

TOWN OF VAUXHALL

Monday, May 2nd, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, May 2nd, 2016, @ 6:00 p.m.

PRESENT:

MAYOR: Margaret Plumtree

DEPUTY MAYOR: Richard Phillips

COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk
Martin Kondor

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Office Manager: Melinda Dunphy

OTHERS:

Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

Councillor: Christie Sorensen

CALL TO ORDER:

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

Adoption of
Agenda
RES: 16:121

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

Minutes
RES: 16:122

MOVED by Councillor English to adopt the minutes of the regular meeting of council of April 18th, 2016, as amended.
CARRIED

Minutes
RES: 16:123

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

- Taber Pheasant Festival Organizational meeting of February 24th, 2016
- Oldman River Regional Services Commission meeting of February 11th, 2016
- Vauxhall Public Library Meeting of April 21st, 2016

CARRIED

Bylaw 904-16
Rates Bylaw
RES: 16:124

MOVED by Deputy Mayor Phillips that Bylaw 904-16 to establish service fees in the Town of Vauxhall, be given first (1st) reading as amended.
CARRIED

Pheasant Festival
Sponsorship
RES: 16:125

MOVED by Councillor English to take the silver level sponsorship for the 2016 Taber Pheasant Festival at \$1,500.00.
DEFEATED

Pheasant Festival
Sponsorship
RES: 16:126

MOVED by Councillor Forchuk to donate \$500.00 for the 2016 Taber Pheasant Festival.
CARRIED

Reports

RES: 16:127

MOVED by Councillor English to accept the following as information:

- Council Activity Report
- Regional Emergency Management Framework Agreement
- Climbing Wall and Swimming Pool

CARRIED

Councillor Kondor arrived in chambers 7:10 p.m.

Correspondence

Items

RES: 16:128

MOVED by Councillor Cawley to accept the following as information:

- Alberta Municipal Affairs – Awards for Municipal Excellence
- Village of Lomond – 100th Anniversary

CARRIED

Committee of the

Whole

RES: 16:129

MOVED by Deputy Mayor Phillips to go into committee of the whole council at 7:13 p.m.

CARRIED

Committee of the

Whole

RES: 16:130

MOVED by Deputy Mayor Phillips to close committee of the whole council at 7:56 p.m.

CARRIED

Land sale offer

RES: 16:131

MOVED by Deputy Mayor Phillips to accept the offer presented for land legally described as Plan 5836JK, Block 7 as per the Sale and Purchase of Vacant Town Lands Agreement.

CARRIED

Adjournment

Meeting Adjourned at 7:57 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER