

**Agenda for the
Regular Meeting of the Vauxhall Town Council
January 2nd, 2018
6:00 p.m. – Council Chambers**

<u>Agenda Item</u>	<u>Action</u>
1. Call to Order	
2. Adoption of Agenda	For Adoption
3. Minutes	
Council Minutes	For Adoption
a.) Regular meeting of Council of December 19 th , 2017	
External Minutes	Receive <u>all</u> for information
b.) Taber and District Housing Foundation Board meeting of November 17 th , 2017	
c.) Canadian Badlands Board meeting of November 30 th , 2017	
4. Bylaws	
a.) Bylaw No. 920-17 Councillor Code of Conduct	1 st Reading
5. New Business	
a.) FCM 2018 – 2019 Membership Invoice	
6. Reports	
a.) Municipal Enforcement Report Oct – Dec 2017	Receive for information
7. Correspondence and Information Items	Receive <u>all</u> for information
a.) MD of Taber Regional Fire Services Service Recognition Event Invite	
b.) Bow River Gas Co-op Invite	
c.) Canadian Badlands	
d.) Office of the Minister – Alberta Infrastructure	
8. Adjournment	

3a

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



Taber & District
HOUSING FOUNDATION

Provides individuals, families and seniors with affordable and caring accommodation

TOWN OF VAUXHALL
RECEIVED

DEC 18 2017

36

MINUTES
Regular Monthly Board Meeting
Taber and District Housing Foundation
Friday, November 17, 2017
TDHF Office - Boardroom

ATTENDANCE

Board:	Joe Strojwas	Deanna Killinger	Rosanne Horrocks
	Deb Hansen	Linda English	
Administration:	Corey Beck (Maintenance Manager), Bev Mikalson (Financial Administrator), Tim Janzen (CAO), Joan Hart (Lodge Manager), Kristin Skiba (Placement Officer)		
Absent:	Tamara Miyanaga		

Rosanne Horrocks, Chairman, called the Regular monthly meeting to order at 1:32 p.m.

1. Approval of Agenda

Motion 2017-130

MOVED by L. English to approve the Agenda as amended.

CARRIED

2. Approval of Minutes

Motion 2017-131

MOVED by D. Killinger to accept the minutes from the Regular Board Meeting of Friday, September 29, 2017.

CARRIED

Motion 2017-132

MOVED by L. English to accept the minutes from the Budget & Audit Committee Meeting of Wednesday, September 27, 2017.

CARRIED

Motion 2017-133

MOVED by L. English to accept the minutes from the Building Committee Meeting of Tuesday, August 29, 2017.

CARRIED

Motion 2017-134

MOVED by D. Killinger to accept the minutes from the Regular Board Meeting of Monday, November 7, 2017.

CARRIED

3. Business Arising

- a) **Integrated Health Benefits** - CAO reported that the changeover to Integrated Health Benefits is well under way. Scott Hanrahan presented at the Staff Annual Meeting and provided conversion forms. The conversion is scheduled for January 1, 2018.
- b) **CoinAMatic Laundry** - CAO and Maintenance Manager reported that the last washers and dryers were being installed at Pioneer Place this week. To date, the amounts collected for coin operated washers and dryers would exceed the monthly rental fee and could be a small source of future revenues.
- c) **Hairdressing Price Schedule** – CAO provided a copy of the letter to Marie Peterson, hairdresser, that approved the price increase for hairdressing services, effective November 1, 2017.

4. Approval of Financial Statements and Reports:

Motion 2017-135

MOVED by J. Strojwas to accept for information the financial information for the month of September 2017 for both Social Housing and Clearview Lodge as presented.

CARRIED

5. Reports

- a) Lodge Manager's Report

Motion 2017-136

MOVED by D. Hansen to accept the Lodge Manager's report, as presented.

CARRIED

- b) Maintenance Manager's Report

Motion 2017-137

MOVED by D. Killinger to accept the Maintenance Manager's report, as presented.

CARRIED

- c) Placement Officer Report

Motion 2017-138

MOVED by I. English to accept the Placement Manager's report, as presented.

CARRIED

- d) Financial Administrator Report

Motion 2017-139

MOVED by D. Killinger to accept the Financial Administrator's report, as presented.

CARRIED

- e) Chief Administrative Officer Report

Motion 2017-140

MOVED by J. Strojwas to accept the Chief Administrative Officer's report, as presented.

CARRIED

6. **New Business**

a) **Municipal Appointment Letters for November 2017 to November 2018**

Motion 2017-141

MOVED by D. Killinger to accept the Municipal Appointment Letters for the period of November 2017 to November 2018, as listed below:

L. English	Town of Vauxhall Representative
D. Hansen	Village of Barnwell Representative
T. Miyanaga	Municipal District of Taber Representative
J. Strojwas	Town of Taber Representative

CARRIED

b) **Nomination for Chairperson**

J. Strojwas nominated Rosanne Horrocks, accepted.

No other nominations.

D. Killinger seconded the nomination of R. Horrocks for Chairperson of the Board of Directors for the period of November 2017 to November 2018. R. Horrocks in the position of Chairperson was determined by acclamation.

c) **Nomination for Vice-Chairperson**

D. Killinger nominated Linda English, accepted.

No other nominations.

J. Strojwas seconded the nomination of L. English for Vice-Chairperson of the Board of Directors for the period of November 2017 to November 2018. L. English in the position of Vice-Chairperson was determined by acclamation.

d) **Selection of Committees and Committee Chairs –**

Motion 2017-142

MOVED by J. Strojwas that committees be comprised, as follows:

Building Committee:	Committee of the Whole; including Corey Beck and Joan Hart
Personnel Committee:	L. English (Chair), D. Killinger, R. Horrocks
Governance Committee:	L. English (Chair), R. Horrocks, T. Miyanaga
Budget & Audit Committee:	J. Strojwas (Chair), R. Horrocks, D. Hansen
Fundraising Committee:	J. Strojwas (Chair), T. Miyanaga, D. Hansen
Executive Committee:	R. Horrocks (Chair), L. English (Vice-Chair), D. Killinger

CARRIED

e) **TDHF Signing Authorities**

Motion 2017-143

MOVED by L. English to establish the Signing Authorities; any two of the following:

Rosanne Horrocks	Deanna Killinger	Deb Hansen	Tim Janzen
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CARRIED

f) **Resolution: Clearview Lodge Accommodation & Services Rates**

Motion 2017-144

MOVED by D. Killinger that effective January 1, 2018 (April 1, 2018 for existing residents), Taber and District Housing Foundation revise the Accommodation charges for Clearview Lodge as indicated in the attached resolution.

CARRIED

g) **Letter from Irena Chmiliak**

Motion 2017-145

MOVED by J. Strojwas that the CAO respond to the concerned resident by letter; outlining actions taken to date to resolve some of the issues at Harmony Home.

CARRIED

g) **Petition from Homestead Manor Residents**

Motion 2017-146

MOVED by D. Hansen that the CAO respond to each the concerned residents by letter; outlining actions taken to date to resolve the bed bug issues at Homestead Manor.

CARRIED

h) **Retirement Gift Amount**

Motion 2017-147

MOVED by L. English that the long-term service/retirement award for Charlane Andres be in the amount of \$1,000 for 30 years of service.

CARRIED

i) **Christmas Schedule – TDHF Admin Office**

Motion 2017-148

MOVED by L. English that the long-term service/retirement award for Charlane Andres be in the amount of \$1,000 for 30 years of service.

CARRIED

7. Adjournment

Motion 2017-149

MOVED by D. Killinger to adjourn this meeting at 3:50 pm

CARRIED

Next Meeting – Friday, December 15, 2017

1:30 pm

Rosanne Horrocks, Chairperson

Linda English, Vice-Chairperson

3c



**BOARD MEETING MINUTES
Aspen Crossing
THURSDAY, NOVEMBER 30, 2017**

Minutes of the Canadian Badlands Board Meeting held on November 30, 2017 at 11:00 a.m.

CALL TO ORDER

PRESENT

Barry Morishita	President, Canadian Badlands / Mayor, City of Brooks
George Glazier	Secretary, Canadian Badlands / Councillor, County of Paintearth
Anne Marie Philipsen	Director, Canadian Badlands / Councillor, County of Newell
Doran Degenstein	Director, Canadian Badlands
Terri Kinsman	Director, Canadian Badlands / Rocking R Guest Ranch
Brian Varga	Member-at-large, Canadian Badlands / Councillor, City of Medicine Hat
Heather Colberg	Member-at-large, Canadian Badlands / Mayor, Town of Drumheller

REGRETS

Jeff Carlson	Treasurer, Canadian Badlands / Councillor, City of Lethbridge
Ken Kultgen	Director, Canadian Badlands / Mayor, Village of Foremost

GUESTS

Robb Grundy	nonfiction studios inc.
Gary Blainey	nonfiction studios inc.

OTHERS IN ATTENDANCE

Lonna Hoggan, Administrative Manager, Canadian Badlands
Diana Watson, Executive Assistant, Canadian Badlands

1. **CALL TO ORDER** – President, Barry Morishita, called the meeting to order at 11:04 a.m.

2. CONSENT AGENDA APPROVAL

- 2.1 Finance Report
- 2.2 CBT Activity Report
- 2.3 Marketing Committee Update
 - Update
 - Organizational changes – Vice-Chair, Heather Little, Rosebud Theatre and new member Donna Martin, Alberta Parks to replace Jarrid Jenkins, Alberta Parks
 - New member – Wanda Diakow has asked to sit on this committee
 - Designation of Marketing Funds for 2018 (Discussion of this item to be deferred to item 6.1, Budget.)

B.M.17.42 George Glazier made a motion to approve the suggested appointments for the CBT Marketing Committee.

CARRIED UNANIMOUSLY

- 2.4 Product Development Committee Update
- 2.5 Correspondence

B.M.17.43 Anne Marie Philipson made a motion to approve the Consent Agenda items of November 30, 2017.

CARRIED UNANIMOUSLY

3. 2017 CANADIAN BADLANDS MARKETING CAMPAIGN WRAP-UP

Presentation by nonfiction studios inc.

4. ADOPTION OF AGENDA

Brian Varga suggests an amendment to be designated as Item 8 – Grassfires 2017; and item “Designation of Marketing Funds for 2018” under Item 2.3 – Marketing Committee to Item 6.1.

B.M.17.44 Brian Varga made a motion to approve Agenda with suggested amendments for items 6.1 and 8, of November 30, 2017.

CARRIED UNANIMOUSLY

5. ADOPTION OF PREVIOUS MINUTES – September 7, 2017 Board Meeting

B.M.17.45 Doran Degenstein made a motion to approve the previous Minutes as presented.

CARRIED UNANIMOUSLY

6. ONGOING BUSINESS

6.1 2018 CBT Conference

- Budget / Update / Meeting
- Designation of Marketing funds for 2018
- Suggested title for 2018 CBT Conference: THE FUTURE IS TOURISM
- Roger Brooks, suggested as a possible speaker, and he may be already in the area in March 2018 for another event. So may be more available.
- A draft budget for the 2018 Conference will be presented to the Board after the next Conference Committee meeting, to be held December 07, 2017.

2018 Budget

- Designation of Core Marketing Funds
- ACTA Membership \$5,000

6.2 Strategic Plan

B.M.17.46 George Glazier made a motion to change the Levy Fees from the current By-Law, Article 8, to be adjusted and set according to the discretion of the CBT Board of Directors.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 CBT Board Members – discussion on more industry members

B.M.17.47 Doran Degenstein made a motion to create an Associate Member Structure and Fee Schedule

CARRIED UNANIMOUSLY

ACTION: A Fee Schedule will need to be set up according to the industry standards practiced presently by other groups.

7.2 Members at Large – Drumheller, Strathmore

B.M.17.48 Anne Marie Philipsen made a motion to ratify the new Members-at-large for the CBT Board of Directors to be:
Pat Fule, Mayor, Town of Strathmore
Heather Colberg, Mayor, Town of Drumheller.

CARRIED UNANIMOUSLY

ACTION: Lonna Hoggan to send the letters for these appointments.

VICE PRESIDENT FOR CBT BOARD OF DIRECTORS
Anne Marie Philipsen nominated Brian Varga.
Nominations cease.

B.M.17.49 George Glazier made a motion to accept Brian Varga as the Vice President for CBT Board of Directors.

CARRIED UNANIMOUSLY

7.3 Cost of Living Increase

The COLA is 1.3

7.4 Articles of Association

7.5 Projects

- carry over to 2018
- 2018 projects
- Sustainability Plan

7.6 Signing Authority

B.M.17.50 George Glazier made a motion to add Heather Colberg and Terri Kinsman as Signing Authority for all CBT accounts.

CARRIED UNANIMOUSLY

7.7 Alberta Culinary Tourism Association (ACTA) – request for membership

ACTION: Lonna Hoggan will add this membership fee to the 2018 Budget, as well as a new budget line item to separate out industry memberships paid out.

7.8 2015 Audit

ACTION: Lonna Hoggan to draft a letter to the accountant at Ascent Financial indicating that our contract for services rendered has been paid in full.

ACTION: Diana Watson to look for the original contract, and the details as to when final and full payment completed.

7.9 Set Board meeting dates for 2018

ACTION: Lonna Hoggan and Diana Watson – These dates to be suggested on either the third or fourth Thursday of the designated months of 2018 and circulated via email to all CBT Board members for availability and approval.

8. GRASSFIRES 2017

B.M.17.51 Brian Varga made a motion to write a letter directed to Municipal Affairs requesting compensation for losses incurred during the fires earlier this year. With a carbon copy forwarded to the Provincial Premier, and each of the Counties affected.

CARRIED UNANIMOUSLY

ACTION: Lonna Hoggan and Diana Watson – To draft letter requesting compensation for losses incurred during the the fires earlier this year. To be sent to Municipal Affairs, with a carbon copy sent to the Provincial Premier and each of the Counties affected. The Counties are: Cypress County, Wheatland County, MD of Acadia No. 34, and Cardston County.

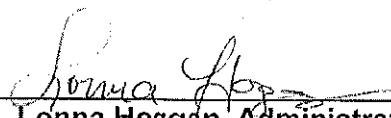
**9. ROUND TABLE
10. IN-CAMERA
11. ADJOURNMENT**

B.M.17.52 Heather Colberg made a motion to adjourn the meeting at 2:46 p.m.

CARRIED UNANIMOUSLY



Barry Morishita, President



Lonna Hoggan, Administrative Manager

Sa

Town of Vauxhall
Request for Decision

Date: December 28 2017
Proposed by: Administration
Topic **FCM 2018-2019 Membership Invoice**

Background:

The Federation of Canadian Municipalities membership invoice is paid annually. In May of 2017 Council received a request to support the voluntary contribution of for the FCM's Legal Defense Fund.

Federation of
Canadian Municipalities

RES: 17:115 **MOVED** by Councillor English to support the voluntary contribution of \$50.00 plus g.s.t. for the FCM's Legal Defense Fund.

CARRIED

The optional legal defense amount has been include in our 2018-2019 Membership Invoice,

How does council wish to proceed.

- Continue to contribute to the legal defense fund annually as it will probably continue to be added to our membership invoice.
- Review annually when the invoice is presented and make a decision at that time
- Completely opt out of the defense fund.

Town of Vauxhall
October–November–December 2017
Municipal Enforcement Report

The following Bylaw report encompasses the last three months of a busy 2017. Violation tickets continue to be issued for contraventions, which coincides with warnings issued for a variety of complaints and concerns.

The Traffic Bylaw for the last three months included a ticket for impeding alley access and a heavy truck off the truck route, parked in a residential area. Two cautions were issued for residents who felt the need to strategically park their pickup trucks as to appear from a distance that their trailers were hooked up, and not detached sitting on the road. Warning stickers were placed on two vehicles which were parked on town property without permission. In November, a member of Public Works and myself were able to assist the RCMP with a vehicle in town that had been recklessly stunting and driving around town with no valid license plate attached. The vehicle was towed and eventually released back to the owner, who has since obtained the correct license plate.

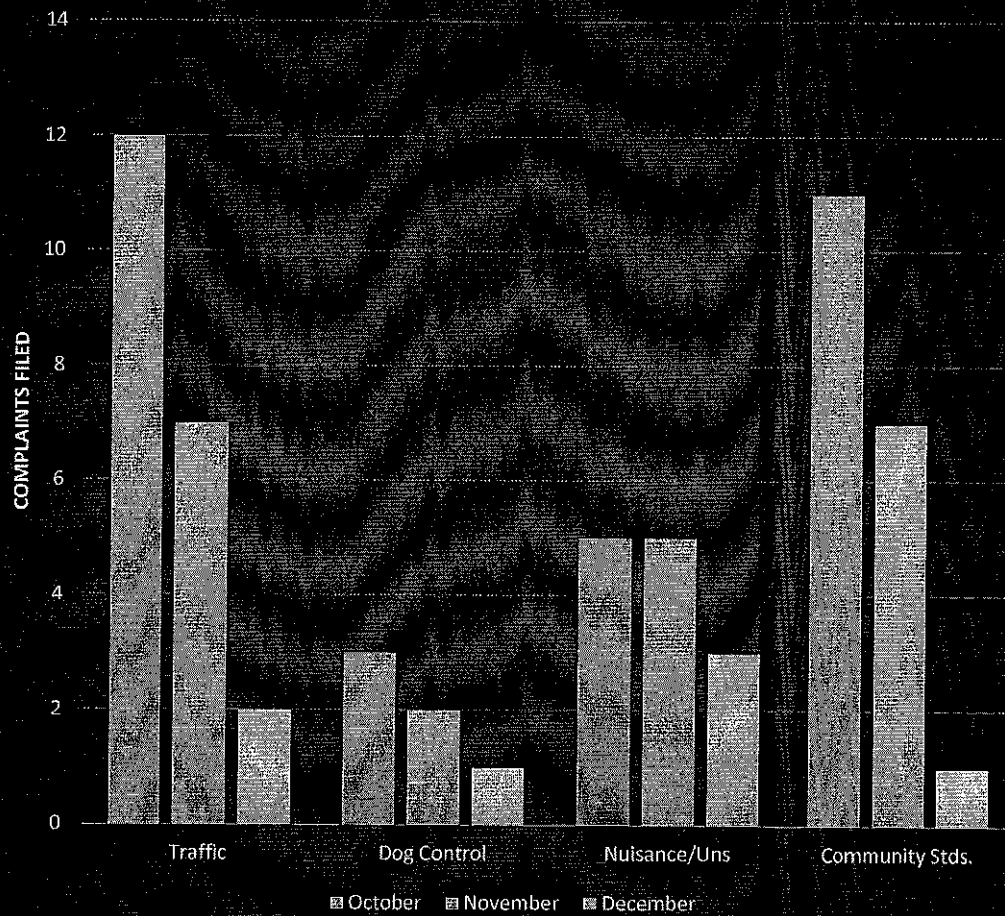
The Dog Control Bylaw has recently become more active, with complaints filed regarding barking dogs and unlicensed dogs. One new license has been sold, and hopefully the remaining unlicensed dogs will be compliant by the time of this report.

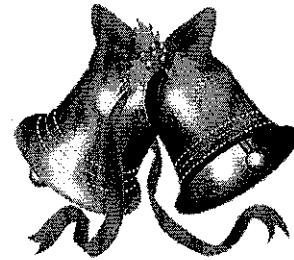
As per the unpredictable weather Southern Alberta has been experiencing, I had released multiple sidewalk maintenance reminders to residents who failed to maintain their walkways following the fall season's snowfalls. Unfortunately some residents are focused on the fact it may melt, and do not feel the need to shovel until absolutely necessary. This cannot be the case, as I've explained to some inquiring persons, as changes in temperature can produce icy sidewalks very rapidly due to lack of maintenance.

I would like to thank the staff of the Town of Vauxhall with their assistance in any bylaw complaint situations when I am unable to be on duty here. And a thank you to the office staff and council for their establishment of an enjoyable and inclusive work environment in 2017, and beyond.

Jason Schreiber
CPO II 15394
Municipal Enforcement
Town of Vauxhall
403-654-2174
403-580-9840
jschreiber@town.vauxhall.ab.ca

Oct-Nov-Dec 2017





December, 2018

Hello from the Canadian Badlands! We are thrilled to be the largest municipal partnership in Canada, with 59 partnering communities spread across beautiful southeastern Alberta. With 2018 fast approaching, Canadian Badlands Tourism is once again confirming the participation of its shareholders.

Enclosed is an invoice for the 2018 Annual Shareholder Levy. This invoice is based on population statistics from Municipal Affairs at 50 cents per capita, plus the cost of living adjustment. We respectfully request your continued support of Canadian Badlands Tourism.

Over the past year we have worked hard to implement regional and local tourism initiatives, we have facilitated the development of new tourism products, marketed many of the region's key attractions and events, promoted the region as a whole, AND we were nominated for the Ambassador Project in the category of Marketing Excellence, at the ALTO Awards, which took place at the Travel Alberta Industry Conference in October!

The 2018 Canadian Badlands AGM and Tourism Development Conference, "THE FUTURE IS TOURISM" is scheduled for March 13-15, 2018, in Medicine Hat. Please mark your calendar and plan to attend!

We are thrilled to work with the amazing communities, businesses and individuals in this region and we hold great pride and confidence that the profile and quality of tourism in the Canadian Badlands will only continue to rise. Together we will ensure each community, and the region as a whole, has a strong voice in tourism development.

On behalf of the Board and Administration, we thank you for your support, enthusiasm and collaborative efforts with Canadian Badlands Tourism. We look forward to many more successes in 2018!

Barry Morishita, President

Lonna Hoggan, Administrative Manager

Merry Christmas and Happy New Year!

"THE FUTURE IS TOURISM!"

in the Canadian Badlands

www.canadianbadlands.com

PO Box 1408
Drumheller, AB T0J 0Y0
Phone: 403.823.7741
Email: admin@canadianbadlands.com



ALBERTA
INFRASTRUCTURE

*Office of the Minister
MLA, Calgary - Northwest*

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Town of Vauxhall
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DEC 28 2017

20 December 2017

Her Worship Margaret Plumtree
Mayor
Town of Vauxhall
PO Box 509
Vauxhall, AB T0K 2K0

Dear Mayor Plumtree:

It was a pleasure to connect with municipal leaders in November at the Alberta Association of Municipal Districts and Counties and the Alberta Urban Municipalities Association conventions.

Many municipalities indicated they had questions about phase two of the federal government's Investing in Canada Infrastructure Plan (ICIP). I committed to providing a fact sheet to all municipalities on what the Government of Alberta currently knows about ICIP funding and related processes.

I am pleased to provide you with a fact sheet about the Investing in Canada Infrastructure Plan. It outlines the four funding streams and cost-sharing requirements and provides information on the Canada Infrastructure Bank and our understanding of next steps. If you have questions about the Investing in Canada Infrastructure Plan, please submit them by email to Alberta.ICIP@gov.ab.ca.

I look forward to continuing our work on issues that are of importance to your community and Alberta.

Sincerely,

Sandra Jansen
Minister

Attachment: The Investing in Canada Infrastructure Plan – What It Means for Alberta

cc: Cris Burns Chief Administrative Officer

The Investing In Canada Infrastructure Plan What It Means For Alberta



The \$180+ billion Investing in Canada Infrastructure Plan will be delivered over 12 years. Of this, \$33 billion will be made available through bilateral agreements between Infrastructure Canada and each of the provinces and territories.

The Governments of Alberta and Canada are currently negotiating this Phase 2 bilateral agreement, expected to be signed in March 2018. Alberta's allocation is \$3.4 billion for: Public Transit, Green Infrastructure, Community, Culture and Recreation and Rural and Northern Communities.

COMMUNITY, CULTURE AND RECREATION

Funding will support new, expanded or renewed community centres and hubs, amateur sport, cultural and recreational installations and facilities.

RURAL AND NORTHERN COMMUNITIES

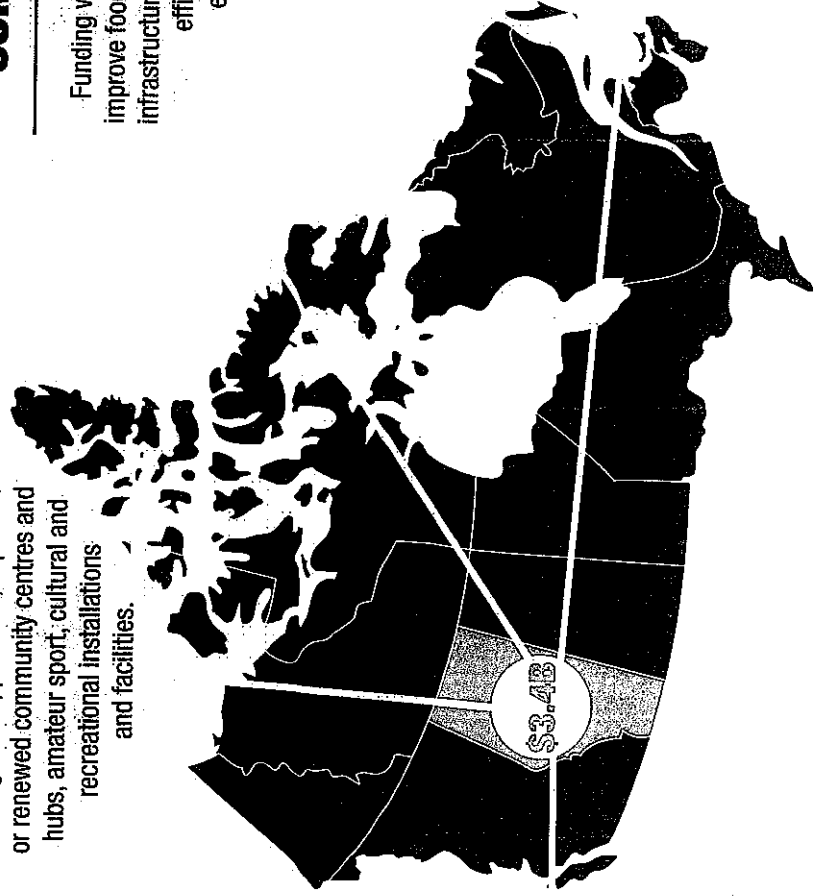
Funding will support projects that improve food security, local road or air infrastructure, broadband connectivity, efficient and reliable energy sources.

PUBLIC TRANSIT

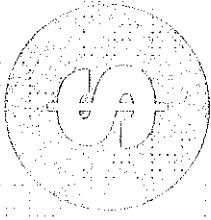
Helping Canadian communities to improve and expand their existing public transit systems.

GREEN INFRASTRUCTURE

Consists of three separate sub-streams: Greenhouse Gas Mitigation; Adaptation, Resilience and Disaster Mitigation; and Environmental Quality.



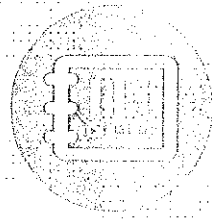
Cost Sharing



The federal government will provide cost-sharing for eligible projects up to the following:

- **Provincial:** maximum of 50 per cent for each project;
- **Municipal:** maximum of 40 per cent for each project. Provinces are required to cost-share on municipal projects at a minimum of 33.33 per cent of eligible costs;
- **Not-for-profit sector:** maximum of 40 per cent for each project;
- **Indigenous communities:** maximum of 75 per cent;
- **Private sector, for-profit owned:** maximum of 25 per cent (not eligible for the Community, Culture and Recreation stream);
- Under the Rural and Northern Communities stream, Canada will invest up to 50 per cent for provincial, municipal and not-for-profit projects.

Next Steps on the Agreement



Alberta is responsible for identifying and submitting projects to the federal government, who will then determine approval. Alberta will work with municipalities and other partners to determine eligible projects to be submitted.

Projects will be prioritized based on their fiscal situation and provincial priorities and will be submitted after the agreement is signed in 2018.

Interested municipalities are encouraged to work with applicable Ministries to identify and prioritize projects.

The Canada Infrastructure Bank

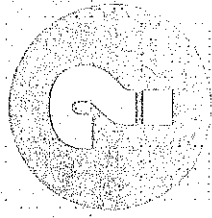


The Canada Infrastructure Bank is a new tool that provincial, territorial, municipal and Indigenous government partners can use to access innovative financing for revenue-generating infrastructure projects. It aims to attract private and institutional investment to such projects in Canada, which will help public dollars go further by leveraging the capital and expertise of the private sector.

The Bank will invest \$35 billion from the federal government towards revenue-generating infrastructure projects that are in the public interest, with a focus on projects such as public transit systems, trade and transportation corridors, and green infrastructure.

For more information on the Canada Infrastructure Bank, visit: <http://canadainfrastructurebank.ca/>

Questions?



Email us at alberta.icip@gov.ab.ca