

**TOWN OF VAUXHALL**  
Monday, April 18<sup>th</sup>, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, April 18<sup>th</sup>, 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  
Friends of the Pool Society  
Regional Fire Authority

**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: 16:93**

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

Delegation

**RES: 16:94**

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

- R.C.M.P. Report

Minutes

**RES: 16:95**

**MOVED** by Councillor Cawley to adopt the minutes of the regular meeting of council of April 4<sup>th</sup>, 2016, as presented.  
**CARRIED**

Minutes

**RES: 16:96**

**MOVED** by Deputy Mayor Phillips to adopt the minutes of the special meeting of council of April 4<sup>th</sup>, 2016, as amended.  
**CARRIED**

Recreation Board

**RES: 16:97**

**MOVED** by Councillor Forchuk to approve the recommendation of the Vauxhall and District Recreation Board to direct administration to update the Town website with recreational groups information provided by the recreation committee.  
**CARRIED**

Minutes

**RES: 16:98**

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

- Taber & District regular meeting of February 26<sup>th</sup>, 2016
- Taber & District regular meeting of February 26<sup>th</sup>, 2016
- Taber & District Budget & Audit committee meeting of March 10<sup>th</sup>, 2016
- Taber & District Annual General Board meeting of March 10<sup>th</sup>, 2016
- Regional Fire Authority meeting of March 30<sup>th</sup>, 2016
- Mayors' & Reeves Ass. Of Southeastern Alberta meeting of February 12<sup>th</sup>, 2016
- Vauxhall Business Society meeting of April 4<sup>th</sup>, 2016
- Baron-Eureka-Warner FCSS meeting of March 9<sup>th</sup>, 2016

**CARRIED**

Regional Fire Authority

**RES: 16:99**

**MOVED** by Councillor Sorensen to approve the amended Regional Fire Authority agreement as presented for the purchase of new fire equipment and to transfer the remaining equity owned in the 1999 Freightliner FL80 fire truck into the new 2013 Freightliner Fire Truck.

**CARRIED**

Delegation

**RES: 16:100**

**MOVED** by Councillor Cawley to accept the delegation report as information.

- Regional Fire Authority

Bylaw 902-16  
Frontage Tax

**RES: 16:101**

**MOVED** by Councillor Sorensen that Bylaw 902-16 to authorize the Levying of a Tax on Frontages to provide for Maintenance Costs for 2016, be given first (1<sup>st</sup>) reading.

**CARRIED**

Bylaw 902-16  
Frontage Tax

**RES: 16:102**

**MOVED** by Councillor English that Bylaw 902-16 to authorize the Levying of a Tax on Frontages to provide for Maintenance Costs for 2016, be given second (2<sup>nd</sup>) reading.

**CARRIED**

Bylaw 902-16  
Frontage Tax

**RES: 16:103**

**MOVED** by Councillor Sorensen that Bylaw 902-16 to authorize the Levying of a Tax on Frontages to provide for Maintenance Costs for 2016, be presented for third (3<sup>rd</sup>) and final reading.

**CARRIED**

Bylaw 902-16  
Frontage Tax

**RES: 16:104**

**MOVED** by Councillor Forchuk that Bylaw 902-16, to authorize the Levying of a Tax on Frontage to provide for Maintenance Costs for 2016, be given third (3<sup>rd</sup>) and final reading.

**CARRIED**

Climbing Wall

**RES: 16:105**

**MOVED** by Deputy Mayor Phillips to approve the Friends of the Pool Society to fundraise for the purchase of the climbing wall provided the Towns liability premiums on insurance does not increase.

**CARRIED**

<p>Cash Balance <b>RES: 16:106</b></p>	<p><b>MOVED</b> by Councillor Sorensen to approve the request by the Vauxhall Friends of the Pool Society to increase the balance of retained funds to \$10,000.00 for fundraising projects for the Vauxhall swimming pool. <b>CARRIED</b></p>
<p>Delegation <b>RES: 16:107</b></p>	<p><b>MOVED</b> by Councillor Forchuk to accept the delegation report as information.</p> <ul style="list-style-type: none"> <li>• Vauxhall Friends of the Pool Society</li> </ul>
<p>Bylaw 903-16 Taxation Rate <b>RES: 16:108</b></p>	<p><b>MOVED</b> by Deputy Mayor Phillips that Bylaw 903-16 to authorize the Rates of Taxation to be used for all purposes for the year 2016, be given first (1<sup>st</sup>) reading. <b>CARRIED</b></p>
<p>Bylaw 903-16 Taxation Rate <b>RES: 16:109</b></p>	<p><b>MOVED</b> by Councillor Forchuk that Bylaw 903-16 to authorize the Rate of Taxation to be used for all purposes for the year 2016, be given second (2<sup>nd</sup>) reading. <b>CARRIED</b></p>
<p>Bylaw 903-16 Taxation Rate <b>RES: 16:110</b></p>	<p><b>MOVED</b> by Councillor English that Bylaw 903-16 to authorize the Rate of Taxation to be used for all purposes for the year 2016, be presented for third (3<sup>rd</sup>) and final reading. <b>CARRIED</b></p>
<p>Bylaw 903-16 Frontage Tax <b>RES: 16:111</b></p>	<p><b>MOVED</b> by Councillor Sorensen that Bylaw 903-16, to authorize the Rate of Taxation to be used for all purposes for the year 2016, be given third (3<sup>rd</sup>) and final reading. <b>CARRIED</b></p>
<p>March 2016 Cheque Listing <b>RES: 16:112</b></p>	<p><b>MOVED</b> by Councillor Cawley to accept the March 31<sup>st</sup>, 2016 cheque listing in the amount of two hundred and fifty four thousand seven hundred and seventeen dollars and ninety six cents (\$254,717.96), as information. <b>CARRIED</b></p>
<p>Financial Information <b>RES: 16:113</b></p>	<p><b>MOVED</b> by Deputy Mayor Phillips to accept the following as information:</p> <ul style="list-style-type: none"> <li>• Bank reconciliation as of March 31<sup>st</sup>, 2016</li> <li>• AMSC Master card statement – April 5<sup>th</sup>, 2016</li> <li>• GIC Holdings as of March 31<sup>st</sup>, 2016</li> </ul> <p><b>CARRIED</b></p>
<p>Library Board Appointment <b>RES: 16:114</b></p>	<p><b>MOVED</b> by Councillor English to appoint Mr. Joerg Klempnauer to the Vauxhall Public Library Board. <b>CARRIED</b></p>
<p>Councillor Leave Of Absence <b>RES: 16:115</b></p>	<p><b>MOVED</b> by Deputy Mayor Phillips to authorize the absence of Councillor Kondor from regular council meeting for period longer than eight weeks <b>CARRIED</b></p>
<p>Taxes for Social Housing <b>RES: 16:116</b></p>	<p><b>MOVED</b> by Deputy Mayor Phillips to direct administration to write a letter to the Minister requesting that the grants in place of taxes for Social Housing units be reinstated.</p>

**CARRIED**

Information  
Items

**RES: 16:117**

**MOVED** by Councillor Sorensen to accept the following items as information:

- Workers Compensation Board
- Saskatchewan River Basin Membership
- Wild Pink Yonder

**CARRIED**

Committee of the  
Whole

**RES: 16:118**

**MOVED** by Deputy Mayor Phillips to go into committee of the whole council at 7:32 p.m.

**CARRIED**

Committee of the  
Whole

**RES: 16:119**

**MOVED** by Deputy Mayor Phillips to close committee of the whole council at 7:46 p.m.

**CARRIED**

Land sale offer

**RES: 16:120**

**MOVED** by Deputy Mayor Phillips to decline the offer made, counter offer to sell at assessed value and all development and utility installation expenses will be purchaser's responsibility.

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:47 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**