

TOWN OF VAUXHALL
Monday November 7th, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday November 7th, 2016, @ 6:00 p.m.

PRESENT:

MAYOR: Margaret Plumtree

COUNCILLORS: Kimberley Cawley
Marilyn Forchuk
Martin Kondor
Christie Sorensen

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Administrative Assistant: Tanya Strydom

OTHERS:

Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

DEPUTY MAYOR: Richard Phillips
COUNCILLOR: Linda English

CALL TO ORDER:

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

Adoption of
Agenda
RES: 16:248

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

Amendments

- 4(a) Visit Vauxhall (Deleted)
- 4(d) Southern Alberta Water Charter 2017 (Addition)

Minutes
RES: 16:249

MOVED by Councillor Forchuk to adopt the minutes of the organizational meeting of council of October 17th, 2016, as presented.
CARRIED

Minutes
RES: 16:250

MOVED by Councillor Sorensen to adopt the minutes of the regular meeting of council of October 17th, 2016, as presented.
CARRIED

Minutes
RES: 16:251

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

- Barons Eureka Warner Family and Community Support Service board meeting of September 14th, 2016
- Joint Economic Development Committee meeting of September 21st, 2016
- Oldman River Regional Services Commission executive committee meeting of August 11th, 2016
- Veterans Memorial Highway Association South Zone meeting of September 30th, 2016
- Veterans Memorial Highway Association Board of Directors meeting of September 30th, 2016
- Taber & District Housing Foundation board meeting of September 30th, 2016
- Vauxhall Public Library meeting of November 1st, 2016

CARRIED

Curling Club
RES: 16:252

MOVED by Councillor Kondor to bring back the request for further discussion and consideration during budget process.
CARRIED

2016 Operating
Budget
RES: 16:253

MOVED by Councillor Sorensen to approve the transfer of funds from the operating reserve to cover the shortfall.
CARRIED

Nuisance, Untidy
And Unsightly Premises
Bylaw No: 908-16
RES: 16:254

MOVED by Councillor Cawley 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 third (3rd) and final reading.
CARRIED

Southern Alberta
Water Charter 2017
RES: 16:255

MOVED by Councillor Forchuk to support the active participation in the Southern Alberta Water Charter.
CARRIED

Policy No. 24-2016
Municipal Bylaw
Enforcement Policy
RES: 16:256

MOVED by Councillor Kondor to adopt Policy No. 024-2016 Municipal Bylaw Enforcement policy to establish a professional code of conduct and to identify a procedure for the professional, consistent and fair treatment of the public and staff members where a complaint been lodged.
CARRIED

Correspondence
And Information
Items
RES: 16:257

MOVED by Councillor Kondor to accept the following as information:

- Alberta Municipal Affairs
- Alberta Municipal Affairs
- Subdivision and Development Appeal Board (SDAB) Training
- Municipal District of Taber
- Rowland Deeds
- Vauxhall Ag Society
- Barons-Eureka-Warner FCSS
- SouthGrow – Bulletin October 2016

CARRIED

Adjournment

Meeting Adjourned at 6:58 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER