

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday October 2nd, 2017, at 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

Administrative Assistant: Tanya Strydom

Vauxhall Advance unable to attend

1. CALL TO ORDER:

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

Adoption of
Agenda

RES: 17:232

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

Delegation

RES: 17:233

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

- Vauxhall Business Society

Minutes

RES: 17:234

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of September 18th, 2017, as presented.
CARRIED

Minutes

RES: 17:235

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

- ORRSC Annual General Board of Directors meeting of June 1st, 2017
- Barons-Eureka-Warner FCSS Board meeting of June 7th, 2017
- Regional Fire Authority meeting of June 28th, 2017
- Vauxhall & District Regional Water Services Commission meeting of June 28th, 2017

CARRIED

Bylaw 919-17

Rate Bylaw

RES: 17:236

MOVED by Councillor Cawley to table Bylaw No. 919-17 until the next meeting October 16th, 2017.

CARRIED

Bylaw 920-17

Councillor Code of

Conduct Bylaw

RES: 17:237

MOVED by Councillor Forchuk to table Bylaw No. 920-17 for further review.

CARRIED

Fortis Alberta
Franchise Fees

RES: 17:238

MOVED by Deputy Mayor Phillips to table the franchise fees until the next Council meeting to allow the Vauxhall Business Society to bring the fees back for further discussion.

CARRIED

AUMA

RES: 17:239

MOVED by Councillor English to register up to three delegates for the early bird price to attend the AUMA Convention November 22 – 24

CARRIED

Reports

RES: 17:240

MOVED by Councillor Sorensen to accept the following as information:

- Regional Fire Service Report – September 2017

CARRIED

Correspondence
Items

RES: 17:241

MOVED by Councillor English to accept the following as information:

- Alberta Municipal Affairs – Public Library Service
- Baron-Eureka-Warner FCSS Report Apr – Jun 2017
- CIBC - Letter

CARRIED

Adjournment

Meeting Adjourned at 7:12 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER