

**TOWN OF VAUXHALL**  
Monday, February 1<sup>st</sup>, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, February 1<sup>st</sup>, 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
Office Manager:	Melinda Dunphy
Administrative Assistant:	Tanya Strydom

**OTHERS:**

Vauxhall Advance:	Nikki Jamieson
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**CALL TO ORDER:**

Mayor Plumtree called the meeting to order at 6.01 p.m.

Adoption of  
Agenda  
**RES: 16:28**

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

**Additions**

- Delegation cancelled
- 6(b) Beautification Program
- 6(c) Pool
- 6(d) Vauxhall Baseball Academy Awards

Public Hearing  
**RES: 16:29**

**MOVED** by Deputy Mayor Phillips to open the Public Hearing for Bylaw 900-16 Land Use Amendment Bylaw at 6:02 p.m.  
**CARRIED**

Public Hearing  
**RES: 16:30**

**MOVED** by Councillors Sorensen to close the Public Hearing for Bylaw 900-16 Land Use Amendment Bylaw at 6:07 p.m.  
**CARRIED**

Bylaw No: 900-16  
Land Use Amendment  
Bylaw  
**RES: 16:31**

**MOVED** by Councillor Kondor 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 second (2<sup>nd</sup>) reading.  
**CARRIED**

Bylaw No: 900-16  
Land Use Amendment  
Bylaw

**RES: 16:32** **MOVED** by Councillor English 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 third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Minutes

**RES: 16:33** **MOVED** by Councillor Kondor to adopt the minutes of the regular meeting of council of January 18<sup>th</sup>, 2016, as presented.  
**CARRIED**

Minutes

**RES: 16:34** **MOVED** by Councillor Forchuk to accept the following minutes as information:

- ORRSC Executive Committee meeting of November 12<sup>th</sup>, 2015
- Joint Economic Development Committee meeting of November 26<sup>th</sup>, 2015
- Southern Alberta Kanadier Association meeting of January 13<sup>th</sup>, 2016
- Vauxhall & District Regional Water Service Commission meeting of October 19<sup>th</sup>, 2015
- Recreation Board meeting of October 13<sup>th</sup>, 2015
- Recreation Board meeting of January 25<sup>th</sup>, 2016

Taber & District  
Housing Foundation

**RES: 16:35** **MOVED** by Deputy Mayor Phillips to allow the street light in the alley for Prairie Rose Manor on condition the Taber & District Housing Foundation cover the capital costs of the light.  
**CARRIED**

Vauxhall and  
District Recreation Bylaw  
No: 896-15

**RES: 16:36** **MOVED** by Deputy Mayor Phillips that Bylaw 896-15 Vauxhall and District Recreation Bylaw for the purpose of authorizing the appointment of and setting out of procedures for the Vauxhall and District Recreation Board, be given third (3<sup>rd</sup>) and final reading with amendments.  
**CARRIED**

Bylaw No: 898-15  
Manufactured Home  
Park

**RES: 16:37** **MOVED** by Councillor Sorenson that Bylaw 898-15 Manufactured Home Park Bylaw to provide for the assessment and taxation of mobile units located in a manufactured home park to the owner of the manufactured home park, be given second (2<sup>nd</sup>) reading with amendments.  
**CARRIED**

Bylaw No: 898-15  
Manufactured Home  
Park

**RES: 16:38** **MOVED** by Councillor Forchuk that Bylaw 898-15 Manufactured Home Park Bylaw to provide for the assessment and taxation of mobile units located in a manufactured home park to the owner of the manufactured home park, be given third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Information  
Items

**RES: 16:39** **MOVED** by Councillor Kondor to accept the following as information:

- JEDC Business Impact Brunch Summary

**CARRIED**

Committee of the  
Whole

**RES: 16:40**

**MOVED** by Councillor Forchuk to go into Committee of the Whole Council  
at 7:09 p.m.

**CARRIED**

Committee of the  
Whole

**RES: 16:41**

**MOVED** by Councillor Sorensen to close Committee of the Whole Council  
at 8:10 p.m.

**CARRIED**

**Adjournment**

Meeting Adjourned at 8:10 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**