

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, APRIL 27, 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: Bylaw No. 1437-15 - Land Use Bylaw

Public Hearing – Called at 7:01 p.m.

No written or verbal comments were received, but Mayor Tom Grant allowed a further 10 minutes in case a late submission was received.

Public Hearing – Closed at 7:12 p.m.

3.0 Delegations

3.1 Alberta’s Promise Presentation of Red Wagon – Nathan Cross

Nathan Cross with Alberta’s Promise was not in attendance due to a scheduling error. He will be attending the May 25, 2015 Regular Council Meeting.

4.0 Adoption of Agenda

Motion No.: 15.114

- 11.4 Nine In A Line Art Society Request
- 14.2 Twin Valley Regional Water Commission

Moved by Councillor Rick Howard 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, April 13, 2015 were presented to Council.

Motion No.: 15.115

Moved by Councillor Lorna Armstrong THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, April 13, 2015 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

5.2 Committee of the Whole Meeting Minutes

The Minutes of the Committee of the Whole Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, April 20, 2015 were presented to Council.

Motion No.: 15.116

Moved by Councillor Paul Taylor THAT the Minutes of the Committee of the Whole Meeting, held in the Town of Vulcan Council Chamber on Monday, April 20, 2015 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business - NIL

6.1 Policy F-44 Remuneration of Town's Member at Large on Committee's

At the April 13, 2015 Regular Council Meeting Council referred Policy F-44 to the next Council Meeting and that Administration bring back more information for Council's consideration. Further information was provided to Council.

- Option A – Members at Large appointed by Council on a Committee will receive remuneration as indicated in Appendix "C".

- Option B – Members at Large appointed by Council on a Committee will only receive remuneration, if remuneration is addressed in the bylaw governing that Committee.
- Option C – All Members at Large appointed by Council on a Committee will receive remuneration.

Motion No.: 15.117

Moved by Councillor John Seaman THAT Policy F-44 Option B – Appointment of Member at Large – 3 be amended to state "Members at Large appointed by Council on a Committee will only receive remuneration, if remuneration is addressed in the Bylaw or Terms of Reference governing that Committee as approved by Council."

CARRIED UNANIMOUSLY

Motion No.: 15.118

Moved by Councillor Paul Taylor THAT Council approves Policy F-44 Remuneration of Town Appointed Members at Large on Committees Option B.

CARRIED

7.0 Financial Reports

7.1 Cash Statement – March 31, 2015

Motion No.: 15.119

Moved by Councillor Georgia-Lee DeBolt THAT the Cash Statement for the period ending March 31, 2015 be received for information.

CARRIED UNANIMOUSLY

8.0 Correspondence and Information Items

8.1 The Correspondence and Information Items for the period ending April 27, 2015 was presented to Council to be received for information.

Motion No.: 15.120

Moved by Councillor Lorna Armstrong THAT Council approves the donation of \$100.00 to the FCM Women in Municipal Government Fund.

CARRIED

Motion No.: 15.121

Moved by Councillor Paul Taylor THAT the Correspondence and Information Items for the period ending April 27, 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.: 15.122

Moved by Councillor Sue Dow THAT the minutes and/or verbal reports of Town represented Boards/Committees at the April 27, 2015 Town Council Meeting be received for information.

- Foothills Regional Emergency Services – Agenda – Minutes – January 28, 2015
- Oldman River Regional Services Commission – Minutes – February 12, 2015
- Chamber of Commerce Special Meeting – Agenda – Minutes – March 2, 2015
- Chamber of Commerce Regular Meeting – Agenda – Minutes – March 2, 2015
- Twin Valley Regional Water Commission – Agenda – Minutes – March 31, 2015
- Mayors and Reeves of Southwest Alberta – Agenda – Minutes – April 10, 2015
- Twin Valley Regional Water Commission Special Meeting – Minutes – April 13, 2015
- Vulcan Business Development Society – Agenda – Minutes – April 15, 2015

Verbal Reports:

- Councillor Sue Dow
 - Vulcan Golf and Country Club
 - Vulcan Business Development Society
- Councillor Paul Taylor
 - Vulcan Business Development Society
- Councillor Lorna Armstrong
 - Vulcan Business Development Society
- Councillor Georgia-Lee DeBolt
 - Vulcan Golf and Country Club
 - Twin Valley Regional Water Services Commission

- Councillor John Seaman
 - Twin Valley Regional Water Services Commission
 - Vulcan District Waste Commission
- Mayor Tom Grant
 - Southern Alberta Energy from Waste Association

CARRIED UNANIMOUSLY

10.0 Bylaws

9.1 Land Use Bylaw No. 1437-15

Land Use Bylaw No. 1437-15 was given first reading on March 23, 2015.

Council was asked to give second and third reading to Bylaw No. 1437-15.

Motion No.: 15.123

Moved by Councillor John Seaman THAT Council approves the amendment to Land Use Bylaw No. 1427-15, Schedule 1, Section 1, County Residential R3, Minimum Lot Size from 1.8 acres to 1.0 acre.

CARRIED UNANIMOUSLY

Motion No.: 15.124

Moved by Councillor Paul Taylor THAT Bylaw No. 1437-15 be given second reading as amended.

CARRIED UNANIMOUSLY

Motion No.: 15.125

Moved by Councillor John Seaman THAT Bylaw No. 1427-15 be given third reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Sale of Lot 11-13, Block 74 Plan 861505 Dale Doner

As per the agreement signed April 21, 2012 the Claresholm Garden Centre has indicated an interest in purchasing Lots 11-13, Block 74, Plan 861505 from the Town of Vulcan as stipulated in the agreement.

Initials



Motion No.: 15.126

Moved by Councillor Rick Howard THAT Council direct Administration to negotiate the sale of Lots 11-13, Block 74, Plan 861505 to Claresholm Garden Centre.

CARRIED UNANIMOUSLY

11.2 Highway Crossing at Whispering Creek

At the July 28, 2014 Regular Council Meeting Council directed Administration to add the construction of the Highway Crossing at Whispering Creek to the 2015 Operational Budget.

The cost of this work is approximately \$5,000.00 and will be drawn from the streets paving budget. The Town for several years has had Streets General Reserve with a balance of \$5,055.41. Administration would like to use this reserve to pay for this crossing.

Motion No.: 15.127

Moved by Councillor Sue Dow THAT this Council directs Administration to transfer \$5,055.41 from the general streets reserve to the streets paving portion of the 2015 Operational Budget.

CARRIED UNANIMOUSLY

11.3 Land Use Bylaw No. 1437-15 Schedule Fee

With the implementation of the new Land Use Bylaw, the decision was made at MPC level to remove the fee schedule relating to development permitting issues from the Land Use Bylaw to a policy.

Proposed Policy F-46 indicates proposed changes in fees – included in a copy of the fee schedule currently in place and proposed policy F-46.

In order to bring current policies in line with the new Land Use Bylaw and proposed policy F-46, Council is asked to consider changes to the policy.

Motion No.: 15.128

Moved by Councillor Paul Taylor THAT Council approves the recommendation by the Development Officer to approve Policy F-46 – Land Use Bylaw Fee Schedule.

CARRIED UNANIMOUSLY

Motion No.: 15.129

Moved by Councillor Rick Howard THAT Council rescinds Policy PL-1 – Building Permits for Garden Sheds and/or Tool Sheds.

CARRIED UNANIMOUSLY

Motion No.: 15.130

Moved by Councillor Lorna Armstrong THAT Council amends Policy F-4 – Development Damage Deposits as presented.

CARRIED UNANIMOUSLY

Motion No.: 15.131

Moved by Councillor Sue Dow THAT Council rescinds Policy PL-2 – Multiple Family Lots – Allen Subdivision.

CARRIED UNANIMOUSLY

Motion No.: 15.132

Moved by Councillor Georgia-Lee DeBolt THAT Council rescinds Policy PL-3 – Grade Levels – Allen Subdivision.

CARRIED UNANIMOUSLY

Motion No.: 15.133

Moved by Councillor John Seaman THAT Council rescinds Policy PL-11 – Land Use Bylaw Waiver Request.

CARRIED UNANIMOUSLY

11.4 Nine In A Line Art Society Request

The Nine In A Line Art Society has made application to the FCC Agrispirit Fund. This fund needs to be received by a municipality and are requesting the Town of Vulcan host their application for this grant.

Motion No.: 15.134

Moved by Councillor Lorna Armstrong THAT Council supports the request from the Nine In A Line Art Society to receive and administer the funds for this grant application.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports - NIL

14.0 In-Camera

Motion No.: 15.135

Moved by Councillor Paul Taylor THAT Council move in-camera at 8:08 p.m.

CARRIED UNANIMOUSLY

Mayor Grant called for a three minute recess.

The meeting reconvened at 8:11 p.m.

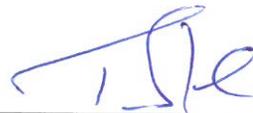
Motion No.: 15.136

Moved by Councillor John Seaman THAT Council move out-of-camera at 8:52 p.m.

CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Lorna Armstrong at 8:53 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

Initials



