

An Organizational 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: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw
Kimberley Dorin
Raymond Coad
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 7:17 p.m.

Closed Meeting

RES: 23:190

MOVED by Councillor Deleeuw that council move to closed session to discuss Section 24(1) Advice from officials of the FOIP Act at 7:18 p.m.

CARRIED

Closed Meeting

RES: 23:191

MOVED by Councillor Forchuck that council return to open meeting at 7:21 p.m.

CARRIED

7:21 p.m. meeting recessed to allow return of public.

7:22 p.m. meeting resumed with no public present.

3. APPOINTMENT OF MAYOR

CAO Cris Burns called for nominations.

1st Call for Nominations - Councillor Plumtree nominated Deputy Mayor Cawley

2nd Call for Nominations – none

3rd Call for Nominations – none

Councillor Plumtree to cease nominations for Mayor

Deputy Mayor Kimberley Cawley appointed as Mayor

Mayor Cawley to take the Chair position

4. APPOINTMENT OF DEPUTY MAYOR

Mayor Cawley called for nominations.

1st Call for Nomination – Councillor Dorin nominated Councillor
Coad

2nd Call for Nomination – Councillor Plumtree nominated Councillor
Forchuk

Councillor Plumtree to cease nominations for Deputy Mayor

Councillor Marilyn Forchuk appointed as Deputy Mayor

Appointment to
Boards/Committees
& Commissions

RES: 23:192

MOVED by Councillor Dorin to accept all appointments of Council members to committees and boards for a term of one year, until the next organizational meeting of council and for Administration to contact Alberta Municipal Affairs regarding Councils, interactions, protocols & communication with community groups & organizations.

CARRIED

Regular Council
Meeting Dates

RES: 23:193

MOVED by Deputy Mayor Forchuk to change the Regular Meeting of Council dates to the first and third Monday of every month at 6:00 p.m. commencing on October 23rd 2023, December's meeting will be held on Monday December 11th, 2023.

CARRIED

Adjournment

Meeting Adjourned at 8:17 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER