

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday September 18th, 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 6:00 p.m.

Adoption of
Agenda
RES: 17:212

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

Delegation
RES: 17:213

MOVED by Councillor English to accept the delegation report as information.
• R.C.M.P.

Minutes
RES: 17:214

MOVED by Councillor Cawley to adopt the minutes of the regular meeting of council of September 5th, 2017, as presented.
CARRIED

Minutes
RES: 17:215

MOVED by Deputy Mayor Phillips to accept the following minutes as information:
• Policy, Bylaw and Rates Committee meeting of September 7th, 2017
• Municipal Planning Commission meeting of September 11th, 2017
CARRIED

Inter-municipal Framework
Agreement
RES: 17:216

MOVED by Deputy Mayor Phillips to adopt the Inter-municipal Collaboration Framework Agreement between the Town of Vauxhall and the Municipal District of Taber, as presented.
CARRIED

Bylaw 918-17
Inter- Municipal
Framework Agreement
RES: 17:217

MOVED by Councillor English that Bylaw 918-17 to adopt the Town of Vauxhall and the Municipal District of Taber Inter-municipal Framework Agreement, be given first (1st) reading.
CARRIED

Bylaw 918-17
Inter-Municipal
Framework Agreement

RES: 17:218 **MOVED** by Councillor Cawley that Bylaw 918-17 to adopt the Town of Vauxhall and the Municipal District of Taber Inter-municipal Framework Agreement, be given second (2nd) reading.
CARRIED

Bylaw 918-17
Inter- Municipal
Framework Agreement

RES: 17:219 **MOVED** by Deputy Mayor Phillips that Bylaw 918-17 to adopt the Town of Vauxhall and the Municipal District of Taber Inter-municipal Framework Agreement, be presented for third (3rd) and final reading.
CARRIED

Bylaw 918-17
Inter- Municipal
Framework Agreement

RES: 17:220 **MOVED** by Councillor Sorensen that Bylaw 918-17 to adopt the Town of Vauxhall and the Municipal District of Taber Inter-municipal Framework Agreement, be given third (3rd) and final reading.
CARRIED

Bylaw 919-17
Rate Bylaw

RES: 17:221 **MOVED** by Deputy Mayor Phillips that Bylaw 919 -17 to establish service fees in the Town of Vauxhall, be given first (1st) reading.
CARRIED

Policy No. 029-2017
Public Participation
Policy Terms of Use

RES: 17:222 **MOVED** by Councillor Forchuk to adopt Policy No. 029-2017 Public Participation Policy Terms of Use to facilitate the method of public communication for the Town of Vauxhall to ensure accountability and transparency.
CARRIED

August 2017
Cheque Listing

RES: 17:223 **MOVED** by Councillor Sorensen to accept the August 31st, 2017 cheque listing in the amount of six hundred and eighty two thousand two hundred and eighty three dollars and fifty two cents, (\$682,283.52), as information.
CARRIED

CHEQUE #	SUPPLIER NAME	AMOUNT
10109	AB ASSOC OF MUNICIPAL DISTRICT	312.59
10110	D & R AUTO PARTS	48.43
10111	LETHBRIDGE MOBILE SHREDDING	24.15
10112	PYKE, DARYL	1,600.00
10113	SKRETTING, MARGARET	320.00
10114	SOUTHERN ALBERTA NEWSPAPER	53.55
10115	SOUTHERN IRRIGATION LTD	233.00
10116	TABER TEMP REFRIGERATION	353.85
10117	TOWN OF BOW ISLAND	2,509.55
10118	WIEST, SHAUNA	240.00
10123	AB ASSOC OF MUNICIPAL DISTRICT	136.68
10124	ALBERTA MUNICIPAL SERVICE	3,347.54
10125	ALBERTA ONE-CALL CORPORATE	91.35
10126	ATCO GAS	21.87
10127	BIG HILL SERVICES LTD	4,672.06
10128	BOOT TRUCKING LTD	2,969.40
10129	BROWNLEE LLP	961.96

10130	CLEARTECH INDUSTRIES INC.	872.76
10131	DIRT DOCTORS DAYLIGHTING	1,968.75
10132	ENGLISH, LINDA	78.84
10133	EQUESTRIAN ACRES	200.00
10134	F. MILLER EXCAVATING LTD	467,011.13
10135	HI-WAY 9 EXPRESS LTD	531.61
10136	HOMETOWN HARDWARE	775.89
10137	KOST FIRE EQUIPMENT LTD	357.79
10138	MPE ENGINEERING LTD	5,141.18
10139	MUNICIPAL DISTRICT OF TABER	29,036.66
10140	NATURAL GREEN GROCERY 190	93.38
10141	PARK ENTERPRISES LTD	122.72
10142	PITNEY WORKS	331.76
10143	REDCLIFF/CYPRESS REGIONAL	4,828.56
10144	RITE WAY FENCING INC	172.96
10145	ROTO-ROOTER SEWER & DRAIN	632.63
10146	SAFESIDEWALKS CANADA INC	6,300.00
10147	SENNEKER CONSTRUCTION LTD	91.87
10148	SOUTH COUNTRY CO OP	2,863.36
10149	TEXSTYLE SPORTSWEAR	592.20
10150	THE TABER TIMES	48.30
10151	TOLLESTRUP CONSTRUCTION LTD	735.00
10152	TOWN & COUNTRY LOCKSMITHS	126.00
10153	UNIFIRST CANADA LTD	222.95
	VAUXHALL & DISTRICT REGIONAL	
10154	WATER	38,416.61
10155	VAUXHALL AUTO CARE LTD	514.64
10156	WHITE ICE(1995) LTD	3,721.41
10157	ZIRCON GRAGHICS LTD	491.45
10158	LOCAL AUTHORITIES PENSION	8,795.80
10159	RECEIVER GENERAL OF CANADA	17,755.37
10160	THE GREAT-WEST LIFE ASSURANCE	6,191.81
10161	WORKER'S COMPENSATION BOARD	859.71
10162	SAFETY CODES COUNCIL	11.00
00052-00	ALBERTA MUNICIPAL SERVICE	11,940.05
00053-00	TELUS MOBILITY INC	381.25
00054-00	TELUS	1,005.77
	MID MONTH ADVANCE	4,400.00
	PAYROLL	46,766.37

\$682,283.52

Financial
Information

RES: 17:224

MOVED by Councillor Sorensen to accept the following as information:

- Bank Reconciliation as of August 31st, 2017
- GIC Holdings as at August 31st, 2017
- Consolidated Statement of Financial position as at August 31st, 2017
- Consolidated Statement of Operations as at August 31st, 2017
- AMSC MasterCard as of September 5th, 2017
- 2017 Operating Expenses vs. Budget (by function) as at August 31st, 2017
- Budget by Department – Council

CARRIED

Fortis Alberta
Franchise Fees

RES: 17:225

MOVED by Councillor Sorensen to table the franchise fees until the next Council meeting, and to present the fees to the Vauxhall Business Society for review.

CARRIED

Appointment of
Assessor

RES: 17:226

MOVED by Councillor English to appoint Assessor Christopher Snelgrove with Benchmark Assessment Consultants Inc. to assume the existing contract term effective October 1st, 2017 until the term expires June 30th, 2018, with no additional charges to the Town of Vauxhall.

CARRIED

Reports

RES: 17:227

MOVED by Councillor Forchuk to accept the following as information:

- Council Activity Report – August 2017
- Action List – August 2017

CARRIED

Correspondence
Items

RES: 17:228

MOVED by Councillor English to accept the following as information:

- Chinook Arch regional Library Board Report

CARRIED

Committee of the
Whole

RES: 17:229

MOVED by Councillor Forchuk to go into Committee of the Whole Council at 6:37 p.m.

CARRIED

Committee of the
Whole

RES: 17:230

MOVED by Councillor Sorensen to close Committee of the Whole Council at 6:57 p.m.

CARRIED

RES: 17:231

MOVED by Councillor English to accept the offer to purchase Lot 5 & 8, Block 104, Plan 8310079 subject to the purchaser getting approval from the Municipal Planning Commission and agreeing with the Sale and Purchase of Vacant Land Sales Agreement.

CARRIED

Adjournment

Meeting Adjourned at 6:58 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER