

**AGENDA FOR THE REGULAR MEETING OF COUNCIL
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 11, 2016
COMMENCING AT 7:00 PM**

PUBLIC HEARING - NIL

CALL TO ORDER -

1.0 Call to Order:

2.0 Public Hearing - NIL

3.0 Delegations - NIL

4.0 Adoption of Agenda

5.0 Adoption of Previous Minutes

5.1 Regular Council Meeting Minutes – September 26, 2016

6.0 Unfinished Business

6.1 Fall Communication Meeting

7.0 Financial Statements - NIL

8.0 Correspondence and Information Items

8.1 Correspondence and Information Items

9.0 Committee and Administrative Reports

9.1 Presentation of Minutes/verbal reports on various boards/committees in which Town Council has an interest

10.0 Bylaws/Policies

10.1 Policy A-1 – Town Office Hours of Operation

11.0 New Business

11.1 Rainbow Literacy Society

11.2 Organizational Meeting

11.3 Community Foundation Grant Application Host Request

12.0 Notice of Motion

13.0 Management Reports

13.1 Management Reports

14.0 In-Camera - NIL

15.0 Adjournment

Town of Vulcan

Request for Decision (RFD)

Adoption of Previous Minutes Regular Council Meeting September 26, 2016

Meeting: Regular Council
Meeting Date: **October 11, 2016**
Originated By: Kim Fath

BACKGROUND / PROPOSAL:

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.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Moved by Councillor _____ 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.

Initials show support -Reviewed by:

Director:

CAO

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, SEPTEMBER 26, 2016**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Rick Howard
	Councillor	- John Seaman
	Councillor	- Lorna Armstrong
	Councillor	- Sue Dow
	Councillor	- Georgia-Lee DeBolt
	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 - NIL

4.0 Adoption of Agenda

Motion No.: 16.263

- 11.6 – Temporary Street Closure
- 11.7 Dog Park Bat Boxes

Moved by Councillor Paul Taylor 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 12, 2016 were presented to Council.

Motion No.: 16.264

Moved by Councillor John Seaman THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, September 12, 2016 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business - NIL

7.0 Financial Reports

7.1 Cash Statement – Ending August 31, 2016

Motion No.: 16.265

Moved by Councillor Georgia-Lee DeBolt THAT the Cash Statement for the period ending August 31, 2016 be received as information. **CARRIED UNANIMOUSLY**

7.2 Year-to-Date Summary – Ending August 31, 2016

Motion No.: 16.266

Moved by Councillor Rick Howard THAT the Year-to-Date Summary for the period ending August 31, 2016 be received as information. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items

8.1 The Correspondence and Information Items for the period ending September 26, 2016 were presented to Council to be received for information.

Motion No.: 16.267

Moved by Councillor Sue Dow THAT the Correspondence and Information Items for the period ending September 26, 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.: 16.268

Moved by Councillor Lorna Armstrong THAT the minutes and/or verbal reports of Town represented Boards/Committees at the September 26, 2016 Town Council Meeting be received for information.

Verbal Reports:

- Councillor Sue Dow
 - Vulcan Golf and Country Club
- Councillor Paul Taylor
 - Vulcan Business Development Society
 - Vulcan and District Library Board
- Councillor Lorna Armstrong
 - Family Community Support and Services
 - Vulcan Business Development Society
- Councillor Georgia-Lee DeBolt
 - Vulcan & District Tourism Society
 - Vulcan Business Development Society
 - Joint Subdivision and Development Appeal Board
- Mayor Tom Grant
 - Southern Alberta Energy for Waste Association

CARRIED UNANIMOUSLY

10.0 Bylaws

10.1 Policy A-22 Distribution of Ears Amendment

Administration has identified that Policy A-22 Distribution of Ears needs to be updated for the Town of Vulcan Fee Bylaw.

Motion No.: 16.269

Moved by Councillor John Seaman THAT Council approves Policy A-22 Distribution of Ears as amended.

CARRIED UNANIMOUSLY

10.2 Policy A-10 – Distribution of Town Pins

Administration has identified that Policy A-10 Distribution of Town Pins needs to be updated for the Town of Vulcan Fee Bylaw.

Motion No.: 16.270

Moved by Councillor Sue Dow THAT Council approves Policy A-10 Distribution of Town Pins as amended.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Vulcan & District Tourism Society Member-At-Large Representative

Vera-Lynn Beal has stepped down from the position as the Town of Vulcan's representative on the Vulcan and District Tourism Society. An ad was placed in the Vulcan Advocate advertising the vacant Member-at-Large position.

A letter was received from Gloria Huot expressing her interest in filling this vacant position.

Motion No.: 16.271

Moved by Councillor Rick Howard THAT, Council approves the appointment of Gloria Huot as the Town of Vulcan's Member-at-Large representative to the Vulcan and District Tourism Society.

CARRIED UNANIMOUSLY

11.2 Vulcan and District Recreation Credit Card Authorization

The Town of Vulcan currently only has one MasterCard. This card is in the name of the Administrator and the Town, and is kept in the vault for use by staff as required.

The Recreation Department is responsible for the majority of the transactions associated with the Town MasterCard. With increased card security, questions have been raised as to why the name on the card does not match the name on the orders, even though both reference the Town of Vulcan.

Administration has discussed the benefits of the Town acquiring a separate card for the Recreation Department. This would allow for Bonnie Ellis's name to be on the card, eliminating the security concerns of the card company. It would also give staff access to another card while one may be away from the office (conventions, courses or meetings).

Motion No.: 16.272

Moved by Councillor Paul Taylor THAT Council approves an additional MasterCard in the name of Bonnie Ellis and the Town of Vulcan with a credit limit of \$3,000.00 to be used by the Vulcan Recreation Department.

CARRIED UNANIMOUSLY

11.3 Fall Communication Meeting

The Village of Lomond is hosting the October Communication Meeting on October 20, 2016 to be held at the Lomond Community Centre. Supper will start at 6:00 pm with the meeting to follow.

Motion No.: 16.273

Moved by Councillor Georgia-Lee DeBolt THAT this be moved to Unfinished Business at the October 11, 2016 Regular Council Meeting and that it be accepted as information.

CARRIED UNANIMOUSLY

11.4 Vulcan Lions Club Recognition

It has come to the attention of Administration that there has been an oversight in regards to the Vulcan Lion's Club contribution for the refurbishing of the spaceship that was completed in 2013. The Lions Club contributed \$20,000.00 to this project.

This project was completed in preparation for the 100th anniversary, and although verbal recognition was given during the unveiling, no physical permanent recognition signifying this significant contribution was made.

Administration has explored the possibility of placing a plaque in the vicinity of the spaceship. This bronze plaque would be approximately 8"x8", would have both the Town and Lions Club logos on it, and would thank the Lions Club for their continued support of the Town of Vulcan.

The cost of this plaque would not exceed \$500.00.

Motion No.: 16.274

Moved by Councillor Lorna Armstrong THAT Council approves the purchase of a bronze plaque to be placed in the vicinity of the spaceship, in recognition of the Lions Clubs contribution to this project, with a cost not to exceed \$500.00.

CARRIED UNANIMOUSLY

11.5 Vulcan Business Development Society Grant Application

The Vulcan Business Development Society has approved moving forward with a grant application through the Community and Regional Economic Support program. This grant would be used for the purpose of developing a feasibility study for a shared Business/Industrial park with the Town and County.

VBDS has provided a report outlining the scope of this project. They have also asked for a \$12,500.00 contribution towards the matching component of this grant. The County has been asked for the same contribution and support.

Contribution of \$12,500.00 – funds to be added to the 2017 operational budget of the Town.

Motion No.: 16.275

Moved by Councillor Rick Howard THAT Council approves the support for the Vulcan Business Development Society's application for a Community and Regional Economic Support Grant for the purpose of completing a feasibility study for a shared Business/Industrial Park with the Town and County of Vulcan, and to contribute a maximum of \$12,500.00 towards the matching component of this grant, conditional on the County approval of the same. The funds to be added to the 2017 operational budget of the Town.

CARRIED UNANIMOUSLY

11.6 Temporary Road Closure

The production crew of Employment on the Prairies provided a written request for a temporary road closure of the 400 block of 3rd Street South for the purposes of filming on October 3, 2016.

Motion No.: 16.276

Moved by Councillor Sue Dow THAT Council approves the temporary road closure in the 400 Block of 3rd Street South from 6:00 a.m. to 10:00 a.m on October 3, 2016. It is the responsibility of the production crew to contact all affected residents notifying them of the road closure.

CARRIED UNANIMOUSLY

11.7 Dog Park Bat Boxes

Councillor Georgia-Lee was approached by a Town resident about the installation of bat boxes at the Off Leash Dog Park for the purpose of reducing the mosquito population.

Motion No.: 16.277

Moved by Councillor Georgia-Lee DeBolt THAT Council directed Administration to research this matter and bring the information back to Council for further consideration.

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 Rick Howard at 8:05 p.m.

Tom Grant
Mayor

Kim Fath
Chief Administrative Officer

Initials

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Town of Vulcan

Request for Decision (RFD)

Fall Communication Meeting

Meeting: Regular Council
 Meeting Date: **October 11, 2016**
 Originated By: Kim Fath

BACKGROUND / PROPOSAL:

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.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Village of Lomond has asked for confirmation of Councillors wishing to attend the 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 can be forwarded by Administration.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Moved by Councillor _____ 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.

Initials show support -Reviewed by: _____

Director: _____

CAO _____

Hello Everyone,

So, the October Communication Meeting is coming up quickly. Lomond will be hosting on October 20th at the Lomond Community Centre. Supper will start at 6:00 p.m. with the meeting to follow.

So far we have Bill Seymour, AEMA and Amanda Stapleton doing a brief presentation on Emergency Management.

If you have any items you or your Council would like to have placed on the Agenda, please let me know.

Also, you should have all received a Save the Date invitation to take the AEMA ICS100 Course at the Lomond Community Centre at 2:00 prior to the Communication Meeting. Please let myself or Amanda know if anyone from your municipality would like to take the course. I think we are aiming for a minimum of 10 participants.

If you could get the Agenda items to me by October 13th and also confirm your attendance numbers by then as well so I can let the Lomond 4-H Club how many meals to prepare.

Thank you, hope you all have a great day!!

Tracy Doram

CAO, Village of Lomond

403-792-3611

403-792-3300 – fax

villageoflomond@gmail.com

Town of Vulcan

Request for Decision (RFD)

Correspondence and Information

Meeting:	Regular Council
Meeting Date:	October 11, 2016
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

Attached is the list of Correspondence and Information for the period ending October 11, 2016.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For Council's review.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

Moved by Councillor _____ THAT the Correspondence and Information for the period ending October 11, 2016 be received for information.

Initials show support -Reviewed by:

Director:

CAO

Report on Miscellaneous Correspondence 8.1 (2) - October 11, 2016

A. Alberta Municipal Affairs

Nominations for the Annual Minister's Awards for Excellence in Public Library Service

B. Vulcan Business Development Society

Request for Funding for the 2017 VBDS Budget

C. Rowan House Society

Request to Proclaim November as Family Violence Prevention Month



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Lesser Slave Lake*

8.1.A

[Faint, illegible handwritten text]

AR86310

September 13, 2016

Ms. Liz Hammond
Chairperson, Town of Vulcan Library Board
c/o Vulcan Municipal Library
Box 1120
Vulcan AB T0L 2B0

Dear Ms. Hammond,

I am pleased to announce the call for nominations for the annual *Minister's Awards for Excellence in Public Library Service*. These awards formally recognize great services at public libraries and promote knowledge-sharing within Alberta's library community.

The *YOU Libraries Award* will continue in 2017. This award is adjudicated by a popular vote open to all Albertans. A jury will select up to four winning submissions that demonstrate excellence and/or innovation in library service to receive the *Minister's Award for Excellence in Public Library Service*. All nominations that meet the *Minister's Award for Excellence in Public Library Service* criteria will be automatically eligible for the *YOU Libraries Award*.

The nominations will open on December 1, 2016, and the submission deadline is February 24, 2017. Nomination forms and additional details will be available at www.albertalibraries.ca. Winners will be notified by early April 2017 and announced at the Alberta Library Conference in Jasper from April 27 - 30, 2017.

If you have any questions on the awards program, please contact Karen Petch, Branch Information Co-ordinator, Public Library Services Branch, toll-free at 310-0000, then 780-427-9709, or at libraries@gov.ab.ca.

I would like to recognize again the 2016 award recipients: the library boards for St. Albert, Camrose, High River and Wood Buffalo for, respectively, Reading Buddies, Book Bike, Family Literacy Kits, Aboriginal Cultural Corner, and the *YOU Libraries Award* winner, Swan Hills for their L2D (Learn to Drive) Program.

.../2

Thank you for your work in ensuring public libraries are part of strong communities across Alberta. I look forward to hearing and celebrating your stories.

Sincerely,

A handwritten signature in cursive script, appearing to read "Larivee".

Hon. Danielle Larivee
Minister of Municipal Affairs

cc: His Worship Thomas Grant, Mayor
Town of Vulcan

Ms. Connie Clement, Library Manager
Vulcan Municipal Library



Vulcan County • Town of Vulcan • Village of Arrowwood

Village of Carmangay • Village of Champion

Village of Lomond • Village of Milo

SEP 22 2016
11:00 AM
11:00 AM

September 16, 2016

To Town Council CAO and Council,

At the last Board of Director meeting of VBDS on September 14, 2016, the following resolutions were made:

Funding for VBDS

Moved by Director Coltan Povey that the 2017 operating budget presented include an increase of \$75 from each of our 4 village members (\$700) as well as an increase in funding from the Town of Vulcan and Vulcan County of \$1150 (\$77,500).

CARRIED UNANIMOUSLY

The joint budget presentation meeting has been scheduled for October 3, 2016.

Warm regards,

Paul Taylor
Chair, Vulcan Business Development Society

October 2016

Attention: Mayor and Council

Re: November Family Violence Prevention Month Proclamation

This November marks the 30th anniversary of Family Violence Prevention Month in the province of Alberta.

This year's theme is Reach Out. Speak Out. - inspiring all of us to take action now and in the future to end family violence and support survivors.

At Rowan House Emergency Shelter, we provide awareness, education and support throughout the entire year as we work toward building violence free communities; however we do like to take the opportunity to put a spotlight on this work during the month of November and get more people involved.

Once again, we are asking you to proclaim November as Family Violence Prevention Month in your community and have attached to this letter, a formal proclamation that we hope you will consider signing and returning a copy to us.

You can also show your support by wearing purple on November 1st.

Follow us on Facebook (RowanHouseEmergencyShelter) and Twitter (@RowanHouse) to see us in action and join the conversation using the hashtags **#SpeakOutwithRowanHouse** and **#ABFVPM**.

Thank you for your support as we help bring awareness to the harm done by family violence.

In gratitude;

Sherrie



Sherrie Botten,
Executive Director

Rowan House Society – Rowan House Emergency Shelter

Phone: 403-652-3316 / **Direct:** 403-603-5992

Fax: 403-652-3377

Email: director@rowanhouse.ca



Town of Vulcan

Request for Decision (RFD)

Committee and Administrative Reports

Meeting:	Regular Council
Meeting Date:	October 11, 2016
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

The minutes and/or verbal presentations to be presented on the various boards and committees in which Town Council has an interest.

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

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

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

Initials show support -Reviewed by:

Director:

CAO

Vulcan and District Chamber of Commerce

September 12, 2016

Minutes:

Call to order 6:35 Tony Scott

1. Additions to minutes
 - Changes to signing authority
 - Presentations by Colleen Carey
 - Administrative employee hire
2. Motion to accept amendments – Lyle
3. Correspondence: Letter of Resignation President Dwayne Hill
4. Motion for nomination of new president - Pat. Tony Scott let his name stand. Motion closed, motion carried.
5. Motion for nomination for vice president - Pat. Danyel Fath let her name stand. Motion closed, motion carried.
6. These positions to carry forward until elections of new executive in 2017.
7. Dwayne Hill's signing authority will be removed and Sandra Fulton added.
8. Motion to accept June minutes – Danyel, carried.
9. Treasurer report – Danyel. Motion to accept – Rick, carried.
10. No member report
11. Tourism Report – Tony. Process of hiring a Tourism Coordinator has been started.
12. Ears to You Awards Dinner – Danyel
 - received 27 long form nomination forms, closed September 12.
 - selection will be done by private vote and final selection by 6 members on the designated Committee.
 - Sponsorship Opportunities explained.

- Speaker "Chris Koch" has been booked.
- Tony and Rick to promote Sponsorship Packages.
- Mason to look into Logo signage.

13. Christmas Vendor Market – Ashley. Discussion.

14. Member Survey – Survey Monkey to be sent out to members next Wednesday

- Danyel motion to add gift basket and gift card draw for those participating in survey.

Carried.

15. Fall Fair Scarecrow Festival – update Colleen

16. VTV presentation - update Colleen. Splitting Community TV and Entertainment side. VBIT will be taking over the community side.

17. Discussion on, part time Administrative Chamber employee.

- Proposal to share with VBDS/Tourism @ 10% of salary for 16-20 hrs/month.
- Lyle motion to proceed to look into working sharing an employee and possible grants.

Carried.

18. Mason to look into the possibility of moving General Meetings to the Art Center to eliminate current Lodge rental expenses.

19. Meeting adjourned 8:23pm.

Next meeting October 3 @ 6:30pm

Town of Vulcan

Request for Decision (RFD)

Policy A-1 Town Office Hours of Operation

Meeting:	Regular Council
Meeting Date:	October 11, 2016
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

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

Initials show support -Reviewed by:

Director:

CAO

TOWN OF VULCAN

Policy Manual

10.1

<u>POLICY NUMBER</u>			<u>TITLE OF POLICY</u>
A-1			Town Office Hours of Operation
Approval	D/M/Y	Resolution #	

STATEMENT:

The Town of Vulcan requires a policy to formalize the hours of operation for the Municipal Office.

1. Policy

- 1.1** The Town Office shall be open to the public from 8:30 a.m. through to 4:30 p.m. Monday through Friday excluding holidays that fall on or are in lieu of named holidays as per policy PE-9
- 1.2** The Town Office shall remain open to the public through the noon hours.
- 1.3** At Council's discretion the Town office may be closed to the public under special circumstances through resolution of Council.

- END OF POLICY-

TOWN OF VULCAN	
TITLE: Office Hours	POLICY NUMBER: A-1
	SUPERSEDES POLICY NUMBER:
	SUPERSEDED BY POLICY NUMBER:
ADOPTED BY COUNCIL AT A REGULAR/SPECIAL COUNCIL MEETING:	
STATEMENT: <p>The Town Office shall be open from 8:30 a.m. to 4:30 p.m., Monday through Friday.</p> <p>The office shall remain open during noon hours.</p>	

Town of Vulcan

Request for Decision (RFD)

Rainbow Literacy Society

Meeting:	Regular Council
Meeting Date:	October 11, 2016
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Rainbow Literacy Society is requesting 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.

COSTS / SOURCE OF FUNDING (if applicable):

\$18,000.00 – No increase from last year's grant request

RECOMMENDED ACTION:

Moved by Councillor _____ 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.

Initials show support -Reviewed by: _____

Director: _____

CAO _____



RAINBOW

Literacy Society

Box 180, 102 Centre Street

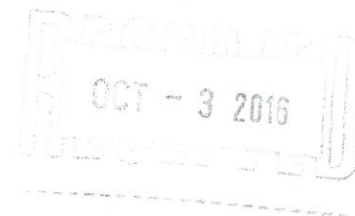
Vulcan, AB T0L 2B0

Phone: 403 485-2349

Fax: 403-485-1979

www.rainbowliteracy.com

info@rainbowliteracy.com



September 30, 2016

Town of Vulcan

Box 360

Vulcan, AB T0L 2B0

RE: 2016 Town Budget

Dear Mayor Grant and Town Councillors,

Rainbow Literacy would like to thank and acknowledge the ongoing support that we have received in the past through granting from the Town. This was and is vital for Rainbow Literacy Society to be sustainable in our fiscal year.

At this time we would like to request \$18,000.00 to continue to be sustainable in our delivery of literacy and learning.

We will be supplying our audited financial statements for our most current fiscal year that runs from September 1st to August 31st by mid-October when they are returned by the auditor. We have enclosed the audited financials from our previous fiscal year of 2015/16, our annual report, a list of Board Members, a list of administration and staff and our Profit and Loss Statement ending on August 31, 2016.

If you require any further information please contact us anytime.

Regards,

Barbara Moore Coffey

Executive Director

Rainbow Literacy Society

Box 180

Vulcan, AB

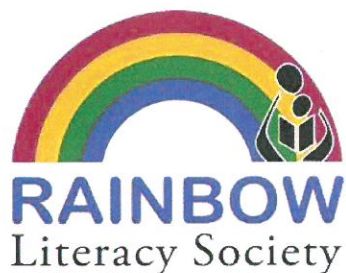
T0L 2B0

www.rainbowliteracysociety.com

exdir@rainbowliteracy.com

403 485-3138 (Phone)

403 485-1979 (Fax)



2015/16 Annual Report

We are pleased to present our annual report for our 2015/16 fiscal year.

Our programming has expanded to encompass a wider range of programming, learners and services throughout this past year.

Number of Learners for 2015/16



127 Adults
Adult Literacy & Learning

139 Adults & 256 Children
Family Literacy Programs



OUR WORK IN VULCAN COUNTY

Programs are based upon the need and the impact on the community as a whole for result based outcomes. We look not only at the demographics but most importantly the need of the learner. Most programming falls under the guidelines of the Alberta Government; such as our Flagship program Building Blocks. However, there are programs and needs that are honed to suit our rural communities and the learners.

Our Mission: Rainbow Literacy Society is a non-profit organization that provides literacy support and education through accessible programs and services to improve the quality of life for everyone in Vulcan County.

Vision: Enhance literacy for all

ADULT LITERACY & LEARNING



Internet Café held at the Vulcan Municipal Library

Adult Literacy & Learning programs focus on the 9 essential skills that are outlined by the Government of Canada.

FAMILY LITERACY PROGRAMS

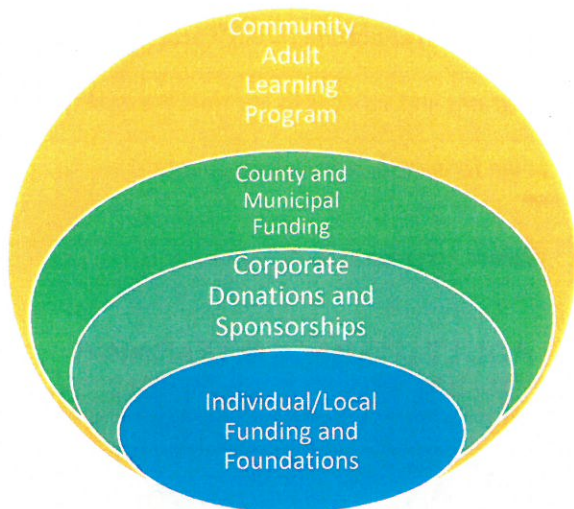


Time for Rhymes in Champion

Family Literacy Programs are designed to assist parents/caregivers in supporting their children in learning in the following developmental areas: Fine and gross motor skills, Language and communication, Reading and comprehension, social and emotional development and numeracy skills.

Members of Rainbow Literacy Society believe that literacy skills are critical factors in the lives of every citizen.

FUNDING OVERVIEW



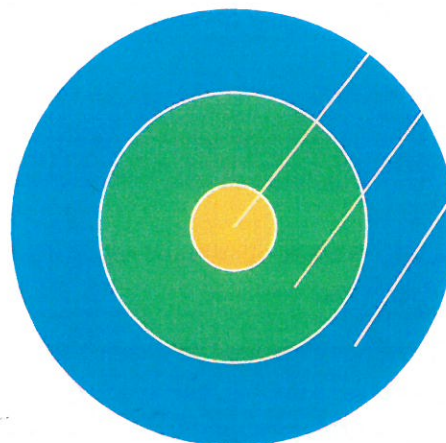
Funding for Rainbow Literacy Society comes from many different sources.

OUR COMMITMENT TO YOU

Rainbow Literacy Society is fiscally responsible to all stakeholders and donors. We have an annual review engagement done by a certified general accountant to allow for accountability and transparency to all donors. We show excellence in cost efficiency, transparency and accountability.

Rainbow Literacy Society has been serving Vulcan County for over 27 years.

COST OVERVIEW



ADMINISTRATION & WAGES

EVENTS, TRAINING & SPECIAL PROJECTS

DIRECT PROGRAMMING

What is literacy?

Literacy includes the 9 Essential Skills

1. Reading
2. Writing
3. Thinking
4. Document Use
5. Oral Communication
6. Computer Use
7. Numeracy
8. Working with others
9. Continuous Learning

Phone: 403-485-3107

Fax: 403-485-1979

Email: info@rainbowliteracy.com

Website: www.rainbowliteracy.com

All photos are courtesy of Bev Knutson-Shaw

Rainbow Literacy Society

Profit & Loss

September 2015 through August 2016

RECORDED
SEP - 3 2016

	Sep '15 - Aug 16
Income	
4013 · Corporate Grants	11,692.00
4021 · Government Grants	85,430.50
4121 · Municipal Grants	76,943.77
4125 · Donations	1,701.03
4135 · Interest Income - RL	90.98
4141 · Casino Income - RL	18,400.00
4150 · Reimbursement Income - RL	1,671.91
4155 · Memberships	35.00
4165 · Local Grants	8,177.17
4352 · Donations - Receipted	252.92
4361 · Building Blocks TG Income	2,107.50
Total Income	206,502.78
Gross Profit	206,502.78
Expense	
Reconciliation Discrepancies	20,172.87
5022 · Mileage	15,217.85
5024 · Program Resources	4,668.53
5060 · Payroll Expenses - FL	8,802.87
5101 · Wages	128,409.79
5105 · Advertising - RL	1,155.66
5110 · Appreciation/Recognition - RL	226.40
5111 · Bank Charges - RL	4,301.77
5112 · Board Meeting Expenses - RL	50.77
5117 · Contracts - RL	5,693.62
5129 · Computer Expense - RL	1,362.50
5130 · Dues and Subscriptions - RL	1,654.62
5140 · GST Expense - RL	461.88
5145 · Hotel	244.85
5149 · Meals - RL	4,003.95
5155 · Office Supplies - RL	7,011.64
5162 · Rent	50.00
5164 · Postage - RL	188.04
5166 · Printing and Reproduction - RL	49.99
5173 · Staff Bereavement/Gift - RL	103.00
5179 · Professional Development - RL	2,015.97
5190 · Professional Fees	1,200.00
Total Expense	207,046.57
Net Income	-543.79

Town of Vulcan

Request for Decision (RFD)

Organizational Meeting

Meeting:	Regular Council
Meeting Date:	October 11, 2016
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

Moved by Councillor _____ THAT the Organizational Meeting be held on October 17, 2016 at 7:00 pm at the Town Office Council Chambers.

Initials show support -Reviewed by: _____

Director: _____

CAO _____

Town of Vulcan

Request for Decision (RFD)

Community Foundation Grant Application Host Request

Meeting: Regular Council
 Meeting Date: **October 11, 2016**
 Originated By: Kim Fath

BACKGROUND / PROPOSAL:

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.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The youth centre have 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 \$500.00 or \$1,000.00.

COSTS / SOURCE OF FUNDING (if applicable):

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

RECOMMENDED ACTION:

Moved by Councillor _____ 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; AND

THAT Council approves the contribution of \$ _____ towards the Get Away Youth Centre project.

Initials show support -Reviewed by:

 Director:

 CAO

Community Priorities Grant - Project Proposal

Last updated: 09/21/2016

Page 1

To ensure that your project is eligible for funding, the Foundation requires a brief description of your project prior to you filling out the entire application form. If you would like to discuss your project with us, please call at 403-328-5297.

Once we have reviewed your response and deemed your project to be eligible, you will be moved to the next stage of the application process.

Organization Name:	The Get-a-way Youth Centre
Project Name:	Replacement Flooring Project
Briefly describe your project in five sentences or less - please include PROJECT COST, GRANT AMOUNT, WHAT THE MONEY WILL BE USED FOR, and OUTCOMES. (250 word maximum)	<p>We wish to replace the outdated carpet in the Youth Centre. The total project cost is \$11,608.72. The grant amount requested is \$7,500.00. The money will be used to purchase and install cushion step, sheet vinyl. The installation company will also move the furniture, and remove and dispose of the old carpet.</p> <p>The Get-a-way Youth Centre is located in the basement of the old fire hall, which is now the Food Bank and FCSS building. The flooring is more than 50 years old, ripped, stained, rippled and stinky. We need to replace the flooring for a number of reasons. Firstly it is a health hazard, even though it has been professionally cleaned it remains odorous and stained, being ripped and lifted in places it is a trip hazard. Replacing the flooring means that the facility will have a total face lift, the flooring will be the start of a renovation, building dividing walls, painting, and making the facility more welcoming to the youth of Vulcan and surrounding areas. The main outcomes will be a safe healthy facility for our youth. Having this major facelift will encourage more of our youth to get off the streets and gather in a place where they can be directed to more constructive activities. Having walls (half walls), will separate teenagers from younger kids. Kids off the streets means less local crime and vandalism.</p>
Contact name	403-485-2192
Phone number	Roxanne Lambert

Floors First

109 Centre Street
P.O. Box 927
Vulcan, Alberta T0L 2B0
Ph: 485-4116 / Fax: 485-4151

GST/HST No. 831925326

ESTIMATE

Date	Estimate #
8/30/2016	5409

Name / Address / Phone
*Family and Community Support Services 105B 3 Ave South Vulcan, Ab T0L 2B0

Description	Qty	Rate	U/M	Total
Remove & replace furniture - all furniture	1	400.00		400.00
Remove and dispose of old carpet	263.34	4.00		1,053.36
Cushion Step Better G3090 - to be determined Reg retail \$27.00 sy	252	24.00	SQ YD	6,048.00
Floor prep to accept sheet vinyl	5	65.00		325.00
Install vinyl into all basement areas less kitchen and back corner where VC tile is now.	252	8.00		2,016.00
Magellan #9501 commercial Reg retail \$39.00 sy	11.34	34.00	SQ YD	385.56
Upholster and install commercial carpet onto stairs - same as last time	16	13.80		220.80
Vinyl reducer - from vinyl to vinyl	55	3.00	ea	165.00
4" cove base - supplied and installed - color to be determined	220	2.25	ea	495.00
Estimate is subject to change when actual picks are made				
Estimate is based on Floors First moving all big furniture. Does not include computers or anything that is small and can be moved by others.				
GST On Sales				
		5.00%		555.44
It's been a pleasure working with you!		Total		\$11,664.16
1 year labour warranty on all installations				

A 30% Deposit is required upon approval of this estimate.

Town of Vulcan

Request for Decision (RFD)

Management Reports

Meeting:	Regular Council
Meeting Date:	October 11, 2016
Originated By:	Kim Fath

BACKGROUND / PROPOSAL:

Management is to produce a report each month.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the following reports:

- (A) Chief Administrative Officer – Kim Fath
- (B) Development Officer – Nancy Neufeld
- (C) Public Foreman – Stew Birch
- (D) Director of Recreation and Community Services – Bonnie Ellis

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

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

Initials show support -Reviewed by: _____

Director: _____

CAO _____



ADMINISTRATOR'S REPORT

TO: TOWN COUNCIL

FROM: Kim Fath, CAO

DATE: October 4, 2016

EDF Solar Update

On September 22nd David Warner and I attended a conference call to discuss the development of software that may be used in the solar park for educational purposes. This idea was brought forward as a possible use of the grant funding that EDF provided to the park. David has also informed me that they had some delays in producing the reclamation plan for the proposed lease area. They are confident that this plan will be completed soon and they can resume discussions with council about this lease.

VBDS Website Development

The County IT department met with our staff on September 23rd to discuss the layout of the new website. We have provided Madhav with feedback and they are hoping to have they templates populated by mid-October. We will be duplicating much of the information that is on the current website, and will be updating this information as we are approving the new pages.

2nd Street South Local Improvement

McNally has been completed the underground portion of this project. The waterlines have been pressure tested and super-chlorinated. They are hoping to have the water back on and the temporary lines cleaned up very soon. The Surface crew are expected to start the concrete and paving portion of this project on October 11th and are estimating completing in 2 weeks.

ADMINISTRATOR'S REPORT CONTINUED

Insurance comparison

On October 3rd we received a quote from AMSC to provide insurance services to the Town. Our current insurance services are being supplied by Jubilee through the AAMD&C. Jubilee has provided insurance to the Town of Vulcan for over 20 years. AMSC's quote was approximately \$9000.00 higher per year than what we currently pay. Based on this comparison and the past history, we plan on renewing our services with Jubilee.

534 Playground Zone

Darren Davidson with Alberta Transportation has requested that I meet with him while attending the AUMA convention in Edmonton. This will be an informal meeting to discuss this request and to update the Town on any considerations. I will provide council with an update following this meeting.

Meetings of Interest

EDF – Solar Park/Lease – September 22nd.
VBDS - Grant Proposal - Industrial Park Study - September 23rd.
Vulcan County - Website update – September 23rd.
Airport Committee – Regular Meeting – September 30th.
Vulcan County – Joint Council - Budget – October 3rd.
AUMA – Convention – October 5-7th.

MANAGEMENT ACTIVITIES REPORT

Attached is the management activities report for the period of August 22nd, 2016 to September 26th, 2016.

Respectfully Submitted,



Kim Fath
Chief Administrative Officer

Management Activity Report

#	Subject	Meeting	Date	Motion No.	Action	By	Completion Date
91	National Teen Driver Safety Week Proclamation	RC	22/08/2016	16.24	Post proclamation supporting National Teen Driver Safety Week	KF/KR	29-Aug-16
92	Tax Recovery Sale	RC	22/08/2016	16.243	Put Ad in Gazette for Public Auction	KF/TS	31-Aug-16
93	Repurchase of vTV Equity Share	RC	22/08/2016	16.244	Sign and return signed copy of Share Repurchase Agreement and Resolution of Shareholders of vTV	KF/KR	23-Aug-16
94	New Pool Design	RC	22/08/2016	16.245	Send Copy of Resolution to Recreation Director	KF/KR	23-Aug-16
95	Joint Purchase of Fire Apparatus with Vulcan County	RC	22/08/2016	16.246	Send Copy of Resolution to Fire Chief Aaron Grant Administration Prepare tender document and a funding agreement	KF/KR	23-Aug-16
96	Rescind Policy A-02 and C-05	RC	22/08/2016	16.247	Rescind Policy A-2 and C-5	KR	23-Aug-16
BY: KF/Kim Fath NN/Nancy Nuefeld SB/Stew Birch BE/Bonnie Ellis JMcC/ Janice McCallum/Campbell KR/Karen Rose							
#	Subject	Meeting	Date	Motion No.	Action	By	Completion Date
97	Rescind Polies for Sale of Town Property	RC	12/09/2016	16.253	Take policies out of policy binder and update index lists	KR	14-Sep-16
98	Policy PL-7 Disposal of Municipal Property	RC	12/09/2016	16.254	Filed updated policy and update index lists	KR	14-Sep-16
99	VBIT Request for Support	RC	12/09/2016	16.255	Administration draft letter of support for VAST coordination of Special Projects 10 -Exploring Solar Energy	KF/KR	09/f16/16
100	VBIT Request for Support	RC	12/09/2016	16.256	Send C of R to VBIT approving requests cc: Janice	KF/KR	16-Sep-16
101	Additional Paving on 2nd Street South	RC	12/09/2016	16.257	CofR for approval of additional paving on 2nd Street South. Notify McNally Contractors of decision cc: Janice and Stew	KF/KR	
102	Town and County Joint Council Meeting	RC	12/09/2016	16.258	Notify Vulcan County of Council's decision for joint council meeting on October 3, 2016	KF	13-Sep-16
103	ORRSC GIS Update	RC	12/09/2016	16.259	C of R; Send signed copy of resolution to ORRSC	KF/KR	19-Sep-16
104	Star Trek Float	RC	12/09/2016	16.26	C of R; Set up ad hoc committee for star trek float Place advertisements for members at large to sit on Committee	KF/KR	19-Sep-16
105	Geotechnical Information for Proposed Seniors Land	RC	12/09/2016	16.261	C of R; Send Geotechnical report to AHS	KF/KR	
106	Policy A-22 Distribution of Ears Amendment	RC	26/09/2016	16.269	Amend Policy A-22 and file completed policy	KF/KR	28-Sep-16
107	Policy A-10 - Distribution of Town Pins	RC	26/09/2016	16.27	Amend Policy A-10 and file completed policy	KF/KR	28-Sep-16
108	Vulcan & District Tourism Society Member-at-Large Rep	RC	26/09/2016	16.271	Send letter to the Tourism Society and Gloria Huot approving her appointment to the Tourism Board Copy of Resolution	KF/KR	29-Sep-16
109	Vulcan & District Recreation Credit Card Authorization	RC	26/09/2016	16.272	Give Copy of September 26, 2016 Signed Minutes to Janice for the Recreation Department with credit limit of \$3,000.00	KF/KR	
110	Fall Communication Meeting	RC	26/09/2016	16.273	Bring forward to October 11, 2016 Regular Council Meeting Agenda	KF/KR	27-Sep-16
111	Vulcan Lions Club Recognition	RC	26/09/2016	16.274	Notify Lions Club of approval for purchase of plaque Copy of Resolution cc: Janice McCallum-Campbell, Stew Birch	KF/KR	29-Sep-16
112	Vulcan Business Development Society Grant Application	RC	26/09/2016	16.275	Notify VBDS and Vulcan County of approval the support and contribution of \$12,500.00 for Community & Region Support Grant Copy of Resolution cc: Janice McCallum-Campbell	KF/KR	29-Sep-16
113	Temporary Road Closure	RC	26/09/2016	16.276	Notification of approval of temporary road closure at 400 blk 3 Street S. 6-10 am, contact all affected residences Copy of Resolution cc: Stew Birch Public Works, Justin Vallee Peace Officer	KF/KR	28-Sep-16
114	Dog Park Bat Boxes	RC	26/09/2016	16.277	Administration to look into this matter and bring information back to Council	KF/KR	
BY: KF/Kim Fath NN/Nancy Nuefeld SB/Stew Birch BE/Bonnie Ellis JMcC/ Janice McCallum/Campbell KR/Karen Rose							

KJ

MEMO

TO: Town Council
FROM: Nancy Neufeld, Development Officer
DATE: Report for September, 2016

****See attached report re building permits issued, development permits issued, occupancies granted & new business licenses issued in September 2016.**

Solar Park

Prepared power point presentation for AUMA. Enphase data reporting should be up and running within the next week. Once the Enphase data is accessible, a final report and summary will be provided to Council by Kyle Greene.

Fairways – Phase 4A

Drawings have been provided re overland drainage. BSEI is reviewing. CCC's for water can now be signed off on as all conditions have now been met. The Developers have been requested to submit a summary, schedule and cost estimate for remaining construction.

310/312 Whispering Way – Expired Building Permit

Deadline of October 1st has now passed. A court order is being pursued regarding removal of the foundation.

Superior Safety Codes – meeting with Superior regarding renewal of contract.

MPC meeting for September was cancelled.

Next Scheduled MPC meeting is October 18, 2016.

BUILDING PERMITS ISSUED SEPTEMBER 2016

DATE	PERMIT #	DEV PERMIT #	OWNER'S NAME	CONTRACTOR	JOB DESCRIPTION	JOB VALUE	CIVIC ADDRESS
Sept 26/16	TVC B 0019 16MU	D16.33	S Dale Shupe	1512040 AB LTd.	Modular Home	R- \$170,000	410-3rd St N
Sept 19/16	TVC B 0020 16MU	N/A	Rick Vaine	Al'z Construction	Foundation Repair	R- \$17,000	303-1 Avenue N
Sept 30/16	TVC B 0021 16MU	D16.38	Richard/Lynn Howard	Owner	Accessory Bldg	R- \$18,000	622-1st Street S

DEVELOPMENT PERMITS ISSUED SEPTEMBER 2016

DATE	PERMIT #	NAME	DEVELOPMENT DESCRIPTION	ZONE	CIVIC ADDRESS	APPROVED	MPC MOTION #	Post Until
Sept 6/16	D16.34	Kirk Power	Accessory Building	R-1	302-1st St N	Pending MPC Oct 18/16	N/A	
Sept 29/16	D16.35	Peter Reimer	Change of Use	C-1	221-1 Ave South	Pending MPC Oct 18/16		
Sept 27/16	D16.36	David Gallant	Home Occupation 1	C-1	121-2nd St S	September 27/16	N/A	Oct 11/16
Sept 29/16	D16.37	Porthos Pet Supplies Ltd.	Animal Care Service, small	C-1	118-2nd Avenue S	Pending MPC Oct 18/16		
Sept 30/16	D16.38	Richard & Lynn Howard	Accessory Bldg	R-1	622-1st Street South	Sept 30/16	N/A	Oct 14/16

NEW BUSINESS LICENSES ISSUED SEPTEMBER 2016 - NIL

DATE	LIC #	COMPANY NAME	TYPE OF BUSINESS	VULCAN CIVIC ADDRESS
Sept 13/16	982	Al'z Construction	Construction Contractor	
Sept 16/16	983	Alpine Plumbing	Plbg & Gas Contractor	
Sept 23/16	984	Twig & Owl Tree Care Ltd.	Tree Pruning	
Sept 23/16	985	Eco Global Corporation	Door to Door Sales	
Sept 27/16	986	D G Roofing Repairs	Home Occ 1	121-2 St South
Sept 30/16	987	Chad's Heating & Air Conditioning	Residential Heating & A/C	

Town of Vulcan

Public Works

Month End Report

Month of: September 2016

Facilities:

- The furnaces at the tourist center may need to be replaced at a cost of approx. \$10,000 have had a second company look at furnaces will need to replace the main furnace next year and possible the second one the next year
- Swimming pool final day was August 31st facility has been winterized and irrigation blew out
- Startech started the arena compressor on Sept 6th we started making ice on Sept 8th and opened to the public on Sept 22
- Curling rink compressor start up scheduled for October 20th

Streets:

- 225 feet of sidewalk replacement has been done in September bringing total to 888 feet this year equaling 3474 sq/feet. The 2016 sidewalk replacement program is completed
- Public works have been doing some trimming of trees and bushes up town and in the parks
- Street sweeping
- Street light testing and repairs have been done in September
- McNally as of September 30th has completed the new water and sewer installation on the 100 and 200 blocks of 2nd street south. There has been some unforeseen problems such as dealing with working around old gas lines/ old water line not at elevation shown on old plans and then having to remove old piping instead of running new above it / not being able to shut water down on 2nd ave south to replace valve / 3rd ave intersection finding a six inch sewer line running south on 3rd ave (suspect from old curling rink) which resident at 303 2st south sewer service is tied into and having to alter the catch basin to accommodate this service . The base and cement crew will be in on October 3rd to start work on sidewalks and road way

Water & Sewer:

- Still working on having UFA farm store about controlling the water runoff from there yard using the existing flood gate and about reseeding the ditch

along their property in which they have killed all vegetation causing an increased flow rate and major silt build up going to the storm water system.

- Tested all alarms at lift stations and water plant
- Public works did repairs to one water service

Water Plant (contracted)

- Alberta environment was in and did the annual inspection on the water plant we passed with a 88% need to do up some protocols but as far as our treatment practices there was no issue
- Minor repair and maintance

Parks:

- All irrigation and facilities have been winterized except for VMP campground which will be closed as of October 1st then we will winterize it
- Mowing and mulching of leaves is being done in all parks and ditches

Cemetery:

- one opening and closing

Equipment

Personnel:

- Cal Rutberg will be done for the season as of September 30th

Other:

- Assisted with fall fair

Stewart Birch Town Foreman

October 2016

TOWN OF VULCAN RECREATION REPORT

Prepared By Bonnie Ellis Director of Recreation

MOVIE PROGRAMMING: Our last outdoor movie had 16 attending. We are moving towards family movie nights in the next programming season as the schools are booked by Palliser for almost of their PD days. Movies will be indoors

POOL COMMITTEE: The committee set up a day to have an open house Sept 14th we had a poor turn out for this but had very good discussion with those who attended.

COMMUNITY SIGN: Vulcan County has agreed to let us tap into their router to run the sign. We had to get a different part of the wireless antenna and the county will be installing it for us as soon as they receive it.

Fall and Winter LEISURE GUIDE: the guide has been sent to all the county residence. We are hoping to get more communities in the guide so we have one place for information sharing. I will be contacting other communities again to visit them and go over the advantages of this guide.

PROGRAMMING: we are just getting started on our fall programming. Youth night, adult volleyball and basketball, we has also added the indoor walking and the pickle ball for all ages. We have also partnered with Angie Seaman who is obtaining her gymnastics certification to hold a program for young children.

ARENA: The arena will be opening Sept 24th as per request for minor hockey. I think a review of the date we open is in line. They have requested this change for the last 3 years. I would like to committee to consider requesting the town to move the open date to the opening from October 1st to last week of September

Dog Park: We are having a fall dog park day on October 24th for winter clean up. I have talked to a couple of the businesses in town who would like to be part of this event. Also I have been asked to see if business can advertise on the fence. After a discussion with Kim regarding this we think it would be no different than arena adverting. The money can support the purchase of doggie bags and equipment at the park. I will write a memo to the town requesting that be allow.