

TOWN OF VAUXHALL
Monday November 21st, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday November 21st, 2016, @ 6:00 p.m.

PRESENT:

MAYOR: Margaret Plumtree

COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk
Richard Phillips

ALSO PRESENT:

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

OTHERS:

R.C.M.P: Corp. Kirk Hughes
Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE

COUNCILLOR: Martin Kondor

ABSENT WITHOUT NOTICE

COUNCILLOR: Christie Sorensen

CALL TO ORDER:

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

Adoption of
Agenda
RES: 16:258

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

Amendments

- 6(c) Recreation Member (Addition)

Minutes
RES: 16:259

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of November 7th, 2016, as presented.
CARRIED

Minutes
RES: 16:260

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

- Municipal Planning Commission meeting of November 14th, 2016
- Oldman River Regional Services Commission executive committee meeting of October 13th, 2016
- Region 7 All Hazards Resource Sharing Meeting of November 2nd, 2016
- Joint Economic Development Committee meeting of September 21st, 2016

CARRIED

October 2016
Cheque Listing
RES: 16:261

MOVED by Deputy Mayor Phillips to accept the October 31st, 2016 cheque listing in the amount of three hundred and nineteen thousand, four hundred and eighty five dollars and eighty two cents (\$319,485.82), as information.
CARRIED

Financial
Information
RES: 16:262

MOVED by Councillor Forchuk to accept the following as information:

- Bank reconciliation as of October 31st, 2016
- GIC Holdings as at October 31st, 2016
- Consolidated Statement of Financial Position as at October 31st, 2016
- Operating Expenses vs. Budget as at October 31st, 2016

CARRIED

Parking Lot
1st Avenue
RES: 16:263

MOVED by Councillor English to table the discussion on the 1st avenue parking lot permit.

CARRIED

Recreation
Committee
RES: 16:264

MOVED by Deputy Mayor Phillips to approve the appointment of Petra Klampnauer to serve on the Recreation Committee.

CARRIED

Reports
RES: 16:265

MOVED by Deputy Mayor Phillips to accept the following as information:

- Council Activity Report October 2016
- Municipal Enforcement Report – September/October 2016
- Action Report – October 2016

CARRIED

Correspondence
And Information Items
RES: 16:266

MOVED by Councillor English to accept the following as information:

- Vauxhall Senior Citizens – Christmas dinner invitation
- Snowflake Frolic Bingo Card
- Strategic Plan

CARRIED

Delegation
RES: 16:267

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

CARRIED

- R.C.M.P.

Committee of the
Whole
RES: 16:268

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

CARRIED

Committee of the
Whole
RES: 16:269

MOVED by Councillor English to close Committee of the Whole Council at 7:11 p.m.

CARRIED

R.C.M.P. arrives in chambers 7:11 p.m.
R.C.M.P. left chambers 8:02 p.m.

Committee of the
Whole
RES: 16:270

MOVED by Councillor Forchuk to go into Committee of the Whole Council at 8:02 p.m.

CARRIED

Committee of the
Whole

RES: 16:271

MOVED by Councillor Cawley to close Committee of the Whole Council
at 8:33 p.m.

CARRIED

Adjournment

Meeting Adjourned at 8:33 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER