

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, APRIL 13, 2015**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- John Seaman
	Councillor	- Rick Howard
	Councillor	- Lorna Armstrong
	Councillor	- Sue Dow
	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 – Brenda Fenwick – Foothills Regional Emergency Services Commission

Brenda Fenwick, Executive Director with Foothills Regional Emergency Services Commission was in attendance and gave a presentation outlining the purpose of FRESC and the different services that they provide to their partners.

4.0 Adoption of Agenda

Motion No.: 15.097

- 8.1G Classroom on Wheels Bus
- 11.5 Canadian Diabetes Association Clothing Donation Bin
- 11.6 Councillor Tablets
- 14.1 In Camera

Moved by Councillor Rick Howard THAT the agenda governing this meeting be adopted as amended. **CARRIED UNANIMOUSLY**

Initials

 

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 23, 2015 were presented to Council.

Motion No.: 15.098

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 23, 2015 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

6.0 Unfinished Business

6.1 Policy F-44 – Remuneration of Town’s Member at Large on Committee

At the March 23, 2015 Regular Council Meeting Council referred Policy F-44 to the next Council Meeting and that Administration bring back options for Council’s consideration.

Administration provided three different options for Council to consider:

- Members at Large appointed by council on a Committee will receive remuneration as indicated in Appendix “C”.
- Members at Large appointed by council on a Committee will only receive remuneration, if remuneration is addressed in the bylaw governing that Committee.
- All Members at Large appointed by council on a Committee will receive remuneration.

Motion No.: 15.099

Moved by Councillor Sue Dow THAT Council has Administration bring back to Council at the next Regular Council meeting options for different remuneration rates and the total anticipated cost for remuneration of members at large. **CARRIED UNANIMOUSLY**

6.2 Twin Valley Regional Water Services Commission Operational Agreement

An Operational Agreement has been drawn up between the Town of Vulcan and Twin Valley Regional Water Services Commission.

Initials

 

Motion No.: 15.100

Moved by Councillor Lorna Armstrong THAT Council directs Administration to enter into the Operational Agreement between the Town of Vulcan and Twin Valley Regional Water Services Commission for a term ending December 31, 2017.

CARRIED UNANIMOUSLY

6.3 Sale of 401 Elizabeth Street

At the February 23, 2015 Regular Council Meeting Council authorized Administration to negotiate the sale of 401 Elizabeth Street.

Motion No.: 15.101

Moved by Councillor Rick Howard THAT Council instructs Administration to use the proceeds from the sale of 401 Elizabeth Street and a portion from the Operational Budget to pay off the loan for 401 Elizabeth Street.

CARRIED UNANIMOUSLY

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

8.1 The Correspondence and Information Items for the period ending April 13, 2015 were presented to Council to be received for information.

Motion No.: 15.102

Moved by Councillor Sue Dow THAT Administration arrange a Committee of the Whole Meeting on April 20, 2015 with the Health and Wellness Foundation in attendance.

CARRIED UNANIMOUSLY

Motion No.: 15.103

Moved by Councillor Paul Taylor THAT the Correspondence and Information Items for the period ending April 13, 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.: 15.104

Moved by Councillor Paul Taylor THAT Council appoint Mayor Tom Grant as the Town's municipal representative for the Southern Alberta Energy Waste Association's Annual General Meeting.

CARRIED UNANIMOUSLY

Motion No.: 15.105

Moved by Councillor Lorna Armstrong THAT the minutes and/or verbal reports of Town represented Boards/Committees at the April 13, 2015 Town Council Meeting be received for information.

- RCMP Vulcan Provincial Detachment Statistical Comparison – January-February 2011-2015
- Twin Valley Regional Water Commission – Agenda – Minutes – February 24, 2015
- Family & Community Support Services – Agenda – Minutes – February 26, 2015
- Vulcan Business Development Society – Agenda – Minutes – March 11, 2015

Verbal Reports:

- Councillor Sue Dow
 - Canadian Badlands Conference
 - Vulcan Brand Innovative Team
 - Seniors Housing
- Councillor Rick Howard
 - Community Futures Highwood
- Lorna Armstrong
 - Canadian Badlands Conference
 - Vulcan Town and County Airport Committee
- Councillor Georgia-Lee DeBolt
 - Vulcan Town and County Airport Committee
 - Twin Valley Regional Water Services Commission
- Councillor Paul Taylor
 - Vulcan Library Board
- Councillor John Seaman
 - Twin Valley Regional Water Services Commission
 - Joint Use Policy and Advisory Board

- Mayor Tom Grant
 - Communication Meeting
 - Mayors and Reeves of Southwest Alberta
 - Southern Alberta Energy from Waste Association

CARRIED UNANIMOUSLY

10.0 Bylaws - NIL

11.0 New Business

11.1 Street Closure Request – Grey Cup Event

The Wear Red Committee is bringing several members of the Stampeder's Football team and the Grey Cup to Vulcan in support of Life Choice Dynamics, the Chamber of Commerce and local team boosters. They are requesting a street closure on April 27, 2015 to allow the Trek Float to be escorted down Centre Street at 12:00 noon – 1:00 p.m.

In a letter addressed to Council, the Wear Red committee requested a street closure for a special event being held on April 27, 2015.

1. At 12:00 noon – 1:00 p.m. close Centre Street from the Vulcan Tourism Centre to the Life Med Pharmacy Parking Lot

Motion No.: 15.106

Moved by Councillor John Seaman THAT this Council approve the street closure as requested by The Wear Red Committee for the Grey Cup Event being held on April 27, 2015, as follows:

1. At 12:00 noon – 1:00 p.m. close Centre Street from the Vulcan Tourism Centre to the Life Med Pharmacy Parking Lot. **CARRIED UNANIMOUSLY**

11.2 Foothills Regional Emergency Services Commission – Regional Emergency Warning/Mass Notification Agreement

The Foothills Regional Emergency Services Commission is offering to provide an Emergency Warning/Mass Notification service to the Town of Vulcan through a Regional platform.

Funding will be allocated from the Operational Budget.

Motion No.: 15.107

Moved by Councillor Paul Taylor THAT Council directs Administration to enter into a three year agreement with FRESC to provide the Town with Emergency Warning/Mass Notification services. **CARRIED UNANIMOUSLY**

11.3 Community Futures Highwood Board – Member at Large Appointment

Louise Christie has indicated that she can no longer represent the Town of Vulcan as a member at large on the Community Futures Highwood board due to personal and professional time constraints.

John Lockhart at Community Futures Highwood has confirmed that the board would like to fill this position as soon as possible.

Council may fill this position by direct appointment or by selection after advertisement.

The Community Futures Highwood Board meets 5 times per year in Okotoks, and the meetings are in the evening. The term for this appointment is a three year term.

Motion No.: 15.108

Moved by Councillor John Seaman THAT Council instructs Administration to advertise for this position for a two week period and the responses to the ad will be brought forward to council at the regular meeting on May 11, 2015. **CARRIED UNANIMOUSLY**

11.4 Chinook Arch Library Board Appointment

The Chinook Arch Library Board requires a representative from the Vulcan Library Board to be appointed to the Chinook Arch Library Board.

At the Chinook Arch Library's last board meeting on April 2, 2015 Vicki Hutton was in attendance as she was appointed by the Vulcan Library board to replace Kim Armstrong as the Vulcan representative to the Chinook Arch Library Board.

Motion No.: 15.109

Moved by Councillor Lorna Armstrong THAT Council approves the appointment of Vicki Hutton as the Vulcan Library Board representative to the Chinook Arch Library Board. **CARRIED UNANIMOUSLY**

Initials

 

11.5 Canadian Diabetes Association Clothing Donation Bin

Peter Zack contacted the Town seeking approval to place a clothing bin in the parking lot of the curling rink.

The curling club has approved the placement of a donation bin pending the approval of council. Additional information has been provided.

Motion No.: 15.110

Moved by Councillor Sue Dow THAT Council approves the Canadian Diabetes Association placement of a clothing donation bin on the curling rink parking lot.

CARRIED UNANIMOUSLY

11.6 Councillor Tablets

Kim Fath, CAO will contact Dallmann Computers to request that he contacts Dell about the hardware issues with the councillor's tablets be resolved.

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
- Community Peace Officer – Loreli Hornby
- Recreation Committee – Bonnie Ellis

Motion No.: 15.111

Moved by Councillor Paul Taylor THAT this Council receives for information the management reports for the period ending April 13, 2015. **CARRIED UNANIMOUSLY**

14.0 In-Camera - NIL

Motion No.: 15.112

Moved by Councillor Rick Howard THAT Council move in-camera at 9:17 p.m.
CARRIED UNANIMOUSLY

Mayor Grant called for a three minute recess.

The meeting reconvened at 9:20 p.m.

Motion No.: 15.113

Moved by Councillor John Seaman THAT Council move out-of-camera at 9:25 p.m.
CARRIED UNANIMOUSLY

15.0 Adjournment

The meeting was adjourned by Councillor Georgia-Lee DeBolt at 9:30 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer