

**Agenda for the
Regular Meeting of the Vauxhall Town Council
September 5, 2017
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.) Special meeting of Council of August 21 st , 2017	
b.) Regular meeting of Council of August 21 st , 2017	
External Minutes	Receive <u>all</u> for information
c.) Municipal Planning Commission special meeting of August 24 th , 2017	
d.) Taber and District Housing Foundation meeting of July 27 th , 2017	
e.) Vauxhall Business Society meeting of August 21 st , 2017	
4. New Business – Request for Decision	
a.) Joint Election Service Agreement	Resolution
b.) Honorarium	Resolution
c.) West side 4 th Street	Resolution
d.) Letter of Support	Resolution
e.) Letter of Support	Resolution
5. Discussion Item	
a.) Inter-municipal Collaboration Framework Agreement	
6. Correspondence and Information Items	Receive <u>all</u> for information
a.) Vauxhall Cemetery Society	
b.) SouthGrow Bulletin – August 2017	
c.) Alberta Elected Officials Survey	
7. Committee of the Whole Council	
8. Adjournment	

TOWN OF VAUXHALL
Monday, August 21st, 2017

A special meeting of the Council of the Town of Vauxhall for the purpose of discussing the Town of Vauxhall Strategic Plan 2017-2020, was held in council chambers on Monday, August 21st, 2017 at 5:00 p.m.

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Asst. CAO/Office Manager: Melinda Dunphy

ABSENT:

COUNCILLOR: Martin Kondor

1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 5:01 p.m.

Adoption of
Agenda

RES: 17:181

MOVED by Councillor Sorensen to adopt the agenda as presented.

CARRIED

RES: 17:182

MOVED by Councillor English to adopt the Town of Vauxhall Strategic Plan 2017-2020 as amended.

CARRIED

Adjournment

Meeting adjourned at 5:50 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

A regular meeting of the Council of the Town of Vauxhall was held in council chambers on Monday August 21st, 2017, at 6:00 p.m.

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
 Assts. CAO/Office Manager: Melinda Dunphy

ABSENT: Martin Kondor

1. CALL TO ORDER:

Mayor Plumtree called the meeting to order at 6:01 p.m.

Adoption of
 Agenda

RES: 17:183

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

Delegation

RES: 17:184

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

- R.C.M.P.

Minutes

RES: 17:185

MOVED by Deputy Mayor Phillips to adopt the minutes of the regular meeting of council of July 17th, 2017, as presented.

CARRIED

Minutes

RES: 17:186

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

- Municipal Planning Commission meeting of August 14, 2017
- Taber & District Housing Foundation meeting of June 23, 2017
- Vauxhall & District Regional Water Services Commission meeting of June 28, 2017
- Joint Economic Development Committee meeting of May 31, 2017

CARRIED

Bylaw 916-17
Cemetery Bylaw
RES: 17:187

MOVED by Councillor Sorensen that Bylaw 916-17 to regulate and control the operation of the Vauxhall Cemetery, be given second (2nd) reading as amended.
CARRIED

Bylaw 916-17
Cemetery Bylaw
RES: 17:188

MOVED by Deputy Mayor Phillips that Bylaw 916-17 to regulate and control the operation of the Vauxhall Cemetery, be given third (3rd) and final reading.
CARRIED

July 2017
Cheque Listing
RES: 17:189

MOVED by Councillor Sorensen to accept the July 31st, 2017 cheque listing in the amount of four hundred and thirty six thousand nine hundred and ninety two dollars and sixty four cents, (\$436,992.64), as information.
CARRIED

Accounts Payable Cheque Listing - July 1st to July 31, 2017

CHEQUE #		SUPPLIER NAME	AMOUNT
00049-00	16-Jul-17	TELUS	1,036.27
00050-00	31-Jul-17	ALBERTA MUNICIPAL SERVICE	10,058.52
00051-00	31-Jul-17	TELUS MOBILITY INC	277.88
10056	28-Jun-17	VOID	
10058	07-Jul-17	ALBERTA MUNICIPAL SERVICE	4,996.70
10059	07-Jul-17	BRUMMELHUIS, CARMEN	52.49
10060	07-Jul-17	CHINOOK ARCH REGIONAL LIBRARY	4,907.28
10061	07-Jul-17	CLEARTECH INDUSTRIES INC.	995.75
10062	07-Jul-17	DIRT DOCTORS DAYLIGHTING	1,837.50
10063	07-Jul-17	F. MILLER EXCAVATING LTD	6,725.25
10064	07-Jul-17	HI-WAY 9 EXPRESS LTD	452.13
10065	07-Jul-17	JETS STADIUM SOCIETY	10,000.00
10066	07-Jul-17	LETHBRIDGE MOBILE SHREDDI	24.15
10067	07-Jul-17	PYKE, DARYL	1,600.00
10068	07-Jul-17	RAYMOND JAMES LTD	200,000.00
10069	07-Jul-17	RITE WAY FENCING INC	37.80
10070	07-Jul-17	RIVERS ELECTRIC (TABER) C	9,027.97
10071	07-Jul-17	SAUNDERS, RENAE	49.56
10072	07-Jul-17	SKRETTING, MARGARET	275.00
10073	07-Jul-17	SOLAR KRAFTE	250.00

10074	07-Jul-17	SOUTHERN ALBERTA NEWSPAPE	340.43
10075	07-Jul-17	SUNSET FIREWORKS LTD	9,748.66
10076	07-Jul-17	TOWN OF BOW ISLAND	2,861.18
10077	07-Jul-17	VAUXHALL PUBLIC LIBRARY	6,500.00
10078	07-Jul-17	WESLCEAN	538.43
10079	07-Jul-17	WIEST, SHAUNA	365.00
10080	18-Jul-17	FISHERS VAUXHALL PHARMACY	12.60
10081	18-Jul-17	HOMETOWN HARDWARE	987.50
10082	18-Jul-17	MOORE, HELEN	210.00
10083	18-Jul-17	MPE ENGINEERING LTD	1,359.75
10084	18-Jul-17	MURRAY BEXTE CONSTRUCTION	11,838.75
10085	18-Jul-17	NATURAL GREEN GROCERY 190	19.00
10086	18-Jul-17	P.R.K. BROS. LTD	6,951.00
10087	18-Jul-17	PETERS, FRANZ AND PETERS,	197.50
10088	18-Jul-17	PLUMTREE, MARGARET	214.92
10089	18-Jul-17	RIVERBEND ROCK PRODUCTS L	1,050.46
10090	26-Jul-17	ALBERTA ONE-CALL CORPORAT	126.00
10091	26-Jul-17	ATCO GAS	21.87
10092	26-Jul-17	BOOT TRUCKING LTD	2,969.40
10093	26-Jul-17	CITY OF MEDICINE HAT	863.26
10094	26-Jul-17	D & R AUTO PARTS	1,339.23
10095	26-Jul-17	DIGITEX CANADA INC	852.51
10096	26-Jul-17	JOHN DEERE FINANCIAL	43.51
10097	26-Jul-17	LEGACY DODGE TABER	447.80
10098	26-Jul-17	LOCAL AUTHORITIES PENSION	10,241.80
10099	26-Jul-17	RECEIVER GENERAL OF CANAD	18,930.01
10100	26-Jul-17	REDCLIFF/CYPRESS REGIONAL	4,121.76
10101	26-Jul-17	SOUTH COUNTRY CO OP	4,034.66
10102	26-Jul-17	UNIFIRST CANADA LTD	641.96
		VAUXHALL & DISTRICT REGIONAL	
10103	26-Jul-17	WATER	34,039.94
10104	26-Jul-17	VAUXHALL MEATS 2004 LTD.	460.00
10105	26-Jul-17	WESLCEAN	1,908.82
10106	26-Jul-17	WORKER'S COMPENSATION BOA	857.91
10107	26-Jul-17	NATURAL GREEN GROCERY 190	29.50
10108	27-Jul-17	THE GREAT-WEST LIFE ASSURANCE	6,108.87
	15-Jul-17	MID MONTH ADVANCE	4,400.00
	31-Jul-17	PAYROLL	48,754.40

\$436,992.64

Financial
Information
RES: 17:190

MOVED by Councillor Forchuk to accept the following as information:

- Bank Reconciliation as of July 31st, 2017
- GIC Holdings as at July 31st, 2017
- Consolidated Statement of Financial position as at July 31st, 2017
- Consolidated Statement of Operations as at July 31st, 2017
- AMSC MasterCard as of August 10th, 2017
- 2017 Operating Expenses vs. Budget (by function) as at July 31st, 2017
- Budget by Department – Council

CARRIED

Library Board
Appointment
RES: 17:191

MOVED by Councillor English to appoint Brittany Chapman to serve as a Member at Large on the Vauxhall Library Board.

CARRIED

Benefits
RES: 17:192

MOVED by Deputy Mayor Phillips to approve the new rates effective September 1, 2017 by benefit provider and to approve the addition of Spousal/Dependant life insurance.

CARRIED

4th Street Paving
RES: 17:193

MOVED by Councillor Sorensen to approve the invoice for payment and add to the cost of the 4th Street subdivision by way of transfer funds from operating.

CARRIED

7th Avenue
RES: 17:194

MOVED by Councillor Forchuk to approve the transfer of funds from Road Reserves to cover cost for the 100m extension of pavement for 7th Avenue.

CARRIED

Reports
RES: 17:195

MOVED by Councillor Forchuk to accept the following as information:

- Council Activity Report – July 2017
- Action List – July 2017
- Municipal Enforcement Report – July 2017
- Regional Fire Service Report – June 2017

CARRIED

Correspondence
Items

RES: 17:196

MOVED by Councillor Sorensen to accept the following as information:

- AUMA Waste Management
- AUMA Digest Special Announcements
- Community Foundation
- Alberta Leaders Training

CARRIED

Proclamation

RES: 17:197

MOVED by Councillor English to proclaim September 2017 as Muscular Dystrophy Awareness Month.

CARRIED

Adjournment

Meeting Adjourned at 6:41 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**MUNICIPAL PLANNING COMMISSION
SPECIAL MEETING
THURSDAY AUGUST 24, 2017**

A Municipal Planning Commission meeting of the Town of Vauxhall was held in council chambers Thursday August 24, 2017 @ 6:30 p.m.

PRESENT:

CHAIR: Ron Lowen

VICE CHAIR:

COUNCILLOR: Linda English
Marilyn Forchuk

MEMBER AT LARGE:

DEVELOPMENT OFFICER: Wendy Bergen

ORRSC STAFF: Bonnie Brunner
Ian MacDougall

APPLICANTS:

CALL TO ORDER:

Chair Lowen called the meeting to order at 6:25 p.m.

Adoption of
Agenda

RES: MPC17.25

ADOPTION OF AGENDA:

MOVED by Councillor Forchuk to adopt the agenda as presented.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

2017D - 11 South Country Co-op
205 1 Avenue North (Lots 2-4, Block 30, Plan 528JK)
Use: Sign - Discretionary Use
Land Use District: Industrial - I district

RES: MPC17.26 **MOVED** by Councillor Forchuk to approve the application 2017D - 11 with the following conditions:

1. The development is to conform to the site plan submitted as part of the development permit application dated July 27, 2017 deemed complete July 27, 2017 in compliance with the Town of Vauxhall Land Use Bylaw No. 833-09. Note, the future cardlock expansion identified on the site plan has not been approved under this development permit. A separate development permit application will be required for the future cardlock expansion.
2. The applicant shall submit an updated site plan illustrating the correct legal description of the property (Lot 5, Block 30, Plan 1711015) and correctly identifying 1st Avenue North as Highway 524.
3. The applicant shall obtain a building permit prior to commencement, and any other applicable safety code permits, from the designated safety codes officer.
4. The applicant shall obtain all necessary permits and approvals from Petroleum Tank Management Association.
5. That an engineered drainage plan is submitted and deemed acceptable by the Town, to illustrate the drainage patterns and how run-off will be accommodated, prior to commencement of construction. The applicant shall be responsible for obtaining any provincial approvals for the drainage plan from AB Environment and Parks and Alberta Transportation as applicable.
6. The site grade shall be completed so drainage flows away from the buildings but so as not to adversely affect the neighbouring lots or road right-of-way.
7. All refuse on the construction site shall be properly screened or placed in an approved enclosure until removed for disposal.
8. The applicant is responsible for obtaining a roadside development permit from Alberta Transportation (403-381-5426) prior to construction.
9. The approach off 1st Avenue South shall be constructed to a standard acceptable to the Town of Vauxhall. The applicant shall contact the Town of Vauxhall at least 78 hours before construction of the approach to arrange an on-site consultation with the Public Works director to establish the existing condition of Town property. Upon completion of the approach the applicant shall contact the Town of Vauxhall for a final site inspection for a determination that the construction standard has been met and the state of the Town property is acceptable.
10. The applicant shall enter into and comply with a development agreement with the Town of Vauxhall to construct or pay for the construction of 1st Avenue South to a

standard acceptable to the Town to serve the development pursuant to section 21 of the Land Use Bylaw. The development agreement may be registered on title in accordance with section 21(4) of the Land Use Bylaw.

Informative:

1. The applicant must contact Alberta One Call (1-800-242-3447) to locate any utility lines prior to commencement.
2. The applicant/landowner is 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 6:38 p.m.

**CHAIR
RON LOWEN**

**DEVELOPMENT OFFICER
WENDY BERGEN**



**Taber & District
HOUSING FOUNDATION**

Provides individuals, families and seniors with affordable and caring accommodation

3d.

**MINUTES
Regular Monthly Board Meeting
Taber and District Housing Foundation
Thursday, July 27, 2017
TDHF Office - Boardroom**

ATTENDANCE

Board: Joe Strojwas Deanna Killinger Rosanne Horrocks
Tom Machacek Linda English

Administration: Corey Beck (Maintenance Manager), Kristin Skiba (Placement Officer),
Tim Janzen (CAO), Bev Mikalson (Financial Administrator)

Absent: Christy Lund, Myrna Garner

Rosanne Horrocks, Chairman, called the Regular monthly meeting to order at 1:30 p.m.

OWN of vauxhall
RECEIVED
AUG 2 1 2017

1. Approval of Agenda

Motion 2017-92

MOVED by T. Machacek to approve the Agenda as presented.

CARRIED

2. Approval of Minutes

Motion 2017-93

MOVED by D. Killinger to accept the minutes from the Regular Board Meeting of Friday, June 23, 2017.

CARRIED

3. Business Arising

- a) CRA Charitable Status - CAO presented a letter from Canada Revenue Agency, dated July 4, 2017, indicating that Taber and District Housing Foundation meets the requirements for charitable registration under the Income Tax Act. Also, copies of filed Charitable Information returns for 2014, 2015, & 2016 were also included.
- b) Food Services Director - CAO reported that he and Joan Hart, Lodge Manager, had spoken to the Red Seal Chef and indicated that they were unable to proceed with the Food Services Director position at this time. However, the conversation will continue to identify future possibilities.

2.251

- c) 8760 Contract – CAO reported that all contract documents had been signed and forwarded to 8760. The CAO was waiting on some information from the Town of Taber regarding the contract number to send correspondence to the electrical providers.
- d) Coinamatic Washer/Dryer – CAO reported that the Coinamatic equipment had already been installed at Prairie Rose Manor. Residents there were not happy that they would have to pay to use the equipment but Maintenance Manager, CAO and Placement Coordinator had met with residents to discuss.

4. Approval of Financial Statements and Reports:

Motion 2017-94

MOVED by L. English to accept for information the financial information for the month of June 2017 for both Social Housing and Clearview Lodge as presented.

CARRIED

5. Reports

- a) Lodge Manager's Report

Motion 2017-95

MOVED by J. Strojwas to accept the Lodge Manager's report, as presented.

CARRIED

- b) Maintenance Manager's Report

Motion 2017-96

MOVED by T. Machacek to accept the Maintenance Manager's report, as presented.

CARRIED

- c) Placement Officer Report

Motion 2017-97

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

CARRIED

- d) Financial Administrator Report

Motion 2017-98

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

CARRIED

- e) Chief Administrative Officer Report

Motion 2017-99

MOVED by D. Killinger to accept the Chief Administrative Officer's report, as presented.

CARRIED

**Town of Vauxhall
RECEIVED**

AUG 21 2017

6. New Business

- a) Sunshine Manor – Caretaker Position
- b) Snow Removal Proposal

CAO reported that Margaret Kast had been hired to assume the Sunshine Manor caretaker position, effective August 1, 2017. As well, Mrs. Kast will be performing the snow removal duties at Sunshine Manor during the winter. Corey Beck enquired if the MD might consider assisting with cleaning the parking lot when necessary. T. Machacek to enquire about MD interest.

- c) Provincial Affordable Housing Strategy

CAO presented slides from the recent presentation of the Alberta government Provincial Affordable Housing Strategy. Some discussion as to how this might affect TDHF proposals/ideas for Social Housing and Lodge projects.

- d) Building Committee

CAO presented that the Building Committee is scheduled to meet Thursday, August 17th at 3:00 pm. Discussion suggested that all TDHF Board members should be invited to the meeting so that everyone could participate in the process.

- e) Fundraising Committee

CAO presented an outline of discussion points that will need to be addressed by the Fundraising Committee. The Committee is tentatively scheduled to meet in mid-September.

7. Information Material

- a) Monthly Report – June 2017 – Social Housing
- b) Greater Edmonton Foundation Update: Smoking Legal Precedent Ruling
- c) Health Quality Council of Alberta Reports

8. Adjournment

Motion 2017-100

MOVED by J. Strojwas to adjourn this meeting at 4:21 pm

CARRIED

Next Meeting – Friday, August 18, 2017 1:30 pm Clearview Lodge: Activity Room

Rosanne Horrocks, Chairperson

Linda English, Vice-Chairperson

3e

VAUXHALL BUSINESS SOCIETY

August 21st, 2017 Regular Board Meeting Minutes

Vauxhall Library Board Room

Call to Order: Joerg 4:00pm

Recording Secretary: Lori Van Hal

Attendance: Joerg Klempnauer, Peter Van Uden, Margaret Plumtree, Bob Wallace, Jennifer Schafer, Lori Van Hal

Approval of Agenda: Additions: Ice Maker is done

Approval of the Minutes: A motion to approve the minutes of the previous June 19th meeting was made by Peter, seconded by Jennifer, carried.

Financials: July 1st Pancake breakfast brought in \$1400.00, a profit of \$550.00.

Motion: Made by Peter to present the Food Bank with the donation money, seconded by Bob Wallace, Carried * Jennifer withheld her vote

Motion: Jennifer made the motion to accept the financials as presented, seconded by Peter, carried.

Committees: JEDC- Margret shared there was discussion about the committee continuing, it's a good chance for the region's to get together and share in discussions, future decisions will be made slower.

Correspondence: Lori will send the scholarship email out to the board members

Old Business:

Town of Vauxhall Strategic Planning Session: Admin and Mayor have worked on documents they are ready to be presented.

VDCC logo: No rush as the student will be working longer. We received an option for the logo, will wait to see more options. No mission statement yet.

VDCC By-Law Draft: Kris, Joerg and Jennifer have been working on the By-laws, meeting would have to be documented as General or Council. The board has to have 11 members, 6 for Quorum.

July 1st: see financials above

New Business:

By-Law /VDCC Committee: all candidates forum October 12^t, 2017 @ 7:00pm Legion Hall

Peter will ask Lois Maloney to MC the evening. Joerg has accepted to if need be. Advertising for the meeting will be done through fridge news. Possibly make flyers. Haven Agencies will donate bottled water, and Juice. Coffee will be supplied by VBS

Add: AGM meeting to the next agenda

Next Meeting: September 18th, 2017

Adjournment: 4:40 pm

4a

Town of Vauxhall

Staff Recommendation

Date: August 8, 2017

Proposed by: Administration

Topic: **Joint Election Services Agreement
Town of Vauxhall and Horizon School Division**

Background:

Horizon School Division has formally requested a joint election with a voting station in the Town that would include Horizon School Division No. 67's Ward 2 School Board Trustee.

Local Authorities Election Act
Joint Elections

3(1) An elected authority may by resolution enter into an agreement for the conduct of an election with one or more elected authorities of local jurisdictions that do not have contiguous boundaries but do have areas in common.

- (2) An agreement under subsection (1)
 - (a) must state which elected authority and which returning officer is responsible for the conduct of the election in which area or part of an area,
 - (b) must require each elected authority to appoint a returning officer, and
 - (c) may, subject to subsections (3) and (4), provide for all other

Recommendation:

I recommend that the Town enter into the joint election agreement as requested.

Proposed Motion:

I, Councillor _____ move to accept the joint election proposal from Horizon School Division and authorize the Mayor and CAO to execute the election services agreement.

4c.

Town of Vauxhall
Request for Decision

Date: August 30, 2017
Proposed by: Administration
Topic West side 4th Street

Background:

4th Street has been paved and currently we are waiting on power and telephone lines for the subdivision to be completed. When Fortis was notified regarding our subdivision a quote was given for \$60,308.31 for both sides of the road. Fortis notified the Town and stated since the west side of 4th Street will not be developed at this time a new quote will be given without services on that side. The Town received a new quote for energizing the east side of 4th Street only for \$69,728.29.

In talks with Fortis they have agreed to install power on both sides for the original quote for \$60,308.31 once the lots on the west side have been registered.

The lot width was determined at the time of the subdivision approval for the east side of 4th Street however, the length was to be determined at a future date.

If the Town decides to energize the east side of 4th Street only the cost to install power on the west side will not be guaranteed to be at the same price as the east side in the future.

In order for the registration to be completed the length of the lots must be determined.

The Town of Vauxhall currently has a power pole and line and utility infrastructure located approximately 41.15m (135 feet) from the property line.

Recommendation:

To approve the recommendation of lot length is 39.64m (130 feet). This lot size mirrors the east side of the road.

4d

Town of Vauxhall
Request Item

Date: August 31st, 2017

Proposed by:

Topic Letter of Support

Background:

Vauxhall Regional Fire Department Chief is requesting a letter of support to apply for the Alberta Emergency Management Agency grant to host a regional disaster exercise to test the emergency plan.

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Town of Vauxhall
Request Item

Date: August 31st, 2017

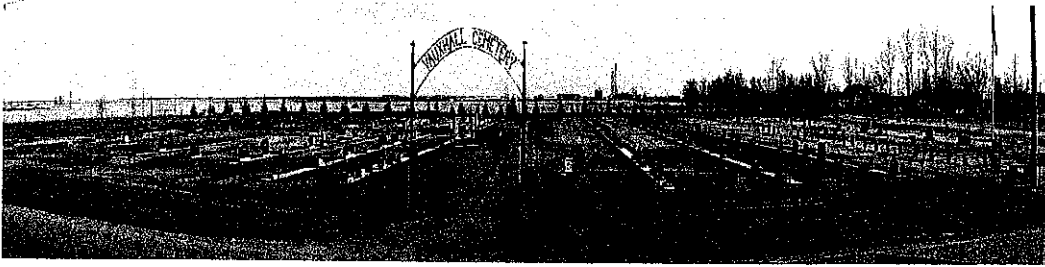
Proposed by:

Topic Letter of Support

Background:

Request a letter of support for the MD of Taber to apply for a training grant fund to host the annual NFPA level 1, 2 & Hazmat 472 ops and awareness.

60



- Chairman: - Kathie Friesen
- Vice Chair: - Alice VanderPloeg
- Secretary: - Leona Wright
- Treasurer: - Anne Johnson
- Maintenance
- Advisor - Leona Wright
- Directors - Edna Enns
- Shirley Bryant

VAUXHALL CEMETERY COMMITTEE
 BOX 849
 VAUXHALL, ALBERTA, T0K2K0

August 18, 2017

Mayor, Margaret Plumtree
 Town of Vauxhall CAO Cris Burns
 Council members.

Dear Mayor, CAO & Council:

During the regular meeting of the Vauxhall Cemetery Committee, August 17, 2017, The following motions were made:

Motion was made by Dianne Peters, seconded by Edna Enns that the Vauxhall Cemetery Committee cost share with the town for an extension of Sprinkler line on the east perimeter of Cemetery to aid in the care of the trees and for watering near and around the Columbarium.

Motion made by Bertha Sprinkle, the Vauxhall Cemetery Committee donate \$2,000.00 towards the water line & sprinklers. Seconded by Dianne Peters. Carried. All Members in favor.

Yours truly

Kathie Friesen, Chairman
 Vauxhall Cemetery Committee

TOWN OF VAUXHALL
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 AUG 24 2017



Bulletin - August 2017 from pete.lovering@southgrow.com

South Alberta Alternative Energy Partnership (SAAEP)

August has been fairly slow on the Renewables front. We have corresponded with four firms about land availability or wanting to visit the area. We expect one visit early next week from a Chinese firm and another soon from a German company. We have also updated our www.saaep.ca website projects page to include projects all over Alberta so please take a look when you can. It is best viewed with Google Chrome but Microsoft Edge does a good job as well. It does not appear to work with older versions like Microsoft Explorer.

Our work on a system of Electric Vehicle Chargers continues and our partnership with Calgary and Region along with Alberta SouthWest will hopefully bear some fruit and result in a network of chargers that will allow travelers with EVs to get to any place throughout the region and connect with the same type of network currently being built in SE BC. We are in the process of preparing a submission to FCM on the network and updating the Province on our intentions.

Broadband

I see there is a call for submissions about the intention of the federal government to open up another spectrum auction on one of the old TV frequencies (600 MHz). People have until October 2 to comment on this move at:

<http://www.ic.gc.ca/eic/site/smt-gst.nsf/eng/sf11316.html>

Investment Attraction, Retention and Expansion

Our members will be pleased to note that we have engaged the firm of Outlook Market Research and Killick Leadership Group to work with each of our members. We expect them to be starting shortly and look for them to be connecting with the CAOs or EDOs in your offices before too long.

Chinese Business to Business

I was able to connect with Lily from Anyang when she was in town on an Education visit. I have also had one contact with a firm from China looking to invest in sustainable development. If you would like further details, please let me know.

Information for Members

We would be happy to reach out to Councils and Staff of any of our members to update them on the progress we are making. Please feel free to contact me if you wish to schedule a visit or a meeting with your organization.

On Farm Energy Reduction Extension program

Vern has been crisscrossing southern Alberta meeting with Agriculture reps from MDs and Counties and making presentations to a few some Boards and a few farmers. If you wish to contact Vern Steinborn for a presentation on the captioned program, you can e-mail him at vern.steinborn@southgrow.com or phone him at 403-894-0050. This program is part of Growing Forward 2 and will soon be replaced with the next Ag Policy framework. Funding for that program will begin on April 1, 2018. Until then, there are still a few programs being supported and you can find out which programs here <http://www.growingforward.alberta.ca/>. Look for Vern as he goes around to various Counties and MDs with his presentation. You can also use him as a valuable connection to others that work in the GF2 area,

All for now. Look for our next bulletin near the end of September.

6c



AUMA Elected Official Survey – Alberta Municipal Elected Officials Facebook Forum

12

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August 23, 2017

In 2015, the AUMA created the Alberta Municipal Elected Officials Facebook Forum as an opportunity for elected officials to have a confidential space to network, ask and answer questions, share resources, and offer advice to each other.

While we have a large number of participants, there has been a decline in participant posts. We are therefore seeking ideas on how this forum could best support elected officials, particularly those that will be newly elected in 2017.

We are asking all elected officials – whether you're running or not, whether you've participated in the forum or not – to respond to our Alberta Municipal Elected Officials Facebook Forum survey and let us know what you think.

The survey is confidential and no personal or identifying information will be collected.

Survey closes **Friday, September 8, 2017.**

Home page:

no

[Back to news](#)

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Main line: 780-433-4431

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