

A regular meeting of Council of the Town of Vauxhall, was held in  
Council Chambers  
on Tuesday, January 2, 2024, at 6:00 p.m.

**PRESENT**

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw  
Henry Zacharias

ABSENT: Raymond Coad  
Kimberly Dorin

**ALSO PRESENT:**

Chief Administrative Officer: Cris Burns

Asst. CAO/Office Manager: Mindy Dunphy

**CALL TO ORDER:**

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

Adoption of  
Agenda

**RES: 24:01**

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

Minutes

**RES: 24:02**

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

- Regular meeting of Council December 11, 2023

**CARRIED**

Minutes

**RES: 24:03**

**MOVED** by Councillor Zacharias to accept the following minutes as information

- Municipal Planning Committee meeting of December 11, 2023
- Taber & District Housing Foundation meeting of October 26, 2023
- Chinook Arch Library Board meeting of August 3, 2023
- Vauxhall & District Chamber of Commerce meeting of November 23, 2023
- MPE meeting of December 14, 2023 Sanitary System Update

**CARRIED**

A discussion was held regarding the Vauxhall Community Complex.

Information and Correspondence

**RES: 24:04**

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

- Letter – Local Government Fiscal Framework Program
- Letter – Environment and protected Areas
- Letter – ACP Program Regional Emergency Management Plan
- Letter – ACP Barons Eureka Warner FCSS Support Service Needs Assessment Project
- Letter – Regional Water Treatment Plant Infrastructure Assessment Project
- Alberta Economy Indicators at a Glance
- Letter – Assessment Model Review

**CARRIED**

**Adjournment**

Meeting Adjourned at 6:18 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**