

TOWN OF VAUXHALL
Monday, January 18th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, January 18th 2016, @ 6:00 p.m.

PRESENT:

MAYOR:	Margaret Plumtree
DEPUTY MAYOR:	Richard Phillips
COUNCILLORS:	Kimberley Cawley Linda English Marilyn Forchuk Martin Kondor Christie Sorensen

ALSO PRESENT:

Chief Administrative Officer:	Cris Burns
Administrative Assistant:	Tanya Strydom

OTHERS:

R.C.M.P:	Sgt. Kevin Mckenna
Chinook Community Futures	Sean Prummel
Vauxhall Advance:	Nikki Jamieson

1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6.02 p.m.

Adoption of
Agenda
RES: 16:13

MOVED by Councillor English to adopt the agenda as amended.
CARRIED

Additions

- 6(c) 2015/2016 Alberta Community Partnership Inter Municipal Collaboration

Delegation
RES: 16:14

MOVED by Councillor Kondor to accept the delegation reports as information.

- R.C.M.P. Report
- Chinook Community Futures

Beautification Plan
RES: 16:15

MOVED by Councillor Kondor to request the Municipal District of Taber to consider adding the Town of Vauxhall as part of their Agreement with the Chinook Community Futures Development Corporation for the beautification program
CARRIED

Minutes
RES: 16:16

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of January 4th, 2016, as presented.
CARRIED

Minutes

RES: 16:17

MOVED by Councillor Cawley to accept the following minutes as information:

- Mayors & Reeves of Southwest Alberta meeting of December 4th, 2015

Accounts Payable Cheque Listing - December 1st to December 31, 2015

Cheque #	Date	Recipient	Amount	Description
8762	11/12/2015	DUNPHY MELINDA	250.00	
8763	11/12/2015	BERGEN, WENDY	250.00	
8764	11/12/2015	STRYDOM, TANYA	250.00	
8765	11/12/2015	BURNS A. CRIS	250.00	
8766	11/12/2015	JOHNSON LESLIE	250.00	
8767	11/12/2015	BRODERSON MARY	250.00	
8768	11/12/2015	LOEWEN, GORDON	250.00	
8769	11/12/2015	CAWLEY CURTIS	250.00	
8770	11/12/2015	FRIESEN, COLESON	50.00	
8771	04/12/2015	ALBERTA QUEENS PRINTER	26.25	
8772	04/12/2015	BOOT TRUCKING LTD	735.00	
8773	04/12/2015	BURNS A. CRIS	2,000.00	
8774	04/12/2015	CIBC	300.00	
8775	04/12/2015	HOMETOWN HARDWARE	754.93	
8776	04/12/2015	JOHNSON LES	136.50	
8777	04/12/2015	KLASSEN, SARA	655.00	
8778	04/12/2015	KOST FIRE EQUIPMENT LTD	157.34	
8779	04/12/2015	LOCAL AUTHORITIES PENSION PLAN	8,206.88	
8780	04/12/2015	LETHBRIDGE MOBILE SHREDDING IN	23.10	
8781	04/12/2015	MCNIVEN EXCAVATING LTD	1,549.80	
8782	04/12/2015	MUNICIPAL AFFAIRS	77.23	
8783	04/12/2015	PALMER GEORGE	885.00	
8784	04/12/2015	PYKE, DARYL	1,600.00	
8785	04/12/2015	RECEIVER GENERAL OF CANADA	12,669.51	
8786	04/12/2015	SOUTH COUNTRY CO OP	250.00	
8787	04/12/2015	SUMMIT MOTORS	76.32	
8788	04/12/2015	THE GREAT-WEST LIFE ASSURANCE COM	4,294.13	
8789	04/12/2015	TOWN OF VAUXHALL	68.41	
8790	04/12/2015	UNIFIRST CANADA LTD	131.79	
8791	04/12/2015	VAUXHALL & DISTRICT REGIONAL WATER	24,231.70	
8792	04/12/2015	VAUXHALL BUSINESS SOCIETY	25.00	
8793	04/12/2015	VAUXHALL HIGH SCHOOL	150.00	
8794	04/12/2015	WORKER'S COMPENSATION BOARD	416.52	
8795	04/12/2015	ZIRCON GRAGHICS LTD	1,696.80	
8796	24/12/2015	AB ASSOC OF MUNICIPAL DIST & C	2,829.25	
8797	24/12/2015	ALBERTA ONE-CALL CORPORATION	12.60	
8798	24/12/2015	ATCO GAS	84.11	
8799	24/12/2015	BALDRY SUGDEN	253.94	
8800	24/12/2015	BOOT TRUCKING LTD	1,470.00	
8801	24/12/2015	BROOKS ASPHALT & AGGREGATE LD	11,621.98	
8802	24/12/2015	CIBC	300.00	
8803	24/12/2015	D & R AUTO PARTS	1,362.27	

8804	24/12/2015	ENGLISH LINDA	80.30
8805	24/12/2015	FEDERATION OF CAN MUNICIPALITE	323.54
8806	24/12/2015	FISHERS VAUXHALL PHARMACY	20.23
8807	24/12/2015	KOST FIRE EQUIPMENT LTD	125.90
8808	24/12/2015	LOCAL AUTHORITIES PENSION PLAN	10,342.89
8809	24/12/2015	LOWEN, RON	40.00
8810	24/12/2015	MATTICE, ROBERT	40.00
8811	24/12/2015	MCNIVEN NEWMAN LLP	2,625.00
8812	24/12/2015	VOID	0.00
8813	24/12/2015	P.R.K. BROS. LTD	6,951.00
8814	24/12/2015	PARK ENTERPRISES LTD	44.63
8815	24/12/2015	PITNEY BOWES GLOBAL CREDIT SERVIC	387.77
8816	24/12/2015	PLANETCLEAN	199.89
8817	24/12/2015	PLUMTREE, MARGARET	225.50
8818	24/12/2015	RECEIVER GENERAL OF CANADA	15,210.31
8819	24/12/2015	RITE WAY FENCING INC	163.80
8820	24/12/2015	SOUTH COUNTRY CO OP	2,043.62
8821	24/12/2015	SOUTHERN ALBERTA NEWSPAPERS	160.65
8822	24/12/2015	STARTEC REFRIGERATION COMPRESSION	680.94
8823	24/12/2015	SYLOGIST LTD.	2,090.81
8824	24/12/2015	TABER TEMP PLUMBING HEATING &	1,280.90
8825	24/12/2015	THE GREAT-WEST LIFE ASSURANCE COM	4,294.13
8826	24/12/2015	THE MUNISERVE CORPORATION	3,140.55
8827	24/12/2015	TOWN OF BOW ISLAND	2,920.86
8828	24/12/2015	TOWN OF REDCLIFF	2,427.18
8829	24/12/2015	UNIFIRST CANADA LTD	771.54
8830	24/12/2015	VADIM SOFTWARE	15,225.00
8831	24/12/2015	WESTERN RECREATION	61,425.00
8832	24/12/2015	WORKER'S COMPENSATION BOARD	604.31

\$214,947.61

CARRIED

December 2015
Cheque Listing

RES: 16:18

MOVED by Councillor Sorensen to accept the December 1st – December 31st, 2015 cheque listing in the amount of Two hundred and fourteen thousand nine hundred and forty seven dollars and sixty one cents (\$214,947.61), as information.

CARRIED

Financial
Information

RES: 16:19

MOVED by Deputy Mayor Phillips to accept the following as information:

- Bank reconciliation as of December 31st, 2015
- Visa statement – November 22nd – December 21st, 2015
- GIC Holdings as of December 31st, 2015
- Consolidated Statement of Financial Position as at December 31st, 2015
- Pool Update – December 2015

CARRIED

Taber Regional Tourism
Website

RES: 16:20

MOVED by Deputy Mayor Phillips to send a letter of support for the Taber Regional Tourism Website Project as outlined in the project plan, and submit the funding of \$250.00.

CARRIED

2015/2016 Alberta
Community Partnership
Inter Municipal Collaboration

RES: 16:21 **MOVED** by Deputy Mayor Phillips to direct administration to apply for the Alberta Community Partnership Inter-municipal Collaboration Grant for the Vauxhall Swimming Pool project.
CARRIED

2015/2016 Alberta
Community Partnership
Inter Municipal Collaboration

RES: 16:22 **MOVED** by Deputy Mayor Phillips to direct administration to send a letter of request to the Municipal District for their support for the Alberta Community Partnership Inter-municipal Collaboration Grant for Vauxhall & District Outdoor pool project
CARRIED

Council Remuneration

RES: 16:23 **MOVED** by Councillor Kondor to authorize payment of seven and a half (7.5) hours for attendance to Rainmaker (sub meeting through SouthGrow)
CARRIED

Reports

RES: 16:24 **MOVED** by Councillor English to accept the following as information:

- VRFD Fire Chief Report – December 2015
- Council Activity Report
- Action List

CARRIED

Correspondence
Items

RES: 16:25 **MOVED** by Councillor Kondor to accept the following as information:

- Vauxhall Academy of Baseball
- SouthGrow Regional Initiatives
- Alberta Municipal Affairs – MSI Grant

CARRIED

Committee of the
Whole

RES: 16:26 **MOVED** by Deputy Mayor Phillips to go into Committee of the Whole Council at 6:54 p.m.
CARRIED

Committee of the
Whole

RES: 16:27 **MOVED** by Councillor Sorensen to close Committee of the Whole Council at 7:26 p.m.
CARRIED

Adjournment

Meeting Adjourned at 7:27 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER