

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday, December 11, 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

Chief Financial Officer: Clark Holt

Administrative Assistant: Tanya Strydom

CALL TO ORDER:

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

Adoption of

Agenda

RES: 23:222

MOVED by Deputy Mayor Forchuk to adopt the agenda as presented.
CARRIED

Delegation

RES: 23:223

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

- R.C.M.P.

CARRIED

Minutes

RES: 23:224

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

- Regular meeting of Council November 20, 2023

CARRIED

Minutes

RES: 23:225

MOVED by Councillor Coad to accept the following minutes as information

- Barons-Eureka-warner FCSS meeting of November 1, 2023

CARRIED

Financial Information

RES: 23:226

MOVED by Deputy Mayor Forchuk to adopt the November 30, 2023 cheque listing in the amount of two hundred and eighty two thousand, one hundred and twenty four dollars and ninety two cents (\$282,124.92)

CARRIED

RES: 23:227

MOVED by Councillor Coad to accept the following as information:

- AMSC Mastercard as of December 5, 2023
- Bank Reconciliation as of September 30, 2023
- Bank Reconciliation as of October 31, 2023
- 2023 YTD Operating Budget Summary

CARRIED

2024 – 2028 Capital

Spending Plan

RES: 23:228

MOVED by Councillor Deleeuw to approve the 2024 – 2028 Capital Spending Plan as presented. (Attached hereto)

CARRIED

Interim 2024 – 2026

Operating Budget

RES: 23:229

MOVED by Deputy Mayor Forchuk to approve the interim 2024-2026 operating budget. (Attached hereto)

CARRIED

Library Members

RES: 23:230

MOVED by Councillor Deleeuw to re appoint Petra Klemphauer and Tina Redekopp to the Vauxhall Library Board for another three years until 2027.

CARRIED

Reports

RES: 21:231

MOVED by Councillor Deleeuw to accept the following as information:

- Council Activity Report November 2023
- Action List
 - i.) November 2023
 - ii.) Action List in Progress Report

CARRIED

Information and Correspondence

RES: 23:232

MOVED by Councillor Zacharias to accept the following as information:

- Highway 3 Twinning moves ahead.

CARRIED

Adjournment

Meeting Adjourned at 6:33 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER