

## MINUTES SPECIAL COUNCIL MEETING Monday, November 19, 2018 TOWN OF VULCAN COUNCIL CHAMBERS 7:00 PM

**COUNCIL PRESENT:** 

Tom Grant, Mayor, Georgia-Lee DeBolt, Councillor, Laura Thomas, Councillor,

Lorna Armstrong, Councillor, Michelle Roddy, Councillor, and Paul Taylor,

Councillor

**COUNCIL ABSENT:** 

Lyle Magnuson, Councillor

**STAFF PRESENT:** 

Kim Fath, CAO

1. Call to Order

Mayor Tom Grant called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

2.1 Additional Items

Motion No.: 2018.1

Moved by Paul Taylor

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY.

## 3. New and Unfinished Business

3.1 Pool Replacement Project

Administration provided Council with updated information concerning the Pool Replacement Project. A lengthy discussion was had by Council as to how to proceed with the pool project.

Council acknowledged that it will be beneficial to set up a meeting between Council and the Vulcan Pool Committee to discuss recent developments the pool project.

The

## 4. Adjournment

Moved by Councillor Roddy THAT the meeting be adjourned at 9:19 p.m.

CAO

Mayor

TJEST