

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Tuesday January 2nd, 2018, 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

Administrative Assistant: Tanya Strydom

1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6:03 p.m.

Adoption of
Agenda

RES: 18:01

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

Additions:

- 5(b) Mage Networks

Minutes

RES: 18:02

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of December 19th, 2017, as presented.
CARRIED

Minutes

RES: 18:03

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

- Taber & District Housing Foundation Board meeting of November 17th, 2017
- Canadian Badlands Board meeting of November 30th, 2017

CARRIED

Bylaw 920-17
Councillor Code of
Conduct Bylaw

RES: 18:04

MOVED by Deputy Mayor Phillips that Bylaw No. 920-17 to declare the standard of behavior and actions for the Town of Vauxhall elected officials, be given first (1st) reading with amendments.

CARRIED

FCM 2018/2019
Membership Invoice

RES: 18:05

MOVED by Councillor English to approve the FCM 2018/2019 optional legal defense fund for \$50.00 plus G.S.T. and to review the voluntary contribution annually.

CARRIED

Mage Networks

RES: 18:06

MOVED by Councillor English to approve Mage Networks pilot project to bring internet to the down town core area free of charge.

CARRIED

Reports

RES: 18:07

MOVED by Councillor Forchuk to accept the following as information:

- Municipal Enforcement Report October – December

CARRIED

Correspondence
Items

RES: 18:08

MOVED by Councillor English to accept the following as information:

- MD of Taber regional Fire Services Service Recognition Event Invite
- Bow River Gas Co-op Invite
- Canadian Badlands
- Office of the Minister – Alberta Infrastructure

CARRIED

Adjournment

Meeting Adjourned at 6:32 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER