

A regular meeting of the Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday March 13, 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

**CALL TO ORDER:**

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

Adoption of  
Agenda

**RES: 23:51**

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

**CARRIED**

**Additions:**

4(i) Veterans Memorial Highway Association meeting of November 25,  
2022

Councillor Dorin arrived in Chambers at 6:07 p.m.

Delegation

**RES: 23:52**

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

- R.C.M.P.

**CARRIED**

Minutes

**RES: 23:53**

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

- Regular meeting of Council February 13, 2023

**CARRIED**

Minutes

**RES: 23:54**

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

- Municipal Planning Commission meeting of February 27, 2023
- Vauxhall & District Chamber of Commerce board meeting of  
February 16, 2023
- Barons-Eureka-Warner FCSS board meeting of December 7,  
2022
- Barons-Eureka-Warner FCSS board meeting of February 1, 2023
- Taber & District Housing Foundation board meeting of January 26,  
2023
- Vauxhall Agricultural Society director meeting of January 18, 2023
- Oldman River Regional Services Commission board meeting of  
December 1, 2022
- Veterans Memorial Highway Association meeting of November 25,  
2022

Policy No. 044-2023

**RES: 23:55**

**MOVED** by Councillor Deleeuw to bring the Policy No. 044-2023 Council  
Participation on External Community Boards, Commissions, Committees  
and Societies policy back to the April 11, 2023, meeting.

**CARRIED**

February 28, 2023

Cheque Listing

**RES: 23:56**

**MOVED** by Councillor Plumtree to adopt the February 28, 2023, cheque listing in the amount of three hundred thousand, seven hundred and thirteen dollars and eighty two cents (\$300,713.82), as information.

**CARRIED**

Financial Information

**RES: 23:57**

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

- Bank Reconciliation as of February 28, 2023
- GIC Holdings as of February 28, 2023
- Consolidated Statement of Financial position as of February 28, 2023
- Consolidated Statement of Operations as of February 28, 2023
- AMSC MasterCard as of March 4, 2023
- Budget by Department – Council
- 2023 Operating Expenses vs Budget

**CARRIED**

37<sup>th</sup> Annual Celebration

Of Seniors' Week

**RES: 23:58**

**MOVED** by Councillor Forchuk to declare June 5 – 11, 2023 to be Seniors' Week in honour of the past, present, and future contributions of the seniors of this community and throughout Alberta

**CARRIED**

Seniors' Week

**RES: 23:59**

**MOVED** by Deputy Mayor Cawley to approve the expenditure of \$500.00 for recognition of Seniors' Week.

**CARRIED**

Policy No. 027-2017

**RES: 23:60**

**MOVED** by Councillor Forchuk to direct administration to revise Policy No. 027-2017 Council Remuneration Policy and to bring back to council.

**CARRIED**

Councillor Dorin left chambers at 6:45 p.m.

Councillor Dorin returned to chambers at 6:47 p.m.

**RES: 23:61**

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

- Alberta Municipalities – News Release (Survey – Alberta Police Service)
- ABMunis Preliminary Analysis on Alberta's 2023 Budget
- Vauxhall Public Library Board Letter

**CARRIED**

Reports

**RES: 23:62**

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

- CAO Report
- Council Activity Report – February 2023
- Action List – February 2023
- Action List in Progress

**CARRIED**

Information and Correspondence

**RES: 23:63**

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

- Rural Charities AGLC Gaming Revenues Equality
- Minister of Education – Historic Education Investments in Budget 2023
- Minister of Municipal Affairs – Rebecca Schulz – Budget 2023
- Minister of Municipal Affairs – Rebecca Schulz – Local Government Fiscal Framework
- Alberta Precision Laboratories
- SouthGrow Monthly Report for Mayors & Reeves
- FCSS Report to Municipalities Family Services

Closed Meeting

**RES: 23:64**

**MOVED** by Councillor Plumtree that council move to closed session to discuss Section 16 – of the FOIP Act at 7:06 p.m.

**CARRIED**

Closed Meeting

**RES: 23:65**

**MOVED** by Councillor Plumtree that council return to open meeting at 8:03 p.m.

**CARRIED**

8:03 p.m. Meeting recessed to allow return of public.

8:04 p.m. Meeting resumed with no public present.

Vauxhall Curling

Club

**RES: 23:66**

**MOVED** by Moved by Deputy Mayor Cawley to release the Vauxhall curling club from the utility commitments and Administration engage the engineers to conduct an inspection on the Vauxhall arena floor surfaces.

**CARRIED**

**Adjournment**

Meeting Adjourned at 8:07 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**