

TOWN OF VAUXHALL
Monday March 20th, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday March 20th, 2017, @ 6:00 p.m.

PRESENT:

MAYOR: Margaret Plumtree
DEPUTY MAYOR: Richard Phillips
COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk
Martin Kondor
Christie Sorensen

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Administrative Assistant: Tanya Strydom
Vauxhall Advance: Nikki Jamieson

1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6:02 p.m.

Adoption of
Agenda
RES: 17:69

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

Delegation
RES: 17:70

MOVED by Councillor Forchuk to accept the delegation report as information.
• R.C.M.P.

Minutes
RES: 17:71

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

Minutes
RES: 17:72

MOVED by Councillor Forchuk to adopt the minutes of the Budget meeting of council of March 15th, 2017, as presented.
CARRIED

Minutes
RES: 17:73

MOVED by Deputy Mayor Phillips to accept the following minutes as information:
• Vauxhall Business Society Meeting of February 27th, 2017
• Vauxhall and District Chamber of Commerce meeting of February 27th, 2017
• Highway #3 Twinning Development Association meeting of February 3rd, 2017
CARRIED

February 2017
Cheque Listing
RES: 17:74

MOVED by Councillor Sorensen to accept the February 28th, 2017 cheque listing in the amount of two hundred and sixty thousand, seven hundred and sixty one dollars and eight cents (\$260,761.08), as information.
CARRIED

Financial
Information
RES: 17:75

MOVED by Councillor Cawley to accept the following as information:

- Bank Reconciliation as of February 28th, 2017
- GIC Holdings as at February 28th, 2017
- AMSC MasterCard as of March 6th, 2017

CARRIED

Moose Power
Contract
RES: 17:76

MOVED by Deputy Mayor Phillips to take back the contract to Moose Power with the following adjustments; to adjust the Base Rate Escalation to every five years (Schedule B) and to adapt the sketch in schedule A to accommodate for further expansion.

CARRIED

Recreation
Committee
RES: 17:77

MOVED by Councillor Sorensen to approve the appointment of Lori Doerksen, Lisa Egeland to serve on the Recreation Committee and Rod Huvenaars or Shelley Mehlhaff to serve alternately.

CARRIED

Reports
RES: 17:78

MOVED by Councillor Kondor to accept the following as information:

- Council Activity February 2017
- Municipal Enforcement report – February 2017
- Action List February 2017

CARRIED

Correspondence
Items
RES: 17:79

MOVED by Councillor English to accept the following as information:

- 225 Royal Canadian Air Cadet Squadron 75th Anniversary

CARRIED

Committee of the
Whole
RES: 17:80

MOVED by Councillor Cawley to go into Committee of the Whole Council at 6:32 p.m.

CARRIED

Committee of the
Whole
RES: 17:81

MOVED by Councillor Kondor to close Committee of the Whole Council at 7:04 p.m.

CARRIED

RES: 17:82

MOVED by Deputy Mayor Phillips to approve the adjustment to the Chief Administrative Officer salary equal to the CPI Index given to staff.

CARRIED

Adjournment

Meeting Adjourned at 7:06 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER