

TOWN OF VAUXHALL

Monday, June 6th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, June 6th, 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:

Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

Councillor: Martin Kondor

CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6.02 p.m.

Adoption of
Agenda
RES: 16:147

MOVED by Councillor Sorensen to adopt the agenda as amended.

CARRIED

Additions

- 6(c) Pool expense update

Minutes
RES: 16:148

MOVED by Councillor Cawley to adopt the minutes of the regular meeting of council of May 16th, 2016, as presented.

CARRIED

Minutes
RES: 16:149

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

- Highway #3 Twinning Development Association meeting of March 4th, 2016
- ORRSC Executive Committee meeting of April 14th, 2016
- Vauxhall Public Library meeting of May 23rd, 2016
- Barons-Eureka-Warner FCSS Board meeting of April 6th, 2016

CARRIED

Appointment
Library Board
RES: 16:150

MOVED by Councillor English to appoint Lucy Norris to serve as a Member at Large on the Vauxhall Library Board.

CARRIED

Request for Decision
RES: 16:151

MOVED by Councillor Cawley to approve the participation in the Wild Pink Yonder fundraising event.

CARRIED

Request for Decision
RES: 16:152

MOVED by Deputy Mayor Phillips to approve the purchase of the lawn mower and trailer from reserves in capital funding

CARRIED

Request for Decision

RES: 16:153

MOVED by Councillor Sorensen to adopt the Regional Fire Service – Mission/Value /Goal Statement as presented.

CARRIED

Request for Decision

RES: 16:154

MOVED by Deputy Mayor Phillips to allow the Cemetery Society to proceed with the removal of the headstones of the last two rows in Block 1, Rows 1 & 2 in order to complete cement ribbons, subject to approval from the families and to contribute the value of one of the small replacement headstones towards the purchase of a headstone located on Block 1, Row 3, Plot 111.

CARRIED

Discussion Item

Canada 150 Community

Infrastructure Program

RES: 16:155

MOVED by Councillor English to approve the application of the grant for complex upgrades.

CARRIED

Reports

RES: 16:156

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

- Action Report April – May
- Municipal Enforcement Report April 2016
- Pool Expense Update

CARRIED

Correspondence/

Information

Items

RES: 16:157

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

- Officer of the Minister, Alberta Seniors and Housing
- Picture Butte & District Chambers of Commerce
- Lethbridge Chamber of Commerce
- Alberta Health Service Board
- Federation of Canadian Municipalities
- Notice of Public Hearing, June 28th 2016
- SouthGrow – May 2016 Bulletin

CARRIED

Proclamations

RES: 16:158

MOVED by Councillor English to have June 6 – 12, 2016 proclaimed as Seniors Week, in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.

CARRIED

Adjournment

Meeting Adjourned at 7:00 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER