



**AGENDA FOR THE REGULAR MEETING OF COUNCIL
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBERS
ON MONDAY, JUNE 22, 2026
COMMENCING AT 7:00 PM**

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MINUTES
REGULAR MEETING OF COUNCIL
Meeting
Monday, June 8, 2026 TOWN OF
VULCAN COUNCIL CHAMBERS 7:00
PM

COUNCIL PRESENT: Tom Grant, Mayor, Cole Dunham, Councillor, Chris Mitchell, Councillor, Richard DeBolt, Councillor, Chantele DeBolt, Councillor, Dwayne Hill, Councillor, and Judy Sanderson, Councillor

COUNCIL ABSENT:

STAFF PRESENT: Kim Fath, CAO

1. Call to Order

Mayor Tom Grant called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

2.1 Additional Items

Motion No.: 2026.141

Moved by Cole Dunham

THAT the agenda for the June 8, 2026 Regular Council meeting be adopted as presented.

CARRIED UNANIMOUSLY.

3. Adoption of Previous Minutes

3.1 Regular Council Meeting Minutes - May 25, 2026

Motion No.: 2026.142

Moved by Judy Sanderson

THAT the minutes for the Regular Council meeting held on May 25, 2026 be adopted as presented.

CARRIED UNANIMOUSLY.

4. Public Hearings

4.1 Bylaw No. 1532-26 and 1535-26 Land Use Bylaw Amendments

Mayor Tom Grant opened the Public Hearing at 7:02 p.m.
No Members of the public were in attendance to speak to the proposed
bylaw amendments
Mayor Tom Grant declared the Public Hearing closed at 7:07 p.m.

5. Correspondence and Information Items

Councillor Chris Mitchell entered the meeting at 7:08 p.m.

5.1 Family and Community Support Service - Ministry Change

5.2 Municipal Accountability Program

Motion No.: 2026.143

Moved by Chantele DeBolt

*THAT the list of Correspondence and Information Items for the period
ending June 8, 2026 be received for information.*

CARRIED UNANIMOUSLY.

6. Bylaws and Policies

6.1 LAND USE BY LAW AMENDMENT # 1532-26

Administration has prepared Bylaw No. 1532-26 to amend Land Use
Bylaw No. 1437-15 by revising the definition of "Day Home" in Schedule
2 - Land Use Definitions

Motion No.: 2026.144

Moved by Cole Dunham

THAT Council give Land Use Bylaw No. 1532- 26 second reading.

CARRIED UNANIMOUSLY.

Motion No.: 2026.145

Moved by Dwayne Hill

THAT Council give Land Use Bylaw No. 1532- 26 third and final reading.

CARRIED UNANIMOUSLY.

6.2 LAND USE BY LAW AMENDMENT # 1535-26

Administration has prepared Bylaw No. 1535-26 to amend Land Use Bylaw No. 1437-15 by revising the definition of Land Use "Transitional Agriculture" in Schedule 1

Motion No.: 2026.146

Moved by Richard DeBolt

THAT Council give Land Use Bylaw No. 1535- 26 second reading.

CARRIED UNANIMOUSLY.

Motion No.: 2026.147

Moved by Judy Sanderson

THAT Council give Land Use Bylaw No. 1535- 26 third and final reading.

CARRIED UNANIMOUSLY.

6.3 Policy A-07 Access to Information Amendment

Administration has prepared amendments to Policy A-07 in accordance to the Access of Information Act

Motion No.: 2026.148

Moved by Richard DeBolt

THAT Council approves the amendment to Policy A-07 Access to Information as presented.

CARRIED UNANIMOUSLY.

7. Current Business

7.1 Sanitary Sewer Pipe Rehabilitation

Council reviewed the Public Works proposal to reline the sanitary sewer infrastructure on the 400 and 500 blocks of 2nd Street South.

Motion No.: 2026.149

Moved by Dwayne Hill

THAT Council approves Public Works request to contract McGill's Industrial Services to reline the sanitary sewer mainline on the 400 and 500 block of 2nd street south, at a cost not to exceed \$72,550.00 with the funds to be drawn from the Sewer Capital Reserve.

CARRIED UNANIMOUSLY.

7.2 Privacy Management Program

Council reviewed the Privacy Management Program prepared by administration.

Motion No.: 2026.150

Moved by Cole Dunham

THAT Council accepts the Privacy Management Program overview for information.

CARRIED UNANIMOUSLY.

8. Committee Reports

The minutes and verbal presentations were presented for the various boards and committees in whom Town Council has an interest.

- 8.1 Oldman River Regional Services Commission
- 8.2 Attraction and Retention Committee
- 8.3 Marquis Foundation

THAT the minutes and verbal presentations for the period ending June 8, 2026 be received for information.

Motion No.: 2026.151

Moved by Chris Mitchell

THAT the minutes and verbal presentations for the period ending June 8, 2026 be received for information.

CARRIED UNANIMOUSLY.

9. Councillor Reports

Council's verbal presentations on the various boards and committees in whom

Town Council has an interest.

9.1 Councillor Sanderson

Attended Marquis Foundation and Building Committee Meetings
Alberta Library Coalition - Bill28 Webinar
Arrowwood Parade
Provided an activity update on all meetings.

9.2 Councillor Richard DeBolt

Oldman River Regional Services Commission meeting
Arrowwood Parade
Provided an activity update on all meetings.

9.3 Councillor Chantele DeBolt

Provided an activity update on all meetings.

9.4 Councillor Mitchell

FuturVille Community Activation Committee meeting
Provided an activity update on all meetings.

9.5 Councillor Hill

Foothills Regional Emergency Services Commission meeting
Update on Airport activities
Provided an activity update on all meetings.

9.6 Councillor Dunham

Provided an activity update on all meetings.

9.7 Mayor Grant

Southern Alberta Energy from Waste Association meetings
Marquis Foundation Building Committee Meeting
Arrowwood Parade
Museum Display Opening
Provided an activity update on all meetings.

Motion No.: 2026.152

Moved by Richard DeBolt

THAT the reports presented to Council be received for information.

CARRIED UNANIMOUSLY.

10. Administrative Reports

Management is to provide a report each month.

- 10.1 Action List
- 10.2 CAO Report
- 10.3 Development Officer Report
- 10.4 Public Works Report
- 10.5 Community Services Management Report
- 10.6 Bylaw Officer Report
- 10.7 Fire Services Report

Motion No.: 2026.153

Moved by Dwayne Hill

THAT the reports presented by Management be received for information.

CARRIED UNANIMOUSLY.

11. Closed Meeting - NIL

12. Adjournment

- 12.1 Motion to Adjourn

Motion No.: 2026.154

Moved by Dwayne Hill

The meeting was adjourned at 8:15 p.m.

CARRIED UNANIMOUSLY.

CAO

TOWN OF VULCAN

REGULAR MEETING OF COUNCIL
June 8, 2026

Mayor



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Peace River*

AR122590

June 17, 2026

His Worship Thomas Grant
Mayor
Town of Vulcan
PO Box 360
Vulcan AB T0L 2B0

Dear Mayor Grant:

I am pleased to confirm the 2026 funding allocations for your community.

For the Town of Vulcan:

- The 2026 Local Government Fiscal Framework (LGFF) Capital allocation is \$484,152.
- The 2026 LGFF Operating allocation is \$143,874.
- The 2026 Build Communities Strong Fund-Community Stream (BCSF-CS) allocation is \$156,429.

LGFF Capital is a legislated program aimed at providing local governments with advanced notice of their future infrastructure funding. As indicated on the program website, in 2027, your community will be eligible for \$525,824. Information on 2028 LGFF Capital allocations will be shared with local governments this fall, after changes in provincial revenues between 2024/25 and 2025/26 have been confirmed. I would like to also inform you that work is underway to develop a new allocation formula for the LGFF Operating program, which will be announced later this year.

As you may be aware, in 2025, the Government of Canada launched the BCSF, which included a renaming of the Canada Community-Building Fund to the Community Stream under the BCSF. Please note that no program or funding changes are being made apart from the name change.

LGFF and BCSF-CS funding amounts for all municipalities and Metis Settlements are also posted on the Government of Alberta website at www.alberta.ca/municipal-affairs-funding-programs.

.../2

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I look forward to working together with you to support your local infrastructure and operating needs, and building strong, vibrant communities across Alberta.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Williams". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dan Williams, ECA
Minister of Municipal Affairs

cc: Kim Fath, Chief Administrative Officer, Town of Vulcan



June 8, 2026

Town of Vulcan
Attn: Kim Fath
Vulcan, AB

Re: Request to Retain Ownership of 1927 Fire Truck

Dear Mayor and Members of Council,

On behalf of the *Friends of Vulcan County Emergency Services Society*, we would like to formally express our appreciation for the continued support of emergency services within our community. We are proud to work **alongside local partners in recognizing and contributing to the strength and legacy of Vulcan County's first responders.**

We are writing to request that the Society retain ownership of the 1927 Fire Truck presently associated with your **organization. This historic apparatus represents not only a meaningful piece of Vulcan County's fire service heritage but also a unique opportunity to give back to those who serve our community today.**

Our intention is to preserve and restore the truck through fundraising and community donations. The project will serve as both a tribute to the long-standing history of emergency services in the region and a practical means of supporting our first responders. Funds raised through this initiative will be directed toward restoration efforts and, where possible, reinvested into programs and supports that benefit emergency personnel across Vulcan County.

The truck will be safely housed at Station 27, where it can be maintained, protected, and, when appropriate, shared **with the public as a symbol of our community's enduring spirit of service.**

We believe this initiative aligns strongly with our shared goal of honoring the past while actively supporting the **future of emergency services in Vulcan County. We respectfully ask for the Town's consideration and support of this request.**

Thank you for your time and for your ongoing commitment to the safety and well-being of our community. We would be pleased to discuss this project further at your convenience.

Warm regards,
Tiffany Wyatt

Friends of Vulcan County Emergency Services Society
President
fvces24@gmail.com

TOWN OF VULCAN

Town of Vulcan
Cash Statement
5/31/2026

	<u>Debit</u>	<u>Credit</u>	<u>YTD</u>
Cash			
Bank - General Account	<u>18,353,218.35</u>	<u>(17,935,210.08)</u>	<u>418,008.27</u>
Investments			
MUSH Savings - General	7,151,207.06	(3,630,000.00)	3,521,207.06
MUSH Savings - CCBF	6,655.71	0.00	6,655.71
MUSH Savings - LGFF Capital	0.00	0.00	0.00
GIC - Flags	20,000.00	0.00	20,000.00
	<u>7,177,862.77</u>	<u>(3,630,000.00)</u>	<u>3,547,862.77</u>
Mayor	_____		
CAO	_____		

TOWN OF VULCAN

For the Five Months Ending Sunday, May 31, 2026

	2026 YTD	2026 Budget	Variance
General Taxes & Fees			
Revenue	(\$2,989,996.24)	(\$3,436,281.30)	(\$446,285.06)
Expenses	78,749.00	82,449.00	3,700.00
School Taxes			
Revenue	(897,261.73)	(897,152.44)	109.29
Expenses	189,501.12	897,152.44	707,651.32
Legislative			
Revenue	0.00	0.00	0.00
Expenses	37,625.38	132,120.00	94,494.62
General Administration			
Revenue	(32,264.68)	(156,874.00)	(124,609.32)
Expenses	365,107.61	876,668.43	511,560.82
Fire Fighting			
Revenue	0.00	0.00	0.00
Expenses	14,691.18	86,881.00	72,189.82
Emergency Services			
Revenue	0.00	0.00	0.00
Expenses	32,715.99	32,716.00	0.01
Bylaw			
Revenue	(8,871.50)	(11,400.00)	(2,528.50)
Expenses	130,152.69	159,530.00	29,377.31
Public Works Shop			
Revenue	(44,050.00)	(59,000.00)	(14,950.00)
Expenses	294,938.97	497,450.00	202,511.03
Streets			
Revenue	(18,856.62)	(18,856.62)	0.00
Expenses	226,197.61	537,210.05	311,012.44
Airport			
Revenue	0.00	0.00	0.00
Expenses	0.00	9,260.00	9,260.00
Storm Sewer			
Revenue	0.00	0.00	0.00
Expenses	3,153.84	11,817.01	8,663.17
Water Distribution			
Revenue	(253,895.06)	(990,924.59)	(737,029.53)
Expenses	306,107.32	1,158,282.99	852,175.67
Water Treatment			
Revenue	(124,216.25)	(298,119.00)	(173,902.75)
Expenses	84,665.57	200,000.00	115,334.43
Sanitary Sewer			
Revenue	(91,054.24)	(235,018.21)	(143,963.97)
Expenses	79,926.95	326,781.63	246,854.68

	2026 YTD	2026 Budget	Variance
Garbage			
Revenue	(167,028.35)	(519,650.00)	(352,621.65)
Expenses	453,143.33	516,415.00	63,271.67
FCSS & Food Bank			
Revenue	(164,625.00)	(216,403.83)	(51,778.83)
Expenses	172,787.74	236,441.60	63,653.86
Cemetery			
Revenue	(7,250.00)	(13,000.00)	(5,750.00)
Expenses	9,080.15	24,900.00	15,819.85
Planning & Development			
Revenue	(5,346.15)	(13,000.00)	(7,653.85)
Expenses	101,772.93	131,012.00	29,239.07
Subdivision			
Revenue	(34,130.50)	(10,000.00)	24,130.50
Expenses	3,560.61	0.00	(3,560.61)
Economic Development			
Revenue	0.00	0.00	0.00
Expenses	42,279.09	115,634.00	73,354.91
Recreation			
Revenue	(90,721.65)	(139,125.00)	(48,403.35)
Expenses	77,469.10	236,370.00	158,900.90
Swimming Pool & Park			
Revenue	(142,360.80)	(252,500.00)	(110,139.20)
Expenses	167,908.74	519,986.04	352,077.30
Arena			
Revenue	(113,283.70)	(146,000.00)	(32,716.30)
Expenses	106,224.77	260,180.00	153,955.23
Parks			
Revenue	(6,684.04)	(60,400.00)	(53,715.96)
Expenses	56,290.31	154,200.00	97,909.69
Library & Museum			
Revenue	(5,714.25)	(13,714.20)	(7,999.95)
Expenses	123,000.13	144,030.00	21,029.87
Tourist Center			
Revenue	(35,783.15)	(177,000.00)	(141,216.85)
Expenses	147,098.98	316,932.00	169,833.02
TOTAL REVENUE	(5,233,393.91)	(7,664,419.19)	(2,431,025.28)
TOTAL EXPENSES	3,304,149.11	7,664,419.19	4,360,270.08



ADMINISTRATIVE REPORT

TO: Town Council
DATE: June 22, 2026
SUBJECT: Star Trek Royalty Transfer From Reserve

DESCRIPTION:

Star Trek Royalty Transfer From Reserve

PURPOSE:

With our new contract for our Star Trek tourism merchandise, I would like to ask Council to transfer \$11,000 out of the royalty operating reserve account to make this payment.

SUMMARY:

As per the terms of our new agreement with Viacom, we need to pay them \$15,000 a year. Council created an operating reserve account to hold funds should the annual royalties ever exceed the prepaid amount. The current budget has \$4,000 allocated to this payment, however since the budget was already finalized before our new terms were negotiated, we need to add \$11,000 to the budget in order to make the annual payment.

FINANCIAL IMPLICATIONS:

Next year we will budget the full \$15,000 as our new agreement is in place until 2028. Council may also wish to consider continuing to allocate funds to the reserve should the royalty payments increase in 2029.

CONCLUSION:

Council is being asked to consider transferring \$11,000 out of the Tourism royalty operating reserve account to cover the costs of the 2026 Star Trek royalties.

RECOMMENDATION:

THAT Council directs administration to transfer \$11,000 from the Tourism Royalty Operating Reserve account to the 2026 Operating budget for the purpose of making the annual Star Trek royalty payment to Viacom International Inc.

Respectfully Submitted by:
Chris Gauthier

Approved for submission to REGULAR MEETING OF COUNCIL



ADMINISTRATIVE REPORT

TO: Council

DATE: June 22, 2026

SUBJECT: Commercial Development Incentive Application PL-12.26.01

DESCRIPTION:

Commercial Development Incentive Application PL-12.26.01

PURPOSE:

Council review and consideration of Commercial Development Incentive Application PL-12.26.01

SUMMARY:

The Development Officer has received and reviewed Commercial Development Incentive Application PL-12.26.01 regarding the following property.

Tax Roll # 068706

Civic Address: 422 - 2 Avenue NE, Vulcan

Legal: Lot 7 - Block 45, Plan 861 0505

Applicant is applying for *Option # 1- New Business Construction*

Policy PL-12 Commercial Development Incentive & Business Policy # 4.1:

FINANCIAL IMPLICATIONS:

As per Policy PL-12, Item 4.1

The Town will provide a three-year tax incentive for new business construction. The incentive offered is as follows:

First Year: 50% municipal tax exemption

Second Year: 75% municipal tax exemption

Third Year: 100% municipal tax exemption

The first year is the year in which construction of the new business is commenced.

The business owner must own the land being developed.
Tax exemption does not include school or lodge tax, which must be collected.

RECOMMENDATION:

THAT Council approve the Commercial Development Incentive Application PL-12.26.01 as presented.

Respectfully Submitted by:

Rita Hovde

Approved for submission to REGULAR MEETING OF COUNCIL

PL12-26.01



Policy PL-12 Schedule "A"

TOWN OF VULCAN
COMMERCIAL DEVELOPMENT INCENTIVE APPLICATION

Applicant Information			
Applicant Name:	[Redacted]	Business Name:	[Redacted]
Phone:	[Redacted]	Business Address:	[Redacted]
E-mail:	[Redacted]	Tax Roll Number:	068706

Pick 1 Option	Option Number	Required Information	Date of issue or completion	Confirmation Notes
<input checked="" type="checkbox"/>	New Business Construction	Development Permit Issued	Feb 5, 2026	Complies with Safety Codes
<input type="checkbox"/>	New Business in an Existing Building	Possession Date		
<input type="checkbox"/>	Business Expansion	Construction Completion		
<input type="checkbox"/>	Business Renovation	Construction Completion		
<input type="checkbox"/>	New Business Established in a Rental/Lease Space	Business Licence Issued		

Detailed Description For Expansion or Renovation

The applicant purchased an undeveloped lot in the North Industrial Park and connected the property to municipal water and sewer services. A 60 ft x 60 ft shop has been constructed for the assembly, customization, maintenance, and repair of high-performance motor vehicles. Activities include vehicle fabrication, mechanical repairs, performance upgrades, diagnostics, and related automotive services conducted entirely within the building.

Development Permit # D25.04
Business License # 1336

Additional Conditions

Occupancy was granted February 10, 2026.

The applicant is aware that, if approved, the incentive will not take effect until the 2027 taxation year.

By signing this form, you confirm that you have read and understand the terms and conditions established within Policy LP-12.

	June 12, 2026		17 June 2026
Applicant Signature	Date	Development Officer Signature	Date



ADMINISTRATIVE REPORT

TO: Council
DATE: June 22, 2026
SUBJECT: Commercial Development Incentive Application PL-12.26.02

DESCRIPTION:

Commercial Development Incentive Application PL-12.26.02

PURPOSE:

Council review and consideration of Commercial Development Incentive Application PL-12.26.02

SUMMARY:

The Development Officer has received and reviewed Commercial Development Incentive Application PL-12.26.02 regarding the following property.

Tax Roll # 089900

Civic Address: 152 - 1 Street NE, Vulcan

Legal: Lot 6 - Block 73, Plan 861 0505

Applicant is applying for *Option # 1- New Business Construction*

Policy PL-12 Commercial Development Incentive & Business Policy # 4.1:

FINANCIAL IMPLICATIONS:

As per Policy PL-12, Item 4.1

The Town will provide a three-year tax incentive for new business construction. The incentive offered is as follows:

First Year: 50% municipal tax exemption

Second Year: 75% municipal tax exemption

Third Year: 100% municipal tax exemption

The first year is the year in which construction of the new business is commenced.

The business owner must own the land being developed.
Tax exemption does not include school or lodge tax, which must be collected.

RECOMMENDATION:

THAT Council approve the Commercial Development Incentive Application PL-12.26.02 as presented.

Respectfully Submitted by:

Rita Hovde

Approved for submission to REGULAR MEETING OF COUNCIL

PL12-26.02



Policy PL-12 Schedule "A"

TOWN OF VULCAN
COMMERCIAL DEVELOPMENT INCENTIVE APPLICATION

Table with Applicant Information: Applicant Name, Business Name, Phone, Business Address, E-mail, Tax Roll Number (089900)

Table with 5 columns: Pick 1 Option, Option Number, Required Information, Date of issue or completion, Confirmation Notes. Includes 'New Business Construction' with a checkmark and 'Dev Agreement DA.TOV.26.01'.

Detailed Description For Expansion or Renovation
The applicant purchased an undeveloped lot in the North Industrial Park.
A 200KW Digital Asset Processing Facility supported by a 149 KW grid-tied solar array.
Grading of the property has commenced and full operation capacity is expected for September 30, 2026.

Additional Conditions
Development Permit # D25.04

By signing this form, you confirm that you have read and understand the terms and conditions established within Policy LP-12.

Applicant Signature [Redacted] Date 06 / 18 / 2026

Development Officer Signature [Signature] Date 18 June 2026



ADMINISTRATIVE REPORT

TO: Town Council
DATE: June 22, 2026
SUBJECT: Pumper/Tanker Fire Apparatus

DESCRIPTION:
Pumper/Tanker Fire Apparatus

SUMMARY:
Vulcan County Emergency Services issued RFP VCES-001-26 on April 16, 2026, for the supply and delivery of a Commercial Chassis Pumper/Tanker Fire Apparatus intended to replace two aging frontline apparatus with a single multi-purpose vehicle. The RFP was publicly advertised and distributed in accordance with County procurement practices on the Alberta Government website.

ANALYSIS:
The proposals have been reviewed by County administration and Council. Following further operational and discussions regarding fleet requirements, County Administration reviewed alternative apparatus options available within the marketplace and obtained a proposal from Dependable Emergency Vehicles for a Dependable Heavy Duty Pumper/Tanker mounted on a Spartan FC-94 chassis. County Administration believes the Dependable apparatus provides the best overall balance of firefighting capability, water transport capacity, operational flexibility, fleet reduction, and long term value. The apparatus will allow the County to replace two aging units with one modern frontline vehicle while maintaining emergency response capabilities throughout the Town of Vulcan and Vulcan County. The proposal from Dependable Emergency Vehicles has a total project cost of \$1,145,600 plus applicable taxes. County Administration is satisfied that the proposed apparatus meets the operational needs of Vulcan County Emergency Services and represents a prudent long-term investment in emergency response infrastructure

FINANCIAL IMPLICATIONS:
The total cost of the Pumper/Tanker Fire Apparatus for the "Dependable Pumper Tanker 3000" is \$1,145,600; which will be funded by both the Town of Vulcan and Vulcan County. The funding arrangement proposed is that the Town of Vulcan would cover 60% of the Engine costs, or the portion relating to the Engine in a combined apparatus (such as the

Engine/Tender). The County would cover the other 40% of the Engine cost and 100% of the cost of the Tender component. Based on current quotes received, a comparable unit (for the Engine alone) had an estimated cost of \$726,650 which was used to determine the amount funding required for the Engine.

	Engine Component	Tender Component	Total Cost
Town of Vulcan	(60%) \$ 435,990	\$ nil	\$ 435,990
Vulcan County	(40%) \$ 290,660	(100%) \$ 418,950	\$ 709,610
	\$ 726,650	\$ 418,950	\$ 1,145,600

The Town of Vulcan would be required to contribute \$435,990 towards the purchase of the apparatus (based on our share of the Engine Component). The Vulcan County would be required to fund \$726,650 for the combined apparatus.

If approved by Council this apparatus is already in production and has an estimated delivery of 90 days.

Funding for this purchase should be drawn from the Emergency Services Capital Reserve which currently holds a balance of \$332,401.95. The remainder of the funding necessary \$103,588.05 could be drawn from the Contingency Reserve, which currently holds a balance of \$284,207.00.

CONCLUSION:

At their regular meeting on June 17, 2026 the Vulcan County Council made motion to proceed with the purchase of one Dependable Heavy-Duty Engine/Tender 3000 mounted on a Spartan FC-94 chassis at a total cost of \$1,145,600 plus applicable taxes, pending approval from the Town of Vulcan to fund a portion of this purchase as proposed.

Council is asked to consider supporting the Vulcan County proposal to purchase a new fire truck and to contribute \$435,990 towards the purchase of the apparatus.

RECOMMENDATION:

THAT Council supports the Vulcan County purchase of one Dependable Heavy-Duty Engine/Tender 3000 mounted on a Spartan FC-94 chassis at a total cost of \$1,145,600 plus applicable taxes and will contribute \$435,990.00 towards this purchase as per the Joint Operations for Fire Protection Services Agreement, with \$332,401.95 be drawn for the Emergency Services Capital reserve and the remaining \$103,588.06 be drawn from the Contingency Reserve.

Respectfully Submitted by:

Kim Fath

Approved for submission to REGULAR MEETING OF COUNCIL

Dependable Pumper Tanker 3000

- **\$1,145,600.00**
- **Delivery 90 Days**
- **Pump 1500 USGPM**
- **Tank 3000 USG**
- **Seats 6**



TOWN OF VULCAN LIBRARY BOARD MEETING

TUESDAY JUNE 17TH 2026 AT 7:00PM

ATTENDANCE: Joy B, Connie C, Amanda R, Janice P, Jocelyne K, Chantelle D,
Janice M.C

ABSENT: Joanne K, Joanne P, Shannon S, Hailey D, Debra W

Meeting called to order at 7:00

Approval of Minutes from April 15th. Motion to approve. Janice P, Jocelyne K

Delegations - None

Reports:

Joy read her Treasurer Report. Motion to approve. Jocelyne K, Amanda R –
attached to physical minutes

No grant report

No County Library report

Connie read Manager Report – attached to physical minutes

It was agreed that the money given to the Vulcan Library from the Vulcan
County Library in the amount of \$2000 will be put towards the repairs of the
front doors.

Connie will work on policies, procedures and bylaws and email to board for
approval.

New Business – None

Correspondence – None

Next meeting date will be September 16th 2026 at 7:00pm

Janice P motion to adjourn meeting at 7:40pm



**MINUTES
MUNICIPAL PLANNING COMMISSION
Meeting
Tuesday, June 9, 2026 TOWN OF
VULCAN COUNCIL CHAMBERS 2:00
PM**

MEMBERS PRESENT: Lyle Magnuson, MPC Member-at-large, Dwayne Hill, MPC Vice Chairman, Fred Pratt, MPC Member-at-Large, and Judy Sanderson, Chairman

MEMBERS ABSENT: Matthew Orr, Member-at-Large and Gerry Hillier, MPC Member-at-Large

STAFF PRESENT: Rita Hovde, Development Officer and Kattie Schlamp, Planner, ORRSC

PUBLIC PRESENT:

1. Call to Order

Chairman Judy Sanderson called the meeting to order at 2:00 p.m.

2. Delegations and Presentations

In attendance were Kattie Schlamp and Rachel Schortinghuis, planners with ORRSC.

3. Additions/Changes to Agenda

3.1

Motion No.: 2026.36

Moved by Dwayne Hill

CARRIED UNANIMOUSLY.

Adoption of the Agenda.

4. Minutes

4.1

Motion No.: 2026.37

Moved by Fred Pratt

CARRIED UNANIMOUSLY.

THAT the minutes for the Municipal Planning Commission meeting of May 12, 2026, be adopted as presented.

4.2

5. Miscellaneous Correspondence - NONE

6. Subdivision, Development Applications & Waiver Requests

6.1 D26.10 - DEVELOPMENT PERMIT APPLICATION

Motion No.: 2026.38

Moved by Lyle Magnuson

CARRIED UNANIMOUSLY.

THAT Development Permit Application D26.10 be approved as per Option 1.

6.2 D26.22 - DEVELOPMENT PERMIT APPLICATION

Motion No.: 2026.39

Moved by Dwayne Hill

CARRIED UNANIMOUSLY.

THAT the Development Permit Application D26.22 be approved as per Option 1.

6.3 D26.23 - DEVELOPMENT PERMIT APPLICATION

Motion No.: 2026.40

Moved by Fred Pratt

CARRIED UNANIMOUSLY.

THAT the Development Permit Application D26.23 be approved as per Option 1.

7. New Business - NONE

8. Land Use By-Law/Policy Review

Update on proposed Land Use Bylaw Amendments:

LUB Amendment No. 1532-26, Day Home

LUB Amendment No. 1535-26. Prefabricated Dwelling in Transitional Agriculture Land District.

9. Development Officer's Report

9.1

Motion No.: 2026.41

Moved by Dwayne Hill

CARRIED UNANIMOUSLY.

THAT the Municipal Planning Commission received the Development Officer's report for information.

10. Question Period

Dwayne Hill questioned the Day Home Land Use Bylaw Amendment with respect to whether any letters of concern had been received. Administration advised that one letter had been received; however, it related to Development Permit D26.05 and not to the proposed bylaw amendment itself.

11. Closed Meeting - NIL

12. Next Meeting

July 14, 2026 at 2:00 pm.

13. Adjournment

13.1 Motion to Adjourn

Motion No.: 2026.42

Moved by Dwayne Hill

CARRIED UNANIMOUSLY.

THAT the meeting was adjourned at 2:26 p.m.

Chairman

Secretary

Vulcan & Region FCSS Minutes June 18, 2026

Present: Kelly Nelson – Chair, Maxine McKinnon – Vice- Chair, Judy Sanderson - Secretary, Dawn Wisemen – Executive Director, Donna Rezanoff, Sue Brown, Casey Cockwill, Joy Brilz. Andrea Bradley entered the meeting at 5:13.

Zoom: Samantha Hoffman

Apologies: Brad Koch, Doug Headrick, Kathy Perley.

Guest:

1. **Call Meeting to Order:** Kelly called the Board Meeting to order at 5:02 p.m.
2. **Additions/Changes to the agenda:** Add 10. Closed – personnel/policy.
3. **Approval of the Agenda:** Donna moved the agenda be approved as amended. None opposed – carried.
4. **Minutes of May 21, 2026** – Maxine made a motion to approve the minutes as presented – None opposed – Carried.
5. **Financial Report** – 212 personal taxes were completed and along with the \$400 for being rural, FCSS will receive \$1,460 from the Government. Samantha moved the financial report be adopted as presented. None opposed. Carried.
6. **Staff Reports:**
 - 6.1 Director's Report (Dawn) -
 - 6.2 Home Support Outreach (Christy) - Lodge, Extendicare and some clients attended the Big Rock Singers in Okotoks.
 - 6.3 Client Services (Nathan) (on Food Bank for this month)
 - 6.4 Community Liaison (Lori)
 - 6.5 Reception/Elder Abuse/Vol Coordinator (Morgan)
 - 6.6 Youth Coordinator (Samara)
Information only.
7. **Old Business**
 - 7.1 Office Closure – June 8th WHIMIS Training for all staff in Champion CANCELLED. This was rescheduled however it's on a Friday and FCSS is too short staffed then on this day to attend.
 - 7.2 Bookkeeper Interviews – Dawn, Maxine, Kelly & Judy – interviewed 2 people. One is to send in a proposal and we will review at that time. Hopefully by next week.

8. New Business:

8.1 Privacy Management Procedures (PMP) – needs to be completed for FCSS and Food Bank.

8.2 Kids Day Out Summer Camps (see poster)

8.3 Government of Alberta Reporting for the year of 2025 – Dawn had this in her report.

8.4 Resignation of Board Member – Kathy Perley is sad to give us her resignation as she is busy with volunteering within her community. We will advertise for a new Member at Large. Casey approved the resignation of Kathy Perley. No opposed. Carried.

9. Partner Updates

Town of Vulcan – It's that time of year for parades – we started with the Arrowwood 100th Birthday, great attendance – 500 people feed at the supper and they ran out of food for the Breakfast on Sunday morning. Spock Days parade on June 12th, always a favorite of ours. We will be attending the Calgary Stamped parade on July 3rd and Champion's 115th Birthday on July 4th. Town Hall meeting was held at the Lodge Hall on June 15th at 7:00 p.m. 20 people attended. The Town goes over the budget line by line as well as all projects that Town is involved with.

Vulcan County – County passed the zoning of the future potential project of the Data Center. Kelly has the rest on her written report.

Carmangay – Spraying done soon. Lions putting up a digital sign for community events. Sue is volunteering at the STARS golf tournament. Ag fair August long weekend and houses are selling.

Champion – Champion is getting a sign on the 529 showing grocery store, Ice Cream store, etc. Getting roads graded and grass mowed.

Milo – No rep from Council

Lomond – No rep from Council

Arrowwood – Library got a refresh on their wall with a mural. Rodeo is next weekend with the 4H gymkhana coming up as well. Flowers are being maintained around town after the 100th.

Donna – Still doing monthly purchases, working in the Food Bank, attended a lunch and learn on Safety for Seniors, Elder Abuse and How not to get scammed.

Andrea – nothing to report.

Maxine – attended the Museum's new addition. Great job – a must see. Was in the Spock Days Parade with the Kinettes. Working on hiring a bookkeeper for FCSS.

Joy – Working as a volunteer to organize the Health & Wellness golf tournament, will attend the Ladies 2 ball and working with the library.

10. Closed – Pursuant to section 6(1)(c) of the PMP Regulation – Protected personal information and non-personal data in our custody as considered Protected regarding Policy 1 concerning volunteers and clients.

Maxine moved us into closed at 5:41 p.m. None opposed. Carried. Dawn returned at 5:56.

Sue moved us out of closed at 5:58 p.m.
Sue made a motion to amend Policy 1 as per discussion. None opposed. Carried.

11. Adjourn – Kelly adjourned the meeting at 5:59 p.m.

Next Meeting: September 17th, 2026 at 5:00 p.m. at FCSS.

Chair

Executive Director

DRAFT

**Vulcan Regional Food Bank Society
Board Meeting Minutes – June 18, 2026
Hybrid meeting at FCSS Board Room**

Present: Kelly Nelson – Chair, Maxine McKinnon – Vice Chair, Judy Sanderson - Secretary, Dawn Wiseman – Executive Director, Sue Brown, Donna Rezansoff, Andrea Bradley, Joy Brilz, Casey Cockwill.

Zoom: Samantha Hoffman

Apologies: Brad Koch, Kathy Perley, Doug Headrick

- 1. Call Meeting to Order:** Kelly called the meeting to order at 6:01 p.m.
- 2. Additions/Changes to the Agenda:** 8.6 – FB Canada Accreditation Approved
8.7 – Board Member Resignation
- 3. Approval of the Agenda:** Andrea moved the agenda be adopted as amended.
None opposed – Carried.
- 4. Minutes of May 21, 2026:** Joy moved the minutes as presented. None opposed -
Carried.
- 5. Financial Report:** Maxine moved the financial report be adopted as presented.
None opposed. Carried.
- 6. Staff reports:**
 - 6.1** Executive Director (Dawn) – Leroy & Leroy - a social media influencer did a video with the Food Bank today.
 - 6.2** Food Bank Manager/Transportation Dispatcher (Angie) – replies coming back from organizations to join forces to get a Transportation Society. Numbers still climbing with the food bank. Angie’s charts give a shocking comparison.
 - 6.3** RDN/Client Services (Nathan) – Extremely busy. Judy from the GOA hopefully will come out 1 day a week to help with those with extreme client services needs. AISH program change has taken a lot of time.
Accepted for information.
- 7. Old Business –**
 - 7.1** Wheelchair door opener installed and operational. Has a toe touch opener on this as well as a hand touch opener.
 - 7.2** VCHW Foundation Golf Tournament – need volunteers (June 19).
 - 7.3** STARS Charity Golf Tournament – need volunteers (June 26 a.m. only)

8. New Business –

- 8.1** Town of Vulcan Porchfest – Canada Day July 1st – need volunteers to take donations for the Food Bank – man the Dunk Tank/Donation Box – Contact Lori if you can volunteer.
- 8.2** Demolition Derby July 18th – needing a lot of volunteers – contact Angie for the day as well as for clean up.
- 8.3** Grants Available: Farm Credit Canada, Western Emergency Support Fund – not applying at this time.
- 8.4** New Horizons for Seniors Grant (Volunteer support). Promoting volunteering with seniors and mentoring. 3 volunteers going into homes at this time to assist. Potentially get a volunteer coordinator to oversee volunteers. We have 72 volunteers.
- 8.5** RDN data highlights – for information.
- 8.6** FB Canada Accreditation Approved - 359 organizations are now accredited. Great job team for getting Vulcan on the accreditation list.
- 8.7** Board Member Resignation - Sue moved that we accept the resignation of Kathy Perley. None opposed. Carried.

9. Adjourn: Kelly made a motion to adjourn at 6:31 p.m. None opposed. Carried.

Next Meeting: September 17th, 2026 after FCSS meeting.

Chair

Executive Director

Town of Vulcan Action List



Meeting/Date	Motion #	Resolution	Assigned To	Action Status	Completion Date
June 8, 2026	2026.144 2026.145	Moved by Cole Dunham THAT Council give Land Use Bylaw No. 1532- 26 second reading. Moved by Dwayne Hill THAT Council give Land Use Bylaw No. 1532- 26 third and final reading.	Kim Fath	Send Copy of Resolution to Development Officer and Katie Schlamp, ORRSC File signed bylaw in Bylaw Binder	June 9, 2026
June 8, 2026	2026.146 2026.147	Moved by Richard DeBolt THAT Council give Land Use Bylaw No. 1535- 26 second reading. Moved by Judy Sanderson THAT Council give Land Use Bylaw No. 1535- 26 third and final reading	Kim Fath	Send Copy of Resolution to Development Officer and Katie Schlamp, ORRSC File signed bylaw in Bylaw Binder	June 9, 2026
June 8, 2026	2026.148	Moved by Richard DeBolt THAT Council approves the amendment to Policy A-07 Access to Information as presented.	Kim Fath	Update Policy A-07 Access to Information Amendment and file	June 9, 2026
June 8, 2026	2026.149	Moved by Dwayne Hill THAT Council approves Public Works request to contract McGill's Industrial Services to reline the sanitary sewer mainline on the 400 and 500 block of 2nd street south, at a cost not to exceed \$72,550.00 with the funds to be drawn from the Sewer Capital Reserve.	Kim Fath	Send Copy of Resolution to Amanda and Stew	June 9,2026
June 8, 2026	2026.150	Moved by Cole Dunham THAT Council accepts the Privacy Management Program overview for information	Kim Fath	Post approved Privacy management program to website.	June 9, 2026



CAO'S REPORT

SUBMITTED TO: Town Council
SUBMITTED BY: Kim Fath
FOR THE DATES: June 5th through 19th, 2026

Administrative Business Summary

- Prepared CAO and Activities Report
- Prepared and reviewed agenda
- Attended June 8th Council meeting.
- Prepared meeting minutes for Regular meeting
- Reviewed meeting minutes and time stamped video recording.
- Council meeting follow up (*staff updates, action items, letters*)
- Worked on presentation documents for the Town Hall meeting
- Set up lodge hall for public meeting and posted presentation to the website.
- Discussion with Regional Fire Chief about fire truck replacement plan.
- Arranged for donation of pins and ears to the retention and attraction committee.
- Reviewed FuturVille proposed ASP changes
- Addressed various community member inquiries. (*Vandalism, Committee Reps*)
- Addressed various council member inquiries. (*Marquis Project, Policing, Grading*)
- Created Agenda Item reports for the next council meeting.
- Met with the Mayor to discuss agenda items.

Away from the Office

- I was away from the office for a half day on June 8 & 11 for a sick day

Formal Meetings of Interest

- ORRSC – FuturVille Area Structure Plan review – Town Office – *June 9th*
- SouthGrow – Economic Development Plan review – Town Office – *June 12th*
- Town Hall Meeting – Budget Update – Lodge Hall – *June 15th*

A handwritten signature in blue ink, appearing to be 'KF', is written above a horizontal line.

Respectfully submitted by Kim Fath
Chief Administrative Officer