

**TOWN OF VAUXHALL**  
Monday, January 4<sup>th</sup>, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, January 4<sup>th</sup>, 2016, @ 6:00 p.m.

**PRESENT:**

MAYOR: Margaret Plumtree

DEPUTY MAYOR: Richard Phillips

COUNCILLORS: Kimberley Cawley  
Linda English  
Marilyn Forchuk  
Martin Kondor

**ALSO PRESENT:**

Chief Administrative Officer: Cris Burns  
Asst. CAO/Office Manager: Melinda Dunphy  
Chief Financial Officer: Wendy Bergen

**OTHERS:**

ORRSC Town Planner: Bonnie Brunner  
Vauxhall Advance: Nikki Jamieson

**ABSENT WITH NOTICE**

COUNCILLORS: Christie Sorensen

**1. CALL TO ORDER:**

Mayor Plumtree called the meeting to order at 6.00 p.m.

Adoption of  
Agenda

**RES: 16:01**

**MOVED** by Councillor Forchuk to adopt the agenda as presented.  
**CARRIED**

Bylaw No: 900-16  
Land Use Amendment  
Bylaw

**RES: 16:02**

**MOVED** by Councillor Forchuk that Bylaw 900-16 Amendments to Land Use Bylaw 833-09 to update, enhance and clarify administrative procedures and district and development criteria and standards, revise signage standards and include additional definitions, be given first (1<sup>st</sup>) reading.  
**CARRIED**

Delegation

**RES: 16:03**

**MOVED** by Councillor Forchuk to accept the delegation report as information.

- ORRSC Town Planner – Bonnie Brunner

**CARRIED**

Minutes

**RES: 16:04**

**MOVED** by Councillor Kondor to adopt the minutes of the regular meeting of council of December 21<sup>st</sup>, 2015, as presented.

**CARRIED**

Minutes

**RES: 16:05**

**MOVED** by Councillor Forchuk to accept the following minutes as information:

- Taber & District Housing meeting of October 30<sup>th</sup>, 2015
- Taber & District Housing meeting of November 27<sup>th</sup>, 2015

**CARRIED**

Vauxhall Business  
Society

**RES: 16:06** **MOVED** by Councillor Kondor to donate \$1000.00 to the Vauxhall Business Society for 2016.  
**CARRIED**

Bylaw No: 897-15  
Traffic Bylaw

**RES: 16:07** **MOVED** by Councillor Forchuk that Bylaw 897-15 Traffic Bylaw to provide for the control and regulation of traffic, be given third (3<sup>rd</sup>) and final reading, with amendments.  
**CARRIED**

Bylaw No: 899-15  
Tax Installment  
Payment Plan

**RES: 16:08** **MOVED** by Deputy Mayor Phillips that Bylaw 899-15 Tax Installment Payment Plan, be given third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Correspondence  
Items

**RES: 16:09** **MOVED** by Councillor English to accept the following as information:

- The Alberta Order of Excellence
- AUMA – Stewardship Report
- Town of Taber – Solid Waste Management

**CARRIED**

Committee of the  
Whole

**RES: 16:10** **MOVED** by Councillor Kondor to go into Committee of the Whole Council at 6:33 p.m.  
**CARRIED**

Committee of the  
Whole

**RES: 16:11** **MOVED** by Councillor Kondor to close Committee of the Whole Council at 6:52 p.m.  
**CARRIED**

**RES: 16:12** **MOVED** by Councillor Kondor to accept the offer presented for land legally described as Plan 8010649, Block 106, Lot 1 as per the Sale and Purchase of Vacant Town Lands Agreement.  
**CARRIED**

**Adjournment** Meeting Adjourned at 6:53 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**