

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday July 17<sup>th</sup>, 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

**1. CALL TO ORDER:**

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

Adoption of  
Agenda

**RES: 17:156**

**MOVED** by Councillor English to adopt the agenda as amended.  
**CARRIED**

**Amendment**

- 5(c) Bylaw No. 917-17
- 7(b) Town of Taber resolution submission to AUMA
- 7(c) Mandatory Council Training
- 7(d) 7<sup>th</sup> Avenue Paving
- 9(g) Alberta Municipal Affairs

Jnr. Firefighter  
Program/AHS  
Equipment

**RES: 17:157**

**MOVED** by Councillor Kondor to approve the Junior Fire Fighter Program and provide our portion of the Junior Fire Fighters helmets and to approve the purchase of the stove and pots and pans.  
**CARRIED**

Columbarium

**RES: 17:158**

**MOVED** by Deputy Mayor Phillips to approve the Columbarium placement to the revised location requested by the Cemetery Committee to be placed within the southeast corner of the Cemetery boundary.  
**CARRIED**

Delegation

**RES: 17:159**

**MOVED** by Councillor Kondor to accept the delegation reports as information.

- R.C.M.P.
- Vauxhall Regional Fire Department Chief
- Cemetery Society

Minutes

**RES: 17:160**

**MOVED** by Councillor Forchuk to adopt the minutes of the regular meeting of council of June 19<sup>th</sup>, 2017, as amended.  
**CARRIED**

Minutes

**RES: 17:161**

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

- Municipal Planning Commission meeting of June 12<sup>th</sup>, 2017
- Municipal Planning Commission meeting of July 10<sup>th</sup>, 2017
- Policy, Bylaw and Rate Committee meeting of July 12<sup>th</sup>, 2017

**CARRIED**

Bylaw 915-17

The Waste Management  
And Recycling Bylaw

**RES: 17:162**

**MOVED** by Deputy Mayor Phillips that Bylaw 915-17 to regulate and provide for the terms, conditions, and rates for the waste management and recycling services provided by the Town of Vauxhall, be given first (1<sup>st</sup>) reading as amended.

**CARRIED**

Bylaw 915-17

The Waste Management  
And Recycling Bylaw

**RES: 17:163**

**MOVED** by Councillor English that Bylaw 915-17 to regulate and provide for the terms, conditions, and rates for the waste management and recycling services provided by the Town of Vauxhall, be given second (2<sup>nd</sup>) reading.

**CARRIED**

Bylaw 915-17

The Waste Management  
And Recycling Bylaw

**RES: 17:164**

**MOVED** by Councillor Kondor that Bylaw 915-17 to regulate and provide for the terms, conditions, and rates for the waste management and recycling services provided by the Town of Vauxhall, be presented for third (3<sup>rd</sup>) and final reading.

**CARRIED**

Bylaw 915-17

The Waste Management  
And Recycling Bylaw

**RES: 17:165**

**MOVED** by Councillor Sorensen that Bylaw 915-17 to regulate and provide for the terms, conditions, and rates for the waste management and recycling services provided by the Town of Vauxhall, be given third (3<sup>rd</sup>) and final reading.

**CARRIED**

Bylaw 916-17

Cemetery Bylaw

**RES: 17:166**

**MOVED** by Deputy Mayor Phillips that Bylaw 916-17 to regulate and control the operation of the Vauxhall Cemetery, be given first (1<sup>st</sup>) reading as presented.

**CARRIED**

Fire Service Bylaw

No: 917-17

**RES: 17:167**

**MOVED** by Councillor Kondor that Bylaw 917-17 Fire Service Bylaw for the purpose of the establishment and operation of a volunteer fire department and for the protection and preservation of life and property within the Town of Vauxhall, be given first (1<sup>st</sup>) reading.

**CARRIED**

Fire Service Bylaw

No: 917-17

**RES: 17:168**

**MOVED** by Councillor Sorensen that Bylaw 917-17 Fire Service Bylaw for the purpose of the establishment and operation of a volunteer fire department and for the protection and preservation of life and property within the Town of Vauxhall, be given second (2<sup>nd</sup>) reading.

**CARRIED**

Fire Service Bylaw

No: 917-17

**RES: 17:169**

**MOVED** by Councillor Forchuk that Bylaw 917-17 Fire Service Bylaw for the purpose of the establishment and operation of a volunteer fire department and for the protection and preservation of life and property within the Town of Vauxhall, be presented for third (3<sup>rd</sup>) and final reading.

**CARRIED**

Fire Service Bylaw

No: 917-17

**RES: 17:170**

**MOVED** by Councillor English that Bylaw 917-17 Fire Service Bylaw for the purpose of the establishment and operation of a volunteer fire department and for the protection and preservation of life and property within the Town of Vauxhall, be given third (3<sup>rd</sup>) and final reading.

**CARRIED**

June 2017

Cheque Listing

**RES: 17:171**

**MOVED** by Councillor Kondor to accept the June 30<sup>th</sup>, 2017 cheque listing in the amount of three hundred and two thousand and fifty seven dollars and seventy eight cents, (\$302,057.78), as information.

**CARRIED**

**Accounts Payable Cheque Listing - June 1st to June 30, 2017**

CHEQUE #		SUPPLIER NAME	AMOUNT
00046-0001	28-JUNE-17	ALBERTA MUNICIPAL SERVICE	8,269.67
00047-0001	28-JUNE-17	TELUS MOBILITY INC	440.17
00048-0001	15-JUNE-17	TELUS	990.43
9967	06-JUNE-17	733081 ALBERTA LTD.	2,500.00
9968	06-JUNE-17	AB ASSOC OF MUNICIPAL DISTRICT	1,819.15
9969	06-JUNE-17	BERGEN, WENDY	200.00
9970	06-JUNE-17	BGW MACHINING	50.67
9971	06-JUNE-17	BOOT TRUCKING LTD	1,484.70
9972	06-JUNE-17	BRODERSON, MARY	200.00
9973	06-JUNE-17	BRUMMELHUIS, ANTHONY	212.20
9974	06-JUNE-17	BURNS, A. CRIS	200.00
9975	06-JUNE-17	CAWLEY, CURTIS	200.00
9976	06-JUNE-17	DUNPHY, MELINDA	200.00
9977	06-JUNE-17	HI-WAY 9 EXPRESS LTD	631.34
9978	06-JUNE-17	HOMETOWN HARDWARE	1,448.56
9979	06-JUNE-17	JUST B KOZ SIGNS	177.28
9980	06-JUNE-17	LETHBRIDGE MOBILE SHREDDING	24.15
9981	06-JUNE-17	LOEWEN, GORDON	200.00
9982	06-JUNE-17	LOWEN, BRANDON	200.00
9983	06-JUNE-17	OLDMAN RIVER REGIONAL SERICES	3,333.34
9984	06-JUNE-17	PYKE, DARYL	1,600.00
9985	06-JUNE-17	RIVERS ELECTRIC (TABER) C	1,388.24
9986	06-JUNE-17	SKRETTING, MARGARET	305.00
9987	06-JUNE-17	SOUTHGROW REGIONAL INITIA	427.70
9988	06-JUNE-17	STRYDOM, TANYA	200.00
9989	06-JUNE-17	TABER HOME HARDWARE BUILD	49.34
9990	06-JUNE-17	TABER TEMP REFRIGERATION	537.84
9991	06-JUNE-17	ULINE CANADA CORPORATION	796.72

9992	06-JUNE-17	UNIVERSAL AUTO INC	166.62
9993	06-JUNE-17	VAUXHALL HIGH SCHOOL	250.00
9994	15-JUNE-17	1717024 ALBERTA LTD	145.27
9995	15-JUNE-17	ALBERTA FARM SAFETY CENTR	300.00
9996	15-JUNE-17	ALBERTA MUNICIPAL SERVICE	2,264.29
9997	15-JUNE-17	ALBERTA ONE-CALL CORPORAT	201.60
9998	15-JUNE-17	ALBERTA REGISTRIES	5.00
9999	15-JUNE-17	BERGEN, WENDY	120.42
10000	15-JUNE-17	BOOT TRUCKING LTD	742.35
10001	15-JUNE-17	CLEARTECH INDUSTRIES INC.	1,557.92
10002	15-JUNE-17	D & R AUTO PARTS	2,227.53
10003	15-JUNE-17	F. MILLER EXCAVATING LTD	3,362.63
10004	15-JUNE-17	FRIESEN, SARA	53.55
10005	15-JUNE-17	GRAPHCOM PRINTERS (2001)	157.00
10006	15-JUNE-17	HI-WAY 9 EXPRESS LTD	618.10
10007	15-JUNE-17	JENSEN, BARRY L.	2,976.75
10008	15-JUNE-17	LETHBRIDGE TRUCK EQUIPMENT	15,594.78
10009	15-JUNE-17	MAP SCHOOL	250.00
10010	15-JUNE-17	OLDMAN RIVER REGIONAL SERICES	1,499.75
10011	15-JUNE-17	PARK ENTERPRISES LTD	457.60
10012	15-JUNE-17	PINNACLE PLANTS & CONTRACTOR	4,951.54
10013	15-JUNE-17	PITNEY BOWES GLOBAL CREDIT	387.77
10014	15-JUNE-17	PITNEY WORKS	2,000.00
10015	15-JUNE-17	PLEASURE POOL 2011 LTD	2,661.65
10016	15-JUNE-17	PUROLATOR COURIER LTD	190.24
10017	15-JUNE-17	REDCLIFF/CYPRESS REGIONAL	3,898.56
10018	15-JUNE-17	RIVERBEND ROCK PRODUCTS	2,078.92
10019	15-JUNE-17	SOUTH COUNTRY CO OP	6,734.01
10020	15-JUNE-17	SOUTHERN ALBERTA NEWSPAPE	488.25
10021	15-JUNE-17	SOUTHERN IRRIGATION LTD	1,167.85
10022	15-JUNE-17	STARTEC REFRIGERATION COM	527.63
10023	15-JUNE-17	THE MUNISERVE CORPORATION	3,201.78
10024	15-JUNE-17	TOWN & COUNTRY LOCKSMITHS	187.43
10025	15-JUNE-17	TOWN OF TABER	1,467.14
10026	15-JUNE-17	UNIFIRST CANADA LTD	311.36
10027	15-JUNE-17	VAUXHALL & DISTRICT REGIONAL WATER	33,573.75
10028	15-JUNE-17	VAUXHALL AUTO CARE LTD	935.49
10029	15-JUNE-17	W.R. MEADOWS OF WESTERN C	3,404.11
10030	15-JUNE-17	WENDT, KAITLYN	60.00
10031	15-JUNE-17	WESTERN TRACTOR COMPANY I	210.89
10032	15-JUNE-17	WIEST, SHAUNA	340.00
10033	15-JUNE-17	ZIRCON GRAGHICS LTD	874.12
10034	28-JUNE17	AB ASSOC OF MUNICIPAL DIS	609.84
10035	28-JUNE17	ATCO GAS	21.87
10036	28-JUNE17	BOOT TRUCKING LTD	2,227.05
10037	28-JUNE17	BURNS, SIGNY	60.00
10038	28-JUNE17	COAST TO COAST	237.00
10039	28-JUNE17	DINZEL'S TRUCK REPAIR LTD	746.25
10040	28-JUNE17	DIRT DOCTORS DAYLIGHTING	1,050.00
10041	28-JUNE17	ENGLISH, LINDA	39.42
10042	28-JUNE17	F. MILLER EXCAVATING LTD	5,025.77
10043	28-JUNE17	LOCAL AUTHORITIES PENSION	10,107.16
10044	28-JUNE17	LOWEN, RON	110.00
10045	28-JUNE17	MATTICE, ROBERT	70.00
10046	28-JUNE17	MPE ENGINEERING LTD	1,143.45
10047	28-JUNE17	NATURAL GREEN GROCERY	9.50

10048	28-JUNE17	PARK ENTERPRISES LTD	605.12
10049	28-JUNE17	PLUMTREE, MARGARET	395.28
10050	28-JUNE17	RECEIVER GENERAL OF CANADA	18,063.38
10051	28-JUNE17	RIVERS ELECTRIC (TABER)	11,574.89
10052	28-JUNE17	TABER TEMP REFRIGERATION	1,008.53
10053	28-JUNE17	THE GREAT-WEST LIFE ASSURANCE	6,189.63
10054	28-JUNE17	TOWN OF BOW ISLAND	2,666.51
10055	28-JUNE17	UNIVERSAL AUTO INC	288.75
10056	28-JUNE17	WESTERN TRACTOR COMPANY	43.51
10057	28-JUNE17	WORKER'S COMPENSATION BOARD	802.95
	15-JUNE17	MID MONTH ADVANCE	3,900.00
	30-JUNE-		
	2018	PAYROLL	45,131.73
	15-JUNE-		
	2019	AFSC -LOAN	5,070.88
	30-JUNE-		
	2018	SCHOOL TAX	54,169.16
			<u>\$302,057.78</u>

Financial  
Information

**RES: 17:172**

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

- Bank Reconciliation as of June 30<sup>th</sup>, 2017
- GIC Holdings as at June 30<sup>th</sup>, 2017
- Consolidated Statement of Financial position as at June 30<sup>th</sup>, 2017
- Consolidated Statement of Operations as at June 30<sup>th</sup>, 2017
- AMSC MasterCard as of July 6<sup>th</sup>, 2017
- 2017 Operating Expenses vs. Budget (by function) as at June 30<sup>th</sup>, 2017
- Budget by Department – Council

**CARRIED**

AUMA Rebate

**RES: 17:173**

**MOVED** by Deputy Mayor Phillips to approve the allocation of the AUMA rebate towards the purchase of a new stove and pots and pans for the Alberta Health Services EMS staff and our portion of the green helmets required for the Junior Firefighters Program.

**CARRIED**

Town of Taber  
Cannabis Regulation

**RES: 17:174**

**MOVED** by Councillor Cawley to support the Town of Taber's, Res.279/2017 passed at their regular council meeting Monday, June 26<sup>th</sup>, 2017 in regards to Cannabis Regulation.

**CARRIED**

Council Training

**RES: 17:175**

**MOVED** by Councillor English to approve the mandatory council training for all council members, October 27<sup>th</sup> at 8:30 at the Municipal District of Taber Administration Building.

**CARRIED**

7<sup>th</sup> Avenue

**RES: 17:176**

**MOVED** by Deputy Mayor Phillips to extend the pavement without doing base work, up to 100 meters.

**CARRIED**

Reports

**RES: 17:177**

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

- Council Activity Report – June 2017
- Action List – June 2017
- Municipal Enforcement Report – June 2017
- Regional Fire Service Report – June 2017

**CARRIED**

Correspondence

Items

**RES: 17:178**

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

- Alberta Culture and Tourism – 2020 Alberta Summer Games
- SouthGrow Activity and Financial Report
- Alberta Municipal Affairs – Gas Tax Fund
- Integrated Terrorism Assessment Center
- Alberta Culture and Tourism
- Alberta Health
- Alberta Municipal Affairs – MSI Fund

**CARRIED**

Committee of the  
Whole

**RES: 17:179**

**MOVED** by Councillor English to go into Committee of the Whole Council at 7:32 p.m.

**CARRIED**

Committee of the  
Whole

**RES: 17:180**

**MOVED** by Councillor English to close Committee of the Whole Council at 8:33 p.m.

**CARRIED**

**Adjournment**

Meeting Adjourned at 8:34 p.m.

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**