

A regular meeting of the Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday January 9<sup>th</sup>, 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

**CALL TO ORDER:**

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

Adoption of  
Agenda

**RES: 23:01**

**MOVED** by Councillor Dorin to adopt the agenda as amended.

**CARRIED**

**Additions:**

6(f) ATB Vauxhall Agency  
6(g) EMS Service in Bow Island and Area  
6(h) CAO Report

Delegation

**RES: 23:02**

**MOVED** by Deputy Mayor Cawley to accept the delegation report as information.

- R.C.M.P.

**CARRIED**

Minutes

**RES: 23:03**

**MOVED** by Councillor Forchuk to adopt the following minutes as presented.

- Regular meeting of Council December 12<sup>th</sup>, 2022

**CARRIED**

Minutes

**RES: 23:04**

**MOVED** by Councillor Deleeuw to adopt the following minutes as presented.

- Special meeting of Council December 13<sup>th</sup>, 2022

**CARRIED**

Minutes

**RES: 23:05**

**MOVED** by Councillor Forchuk to accept the following minutes as information

- ORRSC Board of Directors meeting of September 1<sup>st</sup>, 2022
- Joint Economic Development Committee of November 22<sup>nd</sup>, 2022
- Barons-Eureka-Warner FCSS Board meeting of November 2<sup>nd</sup>, 2022
- Vauxhall & District Chamber of Commerce meeting of December 14<sup>th</sup>, 2022

December 31<sup>st</sup>, 2022

Cheque Listing

**RES: 23:06**

**MOVED** by Deputy Mayor Cawley to adopt the December 31<sup>st</sup>, 2022, cheque listing in the amount of two hundred and sixty six thousand, nine hundred and twenty eight dollars and eighty seven cents (\$266,928.67), as information.

**CARRIED**

Financial Information

**RES: 23:07**

**MOVED** by Deputy Mayor Cawley to accept the following as information:

- Bank Reconciliation as of December 31<sup>st</sup>, 2022
- GIC Holdings as of December 31<sup>st</sup>, 2022
- Consolidated Statement of Financial position as of December 31<sup>st</sup>, 2022
- Consolidated Statement of Operations as of December 31<sup>st</sup>, 2022
- AMSC MasterCard as of January 4<sup>th</sup>, 2023
- Budget by Department – Council
- 2022 Operating Expenses vs Budget

**CARRIED**

By-Election Day

**RES: 23:08**

**MOVED** by Councillor Deleeuw that the town of Vauxhall Municipal By-Election be held on Monday March 27, 2023, the polls open at 10:00 a.m. and close at 8:00 p.m. located in the Vauxhall Administrative Office 223 5<sup>th</sup> Street N.

**CARRIED**

Substitute Returning Officer

**RES: 23:09**

**MOVED** by Deputy Mayor Cawley to appoint Melinda Dunphy as the Substitute returning officer for the Town of Vauxhall Municipal By-Election to be held on March 27, 2023.

**CARRIED**

Boards & Committees

**RES: 23:10**

**MOVED** by Councillor Plumtree to accept all appointments of Council to Committees until the By-Election.

**CARRIED**

Business and Tourism Advisory Committee

**RES: 23:11**

**MOVED** by Councillor Plumtree to amend Bylaw No. 938-19 Business and Tourism Advisory Committee and bring back to council.

**CARRIED**

Library Board Member Resignation

**RES: 23:12**

**MOVED** by Councillor Forchuk to accept the resignation of Library Board Member Edi Winburg.

**CARRIED**

ATB Vauxhall Agency

**RES: 23:13**

**MOVED** by Councillor Deleeuw to accept the letter presented from ATB Vauxhall Agency and file for future reference.

**CARRIED**

EMS Service in Bow Island and Area

**RES: 23:14**

**MOVED** by Councillor Plumtree to accept the letter from the Town of Bow Island as information.

**CARRIED**

CAO Report/  
Electric Vehicles

**RES: 23:15**

**MOVED** by Councillor Plumtree to direct administration to send a letter to the Minister of Energy, with Councils concerns on electric vehicle smart charging stations and the costs associated with it.

**CARRIED**

Reports

**RES: 23:16**

**MOVED** by Councillor Deleeuw to accept the following as information

- Council Activity Report – December 2022
- Action List – December 2022

**CARRIED**

Information and Correspondence

**RES: 23:17**

**MOVED** by Councillor Dorin to accept the following as information:

- Chinook Arch – Board Report
- Vauxhall Ag Society AGM
- Prairie baseball Academy Hall of Fame
- The Vauxhall & Area Food Bank
- AHS – Healthcare Improvement Update

Closed Meeting

**RES: 23:18**

**MOVED** by Councillor Dorin that council move to closed session to discuss Section 16 – of the FOIP Act at 7:09 p.m.

**CARRIED**

Closed Meeting

**RES: 23:19**

**MOVED** by Councillor Dorin that council return to open meeting at 7:19 p.m.

**CARRIED**

7:20 p.m. Meeting recessed to allow return of public.

7:21 p.m. Meeting resumed with no public present.

**Adjournment**

Meeting Adjourned at 7:21 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**