

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday, November 20, 2023, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Raymond Coad
Shelley Deleeuw
Kimberly Dorin
Henry Zacharias

ALSO PRESENT:

Chief Administrative Officer: Cris Burns

Administrative Assistant: Tanya Strydom

CALL TO ORDER:

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

Adoption of
Agenda

RES: 23:213

MOVED by Deputy Mayor Forchuk to adopt the agenda as amended.

CARRIED

Addition

5(c) Capital Budget

Councillor Dorin left chambers at 6:20 p.m.

Councillor Dorin returned to chambers at 6:22 p.m.

Delegation

RES: 23:214

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

- R.C.M.P.
- Benchmark Assessment Consultant – Ryan Vogt

CARRIED

Minutes

RES: 23:215

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

- Regular meeting of Council November 6, 2023
- Special meeting of Council November 14, 2023
- Special meeting of Council November 15, 2023

CARRIED

Minutes

RES: 23:216

MOVED by Councillor Zacharias to accept the following minutes as information

- Municipal Planning Commission meeting of November 10, 2023
- Barons-Eureka-Warner FCSS meeting of October 4, 2023
- ORRSC Executive Committee meeting of October 12, 2023
- ORRSC Executive Committee special meeting of November 2, 2023
- Vauxhall & District Chamber of Commerce meeting of October 19, 2023

CARRIED

Financial Information

RES: 23:217

MOVED by Councillor Deleeuw to accept the following as information:

- October 31, 2023, cheque listing in the amount of one hundred and ninety four thousand, seven hundred and twenty six dollars and eighty five cents (194,726.85)
- AMSC Mastercard as of November 7, 2023

CARRIED

Capital Budget

RES: 23:218

MOVED by Councillor Deleeuw to accept the Capital Budget as information.

CARRIED

Memorandum of Understanding

RES: 23:219

MOVED by Councillor Coad to not enter into the Memorandum of Understanding with the Town of Taber for the purpose of implementing the Advanced Alberta Immigration Program and Rural Renewal Stream for businesses.

CARRIED

Councillor Zacharias left chambers at 7:15 p.m.

Councillor Zacharias returned to chambers at 7:20 p.m.

Council Remuneration

RES: 23:220

MOVED by Councillor Deleeuw to accept the changes to the Council Remuneration Policy 027-2017 to reflect an increase in the monthly honorarium for the Mayor to \$800.00, Deputy Mayor and Councillors to \$450.00. To increase the regular council meetings and budget meetings to \$100.00 per meeting and committee of council meetings to \$35.00 per meeting with a maximum of \$280.00 per day. A cost of living increase based on CPI will be reviewed at the organizational meeting each year.

CARRIED

Information and Correspondence

RES: 23:221

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

- Vauxhall & District Chamber of commerce general meeting
- Alberta economy – Indicators at a glance

CARRIED

Adjournment

Meeting Adjourned at 7:23 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER