

**TOWN OF VAUXHALL**  
Monday, August 15<sup>th</sup>, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, August 15<sup>th</sup>, 2016, @ 6:00 p.m.

**PRESENT:**

MAYOR: Margaret Plumtree

COUNCILLORS: Kimberley Cawley  
Linda English  
Marilyn Forchuk  
Martin Kondor

**ALSO PRESENT:**

Chief Administrative Officer: Cris Burns  
Administrative Assistant: Tanya Strydom

**OTHERS:**

Vauxhall Advance: Nikki Jamieson

**ABSENT WITH NOTICE**

DEPUTY MAYOR: Richard Phillips  
COUNCILLORS: Christie Sorensen

**CALL TO ORDER:**

Mayor Plumtree called the meeting to order at 6.03 p.m.

Adoption of  
Agenda  
**RES: 16:183**

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

**CARRIED**

**Additions**

- 6(d) Lions Park

Delegation  
**RES: 16:184**

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

**CARRIED**

- Martin Shields MP

Minutes  
**RES: 16:185**

**MOVED** by Councillor Forchuk to adopt the minutes of the regular meeting of council of July 18<sup>th</sup>, 2016, as presented.

**CARRIED**

Minutes  
**RES: 16:186**

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

- Municipal Planning Commission meeting August 8<sup>th</sup>, 2016
- Taber & District Housing Foundation meeting of June 24<sup>th</sup>, 2016
- Taber & District Housing Foundation special board meeting of July 13<sup>th</sup>, 2016
- Taber & District Regional Waste Management Authority meeting of July 20<sup>th</sup>, 2016
- Vauxhall Public Library meeting of May 23<sup>rd</sup>, 2016

**CARRIED**

July 2016  
Cheque Listing  
**RES: 16:187**

**MOVED** by Councillor Cawley to accept the July 31<sup>st</sup>, 2016 cheque listing in the amount of two hundred and nineteen thousand one hundred and sixty five hundred dollars and eighty one cents (\$219,165.81), as information.

**CARRIED**

Financial  
Information  
**RES: 16:188**

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

- Bank Reconciliation as of July 31<sup>st</sup>, 2016
- GIC Holdings as at July 31<sup>st</sup>, 2016
- Consolidated Statement of Financial Position as at July 31<sup>st</sup>, 2016

**CARRIED**

Wild Pink Yonder  
Community Breakfast  
**RES: 16:189**

**MOVED** by Councillor Cawley to allow the use of the community hall for the Wild Pink Yonder Community Breakfast.

**CARRIED**

Utility Billing  
**RES: 16:190**

**MOVED** by Councillor Kondor to approve the additional \$100.00 fee to the tax certificate to cover the final utility billing.

**CARRIED**

Wild Pink Yonder  
Dinner  
**RES: 16:191**

**MOVED** by Councillor English to approve the payment for the use of the Legion hall to host the Wild Pink Yonder dinner.

**CARRIED**

Lions Park Utilities  
**RES: 16:192**

**MOVED** by Councillor Kondor to table the request for further review of the Water and Sewer Bylaw.

**CARRIED**

Reports  
**RES: 16:193**

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

- Action Report – July 2016
- Municipal Enforcement Report May, June, July 2016
- Council Activity July 2016

**CARRIED**

Correspondence  
And Information Items  
**RES: 16:194**

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

- Chinook Arch Library Board Report – August 2016
- 2016 AUMA Convention
- Bill 21, Modernized Municipal Government Act

**CARRIED**

Committee of the  
Whole  
**RES: 16:195**

**MOVED** by Councillor Forchuk to go into Committee of the Whole Council at 7:15 p.m.

**CARRIED**

Committee of the  
Whole  
**RES: 16:196**

**MOVED** by Councillor English to close Committee of the Whole Council at 7:55 p.m.

**CARRIED**

Solar lease  
**RES: 16:197**

**MOVED** by Councillor Cawley to have the solar lease edited by the lawyer and returned to the other party.

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:57 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**

