

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Tuesday October 10, 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 6:00 p.m.

Councillor Dorin arrived in chambers at 6:03 p.m.

Adoption of
Agenda
RES: 23:175

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

Minutes
RES: 23:176

MOVED by Councillor Plumtree to adopt the following minutes as presented.
• Regular meeting of Council September 11, 2023
CARRIED

Minutes
RES: 23:177

MOVED by Councillor Plumtree to accept the following minutes as information
• Municipal Planning Commission meeting of Sept 11, 2023
• Municipal Planning Commission meeting of Sept 25, 2023
• Veterans Memorial Highway Association meeting of September 8, 2023
• Vauxhall & District Chamber of Commerce meetings of August 17, 2023
• Barons-Eureka-Warner FCSS minutes of June 7, 2023

September 30, 2023

Cheque Listing

RES: 23:178

MOVED by Deputy Mayor Cawley to adopt the September 30, 2023, cheque listing in the amount of two hundred and twenty thousand, five hundred and seventy-four dollars and seventy-two cents (\$220,574.72), as information.

CARRIED

Financial Information

RES: 23:179

MOVED by Councillor Deleeuw to accept the following as information:

- Bank Reconciliations as of June 30, July 31, August 31, 2023
- Budget Report

CARRIED

ACP Grant

RWTP Infrastructure Assessment

RES: 23:180

MOVED by Councillor Deleeuw for the Town of Vauxhall to support the Town of Bow Island's submission of a 2023-2024 Alberta Community Partnership Grant Application in support of the Regional Water Treatment Plant Infrastructure Assessment. There is no matching contribution required.

CARRIED

ACP Grant

Tripartite Regional Emergency Management Plan

RES: 23:181

MOVED by Councillor Forchuk to approve participating with the Municipal District of Taber in applying for an Alberta Community Partnership Intermunicipal Collaboration Funding grant, to fund the Review and Update of the Tripartite Regional Emergency Management Plan

CARRIED

FortisAlberta Franchise Fee

RES: 23:182

MOVED by Councillor Zacharias that the local access fee charged to FortisAlberta for use of municipal lands for its power lines effective January 1, 2024, will remain at 8%.

CARRIED

Conceptual Office Plan

RES: 23:183

MOVED by Councillor Deleeuw to approve the finalization of the conceptual office plan as presented and to initiate quotes on the project.

CARRIED

FCC AgriSpirit Application-Vx Ag Society

RES: 23:184

MOVED by Councillor Plumtree to accept the FCC AgriSpirit Fund grant project for the multi-use trail as information we were unsuccessful in the application.

CARRIED

Reports

RES: 23:185

MOVED by Councillor Dorin to accept the following as information.

- Council Activity List – September 2023
- Action List – September 2023
- Action List in Progress
- RCMP Report

CARRIED

Rogers Telecommunication Proposal

RES: 23:186

MOVED by Councillor Plumtree to approve issuance of the letter of concurrence to Rogers Communications Inc as presented for the installation of the 53 m self-supporting wireless telecommunications tower and an equipment shelter proposed by Rogers Telecommunications in accordance with the plans submitted to the Town and described as W6685 on certain lands more particularly described as LINC: 0017 285 538 (on Block 27, Plan 1476EB), with the conditions stated in the letter.

CARRIED

AB Advantage Immigration Program

RES: 23:187

MOVED by Deputy Mayor Cawley to accept the presentation of the AB Advantage Immigration Program as information.

CARRIED

Vx & District Chamber of Commerce

RES: 23:188

MOVED by Councillor Plumtree to approve Administration to contact the Vauxhall & District Chamber of Commerce to ask their members about what they see as labour needs, housing solutions and or opportunities.

CARRIED

Information and
Correspondence

RES: 23:189

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

- Municipal Census Regulations
- Alberta Municipalities 2023 Convention & Trade Show

Adjournment

Meeting Adjourned at 7:15 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

