Agenda for the Regular Meeting of the Vauxhall of Town Council December 11, 2023 6:00 p.m. – Vauxhall Council Chambers

Agenda Item Action 1. Call to Order 2. Adoption of Agenda For Adoption 3. Delegations Receive all for Information a.) R.C.M.P. 4. Minutes **Council Minutes** a.) Regular Meeting of Council November 20, 2023 For Adoption **External Minutes** Receive for Information b.) Barons-Eureka-Warner FCSS meeting of November 1, 2023 5. Financials a.) Cheque Listing for the month of November 30, 2023 For Adoption b.) AMSC Mastercard as of December 5, 2023 Receive all for Information c.) Bank Reconciliation as of September 30, 2023 d.) Bank Reconciliation as of October 31, 2023 6. New Business a.) 2024 - 2028 Capital Spending Plan Resolution b.) 2024 - 2026 Interim Operating Budget Resolution c.) Library Members Resolution d.) Vauxhall EMS Service Conversation - Meeting date e.) Website Design 7. Reports Receive all for information a.) Council Activity Report - November 2023 b.) Action List i.) November 2023 ii.) Action List in Progress 8. Information and Correspondence Receive all for Information a.) Highway 3 twining moves ahead

9. Adjournment

Taber RCMP



MD OF TABER MONTHLY REPORT OCTOBER 2023

JURISDICTIONS OF TABER VAUXHALL RCMP-GRC TABER MD, BARNWELL, VAUXHALL

MD OF TABER - OCTOBER 202	23
RCMP CALLS FOR SERVICE	
MD of Taber	144
Barnwell	11
Vauxhall	10
TOTAL CALLS FOR SERVICE	165
Impaired Driving, 24 & 30 DAY SUSPENSIONS, IMMEDIATE ROA	ADSIDE SUSPENSIONS
MD of Taber	1
Barnwell	0
Vauxhall	0
TOTAL IMPAIRED/SUSPENSIONS	1
CRIMINAL CODE VIOLATIONS (reported/cleared, insufficent	or unfounded)
MD of Taber	5
Barnwell	0
Vauxhall	0
TOTAL CRIMINAL CODE VIOLATIONS	5
NON-CRIMINAL	
911 Hangups in MD of Taber	14
Barnwell	2
Vauxhall	2
TOTAL 911 HANG UPS	18
Criminal Record Checks for Detachment Area	30
General Public Fingerprints for Detachment Area	7

MD OF TABER PATROL	S
Barnwell	33
Vauxhall	43
HAMLETS	#
Enchant	14
Grassy Lake	31
Hays	14
TOTAL HAMLET PATROLS	59
PARKS /CAMPGROUNDS	
MD Park	1
Forks	0
Enchant	1
Chin	0
Hays	0
Grassy Lake	0
TOTAL PARK / CAMPGROUND PATROLS	2
TOTAL PATROLS in MD of Taber	137
VIOLATION TICKETS	
MD of Taber	22
Barnwell	0
Vauxhall	0
VIOLATION TICKETS WRITTEN BY TABER RCMP	23
ITU (Lethbridge/Redcliff) VIOLATION TICKETS	8
TOTAL VIOLATION TICKETS	31

Detachment Commander's Comments

- The Detachment laid charges in 5 criminal investigations during the month of October.
- The Detachment responded to 2 complaints of Family Violence in the month of October. Charges were laid where evidence existed that an offence had been committed, and all available supports were provided to the Victims.
- Cst. Gallant attended the school in Barnwell and presented on road safety to the students of a Driver's Education class.



Taber Provincial Crime Gauge

Offences:

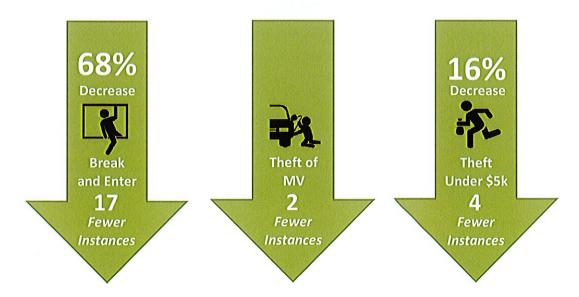
2023 vs. 2022 January to October

January to October, 2022

Criminal Code Offences



Select Property Crime



NOTE: If in both 2021 and 2022 a category had fewer than 20 offences, a percent change is not shown. All numbers without a '%' beside them represent counts.

Strategic Analysis and Research Unit

Taber (Provincial) Crime Statistic Summary - January to October

2023-11-02

Taber (Provincial) - Highlights

- Break & Enters are showing a -68.0% decrease when compared to the same period in 2022 (January to October). There were -17 fewer actual occurrences (from 25 in 2022 to 8 in 2023).
- Theft of Motor Vehicles decreased by -16.7% when compared to the same period in 2022 (January to October). There were -2 fewer actual occurrences (from 12 in 2022 to 10 in 2023).
- Theft Under \$5,000 decreased by -16.0% when compared to the same period in 2022 (January to October). There were -4 fewer actual occurrences (from 25 in 2022 to 21 in 2023).

Taber (Provincial) - Criminal Code Offences Summary

Crime Category	% Change 2022 – 2023 (January to October)
Total Persons Crime	10.8% Increase
Total Property Crime	32.8% Decrease
Total Criminal Code	16.0% Decrease

From January to October 2023, when compared to the same period in 2022, there have been:

- 4 more Persons Crime offences:
- 44 fewer Property Crime offences; and
- · 33 fewer Total Criminal Code offences;

Taber (Provincial) - October, 2023

- There were 3 **Thefts of Motor Vehicles** in October: 0 cars, 3 trucks, 0 minivans, 0 SUVs, 0 motorcycles, 0 other types of vehicles, and 0 vehicles taken without consent.
- There were 0 **Break and Enters** in October: 0 businesses, 0 residences, 0 cottages/seasonal residences, 0 in some other type of location, and 0 unlawfully being in a dwelling house.
- There were a total of 1 Provincial Roadside Suspensions in October (1 alcohol related and 0 drug related). This brings the year-to-date total to 10 (10 alcohol related and 0 drug related).
- There were a total of 2 files with the **Spousal Abuse** survey code in October (October 2022: 4). This brings the year-to-date total to 25 (2022: 25).
- There were 149 files with **Victim Service Unit** referall scoring in Taber Provincial: 4 accepted, 6 declined, 1 proactive, 0 requested but not available, and 138 files with no victim.

PROS Data pull 2023/11/02

The data contained in this document was obtained from PROS, which is a live database. As such, some of the information presented could differ slightly from any past or future reports regarding the same time period.

Taber Provincial Detachment Crime Statistics (Actual) January to October: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		1	1	0	0	0	-100%	N/A	-0.3
Sexual Assaults		4	4	2	2	3	-25%	50%	-0.4
Other Sexual Offences		10	3	0	1	1	-90%	0%	-2.0
Assault	~	31	28	11	18	29	-6%	61%	-1.4
Kidnapping/Hostage/Abduction		0	2	0	0	1	N/A	N/A	0.0
Extortion	~	1	2	1	1	2	100%	100%	0.1
Criminal Harassment	1	5	11	2	3	1	-80%	-67%	-1.6
Uttering Threats	~	10	8	11	12	4	-60%	-67%	-0.8
TOTAL PERSONS	~	62	59	27	37	41	-34%	11%	-6.4
Break & Enter	~	27	20	11	25	8	-70%	-68%	-3.3
Theft of Motor Vehicle	~	14	20	14	12	10	-29%	-17%	-1.6
Theft Over \$5,000		5	5	4	5	5	0%	0%	0.0
Theft Under \$5,000	_	60	51	26	25	21	-65%	-16%	-10.4
Possn Stn Goods	~	11	19	11	8	11	0%	38%	-1.1
Fraud	~	24	32	23	28	14	-42%	-50%	-2.4
Arson		1	1	0	0	0	-100%	N/A	-0.3
Mischief - Damage To Property		10	32	30	26	16	60%	-38%	0.6
Mischief - Other	1	22	20	2	5	5	-77%	0%	-4.9
TOTAL PROPERTY	~	174	200	121	134	90	-48%	-33%	-23.4
Offensive Weapons	~	6	4	4	3	6	0%	100%	-0.1
Disturbing the peace	~	5	3	8	4	3	-40%	-25%	-0.3
Fail to Comply & Breaches	~	23	18	27	18	23	0%	28%	0.0
OTHER CRIMINAL CODE	~	15	13	8	10	10	-33%	0%	-1.3
TOTAL OTHER CRIMINAL CODE	~	49	38	47	35	42	-14%	20%	-1.7
TOTAL CRIMINAL CODE		285	297	195	206	173	-39%	-16%	-31.5



Taber Provincial Detachment Crime Statistics (Actual) January to October: 2019 - 2023

All categories contain "Attempted" and/or "Co	ompleted"	Live vestion a						Nov	ember 2, 202
CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/ per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession	~	5	2	2	1	2	-60%	100%	-0.7
Drug Enforcement - Trafficking		2	0	1	1	0	-100%	-100%	-0.3
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs	~	7	2	3	2	2	-71%	0%	-1.0
Cannabis Enforcement		1	0	0	0	0	-100%	N/A	-0.2
Federal - General	1	2	4	5	1	0	-100%	-100%	-0.7
TOTAL FEDERAL	~	10	6	8	3	2	-80%	-33%	-1.9
Liquor Act	~	20	7	9	2	3	-85%	50%	-3.9
Cannabis Act		6	3	1	0	0	-100%	N/A	-1.5
Mental Health Act	/	21	33	32	32	29	38%	-9%	1.5
Other Provincial Stats	~	93	105	92	49	59	-37%	20%	-12.4
Total Provincial Stats	~	140	148	134	83	91	-35%	10%	-16.3
Municipal By-laws Traffic	~	3	0	2	1	1	-67%	0%	-0.3
Municipal By-laws	-	14	21	21	29	17	21%	-41%	1.4
Total Municipal	~	17	21	23	30	18	6%	-40%	1.1
Fatals	~~	2	3	2	3	2	0%	-33%	0.0
Injury MVC	~	13	12	10	12	14	8%	17%	0.2
Property Damage MVC (Reportable)	~	147	76	104	99	119	-19%	20%	-3.3
Property Damage MVC (Non Reportable)	>	27	17	12	16	15	-44%	-6%	-2.5
TOTAL MVC	<u></u>	189	108	128	130	150	-21%	15%	-5.6
Roadside Suspension - Alcohol (Prov)	/	N/A	N/A	N/A	N/A	10	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
Total Provincial Traffic	\sim	1,255	740	1,084	714	687	-45%	-4%	-116.2
Other Traffic	<	12	5	3	8	5	-58%	-38%	-1.1
Criminal Code Traffic	~	34	31	26	8	9	-74%	13%	-7.3
Common Police Activities								PRODUCE STATE	
False Alarms	~	16	16	11	14	17	6%	21%	0.0
False/Abandoned 911 Call and 911 Act	<u> </u>	110	70	59	111	69	-37%	-38%	-4.1
Suspicious Person/Vehicle/Property)	71	44	33	37	49	-31%	32%	-5.1
Persons Reported Missing	\	5	2	5	6	3	-40%	-50%	0.0
Search Warrants	_/_	0	0	1	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)	_	32	17	19	25	25	-22%	0%	-0.6
Form 10 (MHA) (Reported)		0	1	1	0	2	N/A	N/A	0.3

Taber Provincial Detachment Crime Statistics (Actual)

October: 2019 - 2023
All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		1	0	0	0	0	-100%	N/A	-0.2
Sexual Assaults		0	1	1	0	0	N/A	N/A	-0.1
Other Sexual Offences		0	1	0	0	0	N/A	N/A	-0.1
Assault	5	5	1	0	4	3	-40%	-25%	-0.1
Kidnapping/Hostage/Abduction		0	1	0	0	0	N/A	N/A	-0.1
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		0	0	0	2	0	N/A	-100%	0.2
Uttering Threats		3	0	0	2	0	-100%	-100%	-0.4
TOTAL PERSONS	V	9	4	1	8	3	-67%	-63%	-0.8
Break & Enter		1	0	3	4	0	-100%	-100%	0.2
Theft of Motor Vehicle	~	1	2	1	6	3	200%	-50%	0.8
Theft Over \$5,000		0	0	2	1	0	N/A	-100%	0.1
Theft Under \$5,000		5	3	3	4	5	0%	25%	0.1
Possn Stn Goods	~	0	1	0	3	2	N/A	-33%	0.6
Fraud		6	3	2	1	0	-100%	-100%	-1.4
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property	~	3	2	6	2	1	-67%	-50%	-0.4
Mischief - Other	-	1	1	0	0	2	100%	N/A	0.1
TOTAL PROPERTY		17	12	17	21	13	-24%	-38%	0.1
Offensive Weapons		3	0	1	2	2	-33%	0%	0.0
Disturbing the peace		0	0	0	1	0	N/A	-100%	0.1
Fail to Comply & Breaches	~	4	2	4	4	2	-50%	-50%	-0.2
OTHER CRIMINAL CODE	~	0	1	0	3	1	N/A	-67%	0.4
TOTAL OTHER CRIMINAL CODE	✓	7	3	5	10	5	-29%	-50%	0.3
TOTAL CRIMINAL CODE	○	33	19	23	39	21	-36%	-46%	-0.4



Taber Provincial Detachment Crime Statistics (Actual) October: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	0	2	N/A	N/A	0.4
Drug Enforcement - Trafficking		0	0	0	1	0	N/A	-100%	0.1
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs	/	0	0	0	1	2	N/A	100%	0.5
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		1	0	1	0	0	-100%	N/A	-0.2
TOTAL FEDERAL	~	1	0	1	1	2	100%	100%	0.3
Liquor Act		0	1	0	0	0	N/A	N/A	-0.1
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0
Mental Health Act	~	2	6	4	4	5	150%	25%	0.4
Other Provincial Stats	1	6	12	13	3	4	-33%	33%	-1.3
Total Provincial Stats	~	8	19	17	7	9	13%	29%	-1.0
Municipal By-laws Traffic		0	0	1	0	0	N/A	N/A	0.0
Municipal By-laws		1	1	1	2	1	0%	-50%	0.1
Total Municipal	<u> </u>	1	1	2	2	1	0%	-50%	0.1
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC	~	1	3	2	2	0	-100%	-100%	-0.3
Property Damage MVC (Reportable)	~	22	10	17	12	14	-36%	17%	-1.4
Property Damage MVC (Non Reportable)	\	3	0	4	2	3	0%	50%	0.2
TOTAL MVC	~	26	13	23	16	17	-35%	6%	-1.5
Roadside Suspension - Alcohol (Prov)	/	N/A	N/A	N/A	N/A	1	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
Total Provincial Traffic	~	112	81	147	82	60	-46%	-27%	-10.3
Other Traffic		0	0	1	0	0	N/A	N/A	0.0
Criminal Code Traffic	1	5	0	1	0	2	-60%	N/A	-0.6
Common Police Activities					Military of Statistics				
False Alarms	~	0	0	5	2	8	N/A	300%	1.8
False/Abandoned 911 Call and 911 Act	<u></u>	18	5	8	8	3	-83%	-63%	-2.7
Suspicious Person/Vehicle/Property	~	4	8	1	5	7	75%	40%	0.3
Persons Reported Missing		0	0	2	0	0	N/A	N/A	0.0
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		1	0	1	4	2	100%	-50%	0.6
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0



Taber Provincial Detachment Crime Statistics (Actual) January to October: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

November 2, 2023

Category	Trend	2019	2020	2021	2022	2023	FLAG
Theft Motor Vehicle (Total)	~	14	20	14	12	10	Within Norm
Auto		2	5	0	0	0	Within Norm
Truck	~	7	12	8	8	9	Within Norm
SUV		1	1	1	0	0	Within Norm
Van		0	0	1	1	0	Within Norm
Motorcycle		0	0	1	0	0	Within Norm
Other	\	3	2	1	3	1	Within Norm
Take Auto without Consent	$\overline{\Lambda}$	1	0	2	0	0	Within Norm
Break and Enter (Total)*	V.	27	20	11	25	8	Within Norm
Business	\	9	6	3	13	4	Within Norm
807 8093	10	9			1		150000000000000000000000000000000000000
Residence	1	7.50	2	1	4	2	Within Norm
Cottage or Seasonal Residence	1	0	1	0	0	0	Within Norm
Other	-	8	11	6	7	1	Within Norm
Theft Over & Under \$5,000 (Total)		65	56	30	30	26	Within Norm
Theft from a motor vehicle	_	27	19	6	4	7	Within Norm
Shoplifting	\	0	0	0	0	0	Within Norm
Mail Theft (includes all Mail offences)	1/\/	0	1	0	0	1	Issue
Theft of bicycle	V	2	3	2	0	2	Within Norm
Other Theft		36	33	22	26	16	Within Norm
Mischief To Property	_	32	52	32	31	21	Within Norm
Suspicious Person/ Vehicle/ Property		71	44	33	37	49	Within Norm
Fail to Comply/Breach	~~	23	18	27	18	23	Within Norm
Wellbeing Check	~	8	18	19	16	26	Issue
Mental Health Act		21	33	32	32	29	Within Norm
False Alarms	~	16	16	11	14	17	Issue
Traffic	Trend	2019	2020	2021	2022	2023	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*	<	9	5	3	8	5	Within Norm
Occupant Restraint/Seatbelt Violations*	~	34	13	29	23	16	Within Norm
Speeding Violations*	~	624	356	477	248	306	Within Norm
Intersection Related Violations*	-	20	8	9	5	1	Within Norm
Other Non-Moving Violation*	\ <u>\</u>	299	125	248	181	113	Within Norm
Pursuits**	1	0	3	7	2	3	Within Norm
Other CC Traffic**		3	3	5	2	2	Within Norm

*"Actual" **"Reported"

Taber Provincial Detachment - Break and Enters (includes unlawfully in a dwelling place)

All categories contain "Attempted" and/or "Completed"

November 2, 2023

				117 171-52	2	022						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	1	2	8	2	2	0	6	0	0	4	0	0
Running Total	1	3	11	13	15	15	21	21	21	25	25	25
Quarter		11			4			6			4	
	2023											
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	2	1	0	1	2	1	0	1	0		
Running Total	0	2	3	3	4	6	7	7	8	8		
Quarter	ter 3			3			2				TBD	
Year over Year % Change	-100%	-33%	-73%	-77%	-73%	-60%	-67%	-67%	-62%	-68%		

Taber Provincial Detachment - Theft of Motor Vehicles (includes taking without consent)

All categories contain "Attempted" and/or "Completed"

					2	022						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	0	0	0	1	0	1	1	1	6	2	1
Running Total	2	2	2	2	3	3	4	5	6	12	14	15
Quarter		2			1			3			9	
					2	023						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	0	0	0	0	2	1	3	1	3		
Running Total	0	0	0	0	0	2	3	6	7	10		
Quarter		0			2			5		TBD		
Year over Year % Change	-100%	-100%	-100%	-100%	-100%	-33%	-25%	20%	17%	-17%		

Taber Provincial Detachment - Theft Under \$5,000

All categories contain "Attempted" and/or "Completed"

November 2, 2023

					2	022							
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Actuals	2	5	4	0	1	1	5	0	3	4	2	1	
Running Total	2	7	11	11	12	13	18	18	21	25	27	28	
Quarter		11			2			8			7		
	2023												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Actuals	2	1	1	1	1	1	5	1	3	5			
Running Total	2	3	4	5	6	7	12	13	16	21			
Quarter		4			3			9		TBD			
Year over Year % Change	0%	-57%	-64%	-55%	-50%	-46%	-33%	-28%	-24%	-16%			

Taber Provincial Detachment - Theft from Motor Vehicles

All categories contain "Attempted" and/or "Completed"

					2	022						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	1	0	0	0	0	0	2	0	1	0	1	1
Running Total	1	1	1	1	1	1	3	3	4	4	5	6
Quarter		1			0			3			2	
					2	023						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	0	1	0	0	1	1	1	1	2		
Running Total	0	0	1	1	1	2	3	4	5	7		
Quarter		1			1			3			TBD	
Year over Year % Change	-100%	-100%	0%	0%	0%	100%	0%	33%	25%	75%		

Pa

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: Administrative Assistant:

Cris Burns 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.

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

Barons-Eureka-Warner Family & Community Support Services (FCSS) Minutes of Board Meeting – Wednesday, November 1, 2023 Coaldale Hub (2107-13th Street) In-person

Attendance (in-person)

Degenstein, Dave — Dwn of Milk River, Board Chair Bekkering, Garth — Twn of Taber Coad, Ray — Town of Vauxhall Doell, Daniel — Village of Barons Feist, Teresa - Town of Picture Butte Foster, Missy — Village of Barnwell Jensen, Phil — Alternate, County of Warner Hickey, Lorne — Lethbridge County Jensen, Melissa — Town of Nobleford Jensen, Kelly — Town of Raymond Kirby, Martin — Village of Warner Nilsson, Larry — Village of Stirling Payne, Megan — Village of Coutts

Absent - Board Members

Caldwell, Heather – Town of Coalhurst Chapman, Bill - Town of Coaldale, Vice-Chair Harris, Merrill – M.D. of Taber Heggie, Jack – County of Warner

Staff (in-person):

Morrison, Zakk - Executive Director Florence-Greene, Evelyn – Accounting Assistant Hashizume, Linda – Executive Assistant

Call to Order

Z. Morrison called the meeting to order at 4:01 p.m.

Introductions were made.

Elections

- Z. Morrison called for nominations for the position of Chairperson.
- M. Payne nominated D. Degenstein for the position of Chairperson.
- Z. Morrison called a second time for nominations for the position of Chairperson.
- Z. Morrison called a third time for nominations for the position of Chairperson.
- G. Bekkering moved nominations cease. T. Feist seconded the motion. Carried Unanimously

SIL

Carried Unanimously

Financial Report

Z. Morrison reviewed the Financial Report.

The Board discussed the Financial Report.

- M. Kirby moved the Board approve the November 1, 2023 Financial Report including:
 - Financial statement for September 30, 2023;
 - Monthly accounts for September 1-30, 2023;
 - Mastercard statement for September 14 to October 12, 2023.

Carried Unanimously

New Business

Board Photo

The Board members had a group photo taken.

Family and Community Support Services Association of Alberta (FCSSAA) Conference 2022

- Z. Morrison discussed the annual FCSSAA Conference which will be held Nov. 22-24, 2022.
- D. Degenstein stated as per a past Board motion four Board members may attend the annual conference on a rotating basis.
- T. Feist moved the Board send K. Jensen, L. Hickey, D. Doell and R. Coad to the FCSSAA Conference and appoint K. Jensen and L. Hickey as the voting delegates for the 2023 FCSSAA AGM.

Carried Unanimously

2024 Municipal Requisitions

The Board discussed 2024 Municipal Requisition rates.

Round Table

- M. Payne asked if the Board photo could be distributed to all Board members.
- Z. Morrison responded we would email all the Board members a copy of the photo.

The tax program and volunteers were discussed.

- G. Bekkering stated the Tax program is a crucial service for Seniors.
- T. Feist added how important this service is for low-income Seniors.
- D Degenstein asked the Board if they would like to recognize the service to the FCSS Board provided by M. Harris as the Board Chairperson.

The Board agreed that M. Harris should be recognized.

- Z. Morrison discussed the new Emergency Responder Provider Counselling Services Brochure.
- Z. Morrison discussed the Anit-Bullying Resource Guide developed by the Youth Do Crew.
- L. Hickey offered the Lethbridge County office for the December Board meeting.

Date of Next Meeting

The date of the next regular Board meeting will be December 6, 2023, at the Lethbridge County Office in-person and online (via Teams) at 4:00 pm.

Adjournment

G. Bekkering moved the meeting adjourn at 5:05 p.m.

Carried Unanimously

Chairperson

Executive Director

	3

Town of Vauxhall

Date:	December 5, 2023
Proposed by:	Administration
Topic:	2024-2028 Capital Spending Plan
Background:	
Proposed Motion	
Moved by Councillorpresented.	to approve the 2024-2028 Capital Spending Plan as
Moved by Councillor	to

Town of Vauxhall

Date:	December 5, 2023
Proposed by:	Administration
Topic:	2024-2026 Interim Operating Budget
Background:	
Proposed Motion	
Moved by Councilloras presented.	to approve the interim 2024-2026 Operating Budget
Moved by Councillor	to

60.

Town of Vauxhall Request for Decision

December 5, 2023

Date:

Topic Lil	brary Members	
Background:		
The Libraires Act for the Province of Alberta current as of November 16, 2022 defines the Municipal Library Boards.		
Part 1 4(1) A municipal board shall consist of not fewer than 5 and not more than 10 members appointed by council.		
Part 1 (4) A member of the municipal board is eligible to be reappointed for only 2 additional consecutive terms of office, unless at least 2/3 of the whole council passes a resolution stating that the member may be reappointed as a member for more than 3 consecutive terms.		
Additional information Council may reappoint the long-term board member if at least 2/3 of the whole council passes a resolution stating that the member may be reappointed as a member for more than 3 consecutive terms.		
Proposed Motions		
Moved by to re-appoint Petra Klempnauer and Tina Redekopp to the Vauxhall Library Board for another 3 years until 2027.		
Moved byt	o	

From: Alberta News <alberta.news@gov.ab.ca>
Date: November 20, 2023 at 1:01:06 PM MST

To: Mindy Dunphy < mdunphy@town.vauxhall.ab.ca > Subject: News Release: Highway 3 twinning moves ahead

Highway 3 twinning moves ahead

November 20, 2023 Media inquiries

Alberta's government has awarded the first contract to begin twinning Highway 3, improving safety, creating jobs and spurring economic investment in the region.

Highway 3 is a vital economic corridor and east-west link, and the first section of the highway being twinned sees approximately 3,900 vehicles per day. Through \$179.7 million in provincial funding, this first phase will twin Highway 3 between the town of Taber and the hamlet of Burdett. The contract for the 46-kilometre project was awarded to Ledcor Highways Ltd.

"Highway 3 is a key economic corridor in southern Alberta between Saskatchewan and British Columbia, south of the Trans-Canada Highway. It is critical infrastructure for Alberta's growing agri-business industry and will enhance tourism and improve safety in the region as well."

Devin Dreeshen, Minister of Transportation and Economic Corridors

Pre-construction work, including acquiring the right of way and relocating utilities, is underway and will be completed this year. Construction will begin in spring 2024, with completion anticipated in 2025. The project is expected to support 755 jobs.

"I am excited to see this important project get underway. Twinning this stretch of Highway 3 is critical to supporting jobs, growth and the agri-food processing corridor in the region. This project has been a priority of mine and I want to thank Minister Dreeshen for his commitment to twinning this vital east-west link."

Grant Hunter, MLA for Taber-Warner

Twinning Highway 3 from border to border will be completed in eight phases to limit costs and minimize disruption to people and businesses along the route. The other seven sections of the project are in various phases, including consultation, planning and design, land acquisition, environmental assessment, engineering or contract tendering.

"This is great news for our association members and municipalities all along the agri-food corridor, in addition to all southern Albertans who will be ecstatic when dirt begins to move next spring. Our association extends our thanks to Premier Danielle Smith and Devin Dreeshen, minister of Transportation and Economic Corridors, for your commitment to this vital project."

Bill Chapman, president, Highway 3 Twinning Development Association

Quick facts

- The eight phases of this project include:
 - Phase 1, 46 kilometres twin Highway 3 between Taber and Burdett
 - Phase 2, 10 kilometres Highway 3X/Coleman Bypass
 - Phase 3, 15 kilometres east of Seven Persons to Medicine Hat
 - o Phase 4, 47 kilometres Blairmore to east of Highway 6 at Pincher Creek
 - o Phase 5, 28 kilometres east of Bow Island to east of Seven Persons
 - Phase 6, 23 kilometres east of Burdett to east of Bow Island
 - Phase 7, 38 kilometres Pincher Creek to west of Fort Macleod
 - Phase 8, eight kilometres Alberta/B.C. border to Highway 3X

Related information

- Highway 3 functional planning studies
- Highway 3 Twinning Development Association

Media inquiries

Jesse Furber

(587) 986-3244

Press Secretary, Transportation and Economic Corridors