

**TOWN OF VAUXHALL**  
Monday December 19<sup>th</sup>, 2016

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday December 19<sup>th</sup>, 2016, @ 6:00 p.m.

**PRESENT:**

MAYOR: Margaret Plumtree

COUNCILLORS: Kimberley Cawley  
Linda English  
Marilyn Forchuk  
Martin Kondor  
Richard Phillips  
Christie Sorensen

**ALSO PRESENT:**

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

**OTHERS:**

R.C.M.P: Sgt. Kevin Mckenna  
Vauxhall Advance: Nikki Jamieson

**CALL TO ORDER:**

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

Adoption of  
Agenda  
**RES: 16:272**

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

**Additions**

- 7(b) Arena Signage
- 8(j) Taber & District Regional Waste Management Authority

Councillor Kondor Arrived in chambers at 6:06 p.m.

Delegation  
**RES: 16:273**

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

- R.C.M.P. Report

Minutes  
**RES: 16:274**

**MOVED** by Deputy Mayor Phillips to adopt the minutes of the regular meeting of council of November 21<sup>st</sup>, 2016, as presented.  
**CARRIED**

Minutes  
**RES: 16:275**

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

- Vauxhall & District Regional Water Service Commission meeting of September 19<sup>th</sup>, 2016
- Barons-Eureka-Warner FCSS meeting of October 12<sup>th</sup>, 2016
- Joint Economic Development Committee meeting of October 26<sup>th</sup>, 2016
- Taber & District Housing Foundation meeting of October 28<sup>th</sup>, 2016
- Regional Fires Authority meeting of September 7<sup>th</sup>, 2016
- Mayors & Reeves of Southwest Alberta meeting of December 2<sup>nd</sup>, 2016
- Oldman River Regional Service Commission general board of directors meeting of September 1<sup>st</sup>, 2016

**CARRIED**

November 2016  
Cheque Listing  
**RES: 16:276**

**MOVED** by Councillor Kondor to accept the November 30<sup>st</sup>, 2016 cheque listing in the amount of one hundred and ninety thousand five hundred and eleven dollars and thirty eight cents (\$190,511.38), as information.  
**CARRIED**

Financial  
Information  
**RES: 16:277**

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

- Bank Reconciliation as of November 30<sup>th</sup>, 2016
- GIC Holdings as at November 30<sup>th</sup>, 2016
- Consolidated Statement of Financial position as at November 30<sup>th</sup>, 2016
- Consolidated Statement of Operations as at November 30<sup>th</sup>, 2016
- AMSC MasterCard as of December 6<sup>th</sup>, 2016

**CARRIED**

Bylaw 909-16  
Municipal Emergency  
Management Bylaw  
**RES: 16:278**

**MOVED** by Councillor English that Bylaw 909-16 for the purpose of appointing an Emergency Management Committee and to establish and maintain a Municipal Emergency Management Agency, be given first (1<sup>st</sup>) reading.  
**CARRIED**

Bylaw 909-16  
Municipal Emergency  
Management Bylaw  
**RES: 16:279**

**MOVED** by Councillor Kondor that Bylaw 902-16 for the purpose of appointing an Emergency Management Committee and to establish and maintain a Municipal Emergency Management Agency, be given second (2<sup>nd</sup>) reading.  
**CARRIED**

Bylaw 909-16  
Municipal Emergency  
Management Bylaw  
**RES: 16:280**

**MOVED** by Councillor English that Bylaw 909-16 for the purpose of appointing an Emergency Management Committee and to establish and maintain a Municipal Emergency Agency, be presented for third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Bylaw 909-16  
Municipal Emergency  
Management Bylaw  
**RES: 16:281**

**MOVED** by Councillor Kondor that Bylaw 909-16, for the purpose of appointing an Emergency Management Committee and to establish and maintain a Municipal Emergency Agency, be given third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Policy No. 025-2016  
**RES: 16:282**

**MOVED** by Councillor Sorensen to adopt Policy No. 025-2016 Town of Vauxhall Behavior Management Policy for Community Facilities as amended.  
**CARRIED**

Athletic Facility  
Agency Agreement  
**RES: 16:283**

**MOVED** by Councillor Kondor to direct administration to negotiate the contract with Rec Media for Rinkboard Decals for a 52 week term.  
**CARRIED**

Staff Bonuses  
**RES: 16:284**

**MOVED** by Councillor English to authorize the staff bonus for 2016 at \$250.00.  
**DEFEATED**

Staff Bonuses

**RES: 16:285**

**MOVED** by Councillor Kondor to authorize the staff bonus for 2016 at \$300.00.

**CARRIED**

2017 Interim  
Budget

**RES: 16:286**

**MOVED** by Deputy Mayor Phillips to approve a 2017 interim operating budget based on 50% of the value of the 2016 approved operating budget.

**CARRIED**

Parking Lot  
1<sup>st</sup> Avenue

**RES: 16:287**

**MOVED** by Councillor English to approve the application for a temporary development permit to continue the use for a term of one (1) year for the property.

**CARRIED**

Regional Emergency  
Management Framework  
Agreement

**RES: 16:288**

**MOVED** by Councillor Kondor to approve the Regional Emergency Management Framework Agreement as presented.

**CARRIED**

Joint Emergency  
Management Agency

**RES: 16:289**

**MOVED** by Deputy Mayor Phillips to appoint Brian Schafer as the Municipal Director of Emergency Management and Joe Bruyere as the Deputy Director of Emergency Management to administer the joint emergency plan.

**CARRIED**

Water Charter 2017

**RES: 16:290**

**MOVED** by Councillor Sorensen to show OWC videos in local schools to support the Southern Alberta Water Charter.

**CARRIED**

RFA Operating and  
Capital Budget

**RES: 16:291**

**MOVED** by Councillor English to approve the 2017 Regional Fire Authority Operating and Capital Budget as presented, based at 20% for the Town of Vauxhall.

Flooring Arena/  
Swimming Pool

**RES: 16:292**

**MOVED** by Councillor Kondor to approve \$14,433.50 from the pool funding to cover the difference for the two dressing rooms that are utilized by both the arena and pool.

Taber & District  
Regional Waste  
Management Authority

**RES: 16:293**

**MOVED** by Councillor Kondor to approve the transfer of \$117,943.90 to the Transfer Sites reserves.

Discussion  
Items

**RES: 16:294**

**MOVED** by Councillor Forchuk to accept the following discussion as information:

- 1<sup>st</sup> Avenue (Hwy 524)

**CARRIED**

Reports

**RES: 16:295**

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

- Council Activity Report – November 2016
- Municipal Enforcement Report – November 2016
- Action Report – November 2016

**CARRIED**

Correspondence  
Items

**RES: 16:296**

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

- SouthGrow Bulletin – November 2016
- Alberta Recreation & Parks
- Vauxhall Business Society
- Municipal District of Taber
- Vauxhall & District Regional Water Services Commission
- SouthGrow
- Chinook Arch Regional Library System Board Report
- Fortis Alberta – Lights
- The Alberta Order of Excellence
- Letter - Resident

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:19 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**