

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Monday February 13th, 2023 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: 23:30

MOVED by Councillor Forchuk to adopt the agenda as amended.

CARRIED

Additions:

9(n.) Queens Platinum Jubilee Medal

Delegation

RES: 23:31

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

- R.C.M.P.

CARRIED

Minutes

RES: 23:32

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

- Regular meeting of Council January 9th, 2023

CARRIED

Minutes

RES: 23:33

MOVED by Deputy Mayor Cawley to adopt the following minutes as presented.

- Special meeting of Council January 10th, 2023

CARRIED

Minutes

RES: 23:34

MOVED by Councillor Dorin to adopt the following minutes as presented.

- Special meeting of Council January 17th, 2023

CARRIED

Councillor Plumtree arrived via zoom at 6:15 p.m.

Minutes

RES: 23:35

MOVED by Councillor Forchuk to accept the following minutes as information

- Vauxhall Regional Fire Authority meeting of October 5th, 2022
- ORRSC Executive Committee meeting of November 10th, 2022
- Vauxhall & District Chamber of Commerce meeting of January 19th, 2023
- Vauxhall & District Regional Water Services Commission meeting of October 19th, 2022
- Barons-Eureka-Warner FCSS meeting of December 7th, 2022

Bylaw 991-23
Business and Tourism
Advisory Bylaw

RES: 23:36

MOVED by Deputy Mayor Cawley that Bylaw 991-23 authorizing the appointment of and setting out the procedures for the Business and Tourism Advisory Committee, be given first (1st) reading as presented.

CARRIED

Bylaw 991-23
Business and Tourism
Advisory Bylaw

RES: 23:37

MOVED by Councillor Forchuk that Bylaw 991-23 authorizing the appointment of and setting out the procedures for the Business and Tourism Advisory Committee, be given second (2nd) reading as presented.

CARRIED

Bylaw 991-23
Business and Tourism
Advisory Bylaw

RES: 23:38

MOVED by Councillor Deleeuw that Bylaw 991-23 authorizing the appointment of and setting out the procedures for the Business and Tourism Advisory Committee, be presented for third (3rd) reading.

CARRIED

Bylaw 991-23
Business and Tourism
Advisory Bylaw

RES: 23:39

MOVED by Councillor Deleeuw that Bylaw 991-23 authorizing the appointment of and setting out the procedures for the Business and Tourism Advisory Committee, be given third (3rd) and final reading as presented.

CARRIED

January 31st, 2023
Cheque Listing

RES: 23:40

MOVED by Councillor Dorin to adopt the January 31st, 2023, cheque listing in the amount of one hundred and ninety thousand, eight hundred and forty one dollars and thirty eight cents (\$190,841.38), as information.

CARRIED

Financial Information

RES: 23:41

MOVED by Councillor Forchuk to accept the following as information:

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

CARRIED

Letter to Minister
Of Energy

RES: 23:42

MOVED by Deputy Mayor Cawley to approve the letter to the Minister of Energy, electric vehicle smart charging station and costs associated as information.

CARRIED

Letter to the
Municipal District of Taber

RES: 23:43

MOVED by Councillor Deleeuw to approve the letter to the Municipal District of Taber, Operational Grants for recreation Boards, Towns and Villages Policy as information.

CARRIED

2023 Capital Budget

RES: 23:44 **MOVED** by Councillor Forchuk to approve the 2023 Capital Budget as presented. (Attached hereto)

CARRIED

Vauxhall Public Library

RES: 23:45 **MOVED** by Deputy Mayor Cawley to direct administration to release the budgeted funds for 2023 to the Vauxhall Public Library by February 20th, 2023, of \$20,000.00 less one debenture payment.

CARRIED

Library Board Member

Resignation

RES: 23:46 **MOVED** by Councillor Forchuk to accept the resignation of Library Board Member at Large, Pat Coad

CARRIED

JEDC Long Table Dinner

Sponsor

RES: 23:47 **MOVED** by Councillor Deleeuw to approve the Bronze Sponsorship of \$500.00 for the JEDC Long Table Dinner allocated from Economic Development reserves.

CARRIED

Economic Corridors

Update

RES: 23:48 **MOVED** by Councillor Plumtree to accept the Economic Corridors Update as information.

CARRIED

Reports

RES: 23:49 **MOVED** by Deputy Mayor Cawley to accept the following as information

- CAO Report
- Council Activity Report – January 2023
- Action List – January 2023

CARRIED

Information and Correspondence

RES: 23:50 **MOVED** by Councillor Dorin to accept the following as information:

- FCSS – February Month of Kindness
- Town of Bon Accord – Ambulance Crisis
- Alberta Municipalities' 2022 Highlights from President
- Alberta Counsel
- Letter from Minister Rebecca Schultz
- Southern Alberta Employer Supports and Training
- Town of Fox Creek – Ambulance Service
- Save the Date – Leading Change Summit 2023
- FCSS Report to Council
- 2023 Spring Municipal Leaders Caucus
- Town of Smoky Lake – Camrose Casino
- Outdoor Pantry
- FCSS All-Councils Meeting Invitation
- Queens Platinum

Adjournment

Meeting Adjourned at 7:35 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER