

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Tuesday November 28th, 2017, at 6:00 p.m.

PRESENT:

DEPUTY MAYOR: Richard Phillips

COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk

ALSO PRESENT:

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

ABSENT:

MAYOR: Margaret Plumtree

1. CALL TO ORDER:

Deputy Mayor called the meeting to order at 6:00 p.m.

Adoption of
Agenda

RES: 17:271

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

Minutes

RES: 17:272

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of November 6th, 2017, as amended.
CARRIED

Minutes

RES: 17:273

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

- Municipal Planning Commission meeting of November 14th, 2017
- ORRSC Executive Committee meeting of May 11th, 2017
- ORRSC Executive Committee meeting of September 7th, 2017
- Vauxhall Public Library meeting of November 8th, 2017
- Vauxhall & District Regional Water Services Commission meeting of September 27th, 2017
- Barons-Eureka-Warner FCSS meeting of October 11th, 2017
- Regional Fire Authority meeting of September 27th, 2017
- Taber & District Housing Foundation Building Committee meeting of August 29th, 2017
- Taber & District Housing Foundation Building Committee meeting of November 7th, 2017
- Taber & District Housing Foundation Budget and Audit Committee meeting of September 27th, 2017
- Taber & District Housing Foundation regular monthly meeting of September 29th, 2017

CARRIED

Bylaw 921-17
Procedural Bylaw

RES: 17:274

MOVED by Councillor English that Bylaw No. 921-17 to regulate the proceedings of council meetings and the transacting of business by council for the municipality be given third (3rd) and final reading.
CARRIED

October 2017
Cheque Listing
RES: 17:275

MOVED by Councillor Cawley to accept the October 31st, 2017 cheque listing in the amount of four hundred and sixty seven thousand, two hundred and thirty two dollars and sixty cents, (\$467,232.60), as information.

CARRIED

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

CHEQUE #	SUPPLIER NAME	AMOUNT
10237	BIG HILL SERVICES LTD	637.30
10238	CAWLEY, CURTIS	33.00
10239	KOST FIRE EQUIPMENT LTD	157.34
10240	LETHBRIDGE MOBILE SHREDDING IN	929.78
10241	LOEWEN, GORDON	507.81
10242	NIELS & GORD'S LAWN MOWER & SM	58.60
10243	PETERS, LISA	250.00
10244	PUROLATOR COURIER LTD	60.58
10245	PYKE, DARYL	1,600.00
10246	SKRETTING, MARGARET	320.00
10247	UNIFIRST CANADA LTD	328.33
10248	WIEST, SHAUNA	340.00
10249	AB ASSOC OF MUNICIPAL DIST & C	357.06
10250	ALBERTA MUNICIPAL SERVICES COR	1,156.99
10251	ALBERTA ONE-CALL CORPORATION	28.35
10252	BB SERVICES LTD	16,275.27
10253	BENCHMARK ASSESSMENT CONSULTAN	3,267.74
10254	BIG HILL SERVICES LTD	115.40
10255	BOOT TRUCKING LTD	1,484.70
10256	BRODERSON, MARY	150.00
10257	CERTIFIED LABORATORIES	681.40
10258	COAST TO COAST	148.00
10259	COMPUTING EXCELLENCE	101.47
10260	D & R AUTO PARTS	395.59
10261	ENGLISH, LINDA	78.84
10262	HOMETOWN HARDWARE	509.84
10263	PLUMTREE, MARGARET	369.68
10264	REDCLIFF/CYPRESS REGIONAL WAST	3,615.84
10265	RIVERS ELECTRIC (TABER) CO	974.95
10266	SAFETY CODES COUNCIL	34.00
10267	SENNEKER CONSTRUCTION LTD	2,457.00
10268	SOUTH COUNTRY CO OP	2,090.65
10269	SOUTHERN ALBERTA NEWSPAPERS	219.10
10270	TABER TEMP REFRIGERATION & AIR	1,816.60
10271	TERPSTRA, CAROLYN	145.00
10272	UNIFIRST CANADA LTD	729.63
10273	VAUXHALL & DISTRICT REGIONAL W	33,081.09
10274	VAUXHALL SKATING CLUB	40.00
10275	WA ENVIRONMENTAL SERVICE LTD	7,056.00
10276	WESLCEAN	120.14
10279	ATCO GAS	21.87
10280	BOOT TRUCKING LTD	742.35
10281	LOCAL AUTHORITIES PENSION PLAN	10,048.22
10282	OLDMAN RIVER REGIONAL SERVICES	800.00
10283	P.R.K. BROS. LTD	3,475.50
10284	RECEIVER GENERAL OF CANADA	12,053.68

10285	RIVERS ELECTRIC (TABER) CO	2,964.36
10286	STARTEC REFRIGERATION COMPRESS	301,775.65
10287	TABER TEMP REFRIGERATION & AIR	315.00
10288	THE GREAT-WEST LIFE ASSURANCE	6,202.58
10289	WESLCEAN	232.27
10290	WORKER'S COMPENSATION BOARD	595.53
058-0001	TELUS	1,011.18
059-0001	TELUS MOBILITY INC	447.34
060-0001	ALBERTA MUNICIPAL SERVICES COR	10,276.17
	MID MONTH ADVANCE	3,700.00
	PAYROLL	29,847.83
		467,232.60

Financial
Information

RES: 17:276

MOVED by Councillor Forchuk to accept the following as information:

- Bank Reconciliation as of October 31st, 2017
- GIC Holdings as at October 31st, 2017
- Consolidated Statement of Financial position as at October 31st, 2017
- Consolidated Statement of Operations as at October 31st, 2017
- AMSC MasterCard as of November 7th, 2017
- 2017 Operating Expenses vs. Budget (by function) as at October 31st, 2017
- Budget by Department – Council

CARRIED

Policy No. 027-2017

RES: 17:277

MOVED by Councillor Cawley that the regular meeting rate remain the same at \$90.00, to increase the monthly rate of the Mayor and Councillors by \$50.00, Deputy Mayor to remain at \$250.00 and to increase the Committee of Council meetings by \$5.00 to \$25.00 per hour.

CARRIED

Prairie Gold Water
Supply Project

RES: 17:278

MOVED by Councillor Cawley to approve the Vauxhall & District Regional Water Commission's request and allow the Commission to borrow up to \$900,000.00 to invest in the water supply project for Prairie Gold Potatoes.

CARRIED

Regional Fire
Authority Capital and
Operating Budget

RES: 17:279

MOVED by Councillor English to approve the Town of Vauxhalls 20% operating portion of \$55,226.08 for the Regional Fire Authority's 2018 Operating Budget. In addition to also approve \$10,750.00 for the Town of Vauxhalls portion for the back-up generator for the Vauxhall Fire Hall.

CARRIED

South County Co-op
Development permit
RES: 17:280

MOVED by Councillor Forchuk to approve The Town of Vauxhall to enter into a development agreement with South Country Co-op which defers road improvements to 1st Avenue South until improvements are required.
CARRIED

Reports
RES: 17:281

MOVED by Councillor English to accept the following as information:

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

CARRIED

Appointment
Community Advisory
Committee
RES: 17:282

MOVED by Councillor Forchuk to appoint Jason Tolsma, Petra Klemptner and Greta Loewen to serve as Members at Large on the Community Advisory Committee.
CARRIED

Correspondence
Items
RES: 17:283

MOVED by Councillor Cawley to accept the following as information:

- Vauxhall & District Seniors Association
- Snowflake Frolic
- Vauxhall Agricultural Society – Kitchen
- Vauxhall Agricultural Society – Community Advisory Committee
- Vauxhall Agricultural Society – Sign
- Axia
- Vauxhall & District Regional Water Service Commission
- Stanec Consulting Ltd – Highway 3 Twinning Planning Study
- Senate Canada – Senator Alberta
- Fortis Alberta

CARRIED

Delegation
RES: 17:284

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

- R.C.M.P.

Committee of the
Whole
RES: 17:285

MOVED by Councillor Forchuk to go into Committee of the Whole Council at 6:48 p.m.
CARRIED

Committee of the
Whole
RES: 17:286

MOVED by Councillor English to close Committee of the Whole Council at 7:20 p.m.
CARRIED

RES: 17:287

MOVED by Councillor Cawley to set the date for the public auction, at the Town of Vauxhall Council Chambers located 223 5th street on March 12th, 2018 at 9:00 am with a reserve bid of \$16,630.00 for the 1974 Glendale Serial number 5212 designated manufactured home located at Site 21 600 2nd Street North subject to the following conditions.

This property is being offered for sale on an “as is, where is” basis, and the Town of Vauxhall makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of

environmental contamination, or the develop ability of the subject land for any intended use by the Purchaser.

This parcel(s) will be offered for sale subject to a reserve bid and to the reservations and conditions contained in the existing Certificate of Title. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel.

Terms: Cash or certified cheque payable to the Town of Vauxhall, non-refundable deposit of 20% of the successful bid at the time of sale with balance of 80% of bid due within 10 days.

The notice is hereby given that under the provisions of the Municipal Government Act, the Town of Vauxhall may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.

Redemption may be affected by payment of all arrears of taxes and costs at the time prior to the sale.

CARRIED

Adjournment

Meeting Adjourned at 7:25 p.m.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER