

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Tuesday April 11, 2023, at 6:00 p.m.

PRESENT

MAYOR: Raymond Coad
DEPUTY MAYOR: Kimberley Cawley
COUNCILLORS: Shelley Deleeuw
Kimberley Dorin
Marilyn Forchuk
Margaret Plumtree
Henry Zacharias

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.

Councillor Dorin arrived at 6:01 p.m.

Adoption of
Agenda

RES: 23:67

MOVED by Deputy Mayor Cawley to adopt the agenda as presented.
CARRIED

Delegation

RES: 23:68

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

- MWG Chartered Professional Accountants presented the Financial Statements December 31, 2022

CARRIED

Delegation

RES: 23:69

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

- R.C.M.P.

CARRIED

Minutes

RES: 23:70

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

- Regular meeting of Council March 13, 2023

CARRIED

Business and Tourism
Advisory Committee

RES: 23:71

MOVED by Deputy Mayor Cawley to approve the appointments of Shelly Mehlhaff and Rodney Lee to the Business and Tourism Advisory Committee.
CARRIED

Minutes

RES: 23:72

MOVED by Councillor Forchuk to accept the following minutes as information

- Vauxhall & District Chamber of Commerce general meeting of March 16, 2023
- Taber & District Housing Foundation meeting of February 23, 2023

Bylaw 992-23
Records Retentions
Bylaw

RES: 23:73

MOVED by Councillor Forchuk that Bylaw 992-23, to provide for the management, retention and disposition of the Town of Vauxhall records and documents, be given first (1st) reading as presented.

CARRIED

Bylaw 992-23
Records Retentions
Bylaw

RES: 23:74

MOVED by Deputy Mayor Cawley that Bylaw 992-23, to provide for the management, retention and disposition of the Town of Vauxhall records and documents, be given second(2nd) reading as presented.

CARRIED

Bylaw 992-23
Records Retentions
Bylaw

RES: 23:75

MOVED by Councillor Deleeuw that Bylaw 992-23, to provide for the management, retention and disposition of the Town of Vauxhall records and documents, be presented for third (3rd) reading.

CARRIED

Bylaw 992-23
Records Retentions
Bylaw

RES: 23:76

MOVED by Councillor Dorin that Bylaw 992-23, to provide for the management, retention and disposition of the Town of Vauxhall records and documents, be given third (3rd) and final reading.

CARRIED

Bylaw No. 993-23
Special Tax Bylaw

RES: 23:77

MOVED by Councillor Forchuk that Bylaw 993-23 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be given first (1st) reading as presented.

CARRIED

Bylaw No. 993-23
Special Tax Bylaw

RES: 23:78

MOVED by Deputy Mayor Cawley that Bylaw 993-23 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be given second (2nd) reading as presented.

CARRIED

Bylaw No. 993-23
Special Tax Bylaw

RES: 23:79

MOVED by Councillor Deleeuw that Bylaw 993-23 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be presented for third (3rd) reading.

CARRIED

Bylaw No. 993-23
Special Tax Bylaw

RES: 23:80

MOVED by Councillor Forchuk that Bylaw 993-23 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be given third (3rd) and final reading.

CARRIED

Councillor Plumtree arrived in chambers at 6:52

Bylaw 994-23
2023 Property Tax Bylaw

RES: 23:81

MOVED by Councillor Forchuk that Bylaw 994-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be given first (1st) reading as presented.

CARRIED

Bylaw 994-23

2023 Property Tax Bylaw

RES: 23:82

MOVED by Councillor Deleeuw that Bylaw 994-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be given second (2nd) reading as presented.

CARRIED

Bylaw 994-23

2023 Property Tax Bylaw

RES: 23:83

MOVED by Deputy Mayor Cawley that Bylaw 994-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be presented for third (3rd) reading.

CARRIED

Bylaw 994-23

2023 Property Tax Bylaw

RES: 23:84

MOVED by Councillor Forchuk that Bylaw 994-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be given third (3rd) and final reading.

CARRIED

Policy No. 027-2017

RES: 23:85

MOVED by Deputy Mayor Cawley to adopt Policy No.027-2017 Council Remuneration with changes.

CARRIED

Policy No. 044-2023

RES: 23:86

MOVED by Councillor Dorin to adopt Policy No.044-2023 Council Participation on External Community Boards, Commissions, Committees and Societies as presented.

CARRIED

Policy No. 045-2023

RES: 23:87

MOVED by Deputy Mayor Cawley to adopt Policy No. 045-2023 Vehicle Safety Inspection and Maintenance Policy as presented.

CARRIED

Policy No. 046-2023

RES: 23:88

MOVED by Councillor Deleeuw to adopt Policy No.046-2023 Lockout/Tagout Policy as presented.

CARRIED

Policy No. 047-2023

RES: 23:89

MOVED by Deputy Mayor Cawley to adopt Policy No.047-2023 Workplace Violence Prevention Policy as presented.

CARRIED

Policy No. 048-2023

RES: 23:90

MOVED by Deputy Mayor Cawley to adopt Policy No.048-2023 Performance Outcome Policy as presented.

CARRIED

March 31, 2023

Cheque Listing

RES: 23:91

MOVED by Deputy Mayor Cawley to adopt the March 31, 2023, cheque listing in the amount of three hundred and forty-three thousand and eight dollars (\$343,008.00), as information.

CARRIED

Financial Information

RES: 23:92

MOVED by Councillor Forchuk to accept the following as information:

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

CARRIED

2022 Reserves Transfer

RES: 23:93

MOVED by Councillor Forchuk to approve the 2022 Reserves Transfer as noted. (Attached hereto)

CARRIED

2022 Financial Statements

RES: 23:94

MOVED by Councillor Deleeuw to approve the 2022 Financial Statements as presented. (Attached hereto)

CARRIED

Small Potatoes

RES: 23:95

MOVED by Councillor Deleeuw to allocate the funds of \$562.19 to the small potatoes fund.

CARRIED

Boards & Committees

RES: 23:96

MOVED by Councillor Dorin to appoint Councillor Zacharias to the Municipal Planning Commission replacing Councillor Plumtree and Regional Fire Authority replacing Deputy Mayor Cawley.

CARRIED

Vauxhall Ag Society

RES: 23:97

MOVED by Councillor Zacharias to appoint Councillor Dorin as Council representative for the Vauxhall Ag Society and Councillor Deleeuw as an alternate.

CARRIED

Library Board Resignation

RES: 23:98

MOVED by Councillor Forchuk to accept the resignation of Library board member Lucille Norris.

CARRIED

Town of Vauxhall
Health and Safety
Manual

RES: 23:99

MOVED by Councillor Dorin to approve the Town of Vauxhall Health and Safety Manual as presented.

CARRIED

Reports

RES: 23:100

MOVED by Councillor Dorin to accept the following as information.

- CAO Report

CARRIED

Reports

RES: 23:101

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

- Council Activity Report – March 2023

CARRIED

Reports

RES: 23:102

MOVED by Councillor Forchuk to accept the following as information.

- Action List – February 2023
- Action List in Progress

CARRIED

Information and
Correspondence

RES: 23:103

MOVED by Councillor Deleeuw to accept the following as information:

- 2023 Convention & Trade Show Dates
- Friends of the Vauxhall Public Library
- Minister Sonya Savage – Electric Vehicle Charging Program
- Town of Barrhead – EPR Exemption for Newspaper Media
- Minister of Municipal Affairs – Joint Use and Planning Agreements
- Alberta News – Adding new EMS supports to improve response times
- Alberta Municipalities – Fridays News

Adjournment

Meeting Adjourned at 8:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER