

TOWN OF VAUXHALL

Monday, April 4th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, April 4th, 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
Administrative Assistant: Tanya Strydom

OTHERS:

Muniserve Corporation Assessor Glen Snelgrove
Vauxhall Friends of the Pool Society
Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

Councillor: Martin Kondor

CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6.08 p.m.

Adoption of
Agenda

RES: 16:79

MOVED by Councillor Sorensen to adopt the agenda as Amended.
CARRIED

Additions

- 5(d) Pool
- 7(e) Alberta Municipal Affairs - Letter

Delegation

RES: 16:80

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

- Muniserve Corporation Assessor - Glen Snelgrove

Minutes

RES: 16:81

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of March 21st, 2016, as presented.

CARRIED

Minutes

RES: 16:82

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

- Barons-Eureka-Warner Family & Community Support Services meeting of February 10th, 2016
- Southern Alberta Kanadier Association meeting of March 22nd, 2016

CARRIED

Cemetery Rates

RES: 16:83

MOVED by Councillor English to approve the cemetery rates as amended.

CARRIED

Councillor Sorensen left chambers at 7:01 p.m.

Councillor Sorensen returned to chambers at 7:03 p.m.

Delegation
RES: 16:84

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

- Vauxhall Friends of the Pool Society

Alberta Farm Safety
RES: 16:85

MOVED by Councillor Sorensen to approve a \$300.00 donation to the Alberta Farm Safety for 2016.
CARRIED

Pool Slide
RES: 16:86

MOVED by Deputy Mayor Phillips to approve the purchase of the sky blue slide for the swimming pool.
CARRIED

Reports
RES: 16:87

MOVED by Councillor English to accept the following as information:

- Council Activity Report - March 2016
- Action Report – March 2016

CARRIED

Correspondence
Items

RES: 16:88

MOVED by Councillor English to accept the following as information:

- Alberta Historical Resources Foundation
- Alberta Seniors and Housing
- AUMA
- Alberta Safety Codes Authority
- Alberta Municipal Affairs

CARRIED

Adjournment

Meeting Adjourned at 7:29 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER