

TOWN OF VAUXHALL
Monday, June 19th, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday June 19th, 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

1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6:02 p.m.

Adoption of
Agenda
RES: 17:141

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

Amendment

3(b) Prairie Gold Produce

Delegation
RES: 17:142

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

- Vauxhall Public Library

Bylaw 914-17
The Vauxhall and
District Recreation
Board
RES: 17:143

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 third (3rd) and final reading.

CARRIED

Delegation
RES: 17:144

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

- R.C.M.P.

Minutes
RES: 17:145

MOVED by Councillor Kondor to adopt the minutes of the regular meeting of council of June 5th, 2017, as presented.

CARRIED

Minutes

RES: 17:146

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

- Barons-Eureka-Warner FCSS meeting of May 10th, 2017
- Southern Alberta Kanadier Association meeting of May 31st, 2017
- Taber & District Housing Foundation meeting of May 5th, 2017
- Mayors & Reeves o Southeast and Southwest Alberta meeting of June 2nd, 2017
- ORRSC General Board of Directors meeting of March 2nd, 2017

CARRIED

April 2017

Cheque Listing

RES: 17:147

MOVED by Councillor Sorensen to accept the May 31st, 2017 cheque listing in the amount of four hundred and nine thousand two hundred and ninety nine dollars and ninety nine cents, (\$409,299.99), as information.

CARRIED

CHEQUE #	DATE	SUPPLIER NAME	AMOUNT
9903	04-May-17	1578582 ALBERTA LTD O/A D	982.80
9904	04-May-17	BOOT TRUCKING LTD	742.35
9905	04-May-17	DENNIS' MOBILE GLASS	315.00
9906	04-May-17	DIGITEX CANADA INC	541.47
9907	04-May-17	FEDERATION OF CAN MUNICIPAL	52.50
9908	04-May-17	GRAPHCOM PRINTERS (2001)	293.10
9909	04-May-17	LETHBRIDGE MOBILE SHREDDING	24.15
9910	04-May-17	PITNEY WORKS	2,000.00
9911	04-May-17	PYKE, DARYL	1,600.00
9912	04-May-17	RAYMOND JAMES LTD	150,000.00
9913	04-May-17	SKRETTING, MARGARET	325.00
9914	04-May-17	STARTEC REFRIGERATION COM	1,014.30
9915	04-May-17	TABER TEMP REFRIGERATION	960.75
9916	04-May-17	WESLCEAN	24,378.38
9917	04-May-17	WIEST, SHAUNA	230.00
9918	04-May-17	ZIRCON GRAGHICS LTD	794.21
9919	16-May-17	ALBERTA MUNICIPAL SERVICE	4,557.67
9920	16-May-17	ALBERTA ONE-CALL CORPORATE	151.20
9921	16-May-17	ALL TRA BATTERY	29.86
9922	16-May-17	ATCO GAS	21.87
9923	16-May-17	BARONS-EUREKA-WARNER FCSS	8,932.82
9924	16-May-17	BIG HILL SERVICES LTD	316.31
9925	16-May-17	BOOT TRUCKING LTD	742.35
9926	16-May-17	BROOKS INDUSTRIAL METALS	158.94
9927	16-May-17	CITY OF MEDICINE HAT	1,609.38
9928	16-May-17	KIRK'S TIRE CRAFT LTD	5,397.00
9929	16-May-17	LARIAT WATER HAULING	787.50
9930	16-May-17	MCNIVEN EXCAVATING LTD	721.88
9931	16-May-17	MPE ENGINEERING LTD	495.60
9932	16-May-17	NATURAL GREEN GROCERY OLDMAN RIVER REGIONAL	14.25
9933	16-May-17	SERVICES	225.00
9934	16-May-17	P.R.K. BROS. LTD	6,951.00
9935	16-May-17	REDCLIFF/CYPRESS REGIONAL	1,706.24
9936	16-May-17	RITE WAY FENCING INC	510.57
9937	16-May-17	RIVERS ELECTRIC (TABER) C	268.49
9938	16-May-17	ROTO-ROOTER SEWER & DRAIN	561.75
9939	16-May-17	SAFETY CODES COUNCIL	500.00
9940	16-May-17	SOUTHERN ALBERTA NEWSPAPER	63.00

9941	16-May-17	TOWN & COUNTRY LOCKSMITHS	218.40
9942	16-May-17	TOWN OF BOW ISLAND	2,609.25
9943	16-May-17	ULINE CANADA CORPORATION	7,073.42
9944	25-May-17	932955 ALBERTA LTD	3,034.50
		AB ASSOC OF MUNICIPAL	
9945	25-May-17	DISTRICT	2,651.73
9946	25-May-17	BERGEN, WENDY	844.96
9947	25-May-17	BOOT TRUCKING LTD	2,227.05
9948	25-May-17	BROOKS ASPHALT & AGGREGATE	29,028.20
9949	25-May-17	BURNS, SIGNY	103.68
9950	25-May-17	D & R AUTO PARTS	437.64
9951	25-May-17	DINZEL'S TRUCK REPAIR LTD	1,375.44
9952	25-May-17	HOMETOWN HARDWARE	563.24
9953	25-May-17	KOST FIRE EQUIPMENT LTD	121.28
9954	25-May-17	MCNIVEN EXCAVATING LTD	2,572.51
9955	25-May-17	PARK ENTERPRISES LTD	122.72
9956	25-May-17	PLUMTREE, MARGARET	137.05
9957	25-May-17	PRIME RENTALS LTD	262.50
9958	25-May-17	SOUTH COUNTRY CO OP	2,623.92
9959	25-May-17	TABER TEMP REFRIGERATION	13,218.55
9960	25-May-17	UNIFIRST CANADA LTD	222.95
9961	25-May-17	VAUXHALL & DISTRICT REGIO	29,740.64
9962	25-May-17	WESLCEAN	7,796.56
9963	25-May-17	LOCAL AUTHORITIES PENSION	10,563.64
9964	25-May-17	RECEIVER GENERAL OF CANADA	16,226.07
		THE GREAT-WEST LIFE	
9965	25-May-17	ASSURANCE	6,464.22
		WORKER'S COMPENSATION	
9966	25-May-17	BOARD	649.73
00043-			
0001	01-May-17	TELUS MOBILITY INC	488.87
00045-			
0001	31-May-17	ALBERTA MUNICIPAL SERVICE	10,510.11
00045-			
0002	31-May-17	TELUS MOBILITY INC	435.99
00045-			
0003	31-May-17	TELUS	1,015.33
	15-May-17	PAYROLL	3,700.00
	31-May-17	PAYROLL	33,283.15
			<u>\$409,299.99</u>

Financial
Information

RES: 17:148

MOVED by Councillor English to accept the following as information:

- Cheque listing for the month of May 31st, 2017
- Bank Reconciliation as of May 31st, 2017
- GIC Holdings as at May 31st, 2017
- Consolidated Statement of Financial position as at May 31st, 2017
- Consolidated Statement of Operations as at May 31st, 2017
- AMSC MasterCard as of May 9th, 2017
- AMSC MasterCard as of June 6th, 2017
- 2017 Operating Expenses vs. Budget (by function) as at

CARRIED

Columbarium

RES: 17:149

MOVED by Deputy Mayor Phillips to approve the Columbarium placement to the revised location south of Row 2 Block 2 as approved by the Cemetery Committee. Collected fees for the Niches will be allocated to future cement ribbons.

CARRIED

7th avenue paving
RES: 17:150

MOVED by Councillor Kondor to award the paving of 7th Avenue to F. Miller Excavating Ltd for \$159,000.00.
CARRIED

7th avenue paving
RES: 17:151

MOVED by Councillor English to approve the transfer of \$30,000.00 from the Ice Plant capital costs to cover the difference in the original approved budgeted paving of 7th Avenue \$120,000.00.
CARRIED

Solar Energy
RES: 17:152

MOVED by Councillor Kondor to approve the Town of Vauxhall's commitment of 74 acres for the solar energy plant upon option to lease agreement being amended as required.
CARRIED

Reports
RES: 17:153

MOVED by Councillor Sorensen to accept the following as information:

- Council Activity Report – May 2017
- Action List – May 2017
- Municipal Enforcement Report – May 2017
- CAO Report

CARRIED

Correspondence
Items
RES: 17:154

MOVED by Councillor English to accept the following as information:

- Barons-Eureka-Warner FCSS Report to Municipalities
- ORRSC – Shared services and member utilizations
- Alberta Municipal Affairs – 2017 MSI and GFT
- Alberta Utilities Commission – Prairie Sunlight III Solar Project
- AUMA Board News
- 2017 Recreation Volunteer Recognition Awards

CARRIED

Library Visitors
Information Centre
RES: 17:155

MOVED by Councillor Cawley to support the request made by the Vauxhall Public Library and pay for the extra 8 hours per week from July to the end of August the amount of \$1260.00 for 2017, unless funding is received.
CARRIED

Adjournment

Meeting Adjourned at 7:21 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER