

TOWN OF VAUXHALL
Monday February 6th, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday February 6th, 2017, @ 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

OTHERS:

Vauxhall Advance: Nikki Jamieson

CALL TO ORDER:

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

Adoption of
Agenda

RES: 17:19

MOVED by Councillor English to adopt the agenda as presented.
CARRIED

Delegation

RES: 17:20

MOVED by Councillor Kondor to accept the delegation report as information.

- Rowland Seeds - Keith Jones, General Manager
- Cody Creassen, Production Manager

Minutes

RES: 17:21

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of January 16th, 2017, as presented.

CARRIED

Minutes

RES: 17:22

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

- Policy, Bylaw & Rates committee meeting of February 1st, 2017
- ORRSC Executive committee meeting of November 10th, 2016
- Highway 3 Twinning Development Association meeting of November 4th, 2016
- Southern Alberta Kanadier Association January 17th, 2017
- Vauxhall Business Society meeting of January 16th, 2017
- Vauxhall & District Chamber of Commerce meeting of January 16th, 2017
- Joint Economic Development committee meeting of November 30th, 2017 – Draft
- Taber & District Housing Foundation meeting of December 14th, 2017
- Barons-Eureka-Warner FCSS board meeting of December 14th, 2017

CARRIED

Bylaw 910-17
The Vauxhall Community
Center Advisory Committee

RES: 17:23 **MOVED** by Councillor English that Bylaw 910-17 for the purpose of appointing The Vauxhall Community Center Advisory Committee for advising Council on the community center upgrades, recommend and coordinate possible grants and fundraising efforts, be given first (1st) reading, with amendments.
CARRIED

Bylaw 910-17
The Vauxhall Community
Center Advisory Committee

RES: 17:24 **MOVED** by Councillor Kondor that Bylaw 910-17 for the purpose of appointing The Vauxhall Community Center Advisory Committee for advising Council on community center upgrades, recommend and coordinate possible grants and fundraising efforts, be given second (2nd) reading.
CARRIED

Bylaw 910-17
The Vauxhall Community
Center Advisory Committee

RES: 17:25 **MOVED** by Deputy Mayor Phillips that Bylaw 910-17 for the purpose of appointing The Vauxhall Community Center Advisory Committee for advising Council on community center upgrades, recommend and coordinate possible grants and fundraising efforts, be presented for third (3rd) and final reading.
CARRIED

Bylaw 910-17
The Vauxhall Community
Center Advisory Committee

RES: 17:26 **MOVED** by Councillor Sorensen that Bylaw 910-17, for the purpose of appointing The Vauxhall Community Center Advisory Committee for advising Council on community center upgrades, recommend and coordinate possible grants and fundraising efforts, be given third (3rd) and final reading.
CARRIED

Policy No. 028-2017

RES: 17:27 **MOVED** by Deputy Mayor Phillips to adopt Policy No. 028-2017 Town of Vauxhall Arena Signage to regulate yearly advertising in the Vauxhall Arena with amendments.
CARRIED

Taber Pheasant
Festival 2017

RES: 17:28 **MOVED** by Councillor English to table the request for the March meeting.

Vauxhall Community
Center Kitchen

RES: 17:29 **MOVED** by Deputy Mayor Phillips to not approve the island for the kitchen, but put on the agenda for the new Vauxhall Community Center Advisory Committee.

Taxing Employer
Paid Health Benefits

RES: 17:30 **MOVED** by Councillor Cawley to instruct administration to send a letter to the Minister of Finance the Honourable Bill Morneau, P.C.,M.P and Conservative MP Martin Shields to express concerns with the taxing of employer paid health benefits.

Discussion Item
1st Avenue

RES: 17:31 **MOVED** by Councillor Sorensen to receive the verbal discussion as information.
CARRIED

Correspondence/Information
Items

RES: 17:32

MOVED by Councillor Cawley to accept the following as information:

- Barons-Eureka-Warner FCSS All council Meeting – Invite
- Municipal Affairs – Hon. Shaye Anderson
- Alberta Utilities Commission
- Fortis Alberta
- Vauxhall Academy of Baseball - Invite

CARRIED

Committee of the
Whole

RES: 17:33

MOVED by Councillor Cawley to go into committee of the whole council at 7:08 p.m.

CARRIED

Committee of the
Whole

RES: 17:34

MOVED by Councillor Forchuk to close committee of the whole council at 8:29 p.m.

CARRIED

Adjournment

Meeting Adjourned at 8:29 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER