

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday August 21st, 2017, at 6:00 p.m.

PRESENT:

MAYOR : Margaret Plumtree

DEPUTY MAYOR: Richard Phillips

COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk
Christie Sorensen

ALSO PRESENT:

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

ABSENT: Martin Kondor

1. CALL TO ORDER:

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

Adoption of
Agenda
RES: 17:183

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

Delegation
RES: 17:184

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

- R.C.M.P.

Minutes
RES: 17:185

MOVED by Deputy Mayor Phillips to adopt the minutes of the regular meeting of council of July 17th, 2017, as presented.
CARRIED

Minutes
RES: 17:186

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

- Municipal Planning Commission meeting of August 14, 2017
- Taber & District Housing Foundation meeting of June 23, 2017
- Vauxhall & District Regional Water Services Commission meeting of June 28, 2017
- Joint Economic Development Committee meeting of May 31, 2017

CARRIED

Bylaw 916-17
Cemetery Bylaw
RES: 17:187

MOVED by Councillor Sorensen that Bylaw 916-17 to regulate and control the operation of the Vauxhall Cemetery, be given second (2nd) reading as amended.
CARRIED

Bylaw 916-17
Cemetery Bylaw
RES: 17:188

MOVED by Deputy Mayor Phillips that Bylaw 916-17 to regulate and control the operation of the Vauxhall Cemetery, be given third (3rd) and final reading.
CARRIED

July 2017
Cheque Listing
RES: 17:189

MOVED by Councillor Sorensen to accept the July 31st, 2017 cheque listing in the amount of four hundred and thirty six thousand nine hundred and ninety two dollars and sixty four cents, (\$436,992.64), as information.
CARRIED

Accounts Payable Cheque Listing - July 1st to July 31, 2017

CHEQUE #		SUPPLIER NAME	AMOUNT
00049-00	16-Jul-17	TELUS	1,036.27
00050-00	31-Jul-17	ALBERTA MUNICIPAL SERVICE	10,058.52
00051-00	31-Jul-17	TELUS MOBILITY INC	277.88
10056	28-Jun-17	VOID	
10058	07-Jul-17	ALBERTA MUNICIPAL SERVICE	4,996.70
10059	07-Jul-17	BRUMMELHUIS, CARMEN	52.49
10060	07-Jul-17	CHINOOK ARCH REGIONAL LIBRARY	4,907.28
10061	07-Jul-17	CLEARTECH INDUSTRIES INC.	995.75
10062	07-Jul-17	DIRT DOCTORS DAYLIGHTING	1,837.50
10063	07-Jul-17	F. MILLER EXCAVATING LTD	6,725.25
10064	07-Jul-17	HI-WAY 9 EXPRESS LTD	452.13
10065	07-Jul-17	JETS STADIUM SOCIETY	10,000.00
10066	07-Jul-17	LETHBRIDGE MOBILE SHREDDI	24.15
10067	07-Jul-17	PYKE, DARYL	1,600.00
10068	07-Jul-17	RAYMOND JAMES LTD	200,000.00
10069	07-Jul-17	RITE WAY FENCING INC	37.80
10070	07-Jul-17	RIVERS ELECTRIC (TABER) C	9,027.97
10071	07-Jul-17	SAUNDERS, RENAE	49.56
10072	07-Jul-17	SKRETTING, MARGARET	275.00
10073	07-Jul-17	SOLAR KRAFTE	250.00
10074	07-Jul-17	SOUTHERN ALBERTA NEWSPAPE	340.43
10075	07-Jul-17	SUNSET FIREWORKS LTD	9,748.66
10076	07-Jul-17	TOWN OF BOW ISLAND	2,861.18
10077	07-Jul-17	VAUXHALL PUBLIC LIBRARY	6,500.00
10078	07-Jul-17	WESLCEAN	538.43
10079	07-Jul-17	WIEST, SHAUNA	365.00
10080	18-Jul-17	FISHERS VAUXHALL PHARMACY	12.60
10081	18-Jul-17	HOMETOWN HARDWARE	987.50
10082	18-Jul-17	MOORE, HELEN	210.00
10083	18-Jul-17	MPE ENGINEERING LTD	1,359.75
10084	18-Jul-17	MURRAY BEXTE CONSTRUCTION	11,838.75
10085	18-Jul-17	NATURAL GREEN GROCERY 190	19.00
10086	18-Jul-17	P.R.K. BROS. LTD	6,951.00
10087	18-Jul-17	PETERS, FRANZ AND PETERS,	197.50
10088	18-Jul-17	PLUMTREE, MARGARET	214.92
10089	18-Jul-17	RIVERBEND ROCK PRODUCTS L	1,050.46
10090	26-Jul-17	ALBERTA ONE-CALL CORPORAT	126.00
10091	26-Jul-17	ATCO GAS	21.87
10092	26-Jul-17	BOOT TRUCKING LTD	2,969.40
10093	26-Jul-17	CITY OF MEDICINE HAT	863.26
10094	26-Jul-17	D & R AUTO PARTS	1,339.23
10095	26-Jul-17	DIGITEX CANADA INC	852.51
10096	26-Jul-17	JOHN DEERE FINANCIAL	43.51
10097	26-Jul-17	LEGACY DODGE TABER	447.80
10098	26-Jul-17	LOCAL AUTHORITIES PENSION	10,241.80
10099	26-Jul-17	RECEIVER GENERAL OF CANAD	18,930.01
10100	26-Jul-17	REDCLIFF/CYPRESS REGIONAL	4,121.76

10101	26-Jul-17	SOUTH COUNTRY CO OP	4,034.66
10102	26-Jul-17	UNIFIRST CANADA LTD VAUXHALL & DISTRICT REGIONAL	641.96
10103	26-Jul-17	WATER	34,039.94
10104	26-Jul-17	VAUXHALL MEATS 2004 LTD.	460.00
10105	26-Jul-17	WESLCEAN	1,908.82
10106	26-Jul-17	WORKER'S COMPENSATION BOA	857.91
10107	26-Jul-17	NATURAL GREEN GROCERY 190	29.50
10108	27-Jul-17	THE GREAT-WEST LIFE ASSURANCE	6,108.87
	15-Jul-17	MID MONTH ADVANCE	4,400.00
	31-Jul-17	PAYROLL	48,754.40
			\$436,992.64

Financial
Information

RES: 17:190

MOVED by Councillor Forchuk to accept the following as information:

- Bank Reconciliation as of July 31st, 2017
- GIC Holdings as at July 31st, 2017
- Consolidated Statement of Financial position as at July 31st, 2017
- Consolidated Statement of Operations as at July 31st, 2017
- AMSC MasterCard as of August 10th, 2017
- 2017 Operating Expenses vs. Budget (by function) as at July 31st, 2017
- Budget by Department – Council

CARRIED

Library Board
Appointment

RES: 17:191

MOVED by Councillor English to appoint Brittany Chapman to serve as a Member at Large on the Vauxhall Library Board.

CARRIED

Benefits

RES: 17:192

MOVED by Deputy Mayor Phillips to approve the new rates effective September 1, 2017 by benefit provider and to approve the addition of Spousal/Dependant life insurance.

CARRIED

4th Street Paving

RES: 17:193

MOVED by Councillor Sorensen to approve the invoice for payment and add to the cost of the 4th Street subdivision by way of transfer funds from operating.

CARRIED

7th Avenue

RES: 17:194

MOVED by Councillor Forchuk to approve the transfer of funds from Road Reserves to cover cost for the 100m extension of pavement for 7th Avenue.

CARRIED

Reports

RES: 17:195

MOVED by Councillor Forchuk to accept the following as information:

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

CARRIED

Correspondence
Items

RES: 17:196

MOVED by Councillor Sorensen to accept the following as information:

- AUMA Waste Management
- AUMA Digest Special Announcements
- Community Foundation
- Alberta Leaders Training

CARRIED

Proclamation

RES: 17:197

MOVED by Councillor English to proclaim September 2017 as Muscular Dystrophy Awareness Month.

CARRIED

Adjournment

Meeting Adjourned at 6:41 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER