

TOWN OF VAUXHALL
Tuesday February 21st, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Tuesday February 21st, 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:

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

CALL TO ORDER:

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

Adoption of
Agenda

RES: 17:35

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

Additions

- 7(b) Alberta Transportation – Letter of Support

Delegation

RES: 17:36

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

- R.C.M.P.

Minutes

RES: 17:37

MOVED by Councillor Kondor to adopt the minutes of the regular meeting of council of February 6th, 2017, as presented.

CARRIED

Minutes

RES: 17:38

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

- Recreation Board meeting of February 7th, 2017
- Municipal Planning Commission meeting of January 9th, 2017
- Municipal Planning Commission meeting of February 13th, 2017
- Mayors & Reeves of Southwest Alberta meeting of February 3rd, 2017
- Mayors & Reeves Association of Southeastern Alberta meeting of November 25th, 2016 – Unapproved
- Barons-Eureka-Warner FCSS meeting of January 18th, 2017
- Vauxhall & District Regional Water Services Commission meeting of November 21st, 2016

CARRIED

January 2017
Cheque Listing

RES: 17:39

MOVED by Councillor Sorensen to accept the January 31st, 2017 cheque listing in the amount of two hundred and seventy one thousand and forty one dollars and seventy five cents (\$271,041.75), as information.

CARRIED

Financial
Information
RES: 17:40

MOVED by Councillor Kondor to accept the following as information:

- Bank Reconciliation as of January 31st, 2017
- GIC Holdings as at January 31st, 2017
- Consolidated Statement of Financial position as at January 31st, 2017
- Consolidated Statement of Operations as at January 31st, 2017
- AMSC MasterCard as of February 6th, 2017

CARRIED

Apex Youth Awards
RES: 17:41

MOVED by Councillor Kondor to approve the attendance of Mayor Plumtree to the Apex Youth Awards.

Vauxhall Community
Center Advisory
Committee
RES: 17:42

MOVED by Councillor Sorensen to appoint Councillor Cawley and Councillor Forchuk to sit on the Vauxhall Community Center Advisory Committee as council members.

Fortis 2017 Community
Naturalization Grant
RES: 17:43

MOVED by Councillor Cawley to direct administration to apply for the Fortis 2017 Community Naturalization grant for the hall.

Axia Contract
RES: 17:44

MOVED by Councillor Kondor to table the Axia Contract for further discussion.

Vauxhall Business
Society
RES: 17:45

MOVED by Deputy Mayor Phillips to appoint one member of Council to sit as a Director on the Vauxhall Business Society with voting rights.

Vauxhall Business
Society
RES: 17:46

MOVED by Deputy Mayor Phillips to approve Mayor Plumtree to remain as the Town's representative as a member on the Vauxhall Business Society with voting rights.

Hi-way 524
RES: 17:47

MOVED by Councillor Sorensen to prepare a letter with the Municipal District of Taber to Alberta Transportation with regards to Hi-way 524.

Reports
RES: 17:48

MOVED by Councillor Forchuk to accept the following as information:

- Council Activity January 2017
- Municipal Enforcement report – January 2017

CARRIED

Correspondence
Items
RES: 17:49

MOVED by Councillor English to accept the following as information:

- Municipal District of Taber
- The Alberta Conservation Association
- Vauxhall Public Library – Focus Group
- Taber & District Chamber of Commerce
- Taber & District Community Learning Association - Invite

CARRIED

Committee of the
Whole

RES: 17:50

MOVED by Councillor Cawley to go into Committee of the Whole Council
at 7:14 p.m.

CARRIED

Committee of the
Whole

RES: 17:51

MOVED by Councillor Kondor to close Committee of the Whole Council at
7:58 p.m.

CARRIED

Adjournment

Meeting Adjourned at 7:58 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER