

TOWN OF VAUXHALL
Tuesday, February 16th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Tuesday, February 16th, 2016, @ 6:00 p.m.

PRESENT:

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:

R.C.M.P: Sgt. Kevin Mckenna
Vauxhall Advance: Nikki Jamieson
Pete Lovering
Dale Leeson
Vauxhall Friends of the Pool Society

ABSENT WITH NOTICE

MAYOR: Margaret Plumtree

CALL TO ORDER:

Deputy Mayor Phillips called the meeting to order at 6.00 p.m.

Adoption of
Agenda

RES: 16:42

MOVED by Councillor Kondor to adopt the agenda as presented.
CARRIED

Delegation

RES: 16:43

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

- R.C.M.P. Report
- Pete Lovering – 2015-16 ACP Strategic Initiatives Application
- Dale Leeson

Minutes

RES: 16:44

MOVED by Councillor Cawley to adopt the minutes of the regular meeting of council of February 1st, 2016, as presented.

CARRIED Minutes

RES: 16:45

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

- Subdivision and Development Authority meeting of December 14th, 2015
- Municipality Planning Commission meeting of February 8th, 2016
- Taber & District Housing meeting of December 18th, 2016

CARRIED

Cheque#	Date	Recipient	Amount
8833	11/01/2016	ALBERTA DEVELOPMENT OFFICERS ASSO	100.00
8834	11/01/2016	ALBERTA MUNICIPAL CLERKS ASSOCIAT	160.00
8835	11/01/2016	ALBERTA REGISTRIES	20.00
8836	11/01/2016	BALDRY SUGDEN	536.31
8837	11/01/2016	BOOT TRUCKING LTD	2,205.00
8838	11/01/2016	BROOKS ASPHALT & AGGREGATE LD	8,219.97
8839	11/01/2016	BURNS A. CRIS	101.97
8840	11/01/2016	COMPUTING EXCELLENCE	40.94
8841	11/01/2016	HOMETOWN HARDWARE	387.05
8842	11/01/2016	KLASSEN, SARA	570.00
8843	11/01/2016	LETHBRIDGE MOBILE SHREDDING IN	23.10
8844	11/01/2016	PYKE, DARYL	1,600.00
8845	11/01/2016	RITE WAY FENCING INC	163.80
8846	11/01/2016	RIVERBEND ROCK PRODUCTS LTD	450.07
8847	11/01/2016	RIVERS ELECTRIC (TABER) CO	364.90
8848	11/01/2016	SYLOGIST LTD.	18,803.41
8849	11/01/2016	TOWN & COUNTRY LOCKSMITHS	903.00
8850	11/01/2016	TOWN OF BOW ISLAND	2,806.99
8851	11/01/2016	TOWN OF VAUXHALL	61.16
8852	11/01/2016	UNIFIRST CANADA LTD	695.33
8853	11/01/2016	VAUXHALL BUSINESS SOCIETY	1,000.00
8854	26/01/2016	AB ASSOC OF MUNICIPAL DIST & C	681.39
8855	26/01/2016	ALBERTA ONE-CALL CORPORATION	15.75
8856	26/01/2016	ATCO GAS	42.05
8857	26/01/2016	BOOT TRUCKING LTD	2,205.00
8858	26/01/2016	CANADIAN BADLANDS LTD	669.76
8859	26/01/2016	D & R AUTO PARTS	93.84
8860	26/01/2016	FABER SHARPENING LTD	60.90
8861	26/01/2016	FEHR, HENRY	64.02
8862	26/01/2016	FISHERS VAUXHALL PHARMACY	30.44
8863	26/01/2016	HAUL ALL EQUIPMENT SYSTEMS	415.80
8864	26/01/2016	MPE ENGINEERING LTD	603.15
8865	26/01/2016	OLDMAN RIVER REGIONAL	1,614.50
8866	26/01/2016	PARK ENTERPRISES LTD	216.42
8867	26/01/2016	PLUMTREE, MARGARET	293.76
8868	26/01/2016	PRIME RENTALS LTD	892.24
8869	26/01/2016	SEKURA, BRAYLEE	25.00
8870	26/01/2016	SOCAN	366.98
8871	26/01/2016	SOUTH COUNTRY CO OP	2,483.08
8872	26/01/2016	SOUTHERN ALBERTA NEWSPAPERS	162.96
8873	26/01/2016	SYLOGIST LTD.	4,181.63
8874	26/01/2016	TABER & DISTRICT COMMUNITY	80.00
8875	26/01/2016	TOWN OF REDCLIFF	2,358.30
8876	26/01/2016	UNIFIRST CANADA LTD	369.82
8877	26/01/2016	VAUXHALL & DISTRICT REGIONAL	24,557.74
8878	26/01/2016	VAUXHALL BUSINESS SOCIETY	50.00
8879	26/01/2016	VAUXHALL FIGURE SKATING	35.00
8880	29/01/2016	CIBC	300.00
8881	29/01/2016	LOCAL AUTHORITIES PENSION PLAN	9,220.11
8882	29/01/2016	MUNICIPAL DISTRICT OF TABER	24,612.89
8883	29/01/2016	RECEIVER GENERAL OF CANADA	14,178.51
8884	29/01/2016	SOUTH COUNTRY CO OP	8.18

		THE GREAT-WEST LIFE ASSURANCE	
8885	29/01/2016	COM	4,294.13
8886	29/01/2016	WORKER'S COMPENSATION BOARD	440.98
92146- 92149	15/01/2016	PAYROLL - Mid month	3,400.00
92150- 92158	31/01/2016	PAYROLL - Month end	22,519.04
92159- 92165	31/01/2016	PAYROLL - Honarariums ALBERTA MUNICIPAL SERVICES	2,929.69
EFT	29/01/2016	CORP	17,752.84
EFT	11/01/2016	CIBC VISA	2,388.88
EFT	16/11/2015	TELUS	
EFT	16/01/2016	TELUS MOBILITY	356.81
Total in CAN Fund:			184,184.59

January 2016
Cheque Listing
Financial Information
RES: 16:46

MOVED by Councillor Kondor to accept the January 1st – January 31st, 2016 cheque listing in the amount of one hundred and eighty four thousand and one hundred and eighty four dollars and fifty nine cents (\$184,184.59), and the following financials as information:

- Bank reconciliation as of January 31st, 2016
- Visa statement – December 22nd – January 21st, 2016
- GIC Holdings as of January 31st, 2016
- Consolidated Statement of Financial Position as at January 31st, 2016

CARRIED

Discussion Items
Frontage Tax Roll No. 410000 & 410100
Improvement of Premises – Community Futures

ACP Strategic
Initiatives Application
RES: 16:47

MOVED by Councillor Forchuk to approve the Alberta Community Partnership Strategic Initiatives Application to Alberta Municipal Affairs to Assist with the Business Attraction Showcase and Investment Plans with Southgrow Regional Initiative with no financial contribution and to enter into a Contract with the Southgrow Regional Initiative.

CARRIED

Vauxhall Friends of the Pool Society arrived in chambers 6:42 p.m.

Appointment
Library Board
RES: 16:48

MOVED by Councillor English to appoint Edi Winberg to serve as a Member at Large on the Vauxhall Library Board.

CARRIED

Highway 3 EDA
RES: 16:49

MOVED by Councillor Kondor to support the Town of Pincher Creek's application on behalf of the Highway 3 Economic Development Association in support for the application for funding from the Alberta Community Partnership, Inter Municipal Collaboration Grant to update and develop a study for the Economic and Safety Benefits of Twinning Highway 3, and support for the Town of Pincher Creek as applicant and managing partner.

CARRIED

Councillor Kondor leaves chambers at 7:31 p.m.

Bylaw No: 901-16
Subdivision Authority/
Development Authority/
Municipal Planning Commission

RES: 16:50 **MOVED** by Councillor Sorensen that Bylaw 901-16 to establish a municipal Subdivision Authority and Development Authority and Municipal Planning Commission, be given first (1st) reading.
CARRIED

Bylaw No: 901-16
Subdivision Authority/
Development Authority/
Municipal Planning Commission

RES: 16:51 **MOVED** by Councillor English that Bylaw 901-16 to establish a municipal Subdivision Authority and Development Authority and Municipal Planning Commission, be given second (2nd) reading.
CARRIED

Bylaw No: 901-16
Subdivision Authority/
Development Authority/
Municipal Planning Commission

RES: 16:52 **MOVED** by Councillor Forchuk that Bylaw 901-16 to establish a municipal Subdivision Authority and Development Authority and Municipal Planning Commission, be presented for third (3rd) and final reading.
UNANIMOUSLY CARRIED

Bylaw No: 901-16
Subdivision Authority/
Development Authority/
Municipal Planning Commission

RES: 16:53 **MOVED** by Councillor Cawley that Bylaw 901-16 to establish a municipal Subdivision Authority and Development Authority and Municipal Planning Commission, be given third (3rd) and final reading.
CARRIED

Policy No. 23-2016
Compliance Policy

RES: 16:54 **MOVED** by Councillor English to adopt Policy No. 023-2016 Compliance Policy to establish a consistent method for dealing with compliance review requests.
CARRIED

Correspondence
Items

RES: 16:55 **MOVED** by Councillor Forchuk to accept the following as information:

- Municipal District of Taber – Regional Collaboration Program
- Municipal District of Taber – Community Futures Development Corporation Beautification Program
- SouthGrow – Bulletin January 2016
- Baron-Eureka-Warner Family and Community Support Services - Invitation

CARRIED

Proclamations

RES: 16:56 **MOVED** by Councillor English to have the Month of March proclaimed as Fraud Prevention Month, 2016.
CARRIED

Committee of the Whole Council postponed

Adjournment Meeting Adjourned at 7:41 p.m.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER