

TOWN OF VAUXHALL

Monday, June 5th, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday, June 5th, 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
Assts. CAO/Office Manager: Melinda Dunphy
Administrative Assistant: Tanya Strydom
Delegation: Ashley Toff - Map School
Jaisie Walker - Safe Haven
Woman's Shelter Society

1. CALL TO ORDER:

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

Adoption of
Agenda

RES: 17:130

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

Deputy Mayor Phillips arrived in chambers 6:04 p.m.

Delegation

RES: 17:131

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

- Map School
- Safe Haven Woman's Shelter Society

Minutes

RES: 17:132

MOVED by Councillor Cawley to adopt the minutes of the regular meeting of council of May 15th, 2017, as presented.
CARRIED

Minutes

RES: 17:133

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

- Joint Economic Development Committee meeting of March 29th, 2017
- ORRSC Executive Committee meeting of April 3rd, 2017

CARRIED

Bylaw 914-17
The Vauxhall and
District Recreation
Board

RES: 17:134

MOVED by Councillor Kondor that Bylaw 914-17 for the purpose of authorizing the appointment of and setting out of procedures for the Vauxhall and District Recreation Board, be given first (1st) reading, with amendments.

CARRIED

Bylaw 914-17
The Vauxhall and
District Recreation
Board

RES: 17:135

MOVED by Councillor Kondor that Bylaw 914-17 for the purpose of authorizing the appointment of and setting out of procedures for the Vauxhall and District Recreation Board, be given second (2nd) reading.

CARRIED

Reports

RES: 17:136

MOVED by Deputy Mayor Phillips to accept the following as information:

- Regional Fire Services – May 23 2017

CARRIED

RES: 17:137

MOVED by Deputy Mayor Phillips to recognize June 5 – 11, 2017 as Seniors Week, in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.

CARRIED

Correspondence/
Information Items

RES: 17:138

MOVED by Councillor Kondor to accept the following as information:

- Fortis Alberta
- Seniors Week
- Taber & District Community Adult Learning Association
- Barons-Eureka_Warner

CARRIED

Committee of the
Whole

RES: 17:139

MOVED by Deputy Mayor Phillips to go into Committee of the Whole Council at 6:59 p.m.

CARRIED

Committee of the
Whole

RES: 17:140

MOVED by Councillor Sorensen to close Committee of the Whole Council at 7:39 p.m.

CARRIED

Adjournment

Meeting Adjourned at 7:39 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER