

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday November 6<sup>th</sup>, 2017, at 6:00 p.m.

**PRESENT:**

MAYOR: Margaret Plumtree

DEPUTY MAYOR: Richard Phillips

COUNCILLORS: Kimberley Cawley  
Linda English  
Marilyn Forchuk

**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 6:00 p.m.

Adoption of  
Agenda  
**RES: 17:256**

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

Delegation  
**RES: 17:257**

**MOVED** by Councillor Forchuk to accept the delegation report as information.

- Scotiabank – Kris Hunter

Minutes  
**RES: 17:258**

**MOVED** by Deputy Mayor Phillips to adopt the minutes of the regular meeting of council of October 16<sup>th</sup>, 2017, as presented.  
**CARRIED**

Minutes  
**RES: 17:259**

**MOVED** by Councillor Forchuk to adopt the minutes of the Organizational meeting of council of October 25<sup>th</sup>, 2017, as presented.  
**CARRIED**

Minutes  
**RES: 17:260**

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

- Municipal Planning Commission meeting of October 10<sup>th</sup>, 2017
- Barons-Eureka-Warner FCSS meeting of September 13<sup>th</sup>, 2017

**CARRIED**

Bylaw 921-17  
Procedural Bylaw  
**RES: 17:261**

**MOVED** by Deputy Mayor Phillips that Bylaw No. 921-17 to regulate the proceedings of council meetings and the transacting of business by council for the municipality be given first (1<sup>st</sup>) reading.  
**CARRIED**

Bylaw 921-17  
Procedural Bylaw  
**RES: 17:262**

**MOVED** by Councillor Forchuk that Bylaw No. 921-17 to regulate the proceedings of council meetings and the transacting of business by council for the municipality be given second (2<sup>nd</sup>) reading.  
**CARRIED**

Appointment of  
Assessor  
**RES: 17:263**

**MOVED** by Councillor English to approve the contract with Assessor Christopher Snelgrove with Benchmark Assessment Consultants Inc. for a five (5) year term.  
**CARRIED**

Appointment  
Library Board  
**RES: 17:264**

**MOVED** by Councillor Forchuk to appoint Patricia Coad to serve as a Member at Large on the Vauxhall Library Board.  
**CARRIED**

Arena  
**RES: 17:265**

**MOVED** by Councillor Cawley to approve the invoice for the sum of \$30,852.00 for the additional Mypros and piping through reserves.  
**CARRIED**

By-Election  
**RES: 17:266**

**MOVED** by Deputy Mayor Phillips to establish April 23<sup>rd</sup>, 2018 as the date for the municipal by-election for the Town of Vauxhall to be held.  
**CARRIED**

Alarie  
**RES: 17:267**

**MOVED** by Councillor English to allocate \$11,822.83 received from the dissolution of Alarie towards the community center kitchen renovations.  
**CARRIED**

Correspondence  
Items  
**RES: 17:268**

**MOVED** by Councillor Cawley to accept the following as information:  
• MD of Taber Council Appointments  
**CARRIED**

**Adjournment**

Meeting Adjourned at 6:45 p.m.

**RES: 17:269**

**MOVED** by Councillor Forchuk to reopen the meeting.  
**CARRIED**

Meeting Date  
**RES: 17:270**

**MOVED** by Deputy Mayor Phillips to change the date of the next council meeting from Monday November 20<sup>th</sup>, to Tuesday November 28<sup>th</sup>, 2017.  
**CARRIED**

**Adjournment**

Meeting Adjourned at 6:50 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**