

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JANUARY 26, 2015**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- John Seaman
	Councillor	- Rick Howard
	Councillor	- Sue Dow
	Councillor	- Lorna Armstrong
	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 – Nathan Cross – Alberta’s Promise Initiative

Nathan Cross, Manager, Strategic Partnerships and Community Engagement for Alberta’s Promise was in attendance and gave a brief presentation of how their initiatives could benefit our community.

Alberta’s Promise was started in 2003. It is a provincial organization that helps pair business and community partners to community needs and resources to enhance the wellbeing of children in Alberta.

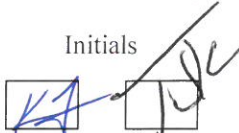
4.0 Adoption of Agenda

Motion No.: 15.012

11.8 – Temporary Signage Alberta Treasury Branch
11.9 – Land Use Bylaw Open House Proposal
11.10 – Alberta’s Promise

Moved by Councillor John Seaman THAT the agenda governing this meeting be adopted as amended.

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, January 12, 2015 were presented to Council.

Motion No.: 15.013

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, January 12, 2015 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business

6.1 Council Planning Session

Motion No.: 15.014

Moved by Councillor John Seaman THAT Council approves the Council Planning Session be held on March 4 and 5, 2015. **CARRIED UNANIMOUSLY**

6.2 CAO Settlement Agreement

North and Company has provided a draft settlement agreement.

Included in the 2014 Operational Budget.

Motion No.: 15.015

Moved by Councillor Rick Howard THAT the Mayor executes the settlement agreement as provided by North and Company. **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 26, 2015 was presented to Council to be received for information.

Motion No.: 15.016

Moved by Councillor Paul Taylor THAT the Correspondence and Information Items for the period ending January 26, 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.: 15.017

Moved by Councillor Sue Dow THAT the minutes and/or verbal reports of Town represented Boards/Committees at the January 26, 2015 Town Council Meeting be received for information.

- Twin Valley Regional Water Commission – Agenda – Minutes – November 25, 2014
- Vulcan Library Board Meeting – Agenda - Minutes – November 26, 2015

Verbal Reports:

- Councillor John Seaman
 - Vulcan District Waste Commission
- Councillor Sue Dow
 - Vulcan Business Development Society
 - Vulcan and District Tourism Society
 - Vulcan Brand Innovation Team
- Councillor Paul Taylor
 - Vulcan Library Board
- Councillor Lorna Armstrong
 - Vulcan Town and County Airport Committee
 - Family and Community Support Services

- Councillor Georgia-Lee DeBolt
 - Vulcan Town and County Airport Committee
- Mayor Tom Grant
 - Vulcan Regional Healthcare Representative

CARRIED UNANIMOUSLY

10.0 Bylaws - NIL

11.0 New Business

11.1 VulCon 2015 – Vulcan Tourism

Devan Daniels from Vulcan Tourism discussed with the Director of Recreation to continue the partnership between the town of Vulcan and Vulcan Tourism for the “new” VulCon event.

In the past the partnership between the Town of Vulcan and Tourism for Spock Days was to cover the fees associated with the facilities that the Town owns or has a partnership with. Devan is requesting this same partnership for the VulCon events.

Motion No.: 15.018

Moved by Councillor John Seaman THAT Council approves the Recreation Directors recommendation to cover the cost for the use of Town and Joint Use facilities.

CARRIED UNANIMOUSLY

11.2 Rescind Policy A-4 Deputy-Mayor’s Schedule

Policy A-4 Deputy-Mayor’s Schedule is duplicated by Policy A-16 Deputy-Mayor’s Schedule.

Motion No.: 15.019

Moved by Councillor Lorna Armstrong THAT Council rescind Policy A-4 Deputy-Mayor’s Schedule.

CARRIED UNANIMOUSLY

11.3 Amend Policy A-15 Fire Chief Honorarium

Chief Administrative Officer Kim Fath is making recommendation to Council to amend Policy A-15 Fire Chief Honorarium.

Motion No.: 15.020

Moved by Councillor Paul Taylor THAT Council approves the recommendation by Administration to amend Policy A-15. **CARRIED UNANIMOUSLY**

11.4 Amend Policy A-20 Organizational Chart

Chief Administrative Officer Kim Fath is making recommendation to Council to amend Policy A-20 Organizational Chart.

Motion No.: 15.021

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the recommendation by Administration to amend Policy A-20. **CARRIED UNANIMOUSLY**

11.5 Request to Host 2016 or 2017 Southern Alberta Summer Games

A letter was received from the Southern Alberta Recreation Association to place a bid to host the 2016 or 2017 Southern Alberta Summer Games.

The Southern Alberta Recreation Association indicated that they have two communities who have shown serious interest in putting a bid in for the 2016, 2017 summer games.

Motion No.: 15.022

Moved by Councillor John Seaman THAT Council accept the recommendation of the Director of Recreation and Community Services that no action be taken at this time,

AND that the Director of Recreation looks seriously into placing a bid for the 2018 or 2019 Alberta Summer Games for the Town of Vulcan. **CARRIED UNANIMOUSLY**

11.6 Canadian Badlands Tourism and Development Conference and AGM

The Canadian Badlands Tourism and Development Conference and AGM is being held on March 25-27, 2015 in Strathmore, Alberta and Councillor Armstrong has indicated she would like to attend.

Motion No.: 15.023

Moved by Councillor Paul Taylor THAT Council gives two Councillors approval to attend the Canadian Badlands Tourism and Development Conference and AGM and that the associated costs are paid by the Town.

CARRIED UNANIMOUSLY

11.7 Volunteer Appreciation Week 2015

The Town of Vulcan Recreation office is working on conjunction with Vulcan County Volunteer Appreciation Committee and other community minded organizations to host a County Wide Volunteer Appreciation Dinner.

They asked for the Town's support in this event and are requesting a signed letter of support.

Motion No.: 15.024

Moved by Councillor Sue Dow THAT Council direct Administration to prepare a letter of support as requested.

CARRIED UNANIMOUSLY

11.8 Temporary Signage Alberta Treasury Branch

A request has been received from Alberta Treasury Branch for a temporary freestanding portable sign to be placed in front of their building.

Two locations for the placement of the temporary sign have been proposed by ATB. The sign is 5' x 8' in size.

Freestanding portable signs are allowed on a temporary basis if removed in 14 days. ATB is asking for an extension to have the sign to be in place from February 2, 2015 to March 2, 2015.

Motion No.: 15.025

Moved by Councillor Rick Howard THAT Council accept the recommendation of the Development Officer to allow the ATB to place a portable sign according to proposal #1 and extend the allowed time from 14 to 30 days. **CARRIED UNANIMOUSLY**

11.9 Land Use Bylaw Open House Proposal

The Development Officer would like to hold an Open House for the public to review the proposed Land Use Bylaw.

Motion No.: 15.026

Moved by Councillor John Seaman THAT Council accepts the recommendation of the Development Officer and directs Administration to organize an Open House on Wednesday, February 25, 2015 for the proposed Land Use Bylaw. **CARRIED UNANIMOUSLY**

11.10 Alberta's Promise

Motion No.: 15.027

Moved by Councillor Paul Taylor THAT the Town of Vulcan partner with Alberta's Promise. **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 Paul Taylor at 8:22 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer