

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Monday June 12, 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

CALL TO ORDER:

Mayor Coad called the meeting to order at 6:01 p.m.

Councillor Plumtree arrived in Chambers at 6:03 p.m.

Adoption of
Agenda

RES: 23:121

MOVED by Councillor Deleeuw to adopt the agenda as amended.

CARRIED

Additions:

7(d) Alberta Health Services

Delegation

RES: 23:122

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

- R.C.M.P.

CARRIED

Councillor Dorin arrived in Chambers at 6:08 p.m. via Zoom.

RES: 23:123

MOVED by Councillor Deleeuw to receive the conceptual design scheme dated June 2, 2023, for 4th Street, submitted by VHL Construction to Council as information.

CARRIED

Minutes

RES: 23:124

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

- Regular meeting of Council May 8, 2023

CARRIED

Taber & District
Housing Foundation

RES: 23:125

MOVED by Councillor Plumtree to not approve any commitment of financial contributions, but to continue to offer letters of support for future grant applications for Taber & District Housing Foundation.

CARRIED

Minutes

RES: 23:126

MOVED by Councillor Forchuk to accept the following minutes as information

- Municipal Planning Commission meeting of May 8, 2023
- Vauxhall & District Chamber of Commerce meeting of May 11, 2023
- Oldman River Regional Services Commission meeting of April 13 2023
- Taber & District Housing Foundation meeting of March 23, 2023
- Vauxhall Ag Society meeting of May 16, 2023
- Barons-Eureka-Warner FCSS meeting of April 5, 2023

May 31, 2023
Cheque Listing

RES: 23:127

MOVED by Councillor Plumtree to adopt the May 31, 2023, cheque listing in the amount of one hundred and ninety-one thousand and thirty-seven dollars and twelve cents (\$191,037.12), as information.

CARRIED

Financial Information

RES: 23:128

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

- Bank Reconciliation as of May 31, 2023
- GIC Holdings as of May 31, 2023
- AMSC Mastercard as of May 8, 2023
- AMSC Mastercard as of June 7, 2023

CARRIED

RES: 23:129

MOVED by Deputy Mayor Cawley to rescind RES: 10:272, the CAO will act in the capacity of Development Officer.

CARRIED

Reports

RES: 23:130

MOVED by Councillor Plumtree to accept the following as information.

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

CARRIED

RES: 23:131

MOVED by Councillor Plumtree to approve the purchase of tickets for Council for the Long Table Supper and notify Administration of your intent to attend.

CARRIED

RES: 23:132

MOVED by Councillor Plumtree to approve the attendance of Mayor Coad at the Coaldale Summer Fest and Candy Parade. Administration will purchase candy for the parade.
CARRIED

Information and
Correspondence

RES: 23:133

MOVED by Councillor Deleeuw to accept the following as information:

- Long Table Supper
- Town of Coaldale Summer Fest and candy Parade Invite
- ORRSC Annual Report

Adjournment

Meeting Adjourned at 7:27 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER