

**TOWN OF VAUXHALL**  
Tuesday January 3<sup>rd</sup>, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Tuesday, January 3<sup>rd</sup>, 2017 @ 6:00 p.m.

**PRESENT:**

MAYOR: Margaret Plumtree

COUNCILLORS: Kimberley Cawley  
Marilyn Forchuk  
Richard Phillips  
Christie Sorensen

**ALSO PRESENT:**

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

**OTHERS:**

Vauxhall Advance: Nikki Jamieson

**ABSENT WITH NOTICE**

COUNCILLOR: Linda English  
COUNCILLOR: Martin Kondor

**CALL TO ORDER:**

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

Adoption of  
Agenda

**RES: 17:01**

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

Minutes

**RES: 17:02**

**MOVED** by Councillor Sorensen to adopt the minutes of the regular meeting of council of December 19<sup>th</sup>, 2016 as presented.  
**CARRIED**

Minutes

**RES: 17:03**

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

- Southern Alberta Kanadier Association meeting of December 20<sup>th</sup>, 2016
- Veterans Memorial Highway Association meeting of December 2<sup>nd</sup>, 2016
- Barons-Eureka-Warner FCSS meeting of November 9<sup>th</sup>, 2016

Discussion Item

**RES: 17:04**

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

- Council Remuneration & Service Awards Policy No 003(vs)-2010

**CARRIED**

Correspondence  
And Information  
Items

**RES: 17:05**

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

- Fortis Alberta
- Strategic Plan Survey
- Alberta Electoral Boundaries Commission

**CARRIED**

**Adjournment**

Meeting Adjourned at 6:36 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**