

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Monday September 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
CFO: Clark Holt

CALL TO ORDER:

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

Adoption of
Agenda

RES: 23:161

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

Councillor Dorin arrived in chambers at 6:04 p.m.
Deputy Mayor Cawley arrived in chambers at 6:06 p.m.

Delegation

RES: 23:162

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

- Community Futures Chinook
- Town of Raymond – Financials
- R.C.M.P

CARRIED

Minutes

RES: 23:163

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

- Regular meeting of Council August 14, 2023

CARRIED

Minutes

RES: 23:164

MOVED by Councillor Dorin to accept the following minutes as information

- ORRSC Executive Committee meeting of May 11, 2023
- Taber and District Housing Foundation meeting of June 28, 2023
- Vauxhall & District Chamber of Commerce meeting of June 8, 2023
- Chinook regional Library Board meeting of April 6, 2023
- Barons-Eureka-Warner FCSS minutes of June 7, 2023

August 31, 2023

Cheque Listing

RES: 23:165

MOVED by Councillor Forchuk to adopt the August 31, 2023, cheque listing in the amount of two hundred and twenty six thousand, eight hundred and thirteen dollars and forty five cents (\$226,813.45), as information.

CARRIED

Financial Information

RES: 23:166

MOVED by Councillor Forchuk to accept the following as information:

- AMSC Mastercard as of September 2023

CARRIED

Vauxhall Business

Beautification Loans

RES: 23:167

MOVED by Councillor Deleeuw to move the discussion of Vauxhall Business Beautification Loans to budget deliberations for 2024.

CARRIED

Curling Rink

RES: 23:168

MOVED by Deputy Mayor Cawley to resume the current agreement dated February 27th, 2020, with the Vauxhall & District Curling Association and delay the financial commitments until the curling floor is ready for ice.

CARRIED

Alberta Advantage

Immigration Program

RES: 23:169

MOVED by Deputy Mayor Cawley to forward the Memorandum of Understanding with the Town of Taber for the purpose of outlining the roles and responsibilities of the participants of the Alberta Advantage Immigration Program Agreement to budget deliberations and to provide additional information on the program.

CARRIED

FCSS Intermunicipal
Collaboration

RES: 23:170

MOVED by Councillor Forchuk to approve participating with the Village of Stirling in applying for an Alberta Community Partnership Intermunicipal Collaboration Funding grant, to fund the Barons-eureka-Warner FCSS community needs assessment project.

CARRIED

Councillor Plumtree left the meeting at 7:53 p.m.

Atco Gas & Pipeline
Franchise Fee

RES: 23:171

MOVED by Councillor Dorin to increase the ATCO Gas & Pipeline Franchise fee to 12% in 2024.

CARRIED

Organizational Meeting

RES: 23:172

MOVED by Deputy Mayor Cawley to hold the organization meeting on Tuesday October 10th, 2023, at 6:00 p.m. directly before the regular meeting of Council.

CARRIED

Reports

RES: 23:173

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

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

CARRIED

Information and
Correspondence

RES: 23:174

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

- 25th Anniversary Minister's Seniors Service Awards
- Chinook Arch Regional Library System Board report
- Chinook Arch Regional Library System Impact report 2022

Adjournment

Meeting Adjourned at 8:09 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER