

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Monday July 10, 2023, at 6:00 p.m.

PRESENT

MAYOR: Raymond Coad

COUNCILLORS: Shelley Deleeuw
Marilyn Forchuk
Margaret Plumtree
Henry Zacharias

ABSENT:

DEPUTY MAYOR: Kimberley Cawley
COUNCILLOR: Kimberley Dorin

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Administrative Assistant: Tanya Strydom

CALL TO ORDER:

Councillor Plumtree called the meeting to order at 6:15 p.m.

Adoption of
Agenda

RES: 23:134

MOVED by Councillor Deleeuw to adopt the agenda as presented.
CARRIED

Delegation

RES: 23:135

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

- R.C.M.P.

CARRIED

Minutes

RES: 23:136

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

- Regular meeting of Council June 12, 2023

CARRIED

Minutes

RES: 23:137

MOVED by Councillor Forchuk to accept the following minutes as information

- Municipal Planning Commission meeting of May 23, 2023
- Municipal planning Commission meeting of June 12, 2023
- Vauxhall & District Chamber of Commerce meeting of June 8, 2023
- Vauxhall & District Regional Water Services Commission meeting of April 24, 2023
- Vauxhall Regional Fire Authority meeting of April 12, 2023
- Vauxhall Ag Society meeting of June 20, 2023
- Veterans Memorial Highway Association meeting of March 3, 2023
- Vauxhall Public Library meeting of May 25, 2023

June 30, 2023

Cheque Listing

RES: 23:138

MOVED by Councillor Forchuk to adopt the June 30, 2023, cheque listing in the amount of two hundred and nineteen thousand eight hundred and forty two dollars and 60 cents (\$219,842.60), as information.

CARRIED

Financial Information

RES: 23:139 **MOVED** by Councillor Deleeuw to accept the following as information:

- Bank Reconciliation as of June 30, 2023
- GIC Holdings as of June 30, 2023
- AMSC Mastercard as of July 6, 2023

CARRIED

RES: 23:140 **MOVED** by Councillor Forchuk for Council to meet with the Honourable Ric McIver at the 2023 AUMA convention in Edmonton to discuss the Ambulance Service and Infrastructure.

CARRIED

RES: 23:141 **MOVED** by Councillor Zacharias for the Intermunicipal Collaboration Committee to prepare for the meeting with the Municipal District of Taber to begin in 2024.

CARRIED

Councillor Deleeuw left chambers at 7:03 p.m.
Councillor Deleeuw returned to chambers at 7:04 p.m.

Reports

RES: 23:142 **MOVED** by Councillor Deleeuw to accept the following as information.

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

CARRIED

Information and
Correspondence

RES: 23:143 **MOVED** by Councillor Forchuk to accept the following as information:

- Office of Minister – Ric McIver
- Premier and Ministers meet with Federal Ministers
- Improvements to health care continue – June 23 media inquiries
- Stars of Alberta Volunteers Awards
- RCMP Crime reporting
- Premier names Cabinet Committees – July 06 media inquiries
- Chinook Arch Report 2022

Adjournment Meeting Adjourned at 7:16 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER