

TOWN OF VAUXHALL
Monday, March 7th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, March 7th, 2016, @ 6:00 p.m.

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Office Manager: Melinda Dunphy
Chief Financial Officer: Wendy Bergen
Administrative Assistant: Tanya Strydom

OTHERS:

Maynes Newman LLP: Joanne Newman, CGA
Lorelei DeMaere, CGA
Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

Councillor: Martin Kondor

CALL TO ORDER:

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

Adoption of
Agenda

RES: 16:57

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

Additions

- 5(e) Pool Decking
- 5(f) Rate bylaw 889-15

Delegation

Ms. Newman presented the 2015 Financial Statements to council

2015 Reserve
Transfers

RES: 16:58

MOVED by Deputy Mayor Phillips to approve the 2015 Reserve Transfers as noted attached hereto.
CARRIED

2015 Financial
Statements

RES: 16:59

MOVED by Councillor Forchuk to approve the 2015 Financial Statements as presented by Joanne Newman, CGA. (Attached hereto)
CARRIED

Minutes

RES: 16:60

MOVED by Councillor English to adopt the minutes of the regular meeting of council of February 16th, 2016, as presented.
CARRIED

Minutes

RES: 16:61

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

- Barons-Eureka-Warner Family & Community Support Services meeting of January 13th, 2016
- ORRSC Annual Organizational Board of Directors meeting of December 3rd, 2015
- ORRSC Executive Committee Meeting of January 14th, 2016
- Joint Economic Development Committee meeting of January 28th, 2016
- Taber & District Housing regular board meeting of January 29th, 2016

CARRIED

Apex Youth Awards

RES: 16:62

MOVED by Deputy Mayor Phillips to approve up to two councilors to attend the Apex Youth Awards.

CARRIED

Town of Taber Support for Funding Application

RES: 16:63

MOVED by Councillor Cawley to support the Town of Taber's application for funding from the Alberta Community Partnership, Inter-municipal Collaboration Grant (or other grants as applicable) to study the feasibility of a Material Recovery Facility in Southern Alberta to be located in the Town of Taber, and supports the Town of Taber as applicant and managing partner for this initiative.

CARRIED

Regional Emergency Management Plan

RES: 16:64

MOVED by Councillor Sorensen to write a letter to the Municipal District of Taber requesting the Town of Vauxhall's inclusion in the new Regional Emergency Management Framework Agreement.

CARRIED

Deposit on Utilities

RES: 16:65

MOVED by Councillor English to transfer the non-refundable utility deposit amount of \$210.00 to the pool.

CARRIED

Pool Decking

RES: 16:66

MOVED by Deputy Mayor Phillips to accept the quote of \$36,750.00 plus G.S.T as presented for the concrete deck at the pool, if Western Recreation can offer the Town a two (2) year warrantee on the deck.

CARRIED

Reports

RES: 16:67

MOVED by Councillor Sorensen to accept the following as information:

- Council Activity Report January and February 2016
- Action Report
- Municipal Enforcement Report December 2015 – February 2015

CARRIED

Correspondence Items

RES: 16:68

MOVED by Councillor English to accept the following as information:

- Vauxhall Public Library
- Barons-Eureka-Warner Family & Community Support Services Report to Municipalities
- Fortis Alberta – Streetlight Standard Change Notification
- Travel Alberta Explorer Quotient 3-part Workshop Series
- Grace Energy – Solar and Wind Products
- Health Workforce for Alberta

CARRIED

Committee of the
Whole

RES: 16:69

MOVED by Councillor English to go into Committee of the Whole Council
at 7:35 p.m.
CARRIED

Committee of the
Whole

RES: 16:70

MOVED by Councillor Sorensen to close Committee of the Whole Council
at 8:26 p.m.
CARRIED

RES: 16:71

MOVED by Councillor Sorensen to increase salary of the Chief
Administrative Officer to \$85,000.00 retroactive January 1st, 2016
CARRIED

Adjournment

Meeting Adjourned at 8:27 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER