

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday, October 23, 2023, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Raymond Coad
Shelley Deleeuw
Margaret Plumtree
Henry Zacharias

ABSENT COUNCILLOR: Kimberly Dorin

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.

Adoption of
Agenda

RES: 23:194

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

Minutes

RES: 23:195

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

- Regular meeting of Council October 10, 2023
- Organizational meeting of Council October 10, 2023

CARRIED

Minutes

RES: 23:196

MOVED by Deputy Mayor Forchuk to accept the following minutes as information

- Barons-Eureka-Warner FCSS minutes of September 6, 2023
- Vx Regional Fire Authority July 19, 2023
- Vx & District Water Services Commission July 10, 2023
- Vx Public Library May 25, 2023

CARRIED

Vx Fire Authority

Financial Summary 2024 Budget

RES: 23:197 **MOVED** by Deputy Mayor Forchuk to accept the Vauxhall & Regional Fire Authority Financial Summary and Budget 2024 as presented.

CARRIED

Vx & District Water Service Commission

Proposed Budget & 3-year Operating Plan

RES: 23:198 **MOVED** by Deputy Mayor Forchuk to accept the Vauxhall & District Water Services Commission proposed 2024 budget including 3-year operating plan as presented.

CARRIED

Vx Public Library

2024 Budget & Funding Request

RES: 23:199 **MOVED** by Councillor Deleeuw to move the discussion of the Vauxhall Public Library's 2024 Budget & Funding request to budget deliberations for 2024.

CARRIED

Vx Public Library


Appointment

RES: 23:200 MOVED by Deputy Mayor Forchuk to appoint Francisco Sunig to serve as a member at Large on the Vauxhall Public Library for a term of three years.

CARRIED

Adjournment

Meeting Adjourned at 6:18 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER