

A regular meeting of the Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday May 8, 2023, at 6:00 p.m.

**PRESENT**

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

**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 6:01 p.m.

Adoption of  
Agenda  
**RES: 23:104**

**MOVED** by Councillor Deleeuw to adopt the agenda as amended.  
**CARRIED**

**Additions:**

7(i) Horizon MAP School May 10 Open House  
7(j) New Town Lettering  
7(k) Wellspring Cancer Support

Minutes  
**RES: 23:105**

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

- Regular meeting of Council April 11, 2023

**CARRIED**

**RES: 23:106**

**MOVED** by Deputy Mayor Cawley to address the Town concerns with Alberta Health Services on why the Vauxhall Ambulance is not being utilized to provide a more responsive service to our communities.

**CARRIED**

Minutes  
**RES: 23:107**

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

- Municipal Planning Commission meeting April 24, 2023
- Vauxhall Regional Fire Authority meeting of January 11, 2023
- Vauxhall and District Regional Water Services Commission meeting of January 23, 2023
- Oldman River Regional Services meeting of January 12, 2023
- Vauxhall & District Chamber of Commerce meeting of April 20, 2023
- Barons-Eureka-Warner FCSS meeting of March 1, 2023
- Vauxhall Public Library meeting February 8, 2023

Bylaw 995-23  
2023 Property Tax Bylaw

**RES: 23:108**

**MOVED** by Councillor Forchuk that Bylaw 995-23 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 (1<sup>st</sup>) reading as presented.

**CARRIED**

Bylaw 995-23  
2023 Property Tax Bylaw

**RES: 23:109** **MOVED** by Councillor Deleeuw that Bylaw 995-23 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 (2<sup>nd</sup>) reading as presented.  
**CARRIED**

Bylaw 995-23  
2023 Property Tax Bylaw

**RES: 23:110** **MOVED** by Deputy Mayor Cawley that Bylaw 995-23 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 (3<sup>rd</sup>) reading.  
**CARRIED**

Bylaw 995-23  
2023 Property Tax Bylaw

**RES: 23:111** **MOVED** by Councillor Zacharias that Bylaw 995-23 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 (3<sup>rd</sup>) and final reading.  
**CARRIED**

April 30, 2023  
Cheque Listing

**RES: 23:112** **MOVED** by Deputy Mayor Cawley to adopt the April 30, 2023, cheque listing in the amount of one hundred and eighty-nine thousand, nine hundred and eighty-one dollars and twelve cents (\$189,981.12), as information.  
**CARRIED**

Financial Information

**RES: 23:113** **MOVED** by Councillor Forchuk to accept the following as information:

- Bank Reconciliation as of April 30, 2023
- GIC Holdings as of April 30, 2023
- Consolidated Statement of Financial position as of April 30, 2023
- Consolidated Statement of Operations as of April 30, 2023
- Budget by Department – Council
- 2023 Operating Expenses vs Budget

**CARRIED**

Time Extension for  
Review of ICF

**RES: 23:114** **MOVED** by Deputy Mayor Cawley to contact the Municipal District of Taber and work on proposed timelines and bring back to Council for further discussion.  
**CARRIED**

Councillor Plumtree arrived in chambers at 6:18 via Zoom.

Fire Hall Lease  
Agreement and Fire  
Authority Services  
Agreement

**RES: 23:115** **MOVED** by Councillor Deleeuw to approve Deputy Mayor Cawley, Councillor Zacharias and Mayor Coad as representatives for the negotiating committee for the Fire Hall Lease Agreement and Fire Authority Services Agreement.  
**CARRIED**

Small Potatoes

**RES: 23:116** **MOVED** by Councillor Deleeuw to approve Councillor Plumtree to continue to fundraise for the small potatoes and bring back to budget 2024.  
**CARRIED**

Vauxhall Public Library  
Financial Responsibilities

**RES: 23:117** **MOVED** by Councillor Forchuk to rescind RES: 22:09 and have the bookkeeping duties returned to the Vauxhall Public Library.  
**CARRIED**

Horizon MAP  
School Open House

**RES: 23:118** **MOVED** by Deputy Mayor Cawley to authorize the attendance of council to the Horizon MAP School Open House May 10, 2023.  
**CARRIED**

Reports

**RES: 23:119** **MOVED** by Councillor Plumtree to accept the following as information.

- Council Activity List – April 2023
- Action List – April 2023
- Action List in Progress

**CARRIED**

Information and  
Correspondence

**RES: 23:120** **MOVED** by Councillor Forchuk to accept the following as information:

- The Town of Tofield
- Southgrow Monthly Report Mayors and Reeves March 2023
- Southgrow Monthly Report Mayors and Reeves April 2023
- Horizon Victim Services

**Adjournment**

Meeting Adjourned at 7:06 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**