

**Agenda for the
Regular Meeting of the Vauxhall of Town Council
January 15, 2024
6:00 p.m. – Vauxhall Council Chambers**

<u>Agenda Item</u>	<u>Action</u>
1. Call to Order	
2. Adoption of Agenda	For Adoption
3. Delegations a.) R.C.M.P.	Receive for Information
4. Minutes Council Minutes a.) Regular Meeting of Council January 2, 2024	For Adoption
External Minutes b.) Vauxhall Regional Fire Authority meeting of October 11, 2023	Receive for Information
5. Financials a.) Cheque Listing for the month of December 31, 2024 b.) AMSC Mastercard as of January 4, 2024 c.) Bank Reconciliation as of November 30, 2023 d.) Budget Summary	For Adoption Receive <u>all</u> for Information
6. New Business a.) Library Board Member b.) Small Mascots c.) Oldman River Watershed Council d.) Alberta Advantage Immigration Program	Resolution Resolution Resolution
7. Reports a.) Council Activity Report – December 2023 b.) Action List in Progress	Receive <u>all</u> for information
8. Closed meeting of Council a.) FOIP Section 16	
9. Adjournment	

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.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Unapproved

46.

Municipal District of Taber
Meeting Minutes
Vauxhall Regional Fire Authority October 11, 2023 - 07:00 PM

Minutes of the regular meeting of the Vauxhall Regional Fire Authority, held in the Vauxhall Fire Hall, on Wednesday, October 11, 2023.

- Present: Nathan Cote MD of Taber Regional Fire Chief
- Murray Reynolds MD of Taber
- Raymond Coad Town of Vauxhall
- Henry Zacharias Town of Vauxhall
- John Martens Vauxhall District Fire Chief
- Cris Burns Town of Vauxhall - CAO
- Robert Osmond MD of Taber - Interim Director of Corporate Services
- Bryce Surina MD of Taber - Director of Community Services

1 Call To Order

Chair Murray Reynolds called the meeting to order at 7:00pm.

Resolution No: 2
VFA-2023-21

Acceptance of Agenda

Moved By: Raymond Coad

That the agenda be accepted with the following additions:

- Town of Vauxhall Emergency Management Table Top Exercise

CARRIED

3 Adoption of Minutes

Resolution No: 3.1
VFA-2023-22

July 19, 2023 Meeting Minutes

Moved By: Raymond Coad

That; the July 29, 2023 Vauxhall Regional Fire Authority Minutes be accepted as presented.

CARRIED

4 New Business

Resolution No: 4.1
VFA-2023-23

VFRA Report

Moved By: Murray Reynolds
That; the Vauxhall Regional Fire Authority Report be accepted as presented.
CARRIED

Resolution No: 4.2
VFA-2023-24

Financial Report & Proposed 2024 Operating Budget

Moved By: Henry Zacharias
That; the Financial Report & Proposed 2024 Operating Budget be approved as presented.
CARRIED

4.3 Town of Vauxhall Emergency Management Tabletop Exercise

The Authority requested that the Director of Emergency Management Services - Nathan Cote assist in hosting a tabletop exercise in the Town of Vauxhall

5 Next Meeting Date

The next meeting will be January 10, 2024 at 7:00pm.

Resolution No: 6
VFA-2023-25

Adjournment

Moved By: Henry Zacharias
That; the meeting adjourn at 7:41pm.
CARRIED

Chairman

Secretary

Town of Vauxhall
Request for Decision

Date: January 9, 2024
Information provided by: Administration
Topic: Appointments – Library Board Member

Background:

Members of the Vauxhall Library Board are duly appointed by council. Mr Francisco Sunig was appointed to the board on October 23rd 2023 by Res: 23:200 to appoint Francisco Sunig to serve as a member at Large on the Vauxhall Public Library for a term of three years. He currently is no longer able to serve as a member of the board, see attached the letter of resignation.

Proposed Motion

Moved by _____ to accept the resignation letter dated January 8, 2024 from Francisco Sunig to serve as a member at Large on the Vauxhall Library Board.

Town of Vauxhall
Request for Decision

Date: January 11, 2024

Topic Small Mascots

Background:

Administration has received information on the smaller sized mascots, please see attached documentation.

We have received money that was donated to the mascots and council allocated the left-over centennial money we have \$2926.96.

The price quoted for the 12" is for each of \$1200.00 times two.
The price quoted for the 36" is for each of \$3200.00 times two.

Completion time has not been determined, the mini mascot will be made and delivered first, looking at about 3 months, the bigger figures, hopefully around mid to end of June tentatively.

Proposed Motions

MOVED by Councillor _____ to approve the quoted price of \$6400.00 for the set of the 36" mascots.

MOVED by Councillor _____ to approve the quoted price of \$6400.00 for the set of the 36" mascots and the quoted price of \$2400.00 for the set of 12" mascots for a total of \$8800.00.

MOVED by Councillor _____ to approve the quoted price of \$3200.00 for one of the 36" mascots.

MOVED by Councillor _____ to approve the quoted price of \$3200.00 for one of the 36" mascot and the quoted price of \$1200.00 for one of 12" mascots for a total of \$4400.00.

MOVED by Councillor _____ to not approve

6c.

Town of Vauxhall
Request for Decision

Date: January 10, 2024

Topic Oldman River Watershed Council

Background:

Administration has received a request for support from Oldman Watershed Council for 2024. Councils decided to not send funds for 2022 but sent fund in 2023.

RES: 22:235 MOVED by Councillor Plumtree to approve a donation of \$125.00 to the Oldman Watershed Council and to donate \$125.00 towards the Bow River Basin Council for 2023.

Oldman Watershed Council has requested our support at a rate of .48cents per resident based on Municipal Affairs population list, for a contribution of \$688 for 1.434 residents.

Proposed Motions

MOVED by Councillor _____ to not approve a donation to Oldman Watershed Council and Bow River Basin Council for 2024.

MOVED by Councillor _____ to approve a donation of _____ to the Oldman Watershed Council for 2024.

MOVED by Councillor _____ to approve a donation of _____ to the Oldman Watershed Council and to donate _____ towards the Bow River Basin Council for 2024.