

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, MAY 11, 2015**

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

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 John Lockhart – Community Futures Highwood

John Lockhart, with Community Futures Highwood was in attendance and thanked Rick Howard and Louise Christie for their hard work and commitment to Community Futures Highwood. John then updated Council on the programs available and explained the loan portfolio review.

3.2 Joe Brophy – Community Standards Bylaw

Joe Brophy voiced his concerns about the Community Standards Bylaw, Part 4 - 17.1.

4.0 Adoption of Agenda

May 11th, 2015

Regular Council Meeting

Page 1

Initials



Motion No.: 15.137

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, April 27, 2015 were presented to Council.

Motion No.: 15.138

Moved by Councillor John Seaman THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, April 27, 2015 be approved and read by each member of Council as presented.

CARRIED UNANIMOUSLY

5.2 Committee of the Whole Meeting Minutes

The Minutes of the Committee of the Whole Meeting of Council, held in the Town of Vulcan Council Chamber on Monday, November 3, 2014 were presented to Council.

Motion No.: 15.139

Moved by Councillor Paul Taylor THAT the Minutes of the Committee of the Whole Meeting, held in the Town of Vulcan Council Chamber on Monday, November 3, 2014 be approved as circulated and read by each member of Council.

CARRIED UNANIMOUSLY

6.0 Unfinished Business

6.1 Highwood Community Futures Member at Large Appointment

At the April 27, 2015 Regular Council Meeting Council directed 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 Council meeting on May 11, 2015.

There were three applications submitted for the Member at Large position, Gordon McPherson, Marilyn MacArthur and Alcide Cloutier.

Gordon McPherson is a resident of Vulcan with extensive business knowledge based on his experience as the past manager of the local Credit Union.

Marilyn MacArthur currently represents VBDS and has knowledge of local based business. With her current position as the Economic Development Officer it could be perceived as a conflict. Although she works within the Town of Vulcan she is not a resident.

Alcide Cloutier is a resident of Vulcan with a background in municipal government as well as accounting practices.

Motion No.: 15.140

Moved by Councillor Paul Taylor THAT Council appoints Gordon McPherson to sit on the Community Futures Highwood Committee as a Member at Large on behalf of the Town of Vulcan.

CARRIED

7.0 Financial Reports

7.1 2014 Audited Financial Statement

Mr. Darryl Scase from Scase & Partners Professional Accountants has provided the 2014 audited financial statement.

Motion No.: 15.141

Moved by Councillor Paul Taylor THAT Council approves the 2014 Audited Financial Statement as presented.

CARRIED UNANIMOUSLY

7.2 2015 Capital Reserves

The Chief Administrative Officer is requesting approval to allocate a portion of the 2014 accumulated surplus.

Motion No.: 15.142

Moved by Councillor Georgia-Lee DeBolt THAT Council allocates a portion of the 2014 accumulated surplus to the Capital Reserves as presented.

CARRIED UNANIMOUSLY

7.3 2015 Operations Budget

The Chief Administrative Officer is requesting that Council approve the 2015 Operations Budget.

Motion No.: 15.143

Moved by Councillor Rick Howard THAT Council approves the 2015 Operations Budget as presented. **CARRIED UNANIMOUSLY**

7.4 2015 Capital Budget

The Chief Administrative Officer is requesting that Council approve the 2015 Capital Budget.

Attached was Option 1 & 2 of proposed projects for Council's consideration.

Motion No.: 15.144

Moved by Councillor Georgia-Lee DeBolt THAT Council approves the 2015 Capital Budget Option 1 as presented. **CARRIED UNANIMOUSLY**

8.0 Correspondence and Information Items

- 8.1 The Correspondence and Information Items for the period ending May 11, 2015 were presented to Council to be received for information.

Motion No.: 15.145

Moved by Councillor John Seaman THAT Council direct Administration to draft a letter to the Kirkcaldy Community Club in support of their request to subscribe to the water line and that a copy of the letter be sent to all parties. **CARRIED UNANIMOUSLY**

Motion No.: 15.146

Moved by Councillor Paul Taylor THAT the Correspondence and Information Items for the period ending May 11, 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.: 15.147

Moved by Councillor Rick Howard THAT the minutes and/or verbal reports of Town represented Boards/Committees at the May 11, 2015 Town Council Meeting be received for information.

- Vulcan and District Chamber of Commerce – Agenda – Minutes – April 13, 2015
- Municipal Planning Commission – Agenda – Minutes – April 21, 2015

Verbal Reports:

- Councillor Rick Howard
 - Vulcan Chamber of Commerce
- Councillor John Seaman
 - Municipal Planning Commission
 - Vulcan Recreation Committee
- Councillor Paul Taylor
 - Heritage Advisory Board
 - Municipal Planning Commission
- Mayor Tom Grant
 - Mayors and Reeves of Southwest Alberta

CARRIED UNANIMOUSLY

10.0 Bylaws

10.1 Bylaw No. 1440-15 – Taxation Rates Levy 2015

Bylaw to authorize the rates of taxation for the 2015 tax year.

Council was asked to approve this bylaw.

Motion No.: 15.148

Moved by Councillor John Seaman THAT Bylaw No. 1440-15 be given first reading.

CARRIED UNANIMOUSLY

Motion No.: 15.149

Moved by Councillor Rick Howard THAT Bylaw No. 1440-15 be given second reading.

CARRIED UNANIMOUSLY

Motion No.: 15.150

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1440-15 be introduced for third reading.

CARRIED UNANIMOUSLY

Motion No.: 15.151

Moved by Councillor Paul Taylor THAT Bylaw No. 1440-15 be given third and final reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Spock Days Sponsorship Package

The Vulcan Spock Days Association is asking for support for this year's Spock Days taking place on June 12-14, 2015.

Attached is correspondence outlining the different Spock Day Sponsorship packages being offered to support this community event. For the 2015 Spock Days Council approved the "Commander Level Sponsorship" in the amount of \$675.00.

Motion No.: 15.152

Moved by Councillor Paul Taylor THAT Council approves a "Commander Sponsorship" in the amount of \$700.00 for advertising in the Spock Days 2015 Program.

CARRIED UNANIMOUSLY

11.2 National Health & Fitness Day

John Barlow, Member of Parliament, Macleod was requesting Council pass a resolution in support of the new national day National Health and Fitness Day to enhance the health and fitness of all Canadians.

The Government is encouraging Canadians to promote a healthy lifestyle by raising awareness of the importance of participating in healthy physical activity within our community.

Motion No.: 15.153

Moved by Councillor Rick Howard THAT Council passes the resolution in support of the proclamation for National Health and Fitness Day.

THEREFORE:

We proclaim National Health and Fitness Day in the Town of Vulcan as the first Saturday in June.

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

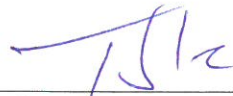
Motion No.: 15.154

Moved by Councillor Georgia-Lee DeBolt THAT this Council receives for information the management reports for the period ending May 11, 2015. **CARRIED UNANIMOUSLY**

14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 8:55 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer