

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, August 10, 2015**

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

Sherry Fernley and the Communities in Bloom Committee members were in attendance and gave a presentation requesting the placement of a memorial plot in the memory of Marian Fisher at Anne Street and 4th Street South.

4.0 Adoption of Agenda

Motion No.: 15.263

- 6.2 Small Communities Fund
- 6.3 Seniors Housing
- 11.2 Community Futures Articles of Association

Moved by Councillor Sue Dow 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, July 27, 2015 were presented to Council.

Motion No.: 15.264

Moved by Councillor Paul Taylor THAT the Minutes of the Regular Council Meeting, held in the Town of Vulcan Council Chamber on Monday, July 27, 2015 be approved and read by each member of Council as presented. **CARRIED UNANIMOUSLY**

6.1 Unfinished Business

6.1 Alberta Health Service Support of Vulcan Health Centre

At the Joint Use Meeting attended by Vulcan County, the Town of Vulcan and the Recreation Department, a request was made to confirm Alberta Health Service's continued support of the proposed expansion of the Vulcan Health Centre.

A letter was sent by Alberta Health Services to the Vulcan Health & Wellness Foundation confirming their continued commitment towards the proposed expansion of the Vulcan Health Centre.

Motion No.: 15.265

Moved by Councillor Paul Taylor THAT Council accept this as information.

CARRIED UNANIMOUSLY

6.2 Small Communities Fund

The Town of Vulcan made application for a grant for the Industrial Subdivision Servicing through the Small Communities Fund. A letter was received from the Deputy Minister's office declining the Town's application.

Motion No.: 15.266

Moved by Councillor Georgia-Lee DeBolt THAT Council accept this as information.

CARRIED UNANIMOUSLY

6.3 Seniors Housing

Motion No.: 15.267

Moved by Councillor Sue Dow THAT Council directs Administration to negotiate on Council's behalf a Confidentiality and Non-Compete agreement with Westcastle Developments for the possible development of a seniors housing complex.

CARRIED UNANIMOUSLY

7.0 Financial Reports - NIL

8.0 Correspondence and Information Items

8.1 Attached is the list of Correspondence and Information for the period ending August 10, 2015.

Motion No.: 15.268

Moved by Councillor Sue Dow THAT the Correspondence and Information for the period ending August 10, 2015 be received for information.

CARRIED UNANIMOUSLY

Motion No.: 15.269

8.2 Moved by Councillor Paul Taylor THAT Administration forward a letter received from Canadian Wireless Communications Association regarding the recycling of cellular phones in Alberta to Dallmann Computers, D N D Computers and Recycling and Recovery Assets about developing a drop-off location for old and unwanted cellular devices.

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.: 15.270

Moved by Councillor John Seaman THAT the minutes and/or verbal reports of Town represented Boards/Committees at the August 10, 2015 Town Council Meeting be received for information.

Verbal Reports:

- Mayor Tom Grant
 - Southern Alberta Energy from Waste Association

CARRIED UNANIMOUSLY

10.0 Bylaws

10.1 Bylaw No.1446-15 – Amendment to Community Standards Bylaw No. 1341-06

At the July 27th, 2015 Regular Council Meeting Council directed Administration to draft an amendment to Bylaw No. 1341-06 allowing for approval by the Town for a home owner to trim trees on Town property. If approved by the Town an invoice for payment must be submitted within 45 days of the completion of work.

Motion No.: 15.271

Moved by Councillor Paul Taylor THAT Bylaw No. 1446-15 be given first reading.

CARRIED

Motion No.: 15.272

Moved by Councillor Georgia-Lee DeBolt THAT Bylaw No. 1446-15 be given second reading.

CARRIED

Motion No.: 15.273

Moved by Councillor Sue Dow THAT Bylaw No. 1446-15 be introduced for third reading.

CARRIED

Motion No.: 15.274

Moved by Councillor Rick Howard THAT Bylaw No. 1446-15 be given third and final reading.

CARRIED

10.2 Bylaw No. 1447-15 – Amendment to Land Use Bylaw No. 1437-15

An application has been received for the amendment of the Land Use Bylaw No. 1437-15.

A development permit application has been submitted for an automotive repair shop defined in the Land Use Bylaw No. 1437-15 at 113 – 1 Street North which is zoned C-1 “Retail

Commercial". "Automotive Repair Shop" is not listed as either a "Permitted Use" or a "Discretionary Use" for this district.

Motion No.: 15.275

Moved by Councillor John Seaman THAT Bylaw No. 1447-15 be given first reading.

CARRIED UNANIMOUSLY

11.0 New Business

11.1 Request for Memorial for Marian Fisher

Communities in Bloom is requesting permission to develop a memorial plot in memory of Marian Fisher in appreciation of her efforts spent beautifying the Town of Vulcan. The memorial plot would be situated in the green space along Elizabeth Street and the walking path in the area on Anne Street and 4th Street South.

The memorial area would consist of two planters and a bench supplied by Communities in Bloom situated on a 5' x 15' concrete base and would be bolted in place. The concrete work would be done by Some Contracting with the cost of the labour being donated.

Motion No.: 15.276

Moved by Councillor Rick Howard THAT Council approves the request from Communities in Bloom for a memorial plot in the area on Anne Street and 4th Street South in memory of Marian Fisher. Communities in Bloom will consult with Public Works about the site and construction requirements.

CARRIED UNANIMOUSLY

Motion No.: 15.277

Moved by Councillor Paul Taylor THAT Administration prepare cost estimates for providing water to the Anne Street green space.

CARRIED UNANIMOUSLY

11.2 Community Futures Highwood Articles of Association

Motion No.: 15.278

Moved by Councillor Sue Dow THAT Council approves Councillor Rick Howard sign the amended Community Futures Highwood Articles of Association on behalf of the Town of Vulcan.

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
- Community Peace Officer – Loreli Hornby
- Fire Chief – Aaron Grant

Motion No.: 15.279

Moved by Councillor Paul Taylor THAT this Council receives for information the management reports for the period ending August 10, 2015. **CARRIED UNANIMOUSLY**

14.0 In-Camera - NIL

15.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 8:04 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer