

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Monday August 14, 2023, at 6:00 p.m.

PRESENT

MAYOR: Raymond Coad
DEPUTY MAYOR: Kimberley Cawley
COUNCILLORS: Kimberley Dorin
Marilyn Forchuk
Margaret Plumtree

ABSENT:

COUNCILLOR: Henry Zacharias
COUNCILLOR: Shelley Deleeuw

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Administrative Assistant: Tanya Strydom

CALL TO ORDER:

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

Adoption of
Agenda
RES: 23:146

MOVED by Councillor Forchuk to adopt the agenda as amended.

CARRIED

Addition:

- 6c Air Raid Siren

Delegation
RES: 23:147

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

- R.C.M.P.

CARRIED

Minutes
RES: 23:148

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

- Regular meeting of Council July 10, 2023

CARRIED

Minutes
RES: 23:149

MOVED by Deputy Mayor Cawley to adopt the following minutes as presented.

- Special meeting of Council July 25, 2023

CARRIED

Minutes
RES: 23:150

MOVED by Councillor Plumtree to accept the following minutes as information

- Municipal Planning Commission meeting of July 10, 2023
- Municipal Planning Commission meeting of July 24, 2023
- Fire agreement Committee meeting of August 1, 2023
- ORRSC Executive Committee meeting of May 1, 2023
- Taber & District Housing Foundation meeting of May 25, 2023
- Vauxhall & District Regional Water Services Commission meeting of July 10, 2023

July 31, 2023
Cheque Listing
RES: 23:151

MOVED by Councillor Forchuk to adopt the July 31, 2023, cheque listing in the amount of two hundred and forty four thousand three hundred and twenty five dollars and nineteen cents (\$244,325.19), as information.

CARRIED

Financial Information

RES: 23:152 **MOVED** by Deputy Mayor Cawley to accept the following as information:
• AMSC Mastercard as of August 10, 2023
CARRIED

RES: 23:153 **MOVED** by Councillor Forchuk to accept the Vauxhall regional Fire Authority Agenda Package as information.
CARRIED

RES: 23:154 **MOVED** by Deputy Mayor Cawley to accept the Clearview Lodge Expansion & Modernization update as information.
CARRIED

Air Raid Siren

RES: 23:155 **MOVED** by Deputy Mayor Cawley to authorize the removal of the Air Raid Siren from the Town office.
CARRIED

Reports

RES: 23:156 **MOVED** by Councillor Dorin to accept the following as information.
• CAO Report
CARRIED

Reports

RES: 23:157 **MOVED** by Councillor Forchuk to accept the following as information.
• Council Activity List – July 2023
• Action List – July 2023
• Action List in Progress
CARRIED

Information and Correspondence

RES: 23:158 **MOVED** by Councillor Forchuk to accept the following as information:
• Arena/Curling Club Update
• Alberta Municipal Affairs – MSI and CCBF funding
• SouthGrow – Certificate of recognition
• The Canadian Press – Provincial Police Force
• Letter to Hon. Jason Nixon from the premier of Alberta
• Letter to Hon. Ric McIver from the Premier of Alberta
• Taber & District Chamber of Commerce – Invitation

Closed Meeting

RES: 23:159 **MOVED** by Councillor Plumtree that council move to closed session to discuss Section 16 – of the FOIP Act at 6:30 p.m.
CARRIED

Closed Meeting

RES: 23:160 **MOVED** by Deputy Mayor Cawley that council return to open meeting at 6:45 p.m.
CARRIED

6:45 p.m. Meeting recessed to allow return of public.

6:46 p.m. Meeting resumed with no public present.

Adjournment Meeting Adjourned at 6:47 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER