

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON TUESDAY, MARCH 29, 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

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 - NIL

3.0 Delegations

3.1 Royal Canadian Mounted Police – Sargent Troy Dobson

Sargent Troy Dobson with the Royal Canadian Mounted Police attended the Council meeting and gave Council an update on the detachment's current staff population and programs being run by the detachment. He distributed a copy of the current Statistics sheet to Council and answered any questions they had.

4.0 Adoption of Agenda

Motion No.: 16.082

14.1 Senior Housing

Moved by Councillor Paul Taylor 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, March 14, 2016 were presented to Council.

Motion No.: 16.083

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 14, 2016 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business

6.1 Municipal Development Plan – Public Member-at-Large Appointment

At the February 22, 2016 Regular Council Meeting Council directed Administration to advertise for a public Member-at-Large to appoint to the Municipal Development Plan Committee.

The position for the Member-at-Large position for the Municipal Development Plan Committee was advertised as directed.

Councillor Georgia-Lee DeBolt excused herself at 7:28 p.m.

Motion No.: 16.084

Moved by Councillor Rick Howard THAT Council appoint Roy Elmer as a public Member-at-Large to the Municipal Development Plan Committee. **CARRIED UNANIMOUSLY**

Councillor Georgia-Lee DeBolt returned to the meeting at 7:30 p.m.

7.0 Financial Reports

7.1 Cash Statement – Ending February 29, 2016

Motion No.: 16.085

Moved by Councillor Sue Dow THAT the Cash Statement for the period ending February 29, 2016 be received as information. **CARRIED UNANIMOUSLY**

7.2 Year-to-Date Summary – Ending February 29, 2016

Motion No.: 16.086

Moved by Councillor Paul Taylor THAT the Year-to-Date Summary for the period ending February 29, 2016 be received as information. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending March 29, 2016 was presented to Council to be received for information.

Motion No.: 16.087

Moved by Councillor Rick Howard THAT the Correspondence and Information Items for the period ending March 29, 2016 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.: 16.088

Moved by Councillor Paul Taylor THAT the minutes and/or verbal reports of Town represented Boards/Committees at the March 29, 2016 Town Council Meeting be received for information.

- Municipal Planning Commission – Agenda – Minutes – February 16, 2016
- Vulcan Business Development Society – Special Budget Meeting – Minutes – March 9, 2016
- Vulcan Municipal Library Board – Minutes – March 18, 2016
- Councillor Sue Dow
 - Municipal Planning Commission
- Councillor Paul Taylor
 - Vulcan Library Board
 - Twin Valley Regional Water Services Commission

- Councillor Georgia-Lee DeBolt
 - Twin Valley Regional Water Services Commission
- Councillor Rick Howard
 - Community Futures Highwood
- Mayor Tom Grant
 - Southern Alberta Energy for Waste Association
 - Senior Housing
 - Joint Council Meeting
 - Doctor Retention

CARRIED UNANIMOUSLY

10.0 Bylaws

10.1 Bylaw No. 1452-16 – Fireworks Bylaw

In June 2015 Council was asked for direction regarding a Bylaw regulating the sale and discharge of consumer (low grade) fireworks within the Town limits.

Bylaw No. 1452-16 is for the purpose of providing for safe possession, safe storage, purchase and discharge of fireworks in compliance with municipal policy, the Alberta Fire Code as amended, the Safety Codes (R.S.A. 2000, C S-1) and the Explosives Act (R.S.C. 1985, c. E-17).

Motion No.: 16.089

Moved by Councillor Rick Howard THAT Bylaw No. 1452-16 be given first reading.

CARRIED UNANIMOUSLY

Motion No.: 16.090

Moved by Councillor Sue Dow THAT Bylaw No. 1452-16 be given second reading.

CARRIED UNANIMOUSLY

Motion No.: 16.091

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1452-16 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Motion No.: 16.092

Moved by Councillor Paul Taylor THAT Bylaw No. 1452-16 be given third and final reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Town of Taber – Request for Support for Funding Application

The Town of Taber is exploring the need for a Materials Recovery Facility (MRF) in Southern Alberta. Taber would like to provide this facility for all municipalities in their area.

The Town of Taber is proposing a partnership between all participating municipalities and a private enterprise for the development and operation of the Material Recovery Facility.

With the support of other communities the Town of Taber can apply for funding from the Alberta Community Partnership, Intermunicipal Collaboration Grant (or other grants as applicable) to study the feasibility of this project.

Motion No.: 16.093

Moved by Councillor Rick Howard THAT Council accepts this as information.

CARRIED UNANIMOUSLY

11.2 Encroachment Agreement – 205 Chinook Drive

The Municipal Planning Commission (MPC) was asked for a Certificate of Compliance for 205 Chinook Drive.

The single family dwelling is in compliance with the LUB, however, it appears that the yard has been extended into Town of Vulcan/Golf Course property and Marquis Foundation property.

At the March 15, 2016 MPC meeting a motion was passed that a recommendation be made to Council to consider an agreement between the property owner of 205 Chinook Drive and Town of Vulcan/Golf Course be considered in that the area being used as an extension of the yard for the property at 205 Chinook Drive be maintained for recreation use only by the property owner at 205 Chinook Drive and that no future structural development or embellishment be made to said property. That the Marquis Foundation be made aware of the use of their property as an extension to the yard at 205 Chinook Drive.

Motion No.: 16.094

Moved by Councillor Sue Dow THAT Council enter into an agreement between the property owner of 205 Chinook Drive and Town of Vulcan/Golf Course be considered in that the area being used as an extension of the yard for the property at 205 Chinook Drive be maintained for recreation use only by the property owner at 205 Chinook Drive and that no future structural development or embellishment be made to said property. That the Marquis Foundation be made aware of the use of their property as an extension to the yard at 205 Chinook Drive.

CARRIED UNANIMOUSLY

Motion No.: 16.095

Moved by Councillor Paul Taylor THAT Administration contact property owners along Chinook Drive abutting the Golf Course to inform them of the possible issues that may arise from encroaching upon Town/Golf Course property in regards to how these encroachments can affect potential sales of their property.

CARRIED UNANIMOUSLY

11.3 Amend Community Standard Bylaw No. 1341-06 Regarding Garage Sales

At the March 15, 2016 Municipal Planning Commission a discussion was held regarding the amendment to Bylaw No. 1341-06 regarding garage sales. A motion was passed making a recommendation to Council that an amendment be made to Bylaw No. 1341-06 Community Standards Bylaw to provide for garage sales.

- The current Community Standards Bylaw was adopted in August of 2006.
- The recommended changes will be the fourth amendment to this Bylaw.
- Administration would like to consolidate the amendments and draft a new bylaw including the recommended provision for garage sales.

Motion No.: 16.096

Moved by Councillor Sue Dow THAT Council follows the Municipal Planning Commission's recommendation that an amendment be made to Bylaw No. 1341-06 to provide for garage sales.

CARRIED

Motion No.: 16.097

Moved by Councillor Paul Taylor THAT Administration draft a new Community Standards Bylaw, which will include consolidation of past amendments and the Garage Sales Bylaw.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports – NIL

14.0 In-Camera

Motion No.: 16.098

Moved by Councillor Rick Howard THAT Council move-in-camera at 8:15 p.m.

CARRIED UNANIMOUSLY

Mayor Tom Grant granted a 3 minute recess.

The meeting reconvened at 8:18 p.m.

Motion No.: 16.099

Moved by Councillor Georgia-Lee DeBolt THAT Council move out-of-camera at 8:47 p.m.

CARRIED UNANIMOUSLY

Motion No.: 16.100

Moved by Councillor Georgia-Lee DeBolt THAT Council approach the Marquis Foundation to explore different options for Senior Housing within Vulcan.

CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Sue Dow at 8:50 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer