

**TOWN OF VAUXHALL**  
Thursday April 20<sup>th</sup>, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Thursday April 20<sup>th</sup>, 2017, @ 6:00 p.m.

**PRESENT:**

DEPUTY MAYOR: Richard Phillips

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

**ALSO PRESENT:**

Chief Administrative Officer: Cris Burns  
Assts. CAO/Office Manager: Melinda Dunphy  
Chief Financial Officer: Wendy Bergen  
R.C.M.P: Delegation

**ABSENT:**

MAYOR: Margaret Plumtree

**1. CALL TO ORDER:**

Deputy Mayor called the meeting to order at 6:00 p.m.

Adoption of  
Agenda  
**RES: 17:90**

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

Delegation  
**RES: 17:91**

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

Bylaw 912-17  
Frontage Tax  
**RES: 17:92**

**MOVED** by Councillor Kondor that Bylaw 912-17 to authorize the Levying of a Tax on Frontages to provide for Maintenance Costs for 2017, be given first (1<sup>st</sup>) reading.  
**CARRIED**

Bylaw 912-17  
Frontage Tax  
**RES: 17:93**

**MOVED** by Councillor Forchuk that Bylaw 912-17 to authorize the Levying of a Tax on Frontages to provide for Maintenance Costs for 2017, be given second (2<sup>nd</sup>) reading.  
**CARRIED**

Bylaw 912-17  
Frontage Tax  
**RES: 17:94**

**MOVED** by Councillor English that Bylaw 912-17 to authorize the Levying of a Tax on Frontages to provide for Maintenance Costs for 2017, be presented for third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Bylaw 912-17  
Frontage Tax  
**RES: 17:95**

**MOVED** by Councillor Forchuk that Bylaw 912-17, to authorize the Levying of a Tax on Frontage to provide for Maintenance Costs for 2017, be given third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Bylaw 911-17  
Retention and  
Disposal of  
Municipal Records  
**RES: 17:96**

**MOVED** by Councillor Kondor that Bylaw 911-17, to establish regulations and procedures for the retention and disposal of municipal records, be given first (1<sup>st</sup>) reading as amended.  
**CARRIED**

Bylaw 911-17  
Retention and  
Disposal of  
Municipal Records  
**RES: 17:97**

**MOVED** by Councillor English that Bylaw 911-17, to establish regulations and procedures for the retention and disposal of municipal records, be given second (2<sup>nd</sup>) reading as amended.  
**CARRIED**

Minutes  
**RES: 17:98**

**MOVED** by Councillor Kondor to adopt the minutes of the regular meeting of council of April 3<sup>rd</sup>, 2017, as presented.  
**CARRIED**

Minutes  
**RES: 17:99**

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

- Regional Fire Authority meeting of December 1<sup>st</sup>, 2017
- Joint Economic Development Committee meeting of January 25<sup>th</sup>, 2017
- Taber & District Housing Foundation meeting of February 24<sup>th</sup>, 2017
- Taber & District Housing Foundation meeting of March 10<sup>th</sup>, 2017

**CARRIED**

2017 Mill Rate  
**RES: 17:100**

**MOVED** by Councillor Kondor to approve the mill rate for 2017 as follows;

Residential – increase by 4.8 % to set the mill rate at 5.9667  
Non-Residential – increase by 0.5% to set the mill rate at 16.9549  
Farmland – to remain the same at 11.1125  
Machinery & Equipment – to remain the same at 16.8706

**CARRIED**

Bylaw 913-17  
Taxation Rate  
**RES: 17:101**

**MOVED** by Councillor Cawley that Bylaw 913-17 to authorize the Rates of Taxation to be used for all purposes for the year 2017, be given first (1<sup>st</sup>) reading.  
**CARRIED**

Bylaw 913-17  
Taxation Rate  
**RES: 17:102**

**MOVED** by Councillor Sorensen that Bylaw 913-17 to authorize the Rate of Taxation to be used for all purposes for the year 2017, be given second (2<sup>nd</sup>) reading.  
**CARRIED**

Bylaw 913-17  
Taxation Rate  
**RES: 17:103**

**MOVED** by Councillor English that Bylaw 913-17 to authorize the Rate of Taxation to be used for all purposes for the year 2017, be presented for third (3<sup>rd</sup>) and final reading.  
**CARRIED**

Bylaw 913-17  
Taxation Rate  
**RES: 17:104**

**MOVED** by Councillor Kondor that Bylaw 913-17 to authorize the Rate of Taxation to be used for all purposes for the year 2017, be given third (3<sup>rd</sup>) and final reading.  
**CARRIED**

March 2017  
Cheque Listing  
**RES: 17:105**

**MOVED** by Councillor Cawley to accept the March 31<sup>st</sup>, 2017 cheque listing in the amount of one hundred and forty three thousand, five hundred and seventy one dollars and ninety one cents, (\$143,571.91), as information.  
**CARRIED**

Financial  
Information  
**RES: 17:106**

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

- Bank Reconciliation as of March 31<sup>st</sup>, 2017
- GIC Holdings as at March 31<sup>st</sup>, 2017
- Consolidated Statement of Financial position as at February 28<sup>th</sup>, 2017
- Consolidated Statement of Financial position as at March 31<sup>st</sup>, 2017
- Consolidated Statement of Operations as at February 28<sup>th</sup>, 2017
- Consolidated Statement of Operations as at March 31<sup>st</sup>, 2017
- AMSC MasterCard as of April 5<sup>th</sup>, 2017
- 2017 Operating Expenses vs. Budget (by Function) as at February 28<sup>th</sup>, 2017
- 2017 Operating Expenses vs. Budget (by Function) as at March 31<sup>st</sup>, 2017
- Budget by Department - Council

**CARRIED**

Regional Emergency  
Management Framework  
Agreement  
**RES: 17:107**

**MOVED** by Councillor Kondor to approve the amended Regional Emergency Management Framework agreement between the Municipal District of Taber, the Village of Barnwell and the Town of Vauxhall as presented.  
**CARRIED**

Reports  
**RES: 17:108**

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

- Council Activity March 2017
- Action List March 2017
- Municipal Enforcement Report - March

**CARRIED**

**RES: 17:109**

**MOVED** by Councillor Cawley to approve the attendance of Councillor English to attend the round table meeting with the member of Parliament for the Bow River, April 24<sup>th</sup>, 2017 to discuss the 2017 budget.  
**CARRIED**

**RES: 17:110**

**MOVED** by Councillor Kondor to allow the temporary street closure from the Vauxhall Legion parking lot to the town corner, signed permission from neighboring residents must be provided in order to close the street from 5<sup>th</sup> street to 6<sup>th</sup> street, for the Vauxhall Agricultural Society to host a street dance on July 1<sup>st</sup>, 2017  
**CARRIED**

**Adjournment**

Meeting Adjourned at 7:30 p.m.

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**DEPUTY MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**