

TOWN OF VAUXHALL
Monday, March 21st, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, March 21st, 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

OTHERS:

R.C.M.P: Sgt Mckenna
Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

Councillor: Martin Kondor

CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6.03 p.m.

Adoption of
Agenda
RES: 16:72

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

Additions

- 4(e) Policy, Bylaw and Rates Committee
- 7(b) Cemetery Rates
- 7(c) Pool Rates

Delegation
RES: 16:73

MOVED by Councillor English to accept the delegation report as information.

- R.C.M.P. Report

Minutes
RES: 16:74

MOVED by Councillor Sorensen to adopt the minutes of the regular meeting of council of March 7th, 2016, as presented.
CARRIED

Minutes
RES: 16:75

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

- Municipal Planning Commission meeting of March 14th, 2016
- Vauxhall Business Society meeting of February 17th, 2016
- ORRSC Annual Organizational Board meeting of December 3, 2015
- Policy, Bylaw and Rates Committee meeting of March 18th, 2016

CARRIED

Accounts Payable Cheque Listing - February 1st to February 29, 2016

Cheque #	Date	Recipient	Amount
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8887	17/02/2016	AB ASSOC OF MUNICIPAL DIST & C	1,914.36
8888	17/02/2016	ALBERTA ONE-CALL CORPORATION	63.00
8889	17/02/2016	ALBERTA REGISTRIES	5.00
8890	17/02/2016	AMSC INSURANCE SERVICES LTD	69,420.88
8891	17/02/2016	BALDRY SUGDEN	385.49
8892	17/02/2016	BOOT TRUCKING LTD	735.00
8893	17/02/2016	CHINOOK ARCH REGIONAL LIBRARY	57.07
8894	17/02/2016	D & R AUTO PARTS	1,060.44
8895	17/02/2016	HACH SALES & SERVICE CANADA LP	231.00
8896	17/02/2016	HOMETOWN HARDWARE	247.12
8897	17/02/2016	KLASSEN, SARA	300.00
8898	17/02/2016	KLYM, CANDICE	5.20
8899	17/02/2016	LETHBRIDGE MOBILE SHREDDING IN	23.10
8900	17/02/2016	LIFESAVING SOCIETY	100.00
8901	17/02/2016	NATURAL GREEN GROCERY	16.93
8902	17/02/2016	P.R.K. BROS. LTD	3,475.50
8903	17/02/2016	PITNEY WORKS	3,034.13
8904	17/02/2016	PLUMTREE, MARGARET	316.44
8905	17/02/2016	PRIME RENTALS LTD	262.50
8906	17/02/2016	PYKE, DARYL	1,600.00
8907	17/02/2016	RITE WAY FENCING INC	163.80
8908	17/02/2016	RIVERBEND ROCK PRODUCTS LTD	315.00
8909	17/02/2016	RIVERS ELECTRIC (TABER) CO	33.96
8910	17/02/2016	ROXZANA K. MCNIVEN PROFESSIONAL C	50.00
8911	17/02/2016	SOUTH COUNTRY CO OP	3,418.97
8912	17/02/2016	THE CYPRESS GROUP	370.40
8913	17/02/2016	THE PEPSI BOTTLING GROUP	735.00
8914	17/02/2016	TOWN OF BOW ISLAND	2,525.96
8915	17/02/2016	TOWN OF REDCLIFF	1,493.96
8916	17/02/2016	TOWN OF VAUXHALL	59.71
8917	17/02/2016	UNIFIRST CANADA LTD	506.20
8918	17/02/2016	VADIM SOFTWARE	4,249.88
8919	17/02/2016	VAUXHALL & DISTRICT REGIONAL WATER	29,411.10
8920	17/02/2016	VAUXHALL & DISTRICT EMERGENCY SERVICE	591.25
8921	17/02/2016	WESTERN RECREATION	97,650.00
8922	17/02/2016	YAROSLAWKY, CASSIDY	770.00
92166-			
92169	29/02/2016	PAYROLL ADVANCE	3,400.00
92170-			
92178	29/02/2016	PAYROLL MONTH END	22,739.72
92179-			
92185	29/02/2016	PAYROLL HONORARIUM	34,409.30
			\$286,147.37

February 2016
Cheque Listing
RES: 16:76

MOVED by Councillor English to accept the February 29th, 2016 cheque listing in the amount of two hundred and eighty six thousand one hundred and forty seven dollars and thirty seven cents (\$286,147.37), as information.

CARRIED

February 2016
(Part)
Cheque Listing
RES: 16:77

MOVED by Councillor Forchuk to accept the February 29th (Part), 2016 cheque listing in the amount of sixty six thousand four hundred and thirty one dollars and ninety one cents (\$66,431.91), as information.

CARRIED

Financial
Information
RES: 16:78

MOVED by Councillor Sorensen to accept the following as information:

- Bank reconciliation as of February 29th, 2016
- AMSC Master card statement – February 5th, 2016
- GIC Holdings as of February 29th, 2016
- Consolidated Statement of Financial Position as at February 29th, 2016

CARRIED

A discussion was held on the Research Station Waterline, no motion was made.

Adjournment Meeting Adjourned at 7:01 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER