

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JULY 24th, 2017**

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

➤ 11.4 Development Officer Appointment

Motion No.: 17.284

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, July 10, 2017 were presented to Council.

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Motion No.: 17.285

Moved by Councillor Sue Dow THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, July 10, 2017 be approved and read by each member of Council as amended. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business

6.1 Amend Policy C-04 – Facility Banners and Advertising Signage

At the July 10, 2017 Regular Council Meeting Council directed Administration to review Line 3.6 Advertising of Liquor, Tobacco, or Adult Content in Policy C-04 – Facility Banners and Advertising Signage and bring back to Council for further consideration.

Motion No.: 17.286

Moved by Councillor Lorna Armstrong THAT Council adopts Policy C-04 – Facility Banners and Advertising Signage as amended. **CARRIED UNANIMOUSLY**

7.0 Financial Reports

7.1 Cash Statement – Ending June 30, 2017

Motion No.: 17.287

Moved by Councillor Lorna Armstrong THAT the Cash Statement for the period ending June 30, 2017 be received as information. **CARRIED UNANIMOUSLY**

7.2 Year-to-Date Summary – Ending June 30, 2017

Motion No.: 17.288

Moved by Councillor Paul Taylor THAT the Year-to-Date Summary for the period ending June 30, 2017 be received as information. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items



8.1 The Correspondence and Information Items for the period ending July 24, 2017 was presented to Council to be received for information.

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Motion No.: 17.289

Moved by Councillor Sue Dow THAT the Correspondence and Information Items for the period ending July 24, 2017 be received for information and that Administration forward 8.1.A to the Recreation Department and 8.1.E to the Fire Department.

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.: 17.290

Moved by Councillor Lorna Armstrong THAT the minutes and/or verbal reports of Town represented Boards/Committees at the July 24, 2017 Town Council Meeting be received for information.

- Canadian Badlands Board Meeting – Minutes – May 4, 2017

Verbal Reports:

- Councillor Sue Dow
 - Vulcan Business Development Society
 - Municipal Planning Commission
 - Vulcan Golf and Country Club
- Councillor Paul Taylor
 - Vulcan Golf and Country Club
- Councillor Lorna Armstrong
 - Vulcan Business Development Society
 - Vulcan and District Tourism Society

CARRIED UNANIMOUSLY

10.0 Bylaws/Policies

10.1 Amend Policy C-08 – Donated Trees and Benches

Administration is reviewing current policies and requested that Council amend Policy C-08 – Donated Trees and Benches with changes made to the format and wording of the policy.

Motion No.: 17.291

Moved by Councillor Paul Taylor THAT Council adopts Policy C-08 – Donated Trees and Benches as amended. **CARRIED UNANIMOUSLY**

10.2 Amend Policy C-09 – Off Leash Dog Area

Administration is reviewing current policies and requested that Council amend Policy C-09 – Off Leash Dog Area with changes made to the format and wording of the policy.

Motion No.: 17.292

Moved by Councillor Rick Howard THAT Council adopts Policy C-09 – Off Leash Dog Area as amended. **CARRIED UNANIMOUSLY**

10.3 Amend Policy C-10 – Ball Diamond Maintenance

Administration is reviewing current policies and requested that Council amend Policy –C-10 – Ball Diamond Maintenance with changes to the format and the wording of the policy.

Motion No.: 17.293

Moved by Councillor Sue Dow THAT Council adopts Policy C-10 – Ball Diamond Maintenance as amended. **CARRIED UNANIMOUSLY**

10.4 Rescind Policy C-6 – Banners/Advertising on Town Property

Administration requested that Council rescind Policy C-6 – Banners/Advertising on Town property.

Motion No.: 17.294

Moved by Councillor Paul Taylor THAT Council rescinds Policy C-6 – Banners/Advertising on Town property as requested. **CARRIED UNANIMOUSLY**

10.5 Rescind Policy PU-6 – Kinsmen Playgrounds and Parks

Administration requested that Council rescind Policy PU-6 – Kinsmen Playgrounds and Parks.

Motion No.: 17.295

Moved by Councillor Lorna Armstrong THAT Council rescinds Policy PU-6 – Kinsmen Playgrounds and Parks as requested. **CARRIED UNANIMOUSLY**

11.0 New Business

11.1 Community Group Storage Compound

Over the past several years many of the service groups in Vulcan have expressed interest in a community group storage compound which could be located somewhere within the Town of Vulcan. Most recently Council identified the vacant lot on 4th Street North as a possible location for this facility.

Motion No.: 17.296

Moved by Councillor Paul Taylor THAT Council approves the development of Lot 9, Blk 41 on 4th Street North to create a Community Group Storage Facility, and that the funding for this project to be drawn from the Contingency Reserve not to exceed \$10,000.00.

CARRIED UNANIMOUSLY

11.2 Vulcan Town and County Fire Protection

Over the last several months the Town and County have been working at developing an operational agreement for fire protection in the Vulcan district.

The Fire Agreement Committee met to discuss changing the proposed organizational chart for the agreement. The proposed amendments were taken back to the respective Council's for their input.

Motion No.: 17.297

Moved by Councillor Paul Taylor THAT Council receives this as information.

CARRIED UNANIMOUSLY

11.3 Chief Administrative Officer Holidays

The Chief Administrative Officer is requesting Council's approval to take holidays from July 31st – August 8th, 2017 and August 21st – September 5th, 2017.

Motion No.: 17.298

Moved by Councillor Lorna Armstrong THAT Council approves the Chief Administrative Officer's request to take holidays from July 31st – August 8th, 2017 and August 21st – September 5th, 2017.

CARRIED UNANIMOUSLY

11.4 Development Officer Appointment

Motion No.: 17.299

Moved by Councillor Rick Howard THAT Council appoint Nancy Neufeld, Development Officer, a designated officer of the Town of Vulcan in accordance with the Municipal Government Act Section 210(1).

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 8:04 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer