

TOWN OF VAUXHALL
Monday, October 17th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday October 17th, 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
Asst. CAO/Office Manager: Melinda Dunphy
Administrative Assistant: Tanya Strydom

OTHERS:

R.C.M.P. Const. Jason Wierenga
Vauxhall Advance: Nikki Jamieson

CALL TO ORDER:

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

Adoption of
Agenda
RES: 16:230

MOVED by Councillor Forchuk to adopt the agenda as amended.
CARRIED

Additions

- 6(e) Skate Sharpening Fees

Minutes
RES: 16:231

MOVED by Deputy Mayor Phillips to adopt the minutes of the regular meeting of council of October 3rd, 2016, as presented.
CARRIED

Minutes
RES: 16:232

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

- Municipal Planning Commission meeting of October 11th, 2016
- Taber and District Housing Foundation board meeting of August 31st, 2016

CARRIED

September 2016
Cheque Listing
RES: 16:233

MOVED by Councillor Sorensen to accept the September 30th, 2016 cheque listing in the amount of one hundred and seventy three thousand, five hundred dollars and thirty two cents (\$173,500.32), as information.
CARRIED

Financial
Information
RES: 16:234

MOVED by Councillor English to accept the following as information:

- Bank reconciliation as of September 30th, 2016
- GIC Holdings as at September 30th, 2016
- Consolidated Statement of Financial Position as at September 30th, 2016
- Operating Expenses vs. Budget as at September 30th, 2016

CARRIED

Red Flour Beetle

RES: 16:235

MOVED by Councillor Kondor to direct administration to write a letter to Rowland Seeds informing them that a delegation attended Council to address concerns of Red Flour Beetles that may possibly be migrating from their facility.

CARRIED

Delegation

RES: 16:236

MOVED by Councillor English to accept the delegation reports as information.

CARRIED

- Brian van Uden
- R.C.M.P.

Pilot Cars

RES: 16:237

MOVED by Councillor English to support a letter from council to the Mayors & Reeves addressing pilot cars on highway 36.

CARRIED

IN FAVOR (5)

OPPOSED (1)

Orthophotography

RES: 16:238

MOVED by Councillor Cawley to support the participation of the Town of Vauxhall in an application for the 2017 Oldman River Region Urban Orthophotography Project.

CARRIED

Collection Agency

RES: 16:239

MOVED by Deputy Mayor Phillips to appoint T & S Collection Ltd as the collection agency for the Town of Vauxhall.

CARRIED

Fortis Franchise

Fees

RES: 16:240

MOVED by Councillor Kondor that the local access fee, charged to Fortis Alberta for use of municipal lands for its power lines effective January 1st, 2017 remain the same at 2%.

CARRIED

RES: 16:241

MOVED by Councillor Kondor to approve \$5.00's being charged for skate sharpening and allocating the revenue towards flooring in the arena.

CARRIED

Nuisance, Untidy

And Unsightly Premises

Bylaw No: 908-16

RES: 16:242

MOVED by Councillor Sorensen that Bylaw 908-16 for the purpose to regulate the conduct and activities of people on privately owned property and immediately adjacent areas in order to promote the safe, enjoyable and reasonable use of such property for the benefit of all citizens of the Town, be given first (1st) reading.

CARRIED

Nuisance, Untidy

And Unsightly Premises

Bylaw No: 908-16

RES: 16:243

MOVED by Councillor English that Bylaw 908-16 for the purpose to regulate the conduct and activities of people on privately owned property and immediately adjacent areas in order to promote the safe, enjoyable and reasonable use of such property for the benefit of all citizens of the Town, be given second (2nd) reading.

CARRIED

Reports

RES: 16:244

MOVED by Councillor Kondor to accept the following as information:

- Action Report September 2016
- Council Activity Report September 2016

CARRIED

Correspondence
And Information Items

RES: 16:245

MOVED by Councillor Kondor to accept the following as information:

- Canadian Union of Postal Workers
- Joint meeting November 8th, 2016

CARRIED

Committee of the
Whole

RES: 16:246

MOVED by Councillor Cawley to go into Committee of the Whole Council at 7:42 p.m.

CARRIED

Committee of the
Whole

RES: 16:247

MOVED by Councillor English to close Committee of the Whole Council at 8:28 p.m.

CARRIED

Adjournment

Meeting Adjourned at 8:28 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER