

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JANUARY 11, 2016**

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

ABSENT:	Councillor	- John Seaman
	Councillor	- Lorna Armstrong

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

2.0 Public Hearings Bylaw No. 1439-15 – Road Closure Vulcan Seed Cleaning Plant

Public Hearing – Called at 7:01 p.m.

No written or verbal communications were received, but Mayor Tom Grant allowed a further 5 minutes in case a late submission was received.

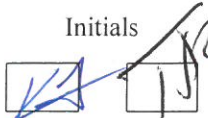
Public Hearing – Closed at 7:05 p.m.

3.0 Delegations

3.1 Vulcan Business Development Society – Marilyn MacArthur, EDO

Marilyn MacArthur, EDO for the Vulcan Business Development Society was in attendance and gave Council an update of the various projects they have worked on in the past year. She also reviewed with Council the services they provide to existing and potential businesses within the Town and County areas.

Initials

The image shows two rectangular boxes, one to the left of the other. Each box contains handwritten initials in blue ink. The initials in the left box appear to be 'JG' and the initials in the right box appear to be 'KS'. A blue line is drawn across both boxes, starting from the bottom left of the left box and extending towards the top right of the right box.

4.0 Adoption of Agenda

Motion No.: 16.001

8.2 ACP Grant

Moved by Councillor Rick Howard 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, December 14, 2015 were presented to Council.

Motion No.: 16.002

Moved by Councillor Georgia-Lee DeBolt THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, December 14, 2015 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business - NIL

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

8.1 The Correspondence and Information Items for the period ending January 11, 2016 was presented to Council to be received for information.

Motion No.: 16.003

Moved by Councillor Sue Dow THAT the Correspondence and Information Items for the period ending January 11, 2016 be received for information.

CARRIED UNANIMOUSLY

8.2 ACP Grant

Motion No. 16.004

Moved by Councillor Sue Dow THAT Council authorize Administration to explore different options for ACP grants in 2016.

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.: 16.005

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

Verbal Reports:

- Councillor Sue Dow
 - Vulcan Business Development Society
 - Vulcan Golf and Country Club

- Councillor Paul Taylor
 - Vulcan Business Development Society

- Councillor Georgia-Lee DeBolt
 - Vulcan and District Recreation Committee
 - Vulcan Business Development Society

- Mayor Tom Grant
 - Mayors and Reeves of Southwestern Alberta

CARRIED UNANIMOUSLY

10.0 Bylaws

11.0 New Business

11.1 ACE Grant Reserve Request

At the December 3, 2015 Vulcan and District Recreation Board Meeting a motion was passed to move forward with the purchase of an outdoor cinema in the amount of \$17,000.00.

The Board felt that the outdoor movie theatre would be well used in the community and will be made available to other groups in Town for a nominal fee. The fees would go towards the maintenance and eventual replacement of this equipment.

The cost of the outdoor cinema is \$17,000.00 and the Recreation Board is requesting access to the ACE grant in the amount of \$10,000.00 held in reserve by the Town. A request will be made to Vulcan County for the remaining \$7,000.00 from the Vulcan and District Recreation Reserve.

Motion No.: 16.006

Moved by Councillor Rick Howard THAT Council approves a recommendation to the Recreation Director to draw funds from the ACE grant reserve in the amount of \$10,000.00 for the purchase of an outdoor cinema.

CARRIED UNANIMOUSLY

11.2 Vulcan Fire Department Capital Purchase Request

The Vulcan Fire Department has forwarded to Administration a proposal for a capital purchase of equipment for 2016.

The Fire Chief requested that Council review his proposal for Capital Purchase.

Motion No.: 16.007

Moved by Councillor Paul Taylor THAT Administration forward the Fire Chief's recommendation to County Council for consideration of a municipal partnership for the purpose of purchasing an Aerial Fire Apparatus, and also consider an application through the Alberta Community Partnership Program for partial funding of this request.

CARRIED UNANIMOUSLY

11.3 Temporary Appointment to VBDS

Councillor Lorna Armstrong is requesting Council to appoint a temporary representative to the Vulcan Business Development Society. Councillor Armstrong and Dow are unable to attend the upcoming VBDS meeting and this may affect quorum.

Motion No.: 16.008

Moved by Councillor Sue Dow THAT Council appoints Mayor Tom Grant to attend the upcoming VBDS meeting on January 13, 2016 with full membership voting privileges on behalf of the Town of Vulcan.

CARRIED UNANIMOUSLY

Motion No.: 16.009

Moved by Councillor Paul Taylor THAT Administration prepare amendments to Bylaw No. 1428-14 as discussed by Council.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports

13.1 Management Reports

Management is to produce a report each month.

Attached are the following reports:

- Chief Administrative Officer – Kim Fath
- Development Officer – Nancy Neufeld
- Public Works – Stew Birch
- Recreation Committee – Bonnie Ellis
- Fire Chief – Aaron Grant

Motion No.: 16.010

Moved by Councillor Paul Taylor THAT this Council receives for information the management reports for the period ending January 11, 2016.

CARRIED UNANIMOUSLY

14.0 In-Camera

Motion No.: 16.011

Moved by Councillor Rick Howard THAT Council move in-camera at 8:30 p.m.

CARRIED UNANIMOUSLY

Mayor Grant called for a three minute recess.

The meeting reconvened at 8:33 p.m.

Motion No.: 16.012

Moved by Councillor Sue Dow THAT Council move out-of-camera at 9:40 p.m.

CARRIED UNANIMOUSLY

Motion No.: 16.013

Moved by Councillor Paul Taylor THAT Council directs Administration to proceed with drafting proposed amendments to the development agreements for Whispering Greens Phase 3A & B dated April 28, 2008 and Whispering Greens Phase 4A dated July 27, 2012.

CARRIED UNANIMOUSLY


Motion No.: 16.014

Moved by Councillor Rick Howard THAT in principle Council accepts the developer's request to address the drainage concerns of Whispering Greens Phase 4 pending submission of an engineered design plan at the developer's expense and final approval by Town Council.

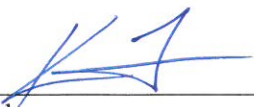
CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Georgia-Lee DeBolt at 9:45 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer