A Special Meeting of the Council of the Town of Vauxhall, was held in Council Chambers on Tuesday January 17th, at 6:00 p.m.

PRESENT

MAYOR: Raymond Coad

DEPUTY MAYOR: Kimberley Cawley

COUNCILLORS: Shelley Deleeuw

Kimberley Dorin Marilyn Forchuk

ABSENT: 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: 23:24 MOVED by Councillor Forchuk to adopt the agenda as presented.

CARRIED

Deputy Mayor Cawley arrived in Chambers at 6:13 p.m.

Bylaw 990-23 The Water and Sewer Bylaw **RES: 23:25**

RES: 23:25 MOVED by Councillor Forchuk that Bylaw 990-23 to regulate and

provide for the terms, conditions, rates and charges for the supply and use of water services and sewer services provided by the Town of Vauxhall, be given first (1st) reading as presented.

CARRIED

Bylaw 990-23 The Water and Sewer Bylaw

RES: 23:26 MOVED by Deputy Mayor Cawley that Bylaw 990-23 to regulate

and provide for the terms, conditions, rates and charges for the supply and use of water services and sewer services provided by the Town of Vauxhall, be given second (2nd) reading as presented.

CARRIED

Bylaw 990-23 The Water and Sewer Bylaw

RES: 23:27 MOVED by Councillor Deleeuw that Bylaw 990-23 to regulate and

provide for the terms, conditions, rates and charges for the supply and use of water services and sewer services provided by the Town

of Vauxhall, be presented for third reading.

CARRIED UNANIMOUSLY

Bylaw 990-23 The Water and Sewer Bylaw RES: 23:28

MOVED by Deputy Mayor Cawley that Bylaw 990-23 to regulate and provide for the terms, conditions, rates and charges for the

supply and use of water services and sewer services provided by the Town of Vauxhall, be given third (3rd) and final reading.

CARRIED

2023-2026

Operating Budget RES: 23:29 MOVED by Councillor Deleeuw to approve the 2023-2026 Operating

Budget as amended. (Attached hereto)

CARRIED

Adjournment Meeting Adjourned at 6:40 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER