

TOWN OF VAUXHALL
Tuesday, September 6th, 2016

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

PRESENT:

MAYOR: Margaret Plumtree

COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk
Christie Sorensen

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Asst. CAO/Office Manager: Melinda Dunphy
Administrative Assistant: Tanya Strydom

OTHERS:

Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

DEPUTY MAYOR: Richard Phillips
COUNCILLORS: Martin Kondor

CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6.01 p.m.

Adoption of
Agenda
RES: 16:198

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

Minutes
RES: 16:199

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of August 15th, as presented.
CARRIED

Minutes
RES: 16:200

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

- Oldman River Regional Services Commission executive committee meeting of May 12th, 2016
- Oldman River Regional Services Commission annual general board meeting of June 2nd, 2016
- Highway #3 Twinning Development association meeting of May 6th, 2016

CARRIED

Business License
No. 907-16
RES: 16:201

MOVED by Councillor English that Bylaw 907-16 Business License Bylaw to provide for the licensing control and regulating of all businesses or industries within the Town of Vauxhall, be given first (1st) reading.

CARRIED

Strategic Plan
RES: 16:202

MOVED by Councillor Forchuk to direct administration to start the process of building a new Business Plan for the Town of Vauxhall.
CARRIED

Correspondence
And Information
Items
RES: 16:203

MOVED by Councillor Sorensen to accept the following as information:

- The Canadian Institute of Planners

CARRIED

Proclamations

RES: 16:204

MOVED by Councillor English to have the month of September proclaimed as Prostrate Cancer Awareness Month.

CARRIED

Committee of the Whole

RES: 16:205

MOVED by Councillor Cawley to go into Committee of the Whole Council at 6:20 p.m.

CARRIED

Councillor Sorensen left chambers at 7:00 p.m.

Committee of the Whole

RES: 16:206

MOVED by Councillor English to close Committee of the Whole Council at 7:15 p.m.

CARRIED

Solar Lease

RES: 16:207

MOVED by Councillor English to approve the recommendations from legal counsel to redraft the contract and return it for the contractors' approval.

CARRIED

Adjournment

Meeting Adjourned at 7:14 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER