

**Agenda for the
Regular Meeting of the Vauxhall Town Council
April 3rd, 2017
6:00 p.m. – Council Chambers**

Agenda Item

Action

- | | |
|---|------------------------------------|
| 1. Call to Order | |
| 2. Adoption of Agenda | For Adoption |
| 3. Minutes | |
| Council Minutes | For Adoption |
| a.) Regular meeting of Council of March 20 th , 2017 | |
| External Minutes | Receive all for information |
| b.) Municipal Planning Commission Special Meeting of
March 22 nd , 2017 | |
| c.) Vauxhall & District Recreation Board Meeting of
March 27 th , 2017 | |
| d.) Baron-Eureka-Warner FCSS meeting of February 8 th , 2017 | |
| 4. New Business – Request for Decision | |
| a.) Mutual Aid Agreement | Resolution |
| b.) Arena Repair – Quotes | Resolution |
| c.) FCM Legal Defense Fund | Resolution |
| d.) Vauxhall Cemetery Committee | Resolution |
| 5. Correspondence and Information Items | Receive all for information |
| a.) Alberta Culture and Tourism | |
| b.) Alberta Municipal Affairs – 2017 Orthophotography Project | |
| 6. Adjournment | |

TOWN OF VAUXHALL
Monday March 20th, 2017

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday March 20th, 2017, @ 6:00 p.m.

PRESENT:

MAYOR:	Margaret Plumtree
DEPUTY MAYOR:	Richard Phillips
COUNCILLORS:	Kimberley Cawley Linda English Marilyn Forchuk Martin Kondor Christie Sorensen

ALSO PRESENT:

Chief Administrative Officer:	Cris Burns
Administrative Assistant:	Tanya Strydom
Vauxhall Advance:	Nikki Jamieson

1. CALL TO ORDER:

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

Adoption of
Agenda
RES: 17:69

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

Delegation
RES: 17:70

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

- R.C.M.P.

Minutes
RES: 17:71

MOVED by Councillor Kondor to adopt the minutes of the regular meeting of council of March 6th, 2017, as presented.
CARRIED

Minutes
RES: 17:72

MOVED by Councillor Forchuk to adopt the minutes of the Budget meeting of council of March 15th, 2017, as presented.
CARRIED

Minutes

RES: 17:73

MOVED by Deputy Mayor Phillips to accept the following minutes as information:

- Vauxhall Business Society Meeting of February 27th, 2017
- Vauxhall and District Chamber of Commerce meeting of February 27th, 2017
- Highway #3 Twinning Development Association meeting of February 3rd, 2017

CARRIED

**February 2017
Cheque Listing**

RES: 17:74

MOVED by Councillor Sorensen to accept the February 28th, 2017 cheque listing in the amount of two hundred and sixty thousand, seven hundred and sixty one dollars and eight cents (\$260,761.08), as information.

CARRIED

**Financial
Information**

RES: 17:75

MOVED by Councillor Cawley to accept the following as information:

- Bank Reconciliation as of February 28th, 2017
- GIC Holdings as at February 28th, 2017
- AMSC MasterCard as of March 6th, 2017

CARRIED

**Moose Power
Contract**

RES: 17:76

MOVED by Deputy Mayor Phillips to take back the contract to Moose Power with the following adjustments; to adjust the Base Rate Escalation to every five years (Schedule B) and to adapt the sketch in schedule A to accommodate for further expansion.

**Recreation
Committee**

RES: 17:77

MOVED by Councillor Sorensen to approve the appointment of Lori Doerksen, Lisa Egeland to serve on the Recreation Committee and Rod Huvenaars or Shelley Mehlhaff to serve alternately.

CARRIED

Reports

RES: 17:78

MOVED by Councillor Kondor to accept the following as information:

- Council Activity February 2017
- Municipal Enforcement report – February 2017
- Action List February 2017

CARRIED

Correspondence
Items

RES: 17:79

MOVED by Councillor English to accept the following as information:
• 225 Royal Canadian Air Cadet Squadron 75th Anniversary
CARRIED

Committee of the
Whole

RES: 17:80

MOVED by Councillor Cawley to go into Committee of the Whole Council
at 6:32 p.m.
CARRIED

Committee of the
Whole

RES: 17:81

MOVED by Councillor Kondor to close Committee of the Whole Council at
7:04 p.m.
CARRIED

RES: 17:82

MOVED by Deputy Mayor Phillips to approve the adjustment to the Chief
Administrative Officer salary equal to the CPI Index given to staff.
CARRIED

Adjournment

Meeting Adjourned at 7:06 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**MUNICIPAL PLANNING COMMISSION
SPECIAL MEETING
WEDNESDAY MARCH 22, 2017**

A Municipal Planning Commission meeting of the Town of Vauxhall was held in council chambers Wednesday March 22, 2017 @ 5:01 p.m.

PRESENT:

CHAIR: Ron Lowen

VICE CHAIR: Robert Mattice

COUNCILLOR: Marilyn Forchuk
Margaret Plumtree

MEMBER AT LARGE:

DEVELOPMENT OFFICER: Wendy Bergen

ORRSC STAFF: Bonnie Brunner
Ian MacDougall

APPLICANTS: Isaak Wolf

OTHER:

ABSENT WITHOUT NOTICE:

CALL TO ORDER:

Chair Lowen called the meeting to order at 5:01 p.m.

DEVELOPMENT PERMIT APPLICATIONS

- 2017D - 3** Isaak Wolf
612 2 Avenue North (Lot 3, Block 11, Plan 760CM)
Use: Detached Dwelling – Permitted Use
Accessory Building – Permitted Use

Land Use District: Residential – R district

RES: MPC17.09 **MOVED** by Councillor Forchuk to approve the application 2017D-3 with the following conditions:

1. The building setbacks are to conform to the site plan submitted as part of the development application dated February 22, 2017 deemed complete February 22, 2017 in compliance with the Town of Vauxhall Land Use Bylaw No. 833-09.
2. That a waiver of 2.13m (7 ft) has been issued to the required 7.62m (25 ft) front setback to allow the existing dwelling to be located no closer than 5.49 (18 ft) from the south property line.
3. That a waiver of 0.30m (1 ft) has been issued to the required 1.52m (5 ft) side setback to allow the existing dwelling to be located no closer than 1.22m (4 ft) from the west property line.
4. That a variance of 3.8% has been issued to the maximum 10% lot coverage limit to allow construction of a detached garage not to exceed 71.35 m² (768 sq ft.) in size.
5. The height of the garage shall not exceed 4.57 m (15 ft) from ground to peak.
6. The applicant shall obtain a building permit prior to commencement, and any other applicable safety code permits, from the designated safety codes officer.
7. The construction of the detached garage shall be completed within 12 months of the date of issue of this development permit including the exterior finishes.
8. All refuse on the construction site shall be properly screened or placed in an approved enclosure until removed for disposal.
9. Any sump pump or weeping tile shall not be connected to the Town's sanitary sewer system.
10. The final building grade shall be completed so drainage flows away from the buildings but so as not to adversely affect the neighbouring lots.

Informative:

1. The applicant/landowner must contact Alberta One Call (1-800-242-3447) to locate any utility lines prior to commencement.
2. The applicant/landowner are responsible for determining the location of any easement and/or utility right-of way registered on the property and ensuring that the development does not encroach upon the easement and/or right of way and complies with any associated agreements registered on title.

CARRIED

Adjournment 5:09 p.m.

**CHAIR
RON LOWEN**

**DEVELOPMENT OFFICER
WENDY BERGEN**

UNAPPROVED

**Recreation Board - Town of Vauxhall
Monday, March 27th, 2017**

A meeting of the Recreation Board of the Town of Vauxhall and District was held
Monday, March 27th, 2017 at 7:00 p.m.

PRESENT:

CHAIR:

Jennifer Crowson

**COUNCILLORS:
TOWN OF VAUXHALL:
MD OF TABER:**

Margaret Plumtree
Dwight Tolton
Bob Wallace

MEMBERS AT LARGE:

Dale Cummings
Lori Doerksen
Lisa Egeland
Rod Huvenaars
Valerie Mattice

ALSO PRESENT:

**ARENA MANAGER:
CHIEF ADMINISTRATIVE
OFFICER:**

Brandon Lowen
Cris Burns

ABSENT WITH NOTICE:

**VICE CHAIR:
MEMBER AT LARGE:**

Tony Dunphy
Petra Klempnauer

ABSENT WITHOUT NOTICE

**COUNCILLOR:
MEMBERS AT LARGE:**

Martin Kondor
Marian van den Hoek

CALL TO ORDER:

The meeting was called to order at 7:09 p.m.

**Adoption of
Agenda**

RB: 17.05

MOVED by Member at Large Dale Cummings to adopt the agenda as presented.
CARRIED

**Adoption of
Minutes**

RB: 17.06

MOVED by Councillor Bob Wallace to adopt the minutes of March 27th, 2016 as presented.
CARRIED
IN FAVOR (7)
OPPOSED (1)

RB: 17.07

MOVED by Councillor Wallace that user groups apply for grants as soon as possible to help pay for the ice plant repair as requested by the Town of Vauxhall.
CARRIED

Councillor Margaret Plumtree arrived at 8:00 p.m.

RB: 17.08

MOVED by Member at Large Lori Doersken to recommend Council request funding from the Municipal District of Taber for plant upgrades.
CARRIED

Next meeting will be held on May 9th, 2017 at 7:00 p.m. in the meeting room.

Adjournment

Meeting Adjourned at 8:37 p.m.

CHAIR

VICE CHAIR

**Barons-Eureka-Warner Family & Community Support Services
Minutes of Board Meeting – Wednesday, February 8, 2017**

Attendance

Cathy Needham, Don Holinaty, Barbara Edgecombe-Green, Merrill Harris, Ian Glendinning, John Willms and staff members: Zakk Morrison, Milton Iwaasa and Linda Hashizume.

Absent

Bill Martens, Don Heggie, Laura Ross-Giroux

Call to Order

C. Needham called the meeting to order at 5:02 p.m.

Approval of Agenda

D. Holinaty moved the Board approve the agenda as presented.
Carried Unanimously

Minutes

M. Harris moved the minutes of the January 18, 2017 FCSS Board meeting be approved as presented.
Carried Unanimously

Business Arising from Minutes

Human Resource Policies – Feedback

The draft Human Resource Policies were discussed.

The Board noted a couple of changes that were required.

A revised copy of the Human Resource Policies will be presented at the March 9, 2017 Board meeting.

Correspondence

Family and Community Support Services Association of Alberta (FCSSAA) –
Highlights of January 2017 Board Meeting

The Highlights of the January 2017 FCSSAA Board meeting were distributed for information.

D. Holinaty moved the Board receive the correspondence as presented for information.

Carried Unanimously

Reports

Director

Z. Morrison reviewed the Directors report.

Z. Morrison discussed a pilot Seniors Volunteer Income Tax Program for Taber.

Z. Morrison will send out an updated copy of the Leading Change presentation dates to the Board.

B. Edgecombe-Green moved the Board approve the Director's Report as presented.

Carried Unanimously

Finance

The Board reviewed the Financial Report.

J. Willms moved the Board approve the December 2016 Financial Report.

Carried Unanimously

Mastercard

The Alberta Treasury Branch MasterCard statement for January 12, 2017 was presented for information and approval.

D. Holinaty moved the Board approve payment of the Alberta Treasury Branch January 12, 2017 MasterCard statement.

Carried Unanimously

Monthly Accounts

The Board reviewed the monthly accounts.

The Board asked Z. Morrison to include a copy of the costs associated with the Retreat on the March 9, 2017 Board agenda.

I. Glendinning moved the Board approve the monthly accounts for December 26, 2016 to January 25, 2017.

Carried Unanimously

Report to Municipalities

The draft Barons-Eureka-Warner FCSS Report to Municipalities for October to December, 2016 was distributed with the agenda for information and approval.

The Board approved the draft copy of the October to December, 2016 Report to Municipalities and directed Administration to distribute the report to our Municipalities.

The Board approved Administration to investigate different options to update the format of the Municipality report.

on

Z. Morrison will look into various options and will bring back to the Board in 6-8 months.

New Business

All-Councils

Z. Morrison reported the annual All-Councils meeting will be held on March 9, 2017 at the Heritage Inn, Taber.

The All-Councils meeting was discussed.

Strategic Plan 2017

The draft Barons-Eureka-Warner FCSS Strategic Plan 2017 to 2019 was distributed for information.

Administration will develop action steps regarding the Strategic Plan and intend to bring back a more complete draft to the Board at the April 2017 meeting.

The Evaluation Summary from the Retreat was distributed for information. It will be included on the March 9, 2017 Board agenda for further discussion.

Closed Session

M. Harris moved the Board move in-camera at 6:00 p.m.

Carried Unanimously

B. Edgecombe-Green moved the Board move to regular session at 7:07 p.m.

Carried Unanimously

D. Holinaty moved the Board approve Z. Morrison a salary increment increase as presented to be effective April 1, 2017.

Carried Unanimously

J. Willms moved Administration proceed with approaching the Town of Coaldale to receive the Parent Link Centre grant on our behalf.

Carried Unanimously

M. Harris moved Administration investigate a registered legal status for the organization.

Carried Unanimously

Date of Next Meeting

The date of the next regular Board meeting will be March 9, 2017 at 4:00 pm at the Heritage Inn, Taber.

DM

Adjournment

M. Harris moved the meeting adjourn at 7:10 p.m.

Carried Unanimously


Chairperson

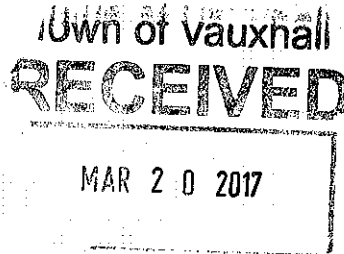

Director

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ALBERTA
CULTURE AND TOURISM

Office of the Minister
MLA, Calgary-Cross



March 9, 2017

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

Dear Her Worship Plumtree:

As Minister of Culture and Tourism, responsible for sport in Alberta, I am pleased to invite your community to submit a bid to host the 2019 Alberta Senior Masters Games, formerly the Alberta 55 Plus Games. A brochure with details on how to apply is enclosed.

I encourage your community to consider this invitation and the many benefits that can result from hosting this event. The legacy of experienced volunteers associated with hosting Alberta Senior Masters Games, along with the economic benefits, has proven to be outstanding. The successful host community will be given the opportunity to showcase its talents to participants from all regions of the province, as well as to attract numerous spectators and special guests. Communities with populations of less than 10,000 are encouraged to collaborate with neighbouring communities to submit a joint bid.

The community awarded the 2019 Alberta Senior Masters Games will receive base financial assistance to support operational aspects of the games. The "Guidelines for Communities Bidding to Host the 2019 Alberta Senior Masters Games" document is available from Alberta Sport Connection upon request. In addition, Alberta Sport Connection staff are available to provide assistance in preparing your bid. For more information, please contact Ms. Suzanne Becker at 403-297-2709, toll free by first dialing 310-0000, or email suzanne.becker@albertasport.ca.

Best Regards,

Ricardo Miranda
Minister

Enclosure

cc: Honourable Lori Sigurdson
Minister of Seniors and Housing

2019 ALBERTA SENIOR MASTERS GAMES



2019 ALBERTA SENIOR MASTERS GAMES



FOR BID GUIDELINES

Please contact

Alberta Sport Connection
620 - 615 Macleod Trail SE
Calgary, AB T2G 4T8

T 403.297.2709 F 403.297.6669

E suzanne.becker@albertasport.ca



www.albertasport.ca



Alberta Sport Connection supports the delivery of sport programs and services on behalf of the Government of Alberta.



The Honourable
RICARDO MIRANDA
Minister of Culture & Tourism
Responsible for Sport

extends an invitation
to communities in Alberta
to bid to host the

2019 ALBERTA SENIOR MASTERS GAMES

The Alberta Senior Masters Games are coordinated by Alberta Sport Connection in partnership with the host community and the Alberta 55 plus Association. Interested communities must be capable of feeding and accommodating up to 1,800 participants.

Communities with populations less than 10,000 are encouraged to join together with neighbouring communities to submit a joint bid.

Please note: the 2019 Alberta Senior Masters Games will include both Summer and Winter (Indoor) Sports.

For more information visit www.albertasport.ca

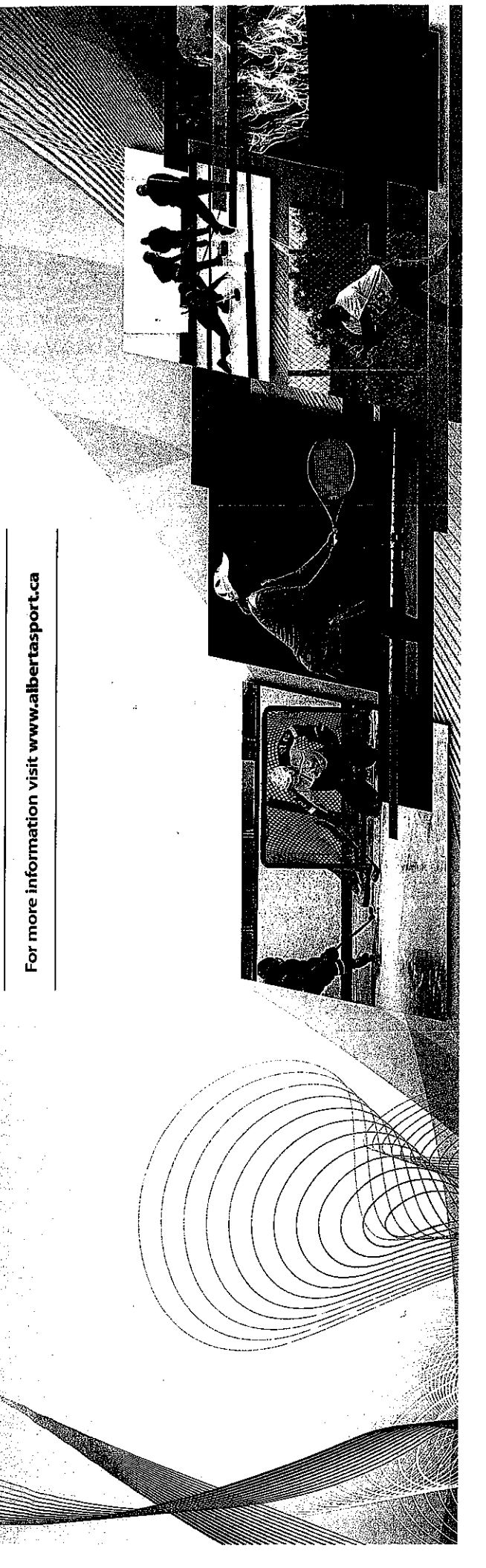
GRANT FUNDING

The total grant provided to the host community by Alberta Sport Connection is \$200,000.

IMPORTANT DEADLINES

A letter of interest to host the 2019 Senior Masters Games, together with a letter of support from Municipal or Band council must be received by **May 31, 2017**

Completed bids must be received by the Alberta Sport Connection no later than **June 30, 2017**.





ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

Town of Vauxhall
RECEIVED

MAR 24 2017

Sb.

AR88776

March 14, 2017

Her Worship Judy Dahl
Mayor, Town of Olds
4512 - 46 Street
Olds AB T4H 1R5

Dear Mayor Dahl,

Through the Alberta Community Partnership (ACP) program, the Government of Alberta encourages strengthened relationships between municipalities and cooperative approaches to service delivery. By working in partnership with our neighbors, we help to build vibrant, resilient communities for the benefit of all Albertans.

I am pleased to inform you that the Town of Olds has been approved for a grant of \$200,000 under the Intermunicipal Collaboration component in support of your 2017 Orthophotography project.

The conditional grant agreement will be mailed shortly to your chief administrative officer to obtain the appropriate signatures.

The provincial government looks forward to celebrating your ACP-funded project with you and your municipal partnership. I encourage you to please send invitations for these milestone events to my office. If you would like to discuss possible events and activities to recognize your ACP achievements, please contact Municipal Affairs Communications, toll-free at 310-0000, then 780-427-8862, or at acp.grants@gov.ab.ca.

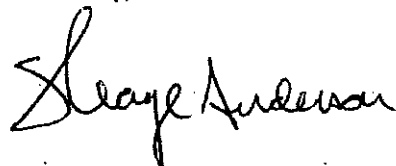
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Her Worship Judy Dahl

- 2 -

I congratulate the partnership on initiating this project, and I wish you every success in your efforts.

Sincerely,

A handwritten signature in black ink, appearing to read "Shaye Anderson". The signature is written in a cursive style with a large initial 'S'.

Hon. Shaye Anderson
Minister of Municipal Affairs