber of Commerce – Agenda – Minutes – September 12, 2016

Verbal Reports:

- Councillor Sue Dow
 - Vulcan Town & County Joint Council Meeting
- Councillor Paul Taylor
 - Vulcan Town & County Joint Council Meeting
- Councillor Lorna Armstrong
 - Vulcan Town & County Joint Council Meeting
 - Vulcan Town & County Airport Commission
- Councillor Georgia-Lee DeBolt
 - Vulcan Town & County Joint Council Meeting
 - Vulcan Town & County Airport Commission
 - Vulcan & District Recreation Committee
- Councillor Rick Howard
 - Vulcan Town & County Joint Council Meeting
 - Marquis Foundation

- Mayor Tom Grant
 - Vulcan Town & County Joint Council Meeting
 - Vulcan Region Healthcare Grant Committee
 - Vulcan Area Public and Petroleum Association

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies

10.1 Policy A-1 Town Office Hours of Operation

Administration is reviewing active policies and identified that Policy A-1 needs to be updated.

Motion No.: 16.284

Moved by Councillor Paul Taylor THAT Council approves Policy A-1 Town Office Hours of Operation as amended.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Rainbow Literacy Society

Policy F-26 Recurring Grants to Organizations allows Council to fund grant requests to certain organizations following a certain criteria that must be met.

The Rainbow Literacy Society requested funding support in the amount of \$18,000.00 for their 2017 fiscal year as per Policy F-26.

The Rainbow Literacy Society's 2015 financial statements and list of board members, staff and volunteers are available for viewing at the Town Office.

Councillor Lorna Armstrong excused herself from the meeting at 7:22 pm.

Motion No.: 16.285

Moved by Councillor Rick Howard THAT Council approves the Rainbow Literacy Society's request for support in the amount of \$18,000.00 for the 2017 year as per Policy F-26 Recurring Grants to Organizations.

CARRIED UNANIMOUSLY

Councillor Lorna Armstrong returned to the meeting at 7:24 pm.

11.2 Organizational Meeting

The Chief Administrative Officer recommended that the 2016-2017 Organizational Meeting be held on October 17, 2016 at 7:00 pm at the Town Office Council Chambers.

Motion No.: 16.286

Moved by Councillor Georgia-Lee DeBolt THAT the Organizational Meeting be held on October 24, 2016 at 6:00 pm at the Town Office Council Chambers.

CARRIED UNANIMOUSLY

11.3 Community Foundation Grant Application Host Request

The Get Away Youth Centre are submitting a grant application for new flooring in the Youth Centre through the Community Foundation Lethbridge and Southwestern Alberta Community Foundation.

The Youth Centre has passed the first stage of the process and have been invited to submit a full application. The Community Foundation has requested that the grant application be hosted by the Town of Vulcan.

Although the Youth Centre is not asking for a contribution the application will have a stronger impact with the inclusion of a small contribution from the host of \$500 or \$1,000.00.

The funds could be taken from the F-45 One Time Grants to Organizations.

Motion No.: 16.287

Moved by Councillor Lorna Armstrong THAT Council approves the request to host the grant application on behalf of the Get Away Youth Centre through the Community Foundation Lethbridge and Southwestern Alberta Community Grants Project.

CARRIED UNANIMOUSLY

Motion No.: 16.288

Moved by Councillor Rick Howard THAT Council approves the contribution of \$1,000.00 towards the Get Away Youth Centre project as per Policy F-45 One Time Grants to Organizations.

CARRIED UNANIMOUSLY

11.4 2017 Alberta Urban Municipalities Association Conference Attendance

Council discussed the benefits of having the current councillors and newly elected councillors attend the 2017 Alberta Urban Municipalities Association conference on November 22-24, 2017 in Calgary. The attendance of all Council members will be included in the 2017 budget for next year's AUMA convention.

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

Motion No.: 16.289

Moved by Councillor Rick Howard THAT this Council receives for information the management reports for the period ending October 11, 2016.

CARRIED UNANIMOUSLY

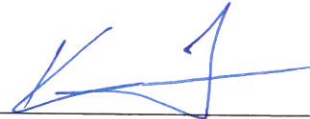
14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 8:05 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer