

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, OCTOBER 23rd, 2017**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Lorna Armstrong
	Councillor	- Georgia Lee DeBolt
	Councillor	- Lyle Magnuson
	Councillor	- Michelle Roddy
	Councillor	- Paul Taylor
	Councillor	- Laura Thomas
	Chief Administrative Officer	- Kim Fath
	Recording Secretary	- Karen Rose

1.0 Call to Order: Mayor Tom Grant called the meeting to order at 8:29 p.m.

2.0 Public Hearings - NIL

3.0 Delegations – NIL

4.0 Adoption of Agenda

Motion No.: 17.376

➤ 14.1 Fire Agreement Committee

Moved by Councillor Lorna Armstrong THAT the agenda governing this meeting be adopted as amended.



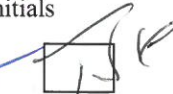
CARRIED UNANIMOUSLY

A discussion was held and it was suggested that Council move the In-Camera portion of the meeting ahead in the agenda to immediately address the Fire Services Agreement.

Fire Services Agreement – FOIPPA Part 1 Division 2 Section 23(1)(a)

As this discussion is for the purpose of addressing the Fire Services Agreement, Council my wish to close this portion of the meeting to the public under the Freedom of Information and Protection of Privacy Act, Part 1 Division 2 Section 23(1)(a).

Initials

Motion No.: 17.377

Moved by Councillor Georgia-Lee DeBolt THAT Council moves in-camera at 8:31 p.m. for the purpose of discussing the proposed Fire Services Agreement.

CARRIED UNANIMOUSLY

Motion No.: 17.378

Moved by Councillor Lyle Magnuson THAT Council moves out-of-camera at 8:58 p.m.

Motion No.: 17.379

Moved by Councillor Lorna Armstrong THAT 11.3 – Fire Committee Agreement be added to the agenda under New Business.

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 Tuesday, October 10, 2017 were presented to Council.

Motion No.: 17.380

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Tuesday, October 10, 2017 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

5.2 Special Council Meeting Minutes

The Minutes of the Special Meeting of Council, held in the Town of Vulcan Council Chamber on Tuesday, October 17, 2017 were presented to Council.

Motion No.: 17.381

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Special Council Meeting, held in the Town of Vulcan Council Chambers on Tuesday, October 17, 2017 be approved and read by each member of Council.

CARRIED UNANIMOUSLY

5.3 Committee of the Whole Meeting Minutes

The Minutes of the Committee of the Whole Meeting, held in the Town of Vulcan Council Chamber on Monday, October 2, 2017 were presented to Council.

Motion No.: 17.382

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, October 2, 2017 be approved and read by each member of Council. **CARRIED UNANIMOUSLY**

6.0 Unfinished Business

6.1 Current Ongoing Business

Administration gave a verbal presentation to Council outlining the significant uncompleted projects that the Town is currently working on.

Motion No.: 17.383

Moved by Councillor Lyle Magnuson THAT this update be received as information. **CARRIED UNANIMOUSLY**

7.0 Financial Reports

7.1 Cash Statement – Ending September 30, 2017

Motion No.: 17.384

Moved by Councillor Paul Taylor THAT the Cash Statement for the period ending September 30, 2017 be received as information. **CARRIED UNANIMOUSLY**

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

Motion No.: 17.385

Moved by Councillor Lorna Armstrong THAT the Year-to-Date Summary for the period ending September 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 October 23, 2017 was presented to Council to be received for information.

Motion No.: 17.386

Moved by Councillor Lorna Armstrong THAT Council approves the attendance of any Councillor wishing to attend A Smorgasbord of Stories being held on November 9, 2017 at the Lodge Hall.
CARRIED UNANIMOUSLY

Motion No.: 17.387

Moved by Councillor Laura Thomas THAT the Correspondence and Information Items for the period ending October 23, 2017 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.: 17.388

Moved by Councillor Georgia-Lee DeBolt THAT the minutes and/or verbal reports of Town represented Boards/Committees at the October 23, 2017 Town Council Meeting be received for information.

Verbal Reports:

- Councillor Paul Taylor
- Vulcan Library Board

CARRIED UNANIMOUSLY


10.0 Bylaws/Policies - NIL

11.0 New Business

11.1 Southern Alberta Energy from Waste Association Community Foundation Grant Application Request

A request was received from the Southern Alberta Energy from Waste Association (SAEWA) requesting that the Town of Vulcan provide a letter of management support to their application for a H.S. Varley Fund for Rural Life Grant through the Community Foundation Lethbridge and Southwestern Alberta.

Initials



SAEWA is requesting \$26,000.00 from the Varley fund grant to complete the life cycle analysis portion of the Transportation and Site Study.

The Varley funding terms may require a Municipality to manage the grant on behalf of the Association.

Motion No.: 17.389

Moved by Councillor Lorna Armstrong THAT Council directs Administration to provide the Southern Alberta Energy for Waste Association with a letter of management support to accompany the application for the H.S. Varley Fund for Rural Life, and if successful approve that the Town of Vulcan manage the grant on behalf of the association.

CARRIED UNANIMOUSLY

11.2 2017 Alberta Urban Municipalities Association Convention

The 2017 Alberta Urban Municipalities Association Convention is being held in Calgary at the Calgary Convention Centre on November 22-24, 2017.

Motion No.: 17.390

Moved by Councillor Lyle Magnuson THAT Council approves the attendance of the Councillors and Mayor wishing to attend the AUMA convention and that all related expenses be paid by the Town.

CARRIED UNANIMOUSLY

11.3 Fire Committee Agreement

Motion No.: 17.391

Moved by Councillor Paul Taylor THAT Council approves the Town of Vulcan enter into an agreement with Vulcan County to establish a Fire Services Committee for the purpose of operating the Vulcan District Fire Department, and directs Administration and Mayor to execute the agreement as presented.

CARRIED UNANIMOUSLY

Motion No.: 17.392

Moved by Councillor Georgia-Lee DeBolt THAT Council appoints Doug Headrick as the interim Fire Chief for the Town of Vulcan, and directs Administration to send a letter of appreciation to Aaron Grant for his services as Fire chief and dedication to the Vulcan Fire Department.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports - NIL

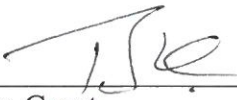
14.0 In-Camera

14.1 Fire Committee Agreement - FOIPPA Part 1 Division 2 Section 23(1)(a)

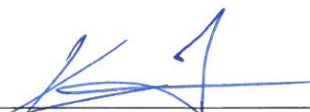
This discussion was moved to prior in the agenda.

15.0 Adjournment

The meeting was adjourned by Councillor Michelle Roddy at 9:45 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer