

## TOWN OF VAUXHALL

Monday April 3rd, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday April 3rd, 2017, @ 6:00 p.m.

### PRESENT:

MAYOR : Margaret Plumtree

COUNCILLORS: Kimberley Cawley  
Marilyn Forchuk  
Martin Kondor  
Christie Sorensen

### ALSO PRESENT:

Chief Administrative Officer: Cris Burns  
Administrative Assistant: Tanya Strydom

### OTHERS:

Vauxhall Advance: Nikki Jamieson

### ABSENT WITH NOTICE

DEPUTY MAYOR: Richard Phillips  
COUNCILLOR: Linda English

### 1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6:04 p.m.

Adoption of  
Agenda

**RES: 17:83**

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

Minutes

**RES: 17:84**

**MOVED** by Councillor Forchuk to adopt the minutes of the regular meeting of council of March 22<sup>nd</sup>, 2017, as presented.  
**CARRIED**

Councillor Kondor arrived in chamber at 6:08 p.m.

Minutes

**RES: 17:85**

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

- Municipal Planning Commission Special meeting of March 22<sup>nd</sup>, 2017
- Vauxhall & District Recreation Board meeting of March 27<sup>th</sup>, 2017
- Barons-Eureka-Warner FCSS meeting of February 8<sup>th</sup>, 2017

**CARRIED**

Mutual Aid  
Agreement

**RES: 17:86**

**MOVED** by Councillor Sorensen to approve the Mutual Aid Agreement between the Town of Vauxhall and the Municipal District of Taber No. 14 as presented.

**CARRIED**

Arena Chiller  
Quotes

**RES: 17:87**

**MOVED** by Councillor Kondor to approve the quote from Startec Service for the Arena and Curling Refrigeration upgrades as presented.

**CARRIED**

Columbarium

**RES: 17:88**

**MOVED** by Councillor Cawley to recommend the Cemetery Society go with position E for the placement of the Columbarium and to direct administration to send a letter explaining the recommendation made.  
**CARRIED**

Correspondence  
Items

**RES: 17:89**

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

- Alberta Culture and Tourism
- Alberta Municipal Affairs – 2017 Orthphotography Project

**CARRIED**

**Adjournment**

Meeting Adjourned at 6:42 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**