

## TOWN OF VAUXHALL

Monday, May 1<sup>st</sup>, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday May 1<sup>st</sup>, 2017, @ 6:00 p.m.

### PRESENT:

MAYOR: Margaret Plumtree

COUNCILLORS: Kimberley Cawley  
Linda English  
Marilyn Forchuk

### ALSO PRESENT:

Chief Administrative Officer: Cris Burns  
Assts. CAO/Office Manager: Melinda Dunphy  
Administrative Assistant: Tanya Strydom  
Municipal Enforcement Officer: Jason Schreiber

### ABSENT:

DEPUTY MAYOR: Richard Phillips  
COUNCILLOR: Martin Kondor  
COUNCILLOR: Christie Sorensen

### 1. CALL TO ORDER:

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

Adoption of  
Agenda

**RES: 17:111**

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

### Additions

5(d) Vauxhall Area Food Bank  
6(g) Water Treatment Plant Update

Minutes

**RES: 17:112**

**MOVED** by Councillor English to adopt the minutes of the regular meeting of council of April 20<sup>th</sup>, 2017, as presented.  
**CARRIED**

Minutes

**RES: 17:113**

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

- Oldman River Regional Services Commission executive committee meeting of February 16<sup>th</sup>, 2017
- Chinook Arch Library Board meeting of April 6<sup>th</sup>, 2017

**CARRIED**

Bylaw 911-17  
Retention and  
Disposal of  
Municipal Records

**RES: 17:114**

**MOVED** by Councillor Forchuk that Bylaw 911-17, to establish regulations and procedures for the retention and disposal of municipal records, be given third (3<sup>rd</sup>) and final reading.

**CARRIED**

Federation of  
Canadian Municipalities

**RES: 17:115**

**MOVED** by Councillor English to support the voluntary contribution of \$50.00 plus g.s.t. for the FCM's Legal Defense Fund.

**CARRIED**

Vauxhall and Area  
Food Bank

**RES: 17:116**

**MOVED** by Councillor Cawley to approve the request from the Vauxhall Food Bank and to grant permission to paint the interior of the foodbank building.

**CARRIED**

Correspondence  
Items

**RES: 17:117**

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

- Alberta Seniors and Housing – Minister’s Seniors Service Awards
- AUMA – Legalization of Marijuana
- Senate of Canada Contribution Award
- Agriculture and Agri-Food Canada
- SouthGrow – Bulletin April 2017
- Chinook Arch Regional Library System
- Water Treatment Plant Update

**CARRIED**

**Adjournment**

Meeting Adjourned at 6:57 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**