

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JANUARY 25, 2016**

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

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

3.1 Amanda Stapleton, Safety and Emergency Management Coordinator

Amanda was unable to attend the meeting and will be attending the February 8, 2016 Regular Council Meeting.

4.0 Adoption of Agenda

Motion No.: 16.015



Moved by Councillor Rick Howard 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, January 11, 2016 were presented to Council.

Initials

	
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Motion No.: 16.016

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, January 11, 2016 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 - NIL

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.: 16.017

Moved by Councillor Sue Dow THAT the minutes and/or verbal reports of Town represented Boards/Committees at the January 25, 2016 Town Council Meeting be received for information.

Verbal Reports:

- Councillor John Seaman
 - Municipal Planning Commission
- Councillor Sue Dow
 - Municipal Planning Commission
 - Vulcan & District Tourism Society
 - Twin Valley Regional Water Services Commission
- Councillor Paul Taylor
 - Twin Valley Regional Water Services Commission
 - Vulcan Business Development Society
 - Vulcan Library Board
- Councillor Georgia-Lee DeBolt
 - Vulcan & District Tourism Society
 - Vulcan Business Development Society
- Councillor Rick Howard
 - Vulcan Brand Innovation Team

- Mayor Tom Grant
 - Doctor Retention
 - Vulcan Business Development Society
 - Southern Alberta Energy from Waste Association

CARRIED UNANIMOUSLY

10.0 Bylaws

10.1 Bylaw No. 1450-16 Municipal Borrowing Bylaw

The Borrowing Bylaw is adopted annually.

It was suggested that the limit amount of \$413,500.00 be maintained.

Motion No.: 16.018

Moved by Councillor Rick Howard THAT Bylaw No. 1450-16 be given first reading.

CARRIED UNANIMOUSLY

Motion No.: 16.019

Moved by Councillor Paul Taylor THAT Bylaw No. 1450-16 be given second reading.

CARRIED UNANIMOUSLY

Motion No.: 16.020

Moved by Councillor Lorna Armstrong THAT Bylaw No. 1450-16 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Motion No.: 16.021

Moved by Councillor Sue Dow THAT Bylaw No. 1450-16 be given third and final reading.

CARRIED UNANIMOUSLY

10.2 Bylaw No. 1451-16 Amendment to Bylaw No. 1428-14

At the January 11, 2016 Regular Council Meeting Council authorized Administration to prepare an amendment to Bylaw No. 1428-14 Council Procedure bylaw.

Motion No.: 16.022

Moved by Councillor Rick Howard THAT Bylaw No. 1451-16 be given first reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 ACP Application Regional Emergency Management Implementation Project

A meeting was held on January 11, 2016 with the CAO's in attendance to discuss eligible projects for the Alberta Community Partnership program.

The Village of Lomond is hosting an application to develop the Regional Emergency Management Implementation project under the Regional Collaboration component of the Regional Collaboration program.

Motion No.: 16.023

Moved by Councillor Lorna Armstrong Council approves the following motion.

Be it resolved that we authorize the Village of Lomond to participate in an application for the Regional Emergency Management Implementation project, submitted by the Village of Lomond under the Intermunicipal Collaboration component of the Alberta Community Partnership, further,

That the Town of Vulcan, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY

11.2 ACP Application Regional Urban Intermunicipal Development Plans Project

A meeting was held on January 11, 2016 with the CAO's in attendance to discuss eligible projects for the Alberta Community Partnership program.

Vulcan County is hosting an application to participate in an application for the Regional Urban Intermunicipal Development Plans project, submitted by Vulcan County under the Intermunicipal Collaboration component of the Alberta Community Partnership program.

Motion No.: 16.024

Moved by Councillor John Seaman THAT Council approves the following motion.

Be it resolved that we authorize Vulcan County to participate in an application for the Regional Urban Intermunicipal Development Plans project, submitted by Vulcan County under the Intermunicipal Collaboration component of the Alberta Community Partnership, further

That the Town of Vulcan, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY

11.3 ACP Application Inter-Professional Healthcare Training Project

A meeting was held on January 11, 2016 with the CAO's in attendance to discuss eligible projects for the Alberta Community Partnership program.

The Town of Vulcan is hosting an application to participate in an application for the Inter-Professional Healthcare Training Project submitted by the Town of Vulcan under the Municipal Collaboration component of the Alberta Community Partnership program.

Motion No.: 16.025

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the following motion.

Be it resolved that we authorize the Town of Vulcan to participate in an application for the Inter-Professional Healthcare Training Project, submitted by the Town of Vulcan under the Intermunicipal Collaboration component of the Alberta Community Partnership, further

That the Town of Vulcan, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY

11.4 2016 Capital Budget Request

Public Works has requested permission to tender for the purchase of a pickup for the Public Works Department to replace the 2004 F150.

The estimated cost of the replacement pickup is \$33,000.00.

The funds for this Capital Purchase could be drawn from the Common Services Capital Reserve.

Motion No.: 16.026

Moved by Councillor Paul Taylor THAT Council direct Administration to tender the purchase of a 2016 half ton 4 X 4 pickup in accordance to the Town Purchasing Policy F-20. Funding of this purchase to be drawn from the Common Services Capital Reserve not to exceed \$35,000.00.

CARRIED UNANIMOUSLY

11.5 Seniors Housing Letter of Intent

Westcastle Land Developments has requested an extension of the Letter of Intent signed on August, 20, 2015 for another 120 days.

Motion No.: 16.027

Moved by Councillor Sue Dow THAT Council direct Administration to extend the Westcastle Land Developments Letter of Intent for another 120 days.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Paul Taylor at 8:10 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer