

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, MARCH 23, 2015**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- John Seaman
	Councillor	- Rick Howard
	Councillor	- Sue Dow
	Councillor	- Lorna Armstrong
	Councillor	- Paul Taylor
	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 Worldplay Networks – Vulcan TV - Sandra Scott and Gail Wark

Due to inclement weather Brett McConkey, Worldplay Networks was unable to attend the meeting. Sandra Scott and Gail Wark attended in his place. The presentation outlined Worldplay's products and services and the partnership between Worldplay and VBIT was outlined. They went on to explain the various ways they feel this partnership will benefit Vulcan.

3.2 Vulcan Tinman Triathlon – Colleen Carey, Race Director

Colleen Carey, Race Director attended on behalf of the Vulcan Tinman Triathlon. The Tinman Triathlon was started in 1990. The reasons behind the Tinman were to raise funds for a fitness centre and to offer a fun event to encourage fitness within the community. Colleen talked about how the Triathlon has expanded in the last 25 years and the economic benefits it brings to the Town of Vulcan.

4.0 Adoption of Agenda

Motion No.: 15.076

Moved by Councillor John Seaman 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 9, 2015 were presented to Council.

Motion No.: 15.077

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, March 9, 2015 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business - NIL

7.0 Financial Reports

7.1 Cash Statement – February 28, 2015

Motion No.: 15.078

Moved by Councillor Lorna Armstrong THAT the Cash Statement for the period ending February 28, 2015 be received for information.

CARRIED UNANIMOUSLY

8.0 Correspondence and Information Items

8.1 The Correspondence and Information Items for the period ending March 23, 2015 was presented to Council to be received for information.

Motion No.: 15.079

Moved by Councillor Sue Dow THAT the Correspondence and Information Items for the period ending March 23, 2015 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.: 15.080

Moved by Councillor Rick Howard THAT the minutes and/or verbal reports of Town represented Boards/Committees at the March 23, 2015 Town Council Meeting be received for information.

- Family & Community Support Services – Agenda – Minutes – January 22, 2015
- Mayors & Reeves of Southwest Alberta – Amended Minutes – February 6, 2015
- Mayors & Reeves of Southwest Alberta – Agenda – Minutes – March 6, 2015

Verbal Reports:

- Councillor Sue Dow
 - Solar Park
 - Vulcan Business Development Society
 - Vulcan Brand Innovation Team
 - Vulcan Golf and Country Club
- Councillor Paul Taylor
 - Vulcan Business Development Society
 - Municipal Planning Commission
- Councillor Lorna Armstrong
 - Vulcan Business Development Society
- Councillor Georgia-Lee DeBolt
 - Vulcan Tourism
- Mayor Tom Grant
 - Doctor Retention

CARRIED UNANIMOUSLY

10.0 Bylaws

10.1 Land Use Bylaw No. 1437-15

Council was asked to give first reading of Bylaw No. 1437-15 and set a date for a public hearing on this bylaw.

Motion No.: 15.081

Moved by Councillor John Seaman THAT Bylaw No. 1437-15 be given first reading, AND

THAT the public hearing date be set for April 27, 2015 at 7:00 p.m.

CARRIED UNANIMOUSLY

10.2 The Heritage Advisory Board Committee Bylaw No. 1438-15

At the October 14, 2014 Regular Council Meeting Council approved Motion No. 14.305 to manage the Town's Municipal historic resources and that the Heritage Advisory Board Committee be created to oversee the plan.

Motion No.: 15.082

Moved by Councillor Paul Taylor THAT Bylaw No. 1438-15 be given first reading.

CARRIED UNANIMOUSLY

Motion No.: 15.083

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1438-15 be given second reading.

CARRIED UNANIMOUSLY

Motion No.: 15.084

Moved by Councillor Sue Dow THAT Bylaw No. 1438-15 be introduced for third and final reading.

CARRIED UNANIMOUSLY

Motion No.: 15.085

Moved by Councillor Rick Howard THAT Bylaw No. 1438-15 be given third and final reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Vulcan Library Board Representative Appointment

The Vulcan Library Board requested Council to appoint Louise Schmidt to the Vulcan Municipal Library Board to fill a vacancy.

This appointment is for a term of 3 years commencing on March 23, 2015 to March 22, 2018.

Motion No.: 15.086

Moved by Councillor Lorna Armstrong THAT Council approves the appointment of Louise Schmidt as a member of the Vulcan Municipal Library Board for a term of 3 years commencing on March 23, 2015 to March 22, 2018. **CARRIED**

Motion No.: 15.087

Moved by Councillor John Seaman THAT Administration and Council representative to engage the Library Board about the number of appointed members for discussion and recommendation. **CARRIED UNANIMOUSLY**

11.2 Vulcan Tinman Street Closure

The Vulcan Tinman Annual Triathlon will be held on Saturday June 6th, 2015 from 7:30 am to approximately 5:30 pm.

In a letter addressed to the Town, Colleen Carey, Vulcan Tinman Triathlon, the Race Director is requesting that the Town approve street closures from 6:00 am to 6:00 pm as follows:

1. Centre Street, from 5th Avenue to Highway 534 (6:00 am to 6:00 pm)
2. Block surrounding the Pool (Centre Street, 1st Street N., 5th & 6th Avenue N) (6:00 am to 6:00 pm)
3. 5th Avenue North between 1st Street N. and 3rd Street N. (11:30 am to 1:00 pm)

The group is also asking for assistance from the Town Public Works Crew to provide pylons and barriers to be delivered to the pool and set up bleachers at the North side of the pool and deliver and set up snow fencing along both sides of Centre Street. A representative will be at the pool on Friday morning and/or afternoon to help direct the crew, so they can complete this work during their regular working hours.

Motion No.: 15.088

Moved by Councillor Sue Dow THAT this Council approves the street closures as requested by Colleen Carey for the Vulcan Tinman Triathlon being held on June 6th, 2015 as follows:

1. Centre Street, from 5th Avenue to Highway 534 (6:00 am to 6:00 pm)
2. Block surrounding the Pool (Centre Street, 1st Street N., 5th & 6th Avenue N) (6:00 am to 6:00 m)
3. 5th Avenue North between 1st Street N. and 3rd Street N. (11:30 am to 1:00 pm)

THAT the organizers of this event be authorized to borrow pylons, roadblocks and snow fencing from the Town;

THAT the Town Public Works employees be authorized to provide help in setting up;

THAT the organizer provides the Town with a proof of Liability Insurance Policy for a minimum of \$1,000,000.00 coverage, in which the town is a named insured.

CARRIED UNANIMOUSLY

11.3 St. Aldhelm's Anglican Church – Disabled Parking

St. Aldhelm's requested that a disabled parking space be allocated along 3rd Avenue North.

Motion No.: 15.089

Moved by Councillor Rick Howard THAT Council approves the Development Officer's recommendation that one disabled parking stall space be provided along 3rd Avenue North parallel to St. Aldhelm's Church.

CARRIED UNANIMOUSLY

11.4 FCSS – Youth Advisory Council

The Family and Community Support Services are inquiring if the Town is interested in the creation of a Youth Advisory Council and the appointment of a Town Councillor to meet with the YAC on a monthly basis to share their vision and ideas for the Town of Vulcan.

The FCSS will look after the creation and administration of a Youth Advisory Council and at that time Council can determine the best way to be kept informed of the YAC's activities.

Motion No.: 15.090

Moved by Councillor Lorna Armstrong THAT Council accepts this for information and requests FCSS to supply further information.

CARRIED UNANIMOUSLY

11.5 Business Incentive Policy Request

The Hair Hut purchased 220 Centre Street in December 2014.

The Hair Hut applied for the Schedule A Option 2 under the Policy PL-12 Business Incentive Policy.

Motion No.: 15.091

Moved by Councillor Rick Howard THAT Council grant a business incentive to 220 Centre Street as per Schedule A Option 2 of the Town of Vulcan Business Incentive Policy PL-12.

CARRIED UNANIMOUSLY

11.6 Adoption of Policy F-44 – Remuneration of Town’s Member at Large on Committees

Chief Administrative Officer Kim Fath made recommendation to Town Council to adopt Policy F-44 - Remuneration of Town’s Member at Large on Committees.

Motion No.: 15.92

Moved by Councillor Lorna Armstrong THAT Council refers this matter to the next Council meeting and have Administration bring back options for Council’s consideration.

CARRIED UNANIMOUSLY

11.7 Small Communities Fund

Applications for the Small Communities Fund must be completed by April 2, 2015.

Administration would like to apply for grant funding for the extension of infrastructure in the Industrial Subdivision.

Motion No.: 15.093

Moved by Councillor Paul Taylor THAT Council approves Administration to apply for grant funding through Small Communities Fund for the extension of infrastructure in the Industrial Subdivision to promote economic growth, job creation, and productivity.

CARRIED UNANIMOUSLY

12.0 Notice of Motion - NIL

13.0 Management Reports - NIL

14.0 In-Camera

Motion No.: 15.094

Moved by Councillor Rick Howard THAT Council move in-camera at 9:13 p.m.

CARRIED UNANIMOUSLY

Mayor Grant called for a three minute recess.

The meeting reconvened at 9:16 p.m.

Motion No.: 15.095

Moved by Councillor Lorna Armstrong THAT Council move out-of-camera at 9:35 p.m.

CARRIED UNANIMOUSLY

14.1 Munton Lawsuit

Motion No.: 15.096

Moved by Councillor Rick Howard THAT Council agrees to the terms presented by Brown Lee LLP in the Munton settlement agreement.

CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Georgia-Lee DeBolt at 9:40 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer