

**TOWN OF VAUXHALL**  
Monday March 6<sup>th</sup>, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday March 6<sup>th</sup>, 2017, @ 6:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

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

**OTHERS:**

Newman Solutions CPA: Joanne Newman, CGA  
Lorelei DeMaere, CGA  
Vauxhall Advance: Nikki Jamieson

**ABSENT WITH NOTICE**

MAYOR : Margaret Plumtree  
DEPUTY MAYOR: Richard Phillips

**CALL TO ORDER:**

Chief Administrative Officer Cris Burns called the meeting to order at 6.00 p.m.

Chief Administrative Officer Cris Burns calls for nominations for a Presiding Officer to be nominated.

Councillor Sorensen nominates Councillor Kondor to preside the meeting.

Councillor Kondor takes the Chair.

Adoption of  
Agenda

**RES: 17:52**

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

**Additions**

- 5(g) Tender of Equipment
- 5(h) 2016 Reserves Transfers
- 5(i) 2016 Financial Statements

2016 Reserve  
Transfers

**RES: 17:53**

**MOVED** by Councillor English to approve the 2016 Reserve Transfers as amended as noted attached hereto.  
**CARRIED**

2017 Financial  
Statements

**RES: 17:54**

**MOVED** by Councillor Sorensen to approve the 2016 Financial Statements as presented by Joanne Newman, CGA. (Attached hereto)  
**CARRIED**

Delegation

**RES: 17:55**

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

- Newman Solutions CPA

Minutes

**RES: 17:56**

**MOVED** by Councillor Forchuk to adopt the minutes of the regular meeting of council of February 21<sup>st</sup>, 2017, as presented.

**CARRIED**

Minutes

**RES: 17:57**

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

- Canadian Badlands annual general meeting of April 20<sup>th</sup>, 2016
- ORRSC Organizational Board of Directors meeting of December 1<sup>st</sup>, 2016
- ORRSC Executive Committee meeting of January 12<sup>th</sup>, 2017
- Taber & District Housing Foundation meeting of January 27<sup>th</sup>, 2017

**CARRIED**

Arena Chiller

**RES: 17:58**

**MOVED** by Councillor English to direct administration to get quotes for insurance purposes.

**CARRIED**

Vauxhall Baseball Academy

**RES: 17:59**

**MOVED** by Councillor Cawley to approve the agreement with the Vauxhall Academy of Baseball for the Indoor Baseball Training Facility located in the Hall for term ending June 30<sup>th</sup>, 2021 for a fee of \$3,000.00 per year.

**CARRIED**

Pheasant Festival Sponsorship

**RES: 17:60**

**MOVED** by Councillor English to donate \$500.00 for the 2017 Taber Pheasant Festival.

**CARRIED**

Vauxhall Business Society

**RES: 17:61**

**MOVED** by Councillor Sorensen to approve the Town of Vauxhall to sign their support for the Vauxhall Business Society to become a Chamber of Commerce.

**CARRIED**

Hi-Way 524

**RES: 17:62**

**MOVED** by Councillor Forchuk to approve the letter prepared by the Town of Vauxhall and the Municipal District of Taber to Alberta Transportation with regards to Hi-way 524.

**CARRIED**

Library Board Resignation

**RES: 17:63**

**MOVED** by Councillor English to accept the resignation of library board member Anne Cazemier.

**CARRIED**

Tendering of Equipment

**RES: 17:64**

**MOVED** by Councillor Sorensen to approve the sale/tender of equipment as presented.

**CARRIED**

Correspondence  
Items

**RES: 17:65**

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

- Alberta Municipal Affairs
- Communities in Bloom – Celebrate Canada
- Barons-Eureka-Warner FCSS Report to Municipalities
- SouthGrow – Bulletin February 2017

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:22 p.m.

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**COUNCILLOR**

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**CHIEF ADMINISTRATIVE OFFICER**