

TOWN OF VAUXHALL

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday October 16TH, 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
Asst. CAO/Office Manager: Melinda Dunphy
Community Peace Officer: Jason Schreiber

1. CALL TO ORDER:

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

Adoption of
Agenda

RES: 17:242

MOVED by Councillor English to adopt the agenda as amended.

CARRIED

Additions:

- 9(e) Ministerial Order No. MSL: 108/17
- 9(f) Oldman Watershed Council Closing Ceremony

Cara Gross from First Student addressed council.

Delegation

RES: 17:243

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

- R.C.M.P.
- First Student
- Vauxhall Cemetery Society

Minutes

RES: 17:244

MOVED by Councillor Kondor to adopt the minutes of the regular meeting of council of October 2nd, 2017, as presented.

CARRIED

Minutes

RES: 17:245

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

- SAKA Council meeting of September 19th, 2017
- Taber & District Housing Foundation meeting of August

CARRIED

Bylaw 919-17

Rate Bylaw

RES: 17:246

MOVED by Deputy Mayor Phillips that Bylaw 919 -17 to establish service fees in the Town of Vauxhall, be given second (2nd) reading as amended.

CARRIED

Bylaw 919-17

Rate Bylaw

RES: 17:247

MOVED by Councillor English that Bylaw 919 -17 to establish service fees in the Town of Vauxhall, be given third (3rd) and final reading.

CARRIED

September 2017

Cheque Listing

RES: 17:248

MOVED by Councillor Kondor to accept the September 30, 2017 cheque listing in the amount of two hundred and twenty seven thousand, three hundred and seventy six dollars and six cents, (\$227,376.06), as information.

CARRIED

Accounts Payable Cheque Listing - September 1st to September 30, 2017

CHEQUE #	SUPPLIER NAME	AMOUNT
10173	PYKE, DARYL	1,600.00
10174	SKRETTING, MARGARET	280.00
10175	WIEST, SHAUNA	410.00
10176	AB ASSOC OF MUNICIPAL DIS	2,708.12
10177	AECON TRANSPORTATION WEST	21,078.12
10178	ALBERTA MUNICIPAL SERVICE	726.67
10179	ALBERTA REGISTRIES	10.00
10180	BERGEN, WENDY	56.24
10181	BOOT TRUCKING LTD	1,484.70
10182	BURNS, A. CRIS	150.00
10183	CITY OF MEDICINE HAT	776.88
10184	COMPUTING EXCELLENCE	83.98
10185	DENNIS' MOBILE GLASS	252.00
10186	EASTEND IRON INDUSTRIES LTD	201.39
10187	F. MILLER EXCAVATING LTD	4,305.00
10188	FABER SHARPENING LTD	91.35
10189	GREYHOUND COURIER EXPRESS	36.44
10190	HOMETOWN HARDWARE	735.67
10191	KAIZENLAB INC	1,267.77
10192	LETHBRIDGE MOBILE SHREDDING	24.15
10193	OLDMAN RIVER REGIONAL SERVICES	3,099.75
10194	PITNEY BOWES GLOBAL CREDIT	387.77
10195	PLUMTREE, MARGARET	97.63
10196	RITE WAY FENCING INC	2,889.19
10197	RIVERS ELECTRIC (TABER)	747.75
10198	SAFETY CODES COUNCIL	12.10
10199	SCHAFFER BRIAN	761.67
10200	SENNEKER CONSTRUCTION LTD	336.00
10201	SOUTH COUNTRY CO-OP LIMIT	739.02
10202	SOUTH COUNTRY CO-OP LIMIT	10,707.84
10203	SOUTHERN ALBERTA NEWSPAPER	114.42
10204	TOWN OF BOW ISLAND	2,790.74
10205	UNIFIRST CANADA LTD	281.91
10206	UNITED FARMERS OF ALBERTA	548.08
10207	WESLCEAN	192.09
10208	WESTERN RECREATION	117.30
10209	VOID	-
10210	AB ASSOC OF MUNICIPAL DIS	204.75
10211	ATCO GAS	21.87
10212	BIG HILL SERVICES LTD	682.50
10213	BOOT TRUCKING LTD	2,969.40
10214	CITY OF MEDICINE HAT	856.43
10215	D & R AUTO PARTS	46.32
10216	ENGLISH, LINDA	39.42
10217	GRAPHCOM PRINTERS (2001)	236.12
10218	P.R.K. BROS. LTD	6,951.00

10219	PARK ENTERPRISES LTD	256.60
10220	PLUMTREE, MARGARET	195.26
10221	PURULATOR COURIER LTD	30.23
10222	REDCLIFF/CYPRESS REGIONAL	2,901.60
10223	PAYROLL	-
10224	ROTO-ROOTER SEWER & DRAIN	661.50
10225	SOUTH COUNTRY CO OP	3,110.34
10226	TERPSTRA, CAROLYN	440.00
10227	TOWN OF BOW ISLAND	1,348.86
10228	VAUXHALL & DISTRICT REGIONAL WATER	35,152.96
10229	W.R. MEADOWS OF WESTERN C	421.81
10230	WESLCEAN	456.76
10231	ALBERTA ONE-CALL CORPORAT	113.40
10232	LOCAL AUTHORITIES PENSION	9,594.50
00055-0001	GOVERNMENT OF ALBERTA -	54,169.16
00056-0001	TELUS	1,012.86
00057-0001	ALBERTA MUNICIPAL SERVICE	11,928.56
	MID MONTH ADVANCE	3,700.00
	PAYROLL	29,772.11
		<hr/> <hr/>
		\$227,376.06

Financial
Information

RES: 17:249

MOVED by Councillor Cawley to accept the following as information:

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

CARRIED

Fortis Franchise
Fees

RES: 17:250

MOVED by Councillor English that the local access fee, charged to FortisAlberta for use of municipal lands for its power lines effective January 1st, 2018 remain the same at 2%. Revenue will go to infrastructure.

CARRIED

Reports

RES: 17:251

MOVED by Councillor Forchuk to accept the following as information:

- Council Activity Report – September 2017
- Action List – September 2017
- Municipal Enforcement Report – August and September 2017

CARRIED

Correspondence
Items

RES: 17:252

MOVED by Councillor Sorensen to accept the following as information:

- Taber Pheasant Festival
- Alberta Municipal Affairs
- 2017 Resolutions Book
- AUMA Rebate Contest
- Ministerial Order No. MSL: 108/17
- Oldman Watershed – Closing Ceremony

CARRIED

Adjournment

Meeting Adjourned at 7:17 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER