

**TOWN OF VAUXHALL**  
Monday, May 16<sup>th</sup>, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, May 16<sup>th</sup>, 2016, @ 6:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

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

**OTHERS:**

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

**CALL TO ORDER:**

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

Adoption of  
Agenda  
**RES: 16:132**

**MOVED** by Councillor Sorensen to adopt the agenda as amended.

**CARRIED**

**Additions**

- 3(a) R.C.M.P

Delegation  
**RES: 16:133**

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

**CARRIED**

- R.C.M.P. Report

Delegation  
**RES: 16:134**

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

**CARRIED**

- Vauxhall Cemetery Society

Minutes  
**RES: 16:135**

**MOVED** by Councillor Kondor to adopt the minutes of the regular meeting of council of May 2<sup>nd</sup>, 2016, as presented.

**CARRIED**

Minutes

**RES: 16:136**

**MOVED** by Councillor Kondor to accept the following minutes as information:

- Taber & District Housing Foundation meeting of April 1<sup>st</sup>, 2016
- Taber Pheasant Festival Organizing meeting of April 27<sup>th</sup>, 2016
- Mayors & Reeves Association of Southeastern Alberta meeting of April 8<sup>th</sup>, 2016
- Mayors & Reeves of Southwest Alberta meeting of May 6<sup>th</sup>, 2016

**CARRIED**

Bylaw 904-16

Rates Bylaw

**RES: 16:137**

**MOVED** by Deputy Mayor Phillips that Bylaw 904-16 to establish service fees in the Town of Vauxhall, be given second (2<sup>nd</sup>) reading as presented.

**CARRIED**

Bylaw 904-16

Rates Bylaw

**RES: 16:138**

**MOVED** by Councillor Cawley that Bylaw 904-16 to establish service fees in the Town of Vauxhall, be given third (3<sup>rd</sup>) and final reading as presented.

**CARRIED**

Bylaw 905-16

The Water and

Sewer Bylaw

**RES: 16:139**

**MOVED** by Deputy Mayor Phillips that Bylaw 905-16 to regulate and provide for the terms, conditions, rates and charges for the supply and use of water services and sewer services provided by the Town of Vauxhall, be given first (1<sup>st</sup>) reading as presented.

**CARRIED**

Bylaw 905-16

The Water and

Sewer Bylaw

**RES: 16:140**

**MOVED** by Councillor English that Bylaw 905-16 to regulate and provide for the terms, conditions, rates and charges for the supply and use of water services and sewer services provided by the Town of Vauxhall, be given second (2<sup>nd</sup>) reading as presented.

**CARRIED**

Bylaw 905-16

The Water and

Sewer Bylaw

**RES: 16:141**

**MOVED** by Deputy Mayor Phillips that Bylaw 905-16 to regulate and provide for the terms, conditions, rates and charges for the supply and use of water services and sewer services provided by the Town of Vauxhall, be presented for third (3<sup>rd</sup>) and final reading.

**CARRIED**

Bylaw 905-16

The Water and

Sewer Bylaw

**RES: 16:142**

**MOVED** by Councillor Kondor that Bylaw 905-16 to regulate and provide for the terms, conditions, rates and charges for the supply and use of water services and sewer services provided by the Town of Vauxhall, be given third (3<sup>rd</sup>) and final reading as presented.

**CARRIED**

April 2016

Cheque Listing

**RES: 16:143**

**MOVED** by Councillor Sorensen to accept the April 30<sup>th</sup>, 2016 cheque listing in the amount of three hundred and seventy thousand seven hundred and nineteen dollars and fourteen cents (\$370,719.14), as information.

**CARRIED**

Financial  
Information  
**RES: 16:144**

**MOVED** by Councillor Kondor to accept the following as information:

- AMSC Master card statement – May 5<sup>th</sup>, 2016
- GIC Holdings as of April 30<sup>th</sup>, 2016
- Consolidated Statement of Financial Position as at March 30<sup>th</sup>, 2016

**CARRIED**

Library Board  
Appointment  
**RES: 16:145**

**MOVED** by Councillor English to approve the appointment of Mr. Shane Virostek to review the Financial Statements of the Vauxhall Public Library Board.

**CARRIED**

Correspondence  
Items  
**RES: 16:146**

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

- Taber and Regional Joint Economic Development Committee
- Alberta Municipal Affairs – Municipal Government Act Review

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:35 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**