

TOWN OF VAUXHALL
Monday, May 15th, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday May 15th, 2017, @ 6:00 p.m.

PRESENT:

MAYOR : Margaret Plumtree

DEPUTY MAYOR: Richard Phillips

COUNCILLORS: Kimberley Cawley
Marilyn Forchuk
Christie Sorensen

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Assts. CAO/Office Manager: Melinda Dunphy

ABSENT:

COUNCILLOR: Linda English
COUNCILLOR: Martin Kondor

1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6:01 p.m.

Adoption of
Agenda
RES: 17:118

MOVED by Councillor Sorensen to adopt the agenda as amended.
CARRIED

Additions

6(b) Fire Quality Management Plan
6(c) Landfill – Building for Loader

Columbarium
RES: 17:119

MOVED by Deputy Mayor Phillips to approve site A as requested by the Cemetery Committee subject to the M.D. of Taber's approval of any encroachment with the placement of the cement base as well as location between the roadway and trees which will be marked and discussed with the Town of Vauxhall, any costs related to the irrigation lines being relocated at the cemetery society's expense. Site B is the next approved option. Rate charges for the columbarium will be collected and allocated to future cement ribbons.
CARRIED

Delegation
RES: 17:120

MOVED by Councillor Forchuk to accept the delegation report as information.

- R.C.M.P
- Cemetery Society

Minutes
RES: 17:121

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of April 3rd, 2017, as presented.
CARRIED

Minutes
RES: 17:122

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

- Municipal Planning Commission meeting of May 8th, 2017
- Mayors & Reeves of Southwest Alberta meeting of April 7th, 2017
- Taber & District Housing Foundation board meeting of march 31st, 2017

CARRIED

April 2017
Cheque Listing
RES: 17:123

MOVED by Deputy Mayor Phillips to accept the April 30th, 2017 cheque listing in the amount of two hundred and ninety six thousand and sixty four dollars and three cents, (\$296,064.03), as information.
CARRIED

Accounts Payable Cheque Listing - April 1st to April 30, 2017

CHEQUE #	SUPPLIER NAME	AMOUNT
9848	ALBERTA CONSERVATION ASSO	500.00
9849	ALBERTA REGISTRIES	30.00
9850	LETHBRIDGE MOBILE SHREDDI	24.15
9851	LOCAL AUTHORITIES PENSION	9,902.40
9852	PYKE, DARYL	1,600.00
9853	RECEIVER GENERAL OF CANAD	16,191.31
9854	SKRETTING, MARGARET	270.00
9855	THE GREAT-WEST LIFE ASSUR	6,006.57
9856	VAUXHALL & DIST. MINOR HO	250.00
9857	WESTERN TRACTOR COMPANY I	80,010.00
9858	WIEST, SHAUNA	610.00
9859	WORKER'S COMPENSATION BOA	623.74
9860	AB ASSOC OF MUNICIPAL DIS	1,234.33
9861	ALBERTA MUNICIPAL SERVICE	5,739.54
9862	ALBERTA ONE-CALL CORPORAT	94.50
9863	ALBERTA QUEENS PRINTER	45.10
9864	ALBERTA REGISTRIES	80.00
9865	AMSC INSURANCE SERVICES L	268.13
9866	ATCO GAS	42.05
9867	BOOT TRUCKING LTD	2,969.40
9868	COMPUTING EXCELLENCE	412.37
9869	D & R AUTO PARTS	500.49
9870	DESK N FILE OFFICE FURNIT	26.25
9871	ENGLISH, LINDA	118.26
9872	HOMETOWN HARDWARE	789.81
9873	HORIZON IMPLEMENTS LTD.	8.74
9874	KOST FIRE EQUIPMENT LTD	123.38
9875	LOCAL AUTHORITIES PENSION	9,125.31
9876	LOEWEN, GORDON	90.00
9877	MCNIVEN EXCAVATING LTD	433.13
9878	MPE ENGINEERING LTD	652.05
9879	MUNICIPAL DISTRICT OF TAB	100.00
9880	NEWMAN SOLUTIONS	10,342.50
9881	PARK ENTERPRISES LTD	118.80
9882	RECEIVER GENERAL OF CANAD	13,204.80
9883	REDCLIFF/CYPRESS REGIONAL	3,340.56
9884	RITE WAY FENCING INC	1,155.16
9885	RIVERS ELECTRIC (TABER) C	1,876.54
9886	SAFETY CODES COUNCIL	27.65
9887	SOUTH COUNTRY CO OP	12,777.94
9888	SOUTHERN ALBERTA NEWSPAPE	316.06
9889	STARTEC REFRIGERATION COM	19,002.87
9890	SUMMIT MOTORS	707.46
9891	TABER AND DISTRICT HOUSIN	7,993.54
9892	TABER TEMP REFRIGERATION	1,149.75

9893	THE GREAT-WEST LIFE ASSUR	6,006.57
9894	TOWN OF BOW ISLAND	3,023.14
9895	TOWN OF VAUXHALL	80.75
9896	UNIFIRST CANADA LTD	222.95
9897	VAUXHALL & DISTRICT REGIO	28,599.82
9898	WESLCEAN	328.78
9899	WESTERN TRACTOR COMPANY I	1,727.83
9900	WORKER'S COMPENSATION BOA	721.86
00042-0001	ALBERTA MUNICIPAL SERVICE	16,657.48
00043-0001	PAYROLL MIDMONTH	3,700.00
00044-0001	TELUS	963.22
00045-0001	PAYROLL MONTH END	23,146.99

296,064.03

Financial
Information

RES: 17:224

MOVED by Councillor Forchuk to accept the following as information:

- Bank Reconciliation as of April 30th, 2017
- GIC Holdings as at April 30th, 2017
- Consolidated Statement of Financial position as at April 30th, 2017
- Consolidated Statement of Operations as at April 30th, 2017
- 2017 Operating Expenses vs. Budget (by Function) as at April 30th 2017
- Budget by Department - Council

CARRIED

Alberta Farm Safety

RES: 17:225

MOVED by Councillor Sorensen to approve a \$300.00 donation to the Alberta Farm Safety Centre for 2017.

CARRIED

Fire Quality
Management Plan

RES: 17:226

MOVED by Councillor Cawley to approve the amended Joint Fire Quality Management Plan between the Town of Vauxhall, Municipal District of Taber and the Village of Barnwell.

CARRIED

Landfill Equipment
Building

RES: 17:227

MOVED by Deputy Mayor Phillips to approve the request from Public Works to construct a equipment storage building to house the new loader at the transfer site with the remainder of the approved capital landfill budget.

CARRIED

Reports

RES: 17:228

MOVED by Councillor Sorensen to accept the following as information:

- Council Activity March 2017
- Action List March 2017

CARRIED

Correspondence
Items

RES: 17:229

MOVED by Councillor Forchuk to accept the following as information:

- Fortis Alberta – Led Streetlight Conversion Program Update
- Alberta Municipal Affairs – MSI funding
- Alberta Recreation & Parks Association
- Taber & District Regional Waste Management Authority
- Picture Butte & District Chamber of Commerce - Invite

CARRIED

Adjournment

Meeting Adjourned at 6:56 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER