Agenda for the
Regular Meeting of the Vauxhall Town Council
March 20th, 2017
6:00 p.m. – Council Chambers

Agenda Item	Action
1. Call to Order	
2. Adoption of Agenda	For Adoption
3. Delegation a.) R.C.M.P	Receive for Information
4. Minutes **Council Minutes** a.) Regular meeting of Council of March 6th, 2017 b.) Special meeting of Council March 15th, 2017	For Adoption
External Minutes c.) Vauxhall Business Society meeting of February 27th, 2017 d.) Vauxhall and District Chamber of Commerce meeting of February 27th, 2017 e.) Highway #3 Twinning Development Association	Receive **all** for information
5. Financials a.) Cheque listing for the month of February 28th, 2017	For Adoption
b.) Bank Reconciliation as of February 28th, 2017 c.) GIC Holdings as at February 28th, 2017 d.) AMSC MasterCard as of March 6th, 2017	Receive **all** for information
6. New Business – Request for Decision a.) Moose Power – Contract	Resolution
b.) Recreation Board Committee Member	Resolution
7. Reports a.) Council Activity February 2017 b.) Municipal enforcement Report – February 2017 c.) Action List February 2017	Receive **all** for information
8. Correspondence and Information Items a.) 225 Royal Canadian Air Cadet Squadron 75th Anniversary	Receive **all** for information
9. Committee of the Whole Council	
10. Adjournment	

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Taber RCMP

VAUXHALL

MONTHLY REPORT

FEBRUARY 2017

[illegible]	[illegible]	[illegible]
Impaired Driving / 24 Hour / 30 Day Suspension	0	0
Assaults	0	0
Break & Enter	0	0
Thefts	1	1
Threats	0	0
Mischief	4	2
CDSA (Controlled Drugs and Substances Act)	1	0
Other Crimal Code / Other Statutes	9	6
Assistance to Police /Other Agencies / General Public	1	0
911 Hang Ups	1	0
False Alarms	2	0
Abandoned Vehicles	0	0
Animal Calls	0	0
Suspicious Persons / Vehicles	2	0
Lost & Found Property	0	0
Firearms Act	0	0
Check Stops	0	0
Traffic Complaints	0	2
Traffic Collisions	0	0
By-law Complaints	1	0
Admin Files	3	2
Total Calls	[illegible]	13

[redacted]	[redacted]	[redacted]
Speeding	0	0
Intersection	0	1
Other Moving	3	0
Seatbelt	4	1
Non-Moving	8	6
Other Provincal Acts/ Statutes	6	0
[redacted]		

[redacted]	88

[redacted]	[redacted]	[redacted]
Collisions - Reportable	0	0
Injury	0	0
Fatal	0	0
[redacted]		

[redacted]	64

Description	[illegible]	[illegible]
Impaired Driving / 24 Hour / 30 Day Suspension	1	2
Assaults	3	2
Break & Enter	1	1
Thefts	6	7
Threats	1	0
Mischief	4	3
CDSA (Controlled Drugs and Substances Act)	2	0
Other Criminal Code / Other Statutes	34	21
Assistance to Police /Other Agencies / General Public	10	4
911 Hang Ups	8	12
False Alarms	7	2
Abandoned Vehicles	2	0
Animal Calls	3	2
Suspicious Persons / Vehicles	8	3
Lost & Found Property	2	0
Firearms Act	1	1
Check Stops	1	0
Traffic Complaints	22	16
Traffic Collisions	12	15
By-law Complaints	5	0
Admin Files	12	10
Total Calls For Service	145	101

Speeding	63	24
Intersection	2	7
Other Moving	15	9
Seatbelt	13	5
Non-Moving	64	43
Other Provincal Acts/ Statutes	14	0

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TOWN OF VAUXHALL
Monday March 6th, 2017

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

PRESENT:

COUNCILLORS: Kimberley Cawley
Linda English
Marilyn Forchuk
Martin Kondor
Christie Sorensen

ALSO PRESENT:
Chief Administrative Officer: Cris Burns
Asst. CAO/Office Manager: Melinda Dunphy
Chief Financial Officer: Wendy Bergen

OTHERS:
Newman Solutions CPA: Joanne Newman, CGA
Lorelei DeMaere, CGA
Vauxhall Advance: Nikki Jamieson

ABSENT WITH NOTICE
MAYOR : Margaret Plumtree
DEPUTY MAYOR: Richard Phillips

CALL TO ORDER:
Chief Administrative Officer Cris Burns called the meeting to order at 6.00 p.m.

Chief Administrative Officer Cris Burns calls for nominations for a Presiding Officer to be nominated.

Councillor Sorenson nominates Councillor Kondor to preside the meeting.

Councillor Kondor takes the Chair.

Adoption of Agenda
RES: 17:52

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

Additions

- 5(g) Tender of Equipment
- 5(h) 2016 Reserves Transfers
- 5(i) 2016 Financial Statements

2016 Reserve Transfers
RES: 17:53

MOVED by Councillor English to approve the 2016 Reserve Transfers as amended as noted attached hereto.
CARRIED

2017 Financial Statements
RES: 17:54

MOVED by Councillor Sorensen to approve the 2016 Financial Statements as presented by Joanne Newman, CGA. (Attached hereto)
CARRIED

Delegation
RES: 17:55

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

- Newman Solutions CPA

Minutes
RES: 17:56

MOVED by Councillor Forchuk to adopt the minutes of the regular meeting of council of February 21st, 2017 as presented.
CARRIED

Minutes
RES: 17:57

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

- Canadian Badlands annual general meeting of April 20th, 2016
- ORRSC Organizational Board of Directors meeting of December 1st, 2016
- ORRSC Executive Committee meeting of January 12th, 2017
- Taber & District Housing Foundation meeting of January 27th, 2017

CARRIED

Arena Chiller
RES: 17:58

MOVED by Councillor English to direct administration to get quotes for insurance purposes.
CARRIED

Vauxhall Baseball Academy
RES: 17:59

MOVED by Councillor Cawley to approve the agreement with the Vauxhall Academy of Baseball for the Indoor Baseball Training Facility located in the Hall for term ending June 30th, 2021 for a fee of $3,000.00 per year.
CARRIED

Pheasant Festival Sponsorship
RES: 17:60

MOVED by Councillor English to donate $500.00 for the 2017 Taber Pheasant Festival.
CARRIED

Vauxhall Business Society
RES: 17:61

MOVED by Councillor Sorensen to approve the Town of Vauxhall to sign their support for the Vauxhall Business Society to become a Chamber of Commerce.
CARRIED

Hi-Way 524
RES: 17:62

MOVED by Councillor Forchuk to approve the letter prepared by the Town of Vauxhall and the Municipal District of Taber to Alberta Transportation with regards to Hi-way 524.
CARRIED

Library Board Resignation
RES: 17:63

MOVED by Councillor English to accept the resignation of library board member Anne Cazemier.
CARRIED

Tendering of Equipment
RES: 17:64

MOVED by Councillor Sorensen to approve the sale/tender of equipment as presented.
CARRIED

Correspondence Items
RES: 17:65

MOVED by Councillor Cawley to accept the following as information:

- Alberta Municipal Affairs
- Communities in Bloom – Celebrate Canada
- Barons-Eureka-Warner FCSS Report to Municipalities
- SouthGrow – Bulletin February 2017

CARRIED

Adjournment Meeting Adjourned at 7:22 p.m.

COUNCILLOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF VAUXHALL
Wednesday March 15th, 2017

A Special Meeting of Council of the Town of Vauxhall for the purpose of discussing the 2017 Operating Budget and 2017 Capital Budget, was held in council chambers on Wednesday, March 15th, 2017, @ 6:00 p.m.

PRESENT:

MAYOR:	Margaret Plumtree
DEPUTY MAYOR:	Richard Phillips
COUNCILLORS:	Linda English Martin Kondor Christie Sorensen

ALSO PRESENT:

Chief Administrative Officer:	Cris Burns
Asst. CAO/Office Manager:	Mindy Dunphy
Chief Financial Officer:	Wendy Bergen
Vauxhall Advance:	Trevor Busch

ABSENT WITH NOTICE

Councillor:	Kimberley Cawley
Councillor:	Marilyn Forchuk

1. CALL TO ORDER:
Mayor Plumtree called the meeting to order at 6:00 p.m.

Adoption of Agenda
RES: 17:66

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

2017 Operating Budget
RES: 17:67

MOVED by Deputy Mayor Phillips to approve the 2017 Operating Budget as amended. (Attached hereto)

- To add $2,500.00 to fireworks

CARRIED

2017 Capital Budget
RES: 17:68

MOVED by Councillor English to approve the 2017 Capital Budget as presented.
CARRIED

Adjournment Meeting Adjourned at 7:00 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Vauxhall Business Society

February 27th, 2017 4:00pm

Vauxhall Public Library Board Room

Call to Order: Joerg @ 4:03PM

Recording Secretary: Lori Van Hal

Attendance: Joerg Klempnauer, Peter Van Uden, Monica Miller, Bob Wallace, Margaret Plumtree, Jennifer Schafer

Absent: Kris Hunter

Additions to Agenda: SouthGrow Regional Initiative Broad Band, Recreation Update, Water

Motion: Peter made the motion to accept the Agenda as presented with additions. Second By Jennifer- Carried

Minutes from Jan. 16th 2017: corrections, the spelling of Sean Prummel

Motion regarding the collaboration: correction- motion made by Jennifer that the VBS pay compensation of $175.00 to the Vauxhall Public Library for Dec 2016. Second by Peter- Carried

Motion: Monica made a motion to accept changes made to the minutes. Second by Bob- Carried

Committees: Joint Economic Committee- Business Brunch March 11, 2017

VDCC: Next Meeting March 29th, 2017

Correspondence: Town of Vauxhall Strategic planning session had a good turn out with lots of discussion. No students were present , a town rep will go to the school and collect feedback

Invitation from SouthGrow:

Motion : Margaret made a motion that Peter be a community representative on SouthGrow for the VBS, second Monica- Carried

Old Business: VBS Budget- Jennifer made the motion to accept the budget as circulated, second by Peter- Carried

Axia - Margaret , send emails to the members with were we are at , were we need to be , cost.

Monica and Margaret attended the Taber Chamber of Commerce Annual Dinner and Award Gala

New Business: Board Developing program board leadership April sometime, Joerg will look into it

SouthGrow Regional Initiative broad band meeting March 13, 1:30 pm , Margaret and 1 other board member to attend. Discussion on the impacts of Fiber optics vs Broad Band

Water: MD, possibly expand water cell at the Vauxhall plant for new Businesses.

Recreation update: Arena closed for the season. Monica submitted a Grant on behalf of the VBS to help cover the cost for the new chiller.

Next Meeting: March 20th, 2017 4:30 PM

Adjourned: 5:28 pm

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Vauxhall & District Chamber of Commerce

February 27th, 2017 4:30PM

Vauxhall Public Library Board Room

Call to Order: Joerg @ 5:30PM

Recording Secretary: Lori Van Hal

Attendance: Joerg Klempnauer, Monica Miller, Peter Van Uden, Margaret Plumtree, Bob Wallace

Absent: Kris Hunter, Jennifer Schafer

Addition to Agenda: none

Motion: Monica made the motion to accept the Agenda as presented. Second by Margaret- Carried

Motion: Peter made the motion to accept the minutes as presented. Second by Bob – Carried

Old Business: Discussion on by-law signatures

Next Meeting Date March 20th, 2017 @ 4:00 PM

Adjourned: 5:45PM

4e

HIGHWAY #3 TWINNING DEVELOPMENT ASSOCIATION

February 3, 2017 Meeting Minutes

Culver City Room, Lethbridge City Hall, Lethbridge AB

In attendance:

Barney Reeves	ID #4 Waterton
Bill Chapman	Town of Coaldale
Blair Painter	Crowsnest Pass
Brent Feyter	Town of Fort Macleod
Brian Brewin	MD Taber
Chantel Timmons	County of Forty Mile
Darrell Turner	Village of Barnwell
Dennis Cassie	Town of Coalhurst
Don Anderberg	Town of Pincher Creek
Gordon Reynolds	Town of Bow Island
Henk De Vlieger	Town of Taber
Jim Turner	City of Medicine Hat
Ken Perlich	Lethbridge Chamber of Commerce
Kim Welby	Chinook Community Futures
Marie Logan	Horizon School District
Nikolaus Wyslouzil	Chinook Country Tourist Association
Richard Oster	Cypress County
Tim Weinberger	Medicine Hat Chamber of Commerce
MLA David Schneider	MLA Little Bow
MLA Pat Stier	MLA Livingstone Macleod
MLA Maria Fitzpatrick Rep – Arie deValois	MLA – Lethbridge East
MP Racheal Harder Rep - Becky Dykshoorn	Lethbridge

Recorder

Gloria Roth	Administrator

1. Call to order -

Meeting was called to order by Bill Chapman, President, at 10:32 AM.

2. Introductions

Introductions were made.

3. Approval /Additions to the Agenda

MOTION: Don Anderberg

To accept the Agenda as amended.

CARRIED

4. Adoption of Minutes

Add Darrell Turner as an attendee.

MOTION: Tim Weinberger

That the minutes of the January 6, 2017 minutes be approved with corrections.

CARRIED

5. Business Arising from Minutes

5.1 Kien Tran Study – The Draft version will be available for our April Meeting. In working with Alberta Transportation we needed a final report date. Dr. Tran responded with a draft on March 31, 2017 and the final report in April 30, 2017

6. MLA Report

MLA Maria Fitzpatrick –Sends her regrets. Arie will report back to her the details of our meeting.

MLA David Schneider – Getting ready for the spring session.

MLA Pat Stier – Not currently in session. MLA Stier is the critic for Municipal Affairs and has been quite busy.

MP Racheal Harder – Becky Dykshoorn reported the house resumed this past Monday. Not a lot to report as of yet. The Parliamentary Budget came out yesterday and not too many funds available for infrastructure spending.

7. MP Report–

8. President's Report – The last twelve months has been busy for this organization. Thanks to Gloria Roth, Town of Taber, Trevor Lewington from EDL, Mayor Spearman and the City of Lethbridge, MLA Maria Fitzpatrick and the Opposition MLA's for their support over the past year. Thanks to Brent Feytor for initiating a fee structure for the organization last year that was accepted by our members. We met with Brian Mason, Minister of Transportation. We formed a sub committee to review the Highway 3 priorities for Alberta Transportation. We had 2 RFP's for the update to the Cost Benefit Analysis and Dr. Tran was successful. We thanked Brian Mason for the work in Fort Macleod and the Crowsnest Pass. We look forward to reviewing the study by Dr. Tran and move forward with our mission once that is received.

MOTION: Blair Painter

That the President Report be received as presented.

CARRIED

9. Administrator Report – Gloria Roth attended the Place Brand Study Luncheon put on by the Economic Development Association. She is still working on arranging for a presentation by Department of Parks in regard to Castle Management Plan. Have been working with Alberta Transportation to finalize the contract for the $9,999 for the Cost Benefit Analysis.

10. Finance Report – We currently have 31,484.00.

That the Financial report be accepted as presented.

MOTION: Darrell Turner

Carried

11. Delegation – No delegation this month

12. New Business

12.1 Directors

The slate of Directors that were accepted at the Annual General Meeting is accepted.

Motion Richard Oster
Carried

13. Information Items

Croswnest Pass Update – Animal fence was installed and the sheep were smarter than the fence. The fence is not long enough as the animals are getting through. Alberta Transportation installed a large concrete brick to protect mountain slough off that is posing some hazard as it gets covered by snow. The traffic light went live last week and it has been working well at 20th Avenue and Highway 3. The Budget was 500,000. AB transportation has agreed to a Functional Study with an open house in June. By March 2019 the Functional Study should be completed. There will be a fourth Open House in October 2018. An alternate route from Blairmore to the Border is being considered.

Richard Oster asked if Alberta Transportation picked up the tab. Cypress County has asked for lights as well on Highway 1, and was told they did not meet the criteria. Gordon Reynolds suggested the using of fatalities as a metric of part of the criteria to work on a highway, is not the right way to go.

Highway 3 was in the news yesterday about it coming into Lethbridge, particularly about the intersection of Bridge Drive on Highway 3.

Arie mentioned that the intersection is in discussion. He asked about the Coalhurst Corner, and Mayor Cassie said it has decreased accidents there. He attributed the success of correcting that corner to the Highway 3 Twinning Development Association. Concerns were raised about the rumored future Casino and Hotel development on the Stand Off corner on Highway 3.

So moved that the Association send a letter to Lethbridge County, Blood Tribe and Alberta Transportation to ask about details and possible issues to Highway 3. Suggest to the Blood Tribe to work with us on Highway 3 issues regarding the Casino development.

MOTION Dennis Cassie

CARRIED

14. Next Meeting – Friday, March 3, 2017 - 10:30 am Culver City Room, City Hall, Lethbridge

15. Adjournment

MOTION: Darrell Turner
The motion to adjourn was made at 11:36 AM
CARRIED

Town of Vauxhall
Request for Decision

Date: 16 March 2017

Information provided by: Administration

Topic: Appointments – Recreation

Background:

Members of the Recreation Board are duly appointed by council, any resident of the Town of Vauxhall and the surrounding residents of the MD of Taber may sit on this board. In this case, Vauxhall minor hockey has submitted two representatives, but one or the other will not always attend these meetings.

Request a motion to approve the appointment of both Mr. Huvenaars and Ms. Mehlhaff with either one serving as alternate.

Town of Vauxhall
Municipal Enforcement Report
February 2017

February 2017 was a busy month for Municipal Enforcement, with a total of twenty files encompassing five bylaws. The month also produced an important step forward in enforcement, gaining authority to run license plate numbers to issue violation tickets to non-moving traffic violators. This will allow for tickets to be written to offenders committing road infractions such as parking against the flow of traffic.

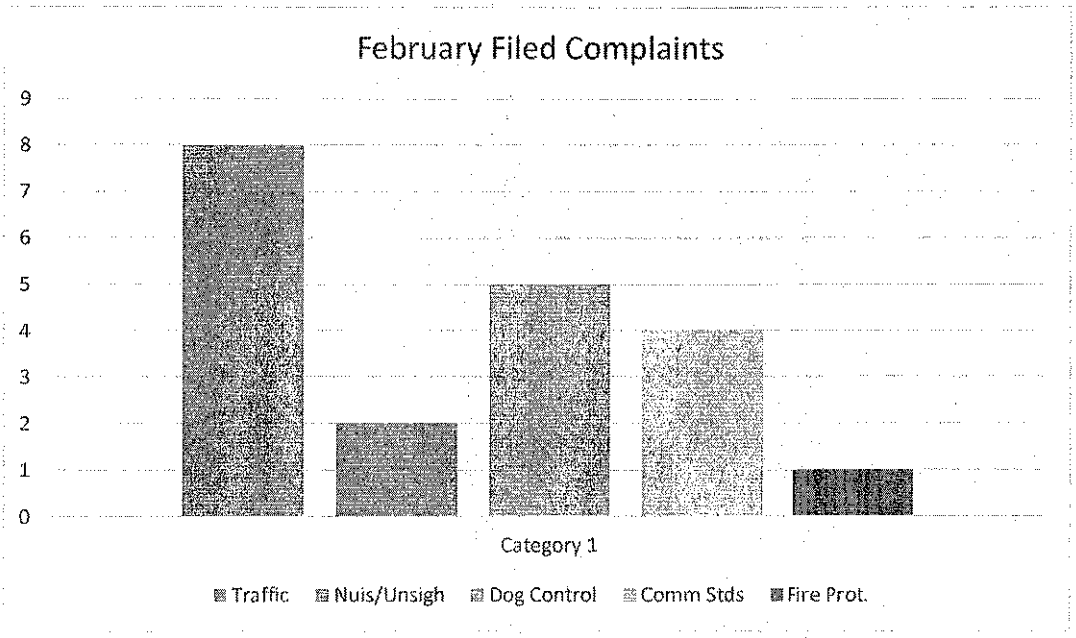
In addition to the four violation warnings issued for parking against the flow of traffic, there were additional warnings for parking on town property and parking on private property without permission. The Taber RCMP assisted in the removal of an unlicensed auto left parked on a street for a two week period with no affixed license plate.

An advisory letter was issued in February for an unsightly property, under the Nuisance and Unsightly bylaw. The caretaker of the property was very compliant and remedied the concern immediately. I was in contact with another resident regarding their excessive garbage surrounding the fence behind their property. It was cleaned up and is presentable currently.

Sidewalk violation notices were issued for residents who were negligent in clearing the snow and/or ice from their properties in February. Unfortunately, winter is not over yet, and more may be issued.

Aside from one lone Civic House Number warning (under the Fire Protection Bylaw), the remaining numbers from the month are in relation to two dog license concerns for non-compliance, and two dog at large files which occurred on the same day. Both dogs were reunited with their owners, who happened to be out searching for their dogs at the same time I had observed them at large.

Jason Schreiber
CPO II 15394
Municipal Enforcement
Town of Vauxhall
jschreiber@town.vauxhall.ab.ca


February Filed Complaints
9
8
7
6
5
4
3
2
1
0
Category 1
Traffic
Nuis/Unsigh
Dog Control
Comm Stds
Fire Prot.

8a

225-Royal Canadian Air Cadet Squadron-75th Anniversary Society
4718 - 60th Avenue Taber Alberta, T1G 1E9

11 January 2017

To whom it may concern

Re: 225 RCACS 75th Anniversary

On May 6th, 2017 the 225 Royal Canadian Air Cadet Squadron - Taber Comet will be celebrating 75 years of supporting and promoting youth leadership and physical fitness through the cadet program developed by the Canadian Armed Forces. With your financial support Taber will be hosting the first ever parade representing all three aspects of the cadet program during the afternoon and a Black Tie/Formal Mess Dinner in the evening. Our goal is to raise $45,000 to cover the cost of this event and help support our community youth.

Open to the general public, the "Reviewing Inspection" of Southern Alberta cadets and Civil Air Patrol cadets from the US will be completed by one of 225 RCACS Taber Comet's alumni, Vice Admiral Ron Lloyd, who is currently the Commander of the Royal Canadian Navy and the interim Vice Chief of Defence Staff. This parade will be held in the large ice arena starting at 1:00 pm. Attendees are asked to be seated by 12:30 pm.

A meet and greet will be held in the atrium at the Heritage Inn from 3:00-5:00 pm to allow attendees the opportunity to mingle with our honoured guests.

A Gala Dinner will be held in The Taber Civic Centre Auditorium with cocktails starting at 5:30 pm. Tickets are $50 per person. Sponsors who make a donation of $400.00 or more will receive eight tickets to the supper and evening entertainment along with a marketing display on your table. We are also having a PowerPoint presentation made up to continuously run promoting all sponsors supporting this event.

The cadet program is free for youth ages 12-18, and your assistance is needed to help guarantee the success of this event. You can make cheques payable to the MD of Taber if you wish to receive a Charitable Receipt or the 225 RCACS – 75th Anniversary Society. This event will help promote our communities .If you have any questions please feel free to talk to me. I can be reached at 403-223-8766, my cell 780-888-5556 or by email at kevin.ogrady.kog@gmail.com. We hope to have raised the funds needed by February 28th, thank you for your support.

Sincerely

Kevin O'Grady
Chair of the 225-RCACS-75th Anniversary Society

225- Royal Canadian Air Cadet Squadron
75th Anniversary May 6th, 2017
Agenda

Large Arena **May 6th**

8:00-10:00	Set-up
10:00	Cadets Munster
10:15-11:30	Practice Drill
11:30-12:15	Lunch for cadets and staff
12:15	Re-Munster for main parade
13:00-14:00	Parade/Guest Speaker/Presentations/Group Photo
14:00-14:30	Parade through the Town of Taber
14:00-15:00	Clean-up
17:30-18:00	Re-Muster all cadets attending dinner

Note: Using the arena as change rooms for cadets!

Aqua Centre **May 6th**

15:00-17:00	Cadets and family Swim

Heritage Inn **May 6th**

15:00-17:00	Meet and Greet/ CTV and Global TV

Civic Centre **May 5th**

All day	Start decorating and set-up
May 6th	
8:00-16:00	Finish: Decorating, Prepare Food
16:00-17:00	Last minute review and set-up
17:00-18:00	Cocktails in Lounge/Meet and Greet Seating
18:00-18:30	Parade in/Introduction of guest
18:30-20:00	Dinner
20:00-21:00	Guest Speakers/Presentations
21:00-01:00	Entertainment
May 7th	
10:00-14:00	Tear down and clean-up