A Special Meeting of the Council of the Town of Vauxhall, was held in Council Chambers on Tuesday January 10th, at 6:00 p.m.

PRESENT

MAYOR: Raymond Coad

DEPUTY MAYOR: Kimberley Cawley

COUNCILLORS: Shelley Deleeuw

Kimberley Dorin Marilyn Forchuk Margaret Plumtree

ALSO PRESENT:

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

CALL TO ORDER:

Mayor Coad called the meeting to order at 6:00 p.m.

Adoption of Agenda

RES: 23:20 MOVED by Councillor Forchuk to adopt the agenda as presented.

CARRIED

Delegation

Vauxhall Public Library attended as a delegation.

Chinook Arch Library

RES: 23:21 MOVED by Councillor Deleeuw to not approve the Chinook Arch Board

2023-2026 Municipal Levy Schedule and the requisition remains the

Same as 2022 at \$7.76 per capita for 2023.

CARRIED

Vauxhall & District Chamber of Commerce

RES: 23:22 MOVED by Councillor Plumtree to approve sustainable funding of

50% of all business license fees collected for the full year for five years for funding support for the Vauxhall & District Chamber of

Commerce. CARRIED

RES: 23:23 MOVED by Councillor Deleeuw to approve Vauxhall & District Chamber

of Commerce funding of \$1400.00 for 2023.

CARRIED

Councillor Plumtree left the meeting at 7:22 p.m.

Adjournment Meeting Adjourned at 8:36 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER