

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Tuesday December 19th, 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:

Deputy Mayor called the meeting to order at 6:02 p.m.

Adoption of
Agenda

RES: 17:288

MOVED by Deputy Mayor Phillips to adopt the agenda as presented.
CARRIED

Delegation

RES: 17:289

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

- R.C.M.P.

Minutes

RES: 17:290

MOVED by Councillor Cawley to adopt the minutes of the regular meeting of council of November 28th, 2017, as presented.

CARRIED

Minutes

RES: 17:291

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

- Mayors' and Reeves' Association of Southeastern Alberta meeting of September 29th, 2017
- Mayors' and Reeves of Southwest Alberta meeting of November 10th, 2017
- Canadian Badlands Board meeting of September 7th, 2017
- Barons-Eureka-Warner FCSS meeting of November 1st, 2017
- Vauxhall & District Regional Water Services Commission meeting of December 5th, 2017
- ORRSC meeting of September 7th, 2017
- Chinook Arch meeting of December 7th, 2017

November 2017

Cheque Listing

RES: 17:292

MOVED by Councillor English to accept the November 28th, 2017 cheque listing in the amount of one hundred and sixty eight thousand, six hundred and nineteen dollars and ninety six cents, (\$168,619.96), as information.

CARRIED

CHEQUE

#

SUPPLIER NAME

AMOUNT

00061-

000

28-Nov-17

ALBERTA MUNICIPAL SERVICE

15,184.73

00062-

000

01-Nov-17

TELUS MOBILITY INC

749.61

00063-

000

VOID

-

00064-000	15-Nov-17	TELUS	955.90
10291	03-Nov-17	BOOT TRUCKING LTD	742.35
10292	03-Nov-17	DIGITEX CANADA INC	562.11
10293	03-Nov-17	LARIAT WATER HAULING	1,942.50
10294	03-Nov-17	LOEWEN, GORDON	150.00
10295	03-Nov-17	LOWEN, BRANDON	150.00
10296	03-Nov-17	LOWEN, RON	100.00
10297	03-Nov-17	MAP SCHOOL	250.00
10298	03-Nov-17	MATTICE, ROBERT	60.00
10299	03-Nov-17	MCNIVEN EXCAVATING LTD	1,849.23
10300	03-Nov-17	PYKE, DARYL	1,600.00
10301	03-Nov-17	ROYAL CANADIAN LEGION #19	40.00
10302	03-Nov-17	SKRETTING, MARGARET	280.00
10303	03-Nov-17	WIEST, SHAUNA	600.00
10304	16-Nov-17	ALBERTA MUNICIPAL SERVICE	2,229.21
10305	16-Nov-17	ATCO GAS	22.09
10306	16-Nov-17	BOOT TRUCKING LTD	1,484.70
10307	16-Nov-17	BOW RIVER IRRIGATION DIST	800.01
10308	16-Nov-17	CAWLEY, KIM	700.00
10309	16-Nov-17	D & R AUTO PARTS	408.87
10310	16-Nov-17	ENGLISH, LINDA	700.00
10311	16-Nov-17	FORCHUK, MARILYN	700.00
10312	16-Nov-17	FRONTIER PLUMBING & HEATI	405.17
10313	16-Nov-17	GREYHOUND COURIER EXPRESS	28.80
10314	16-Nov-17	HOMETOWN HARDWARE	324.01
10315	16-Nov-17	KAIZENLAB INC	361.15
10316	16-Nov-17	KOST FIRE EQUIPMENT LTD	489.46
10317	16-Nov-17	LETHBRIDGE MOBILE SHREDDI	24.15
10318	16-Nov-17	PHILLIPS, RICHARD	700.00
10319	16-Nov-17	PLUMTREE, MARGARET	974.03
10320	16-Nov-17	PRIME RENTALS LTD	262.50
10321	16-Nov-17	SHOCKWARE INC.	31.50
10322	16-Nov-17	SOUTHERN ALBERTA NEWSPAPE	127.01
10323	16-Nov-17	SUMMIT MOTORS	385.91
10324	16-Nov-17	TOWN OF BOW ISLAND	2,555.99
10325	16-Nov-17	UNIFIRST CANADA LTD	827.60
10326	16-Nov-17	VADIM COMPUTER MANAGEMENT	5,584.53
10327	16-Nov-17	VAUXHALL BOTTLE DEPOT	3,475.50
10328	16-Nov-17	WESLCEAN	29.16
10329	21-Nov-17	GOVERNMENT OF ALBERTA	650.00
10330	27-Nov-17	AIR STREAM KITCHEN EXHAUS	2,252.25
10331	27-Nov-17	ALBERTA ONE-CALL CORPORAT	34.65
10332	27-Nov-17	BOOT TRUCKING LTD	2,227.05
10333	27-Nov-17	CAWLEY, CURTIS	142.78
10334	27-Nov-17	COMPUTING EXCELLENCE	571.15
10335	27-Nov-17	DENNIS' MOBILE GLASS	735.00
10336	27-Nov-17	ENGLISH, LINDA	118.26
10337	27-Nov-17	HAUL ALL EQUIPMENT SYSTEM	693.00
10338	27-Nov-17	LOCAL AUTHORITIES PENSION	10,051.19
10339	27-Nov-17	OLDMAN RIVER REGIONAL SER	172.00
10340	27-Nov-17	PARK ENTERPRISES LTD	122.72
10341	27-Nov-17	PLUMTREE, MARGARET	88.20
10342	27-Nov-17	RECEIVER GENERAL OF CANAD	12,494.26
10343	27-Nov-17	REDCLIFF/CYPRESS REGIONAL	3,482.38
10344	27-Nov-17	RIVERS ELECTRIC (TABER) C	532.27
10345	27-Nov-17	SOUTH COUNTRY CO OP	1,854.12

10346	27-Nov-17	THE GREAT-WEST LIFE ASSUR	6,202.58
10347	27-Nov-17	TOWN & COUNTRY LOCKSMITHS	136.50
10348	27-Nov-17	UNIFIRST CANADA LTD	693.79
10349	27-Nov-17	VADIM COMPUTER MANAGEMENT	2,646.00
10350	27-Nov-17	VAUXHALL & DISTRICT REGIONAL WATER	28,851.76
10351	27-Nov-17	VAUXHALL AUTO CARE LTD	137.21
10352	27-Nov-17	VAUXHALL BOTTLE DEPOT - 2	3,475.50
10353	27-Nov-17	WESLCEAN	1,222.74
10354	27-Nov-17	WORKER'S COMPENSATION BOA	677.77
10355	30-Nov-17	ALBERTA REGISTRIES	15.00
10356	30-Nov-17	BERGEN, WENDY	103.37
10357	30-Nov-17	PYKE, DARYL	1,600.00
10358	30-Nov-17	SKRETTING, MARGARET	320.00
10359	30-Nov-17	WIEST, SHAUNA	370.00
		MID MONTH ADVANCE	3,700.00
		PAYROLL	33,398.68
			\$168,619.96

Financial
Information

RES: 17:293

MOVED by Councillor Cawley to accept the following as information:

- Bank Reconciliation as of November 30th, 2017
- GIC Holdings as at November 30th, 2017
- Consolidated Statement of Financial position as at November 30th, 2017
- Consolidated Statement of Operations as at November 30th, 2017
- AMSC MasterCard as of December 5th, 2017
- 2017 Operating Expenses vs. Budget (by function) as at November 30th, 2017
- Budget by Department – Council

CARRIED

2018 Interim Budget

RES: 17:294

MOVED by Deputy Mayor Phillips to approve the 2018 interim budget based on 50% of the value of the 2017 approved operating budget.

CARRIED

Christmas Bonuses

RES: 17:295

MOVED by Councillor English to authorize the staff bonus for 2017 at \$300.00 for staff members.

CARRIED

Oldman Watershed Council

Bow River Basin Council

RES: 17:296

MOVED by Councillor Forchuk to approve a donation of \$200.00 to the Oldman Watershed Council and to donate \$200.00 towards the Bow River Basin Council for 2017.

CARRIED

Vauxhall Public Library

2018 Budget

RES: 17:297

MOVED by Councillor Cawley to approve the Vauxhall Public Library 2018 Budget as presented.

CARRIED

Sammy and Samantha

Town Potatoes

RES: 17:298

MOVED by Councillor English to approve the quote from Mosaic Industries Inc. of \$5,850.00 plus GST to refurbish both 8ft Potatoes for the 2018 budget.

CARRIED

Reports

RES: 17:299

MOVED by Councillor English to accept the following as information:

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

CARRIED

Correspondence
Items

RES: 17:300

MOVED by Councillor Cawley to accept the following as information:

- ORRSC Orientation and Planning Education Session
- Mage Networks
- The Alberta Order of Excellence
- Solarkrafte

CARRIED

Adjournment

Meeting Adjourned at 7:43 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER