

TOWN OF VAUXHALL
Monday, July 18th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, July 18th, 2016, @ 6:00 p.m.

PRESENT:

DEPUTY MAYOR: Richard Phillips

COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk
Martin Kondor

ALSO PRESENT:

Asst. CAO/Office Manager Melinda Dunphy
Administrative Assistant Tanya Strydom

ABSENT WITH NOTICE

MAYOR: Margaret Plumtree
COUNCILLORS: Christie Sorensen

CALL TO ORDER:

Deputy Mayor Phillips called the meeting to order at 6.02 p.m.

Adoption of
Agenda
RES: 16:170

MOVED by Councillor Forchuk to adopt the agenda as amended.

CARRIED

Additions

- 6(f) Concolidated State of Financial Position April, May and June 2016

Delegation
RES: 16:171

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

CARRIED

- R.C.M.P. Report

Minutes
RES: 16:172

MOVED by Councillor Cawley to adopt the minutes of the regular meeting of council of June 20th, 2016, as presented.

CARRIED

Committee of the
Whole
RES: 16:173

MOVED by Councillor Forchuk to go into Committee of the Whole Council at 6:11 p.m.

CARRIED

Councillor Kondor arrives in chambers at 6:23 p.m.

Committee of the
Whole
RES: 16:174

MOVED by Councillor English to close Committee of the Whole Council at 6:47 p.m.

CARRIED

Minutes

RES: 16:175

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

- Taber & District Housing Foundation meeting of June 3rd, 2016
- Taber & District Housing Foundation Governance Policy Committee meeting of June 16th, 2016
- Southern Alberta Kanadier Association meeting of June 28th, 2016
- Vauxhall Public Library meeting of February 1st, 2016
- Vauxhall Public Library annual general meeting of March 17th, 2016
- Vauxhall Public Library meeting of April 27th, 2016

CARRIED

May 2016

Cheque Listing

RES: 16:176

MOVED by Councillor Forchuk to accept the May 31st, 2016 cheque listing in the amount of two hundred and sixty one thousand, one hundred and forty six dollars and ninety eight cents (\$261,146.98), as information.

CARRIED

June 2016

Cheque Listing

RES: 16:177

MOVED by Councillor Kondor to accept the June 30th, 2016 cheque listing in the amount of three hundred and thirty seven thousand three hundred and twenty six dollars and seventy eight cents (\$337,326.78), as information.

CARRIED

Financial

Information

RES: 16:178

MOVED by Councillor English to accept the following as information:

- Bank Reconciliation as of April 30th, May 31st and June 30th, 2016
- AMSC MasterCard as of June 6th and July 7th, 2016
- GIC Holdings as at May 31st and June 30th, 2016
- Consolidated State of Financial Position as at April 30th, May 31st and June 30th, 2016

CARRIED

Auditor Appointment

RES: 16:179

MOVED by Councillor English to appoint Maynes Newman LLP as auditors for the Town of Vauxhall for a term of three (3) fiscal years starting January 1, 2016 to December 31, 2018 with the option of an extension for a subsequent two (2) fiscal years.

CARRIED

Appointment

Library Board

RES: 16:180

MOVED by Councillor Kondor to appoint Anne Cazemier to serve as a Member at Large on the Vauxhall Library Board.

CARRIED

Reports

RES: 16:181

MOVED by Councillor Cawley to accept the following as information:

- Action Report June 2016
- Council Activity Report June 2016
- CAO/Operations Manager Report

CARRIED

Correspondence
Items

RES: 16:182

MOVED by Councillor Kondor to accept the following as information:

- Canadian Wireless Telecommunications Association
- AUMA Board Positions
- 2016 AUMA Convention
- Vauxhall Regional Fire Department
- Stars of Alberta Volunteer Awards

CARRIED

Adjournment

Meeting Adjourned at 7:19 p.m.

DEPUTY MAYOR

ASST. CAO/OFFICE MANAGER