

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER  
ON MONDAY, MARCH 26<sup>th</sup>, 2018**

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

<b>ABSENT:</b>	Councillor	- Michelle Roddy
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**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.: 18.071**

Moved by Councillor Lyle Magnuson THAT the agenda governing this meeting be adopted as presented.

**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, March 12, 2018 were presented to Council.

**Motion No.: 18.072**

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, March 12, 2018 be approved and read by each member of Council as presented.

**CARRIED UNANIMOUSLY**

*March 26<sup>th</sup>, 2018*

*Regular Council Meeting*

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Initials





## **6.0 Unfinished Business**

### **6.1 Snow Removal Concern**

At the March 12, 2018 Regular Council meeting, Council was addressed by a concerned resident in regards to the current level of snow removal undertaken by the Town. In response to this discussion it was suggested that administration could look into the costs of increasing the level of service.

**Motion No.: 18.073**

Moved by Councillor Lorna Armstrong THAT Council receives this as information and that Administration forward a copy of the Administration report to Nikki Larson.

**CARRIED UNANIMOUSLY**

## **7.0 Financial Reports**

### **7.1 Cash Statement - Ending February 28, 2018**

**Motion No.: 18.074**

Moved by Councillor Lorna Armstrong THAT the Cash Statement for the period ending February 28, 2018 be received as information.

**CARRIED UNANIMOUSLY**

### **7.2 Year-to-Date Statement – Ending February 28, 2018**

**Motion No.: 18.075**

Moved by Councillor Paul Taylor THAT the Year-to-Date Statement for the period ending February 28, 2018 be received as information.

**CARRIED UNANIMOUSLY**

## **8.0 Correspondence and Information Items**

- 8.1 The Correspondence and Information Items for the period ending March 26, 2018 were presented to Council to be received for information.

**Motion No.: 18.076**

Moved by Councillor Paul Taylor THAT Administration send a letter of appreciation to the organizers of the 24 Hour Hockey Game fundraiser for all their hard work and effort that made the 24Hour Hockey Game an outstanding success. **CARRIED UNANIMOUSLY**

**Motion No.: 18.077**

Moved by Councillor Georgia-Lee DeBolt THAT the Correspondence and Information Items for the period ending March 26, 2018 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.

Administration provided a verbal report from the float committee.

**Motion No.: 18.078**

Moved by Councillor Georgia-Lee DeBolt THAT Council appoints Mayor Tom Grant as the liaison between Gary McKinnon and Council in conjunction with the Town float.

**CARRIED UNANIMOUSLY**

**Motion No.: 18.079**

Moved by Councillor Laura Thomas THAT the minutes and/or verbal reports of Town represented Boards/Committees at the March 26, 2018 Town Council Meeting be received for information.

- Vulcan Joint Use Committee – Minutes – June 12, 2017
- Twin Valley Regional Water Commission – Minutes – January 22, 2108
- Twin Valley Regional Water Commission – Email Minutes – February 6, 2018
- Vulcan Fire Services Committee – Minutes – February 20, 2018
- Twin Valley Regional Water Commission – Email Minutes – February 21, 2018
- Family & Community Support Services – Agenda – Minutes – February 22, 2018
- Vulcan District Waste Commission – Agenda – Minutes – February 28, 2018
- Twin Valley Regional Water Commission – Minutes – March 6, 2018
- Vulcan Golf and Country Club – Minutes – March 20, 2018

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Verbal Reports:

- Councillor Paul Taylor
  - Vulcan Fire Services Committee
- Councillor Georgia-Lee DeBolt
  - Family and Community Support Services
- Councillor Laura Thomas
  - Community Futures Highwood
  - Vulcan Brand Innovation Team
- Councillor Lorna Armstrong
  - Vulcan Golf and Country Club
  - Vulcan Health & Wellness Foundation
- Mayor Tom Grant
  - Vulcan Health and Wellness Foundation

**CARRIED UNANIMOUSLY**

**10.0 Bylaws/Policies**

**10.1 Bylaw No. 1465-17-A – Amend Bylaw No. 1465-17 Local Improvement Tax**

Bylaw No. 1465-17 Local Improvement Tax was passed by Council on November 13, 2017 to authorize a local improvement tax levy to pay for the 100 block of 2<sup>nd</sup> Street South pavement and curb local improvement tax.

An amendment was necessary to reflect an amendment to the Local Improvement policy PL-03 Section 3.2 and its effects on the cost allocation to land owners of 100 block of 2<sup>nd</sup> Street South pavement and utility infrastructure local improvement project.

**Motion No.: 18.080**

Moved by Councillor Lorna Armstrong THAT Bylaw No. 1465-17-A be given first reading.

**CARRIED UNANIMOUSLY**

**Motion No.: 18.081**

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1465-17-A be given second reading.

**CARRIED UNANIMOUSLY**



**Motion No.: 18.082**

Moved by Councillor Paul Taylor THAT Bylaw No. 1465-17-A be introduced for third and final reading.

**CARRIED UNANIMOUSLY**

**Motion No.: 18.083**

Moved by Councillor Lyle Magnuson THAT Bylaw No. 1465-17-A be given third and final reading.

**CARRIED UNANIMOUSLY**

**10.2 Bylaw No. 1466-17-A – Amend Bylaw No. 1466-17 Local Improvement Tax**

Bylaw No. 1466-17 Local Improvement Tax was passed by Council on November 13, 2017 to authorize a local improvement tax levy to pay for the 200 block of 2<sup>nd</sup> Street South pavement and utility infrastructure local improvement tax.

The amendment is necessary to reflect an amendment to the Local Improvement policy PL-03 Section 3.2 and its effects on the cost allocation to land owners of 200 block 2<sup>nd</sup> Street South pavement and utility infrastructure local improvement tax.

**Motion No.: 18.084**

Moved by Councillor Paul Taylor THAT Bylaw No. 1466-17-A be given first reading.

**CARRIED UNANIMOUSLY**

**Motion No.: 18.085**

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1466-17-A be given second reading.

**CARRIED UNANIMOUSLY**

**Motion No.: 18.086**

Moved by Councillor Laura Thomas THAT Bylaw No. 1466-17-A be introduced for third and final reading.

**CARRIED UNANIMOUSLY**

**Motion No.: 18.087**

Moved by Councillor Lorna Armstrong THAT Bylaw No. 1466-17-A be given third and final reading.

**CARRIED UNANIMOUSLY**

Initials



### **10.3 Fire Protection Service Agreement Bylaw No. 1471-18**

The Town of Vulcan and Vulcan County have been working at developing a joint operation agreement for fire protection services in the Vulcan district.

#### **Motion No.: 18.088**

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1471-18 be given first reading.  
**CARRIED UNANIMOUSLY**

#### **Motion No.: 18.089**

Moved by Councillor Paul Taylor THAT Council amends Section 6.3 of the fire agreement with the removal of “premises owned by the Vulcan County” to be replaced with “at the Vulcan Fire Station”.  
**CARRIED UNANIMOUSLY**

#### **Motion No.: 18.090**

Moved by Councillor Lyle Magnuson THAT Bylaw No. 1471-18 be given second reading.  
**CARRIED UNANIMOUSLY**

#### **Motion No.: 18.091**

Moved by Councillor Laura Thomas THAT Bylaw No. 1471-18 be introduced for third and final reading.  
**CARRIED UNANIMOUSLY**

#### **Motion No.: 18.092**

Moved by Councillor Lorna Armstrong THAT Bylaw No. 1471-18 be given third and final reading.  
**CARRIED UNANIMOUSLY**

### **10.4 Bylaw No. 1472-18 – Local Improvement – 200 Block of 4 Street South**

This bylaw authorizes the Council of the Municipality to impose a local improvement tax in respect of all lands that directly benefit from the 200 block of 4<sup>th</sup> Street South pavement and utility infrastructure local improvement project.

#### **Motion No.: 18.093**

Moved by Councillor Paul Taylor THAT Bylaw No. 1472-18 be given first reading.  
**CARRIED UNANIMOUSLY**



**Motion No.: 18.094**

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1472-18 be given second reading.  
**CARRIED UNANIMOUSLY**

**Motion No.: 18.095**

Moved by Councillor Lyle Magnuson THAT Bylaw No. 1472-18 be introduced for third and final reading.  
**CARRIED UNANIMOUSLY**

**Motion No.: 18.096**

Moved by Councillor Laura Thomas THAT Bylaw No. 1472-18 be given third and final reading.  
**CARRIED UNANIMOUSLY**

**11.0 New Business**

**11.1 Request for Support RCAF Aircraft Flyby**

The Spock Days committee requested the Town of Vulcan's support for the RCAF Aircrafts to do a flyby at the 2018 Spock Days on June 10, 2018 at 3:00 p.m.

**Motion No.: 18.097**

Moved by Councillor Lyle Magnuson THAT Council approves the request from the Spock Days committee for a flyby from the RCAF Aircraft and that the Airport Authority be involved in the planning of this event.  
**CARRIED UNANIMOUSLY**

**11.2 Replacement of Arena Condenser and Boilers**

At the Strategic Planning session in February, Council identified the replacement of the condenser for the ice plant and the arena boiler system as priorities for the Town.

**Motion No.: 18.098**

Moved by Councillor Lorna Armstrong THAT Council directs Administration to prepare a proposal for the immediate replacement of the ice plant condenser at the Vulcan Arena, including funding options to be brought back to Council for approval, as well as including the arena boiler system replacement in the 2019 budget. **CARRIED UNANIMOUSLY**

### **11.3 Request for Continuing Support for vTV**

In September 2016 the Town of Vulcan provided the Vulcan Brand Innovation Team (VBIT) with a one-time grant of \$5,000.00 for the continued administration of the Community Virtual Network (vTV). The VBIT committee requested the same level of funding be provided annually.

**Motion No.: 18.099**

Moved by Councillor Lorna Armstrong THAT Council approves a one-time grant to Vulcan Brand Innovation Team for \$5,000.00 to be drawn from the Contingency Reserve and additional requests for funding will be received before October 15<sup>th</sup> accompanied by financial statements and a presentation highlighting the value of Community Virtual Network (vTV) to the community.

**CARRIED**

### **12.0 Notice of Motion - NIL**

### **13.0 Management Reports - NIL**

### **14.0 In-Camera**

#### **14.1 New Urban Design - Letter of Intent – FOIPPR Section 18(1)(c)**

#### **14.2 Carbert/Waite LLP – Offer of Settlement – FOIPPR Section (1)(e)**

**Motion No.: 18.100**

Moved by Councillor Lyle Magnuson THAT Council moves in-camera at 8:25 p.m. under the Freedom of Information and Protection of Privacy Regulation Section 18(1)(c) for the discussion of land for Senior Housing and Section 18(1)(e) for the purpose of reviewing a legal matter.

**CARRIED UNANIMOUSLY**

Mayor Tom Grant granted a 3 minute recess.

**Motion No.: 18.101**

Move by Councillor Lorna Armstrong THAT Council moves out-of-camera at 8:55 p.m.

**CARRIED UNANIMOUSLY**



**Motion No.: 18.102**

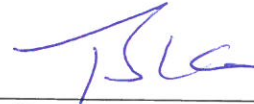
Moved by Councillor Lyle Magnuson THAT Council directs Administration to inform New Urban Design the proposed dry land condominium does not align with Council's intended use for the described lands and at this time declines the request to enter into the agreement outlined in the Letter of Intent. **CARRIED UNANIMOUSLY**

**Motion No.: 18.103**

Moved by Councillor Paul Taylor THAT Council directs Administration to engage North and Company to represent the Town of Vulcan in regards to the offer of settlement submitted by Carbert/Waite LLP on March 14, 2018. **CARRIED UNANIMOUSLY**

**15.0 Adjournment**

The meeting was adjourned by Councillor Laura Thomas at 9:00 p.m.



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Tom Grant  
Mayor



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Kim Fath  
Chief Administrative Officer