

**Agenda for the
Regular Meeting of the Vauxhall of Town Council
Monday June 12, 2023
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	Receive <u>all</u> for Information
a.) R.C.M.P	
b.) Taber & District Housing Foundation – Tim Janzen	
4. Minutes	
Council Minutes	
a.) Regular Meeting of Council May 8, 2023	For Adoption
External Minutes	Receive <u>all</u> for Information
b.) Municipal Planning Commission meeting of May 8, 2023	
c.) Vauxhall & District Chamber of Commerce meeting of May 11, 2023	
d.) Oldman River Regional Services Commission meeting of April 13, 2023	
e.) Taber & District Housing Foundation meeting of March 23, 2023	
f.) Vauxhall Ag Society meeting of May 16, 2023	
g.) Barons-Eureka-Warner FCSS meeting of April 5 2023	
5. Financials	
a.) Cheque Listing for the month of May 31, 2023	For Adoption
b.) Bank Reconciliation as of May 31, 2023	Receive <u>all</u> for Information
c.) GIC Holdings as of May 30, 2023	
d.) AMSC Mastercard as of May 8, 2023	
e.) AMSC Mastercard as June 7, 2023	
6. New Business	
a.) Conceptual Design Scheme Plan 1410820 Block 31 Lot 22 - 25	
b.) Designated Officer	Resolution
c.) AUMA	
7. Reports	Receive <u>all</u> for information
a.) CAO Report to Council	
b.) Council Activity Report – May 2023	
c.) Action List	
i.) May 2023	
ii.) Action List in Progress	
8. Information and Correspondence	Receive <u>all</u> for Information
a.) Long Table Supper	
b.) Town of Coaldale Summer Fest and Candy Parade Invite	
c.) ORRSC Annual Repot	
9. Adjournment	

Taber RCMP



VAUXHALL

MONTHLY REPORT

APRIL 2023

TOWN OF VAUXHALL - APRIL 2023

DUMP / ALLSPORE SERVICE

Taber / Vauxhall Detachment Area	222
Town of Vauxhall	14
TRAFFIC - ALCOHOL / DRUG	
VAUXHALL - Impaired Driving, 24 & 30 DAY SUSPENSIONS, IMMEDIATE ROADSIDE SUSPENSIONS	0
NON-CRIMINAL	
911 Hangups in Vauxhall	7
Detachment Area Criminal Record Check	23
Detachment Area Fingerprints - General Public	4
Total Violation Tickets in Vauxhall	
Total Violation Tickets in Taber Detachment Area	68
ITU (Lethbridge/Redcliff) Violation Tickets -MD	25
Total Patrols in Vauxhall	
62	

Detachment Commander's Comments:

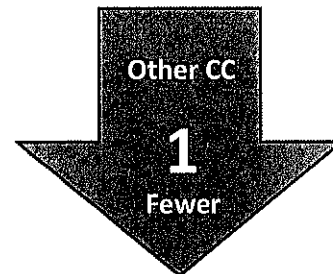
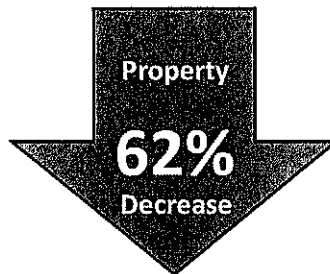
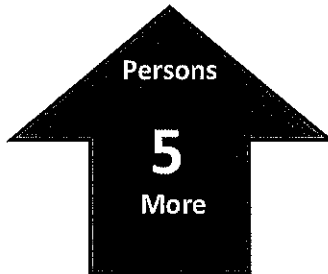
- In the month of April the Detachment laid charges in seven criminal investigations.
- The Detachment responded to three complaints of Family violence, and charges were laid in all three instances, while also ensuring appropriate resources were provided to the victims.
- The Detachment participated in the Taber Sports Hall of Fame induction ceremony of two individuals from the community.
- The Detachment held a tour for newly arrived immigrants to this country and area to help them feel safe when interacting with Police.



Taber Provincial Crime Gauge

2023 vs. 2022
January to April

Criminal Code Offences



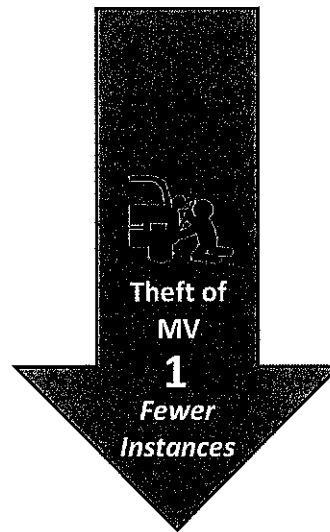
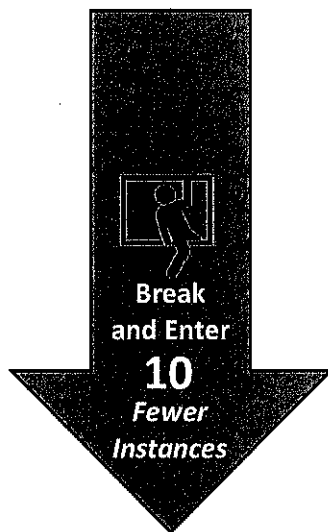
**Total
Criminal Code
Offences:**

37%

Decrease

When compared to
January to April, 2022

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 April

2023-05-03

Taber (Provincial) – Highlights

- **Break & Enters** are showing a -76.9% decrease when compared to the same period in 2022 (January to April). There were -10 fewer actual occurrences (from 13 in 2022 to 3 in 2023).
- **Theft of Motor Vehicles** decreased by -50.0% when compared to the same period in 2022 (January to April). There were -1 fewer actual occurrences (from 2 in 2022 to 1 in 2023).
- **Theft Under \$5,000** decreased by -63.6% when compared to the same period in 2022 (January to April). There were -7 fewer actual occurrences (from 11 in 2022 to 4 in 2023).

Taber (Provincial) – Criminal Code Offences Summary

Crime Category	% Change 2022 – 2023 (January to April)
Total Persons Crime	45.5% Increase
Total Property Crime	61.5% Decrease
Total Criminal Code	36.8% Decrease

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

- 5 more **Persons Crime** offences;
- 32 fewer **Property Crime** offences; and
- 28 fewer **Total Criminal Code** offences;

Taber (Provincial) – April, 2023

- There were 0 **Thefts of Motor Vehicles** in April: 0 cars, 0 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 April: 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 April (1 alcohol related and 0 drug related). This brings the year-to-date total to 3 (3 alcohol related and 0 drug related).
- There were a total of 3 files with the **Spousal Abuse** survey code in April (April 2022: 3). This brings the year-to-date total to 7 (2022: 6).
- There were 227 files with **Victim Service Unit** referral scoring in Taber Provincial: 4 accepted, 5 declined, 2 proactive, 0 requested but not available, and 216 files with no victim.

PROS Data pull 2023/05/03

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.

**Town of Vauxhall - Taber Detachment
Crime Statistics (Actual)
January to April: 2020 - 2023**

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

May 3, 2023

CATEGORY	Trend	2020	2021	2022	2023	% Change 2020 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	0	0	N/A	N/A	0.0
Robbery		1	0	0	0	-100%	N/A	-0.3
Sexual Assaults		0	0	1	0	N/A	-100%	0.1
Other Sexual Offences		1	0	0	0	-100%	N/A	-0.3
Assault		3	0	5	0	-100%	-100%	-0.4
Kidnapping/Hostage/Abduction		0	0	0	0	N/A	N/A	0.0
Extortion		0	0	1	0	N/A	-100%	0.1
Criminal Harassment		1	1	0	0	-100%	N/A	-0.4
Uttering Threats		1	0	1	0	-100%	-100%	-0.2
TOTAL PERSONS		7	1	8	0	-100%	-100%	-1.4
Break & Enter		0	1	0	1	N/A	N/A	0.2
Theft of Motor Vehicle		0	2	0	0	N/A	N/A	-0.2
Theft Over \$5,000		0	0	0	0	N/A	N/A	0.0
Theft Under \$5,000		3	3	0	0	-100%	N/A	-1.2
Possn Stn Goods		0	0	0	0	N/A	N/A	0.0
Fraud		3	0	2	1	-67%	-50%	-0.4
Arson		0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		0	9	3	0	N/A	-100%	-0.6
Mischief - Other		0	0	0	0	N/A	N/A	0.0
TOTAL PROPERTY		6	15	5	2	-67%	-60%	-2.2
Offensive Weapons		0	0	0	0	N/A	N/A	0.0
Disturbing the peace		1	1	0	0	-100%	N/A	-0.4
Fail to Comply & Breaches		0	0	0	0	N/A	N/A	0.0
OTHER CRIMINAL CODE		1	0	0	1	0%	N/A	0.0
TOTAL OTHER CRIMINAL CODE		2	1	0	1	-50%	N/A	-0.4
TOTAL CRIMINAL CODE		15	17	13	3	-80%	-77%	-4.0

**Town of Vauxhall - Taber Detachment
Crime Statistics (Actual)
January to April: 2020 - 2023**

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

May 3, 2023

CATEGORY	Trend	2020	2021	2022	2023	% Change 2020 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Trafficking		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	N/A	N/A	0.0
Total Drugs		0	0	0	0	N/A	N/A	0.0
Cannabis Enforcement		N/A	N/A	0	0	N/A	N/A	0.0
Federal - General		N/A	N/A	0	0	N/A	N/A	0.0
TOTAL FEDERAL		N/A	N/A	0	0	N/A	N/A	0.0
Liquor Act		N/A	N/A	0	0	N/A	N/A	-0.1
Cannabis Act		N/A	N/A	0	0	N/A	N/A	0.0
Mental Health Act		N/A	N/A	3	1	N/A	-67%	-0.8
Other Provincial Stats		N/A	N/A	3	3	N/A	0%	0.2
Total Provincial Stats		N/A	N/A	6	4	N/A	-33%	-0.7
Municipal By-laws Traffic		N/A	N/A	0	0	N/A	N/A	0.0
Municipal By-laws		N/A	N/A	3	1	N/A	-67%	0.6
Total Municipal		0	0	3	1	N/A	-67%	0.6
Fatals		0	0	0	0	N/A	N/A	0.0
Injury MVC		0	0	0	0	N/A	N/A	0.0
Property Damage MVC (Reportable)		N/A	N/A	1	1	N/A	0%	0.4
Property Damage MVC (Non Reportable)		N/A	N/A	0	0	N/A	N/A	-0.4
TOTAL MVC		N/A	N/A	1	1	N/A	0%	0.0
Roadside Suspension - Alcohol (Prov)		N/A	N/A	0	0	N/A	N/A	0.0
Roadside Suspension - Drugs (Prov)		N/A	N/A	0	0	N/A	N/A	0.0
Total Provincial Traffic		N/A	N/A	15	11	N/A	-27%	2.4
Other Traffic		N/A	N/A	0	0	N/A	N/A	-0.3
Criminal Code Traffic		1	4	1	0	-100%	-100%	-0.6
Common Police Activities								
False Alarms		N/A	N/A	0	1	N/A	N/A	0.3
False/Abandoned 911 Call and 911 Act		N/A	N/A	0	2	N/A	N/A	0.4
Suspicious Person/Vehicle/Property		N/A	N/A	1	0	N/A	-100%	-0.1
Persons Reported Missing		N/A	N/A	1	0	N/A	-100%	0.1
Search Warrants		N/A	N/A	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		N/A	N/A	0	0	N/A	N/A	0.0
Form 10 (MHA) (Reported)		N/A	N/A	0	0	N/A	N/A	0.0



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

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

May 3, 2023

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		0	1	0	0	0	N/A	N/A	-0.1
Sexual Assaults		3	0	0	1	2	-33%	100%	-0.1
Other Sexual Offences		1	1	0	0	0	-100%	N/A	-0.3
Assault		10	14	2	8	12	20%	50%	-0.2
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		1	1	0	1	0	-100%	-100%	-0.2
Criminal Harassment		1	7	1	0	1	0%	N/A	-0.7
Uttering Threats		3	3	2	1	1	-67%	0%	-0.6
TOTAL PERSONS		19	27	5	11	16	-16%	45%	-2.2
Break & Enter		8	12	6	13	3	-63%	-77%	-0.9
Theft of Motor Vehicle		3	10	4	2	1	-67%	-50%	-1.2
Theft Over \$5,000		2	1	0	1	0	-100%	-100%	-0.4
Theft Under \$5,000		13	17	13	11	4	-69%	-64%	-2.4
Possn Stn Goods		3	7	6	2	2	-33%	0%	-0.7
Fraud		7	16	5	10	4	-43%	-60%	-1.2
Arson		1	0	0	0	0	-100%	N/A	-0.2
Mischief - Damage To Property		0	10	15	11	6	N/A	-45%	1.3
Mischief - Other		3	6	0	2	0	-100%	-100%	-1.0
TOTAL PROPERTY		40	79	49	52	20	-50%	-62%	-6.7
Offensive Weapons		2	1	0	0	0	-100%	N/A	-0.5
Disturbing the peace		0	2	1	2	0	N/A	-100%	0.0
Fail to Comply & Breaches		9	8	8	8	8	-11%	0%	-0.2
OTHER CRIMINAL CODE		4	7	1	3	4	0%	33%	-0.4
TOTAL OTHER CRIMINAL CODE		15	18	10	13	12	-20%	-8%	-1.1
TOTAL CRIMINAL CODE		74	124	64	76	48	-35%	-37%	-10.0



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

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

May 3, 2023

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		3	1	1	1	0	-100%	-100%	-0.6
Drug Enforcement - Trafficking		1	0	1	0	0	-100%	N/A	-0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		4	1	2	1	0	-100%	-100%	-0.8
Cannabis Enforcement		1	0	0	0	0	-100%	N/A	-0.2
Federal - General		0	1	3	0	0	N/A	N/A	-0.1
TOTAL FEDERAL		5	2	5	1	0	-100%	-100%	-1.1
Liquor Act		8	1	4	0	2	-75%	N/A	-1.3
Cannabis Act		5	2	1	0	0	-100%	N/A	-1.2
Mental Health Act		10	13	8	13	9	-10%	-31%	-0.2
Other Provincial Stats		35	27	41	19	11	-69%	-42%	-5.6
Total Provincial Stats		58	43	54	32	22	-62%	-31%	-8.3
Municipal By-laws Traffic		0	0	1	0	0	N/A	N/A	0.0
Municipal By-laws		4	2	9	12	6	50%	-50%	1.4
Total Municipal		4	2	10	12	6	50%	-50%	1.4
Fatals		1	1	1	1	2	100%	100%	0.2
Injury MVC		3	2	6	3	2	-33%	-33%	-0.1
Property Damage MVC (Reportable)		43	36	31	29	46	7%	59%	-0.1
Property Damage MVC (Non Reportable)		6	9	3	8	4	-33%	-50%	-0.5
TOTAL MVC		53	48	41	41	54	2%	32%	-0.5
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	3	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		543	252	361	244	331	-39%	36%	-43.2
Other Traffic		3	3	1	0	1	-67%	N/A	-0.7
Criminal Code Traffic		8	9	14	4	2	-75%	-50%	-1.7
Common Police Activities									
False Alarms		7	6	1	2	2	-71%	0%	-1.4
False/Abandoned 911 Call and 911 Act		33	36	17	25	26	-21%	4%	-2.5
Suspicious Person/Vehicle/Property		28	16	15	4	12	-57%	200%	-4.4
Persons Reported Missing		1	0	1	2	2	100%	0%	0.4
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		21	11	6	6	7	-67%	17%	-3.3
Form 10 (MHA) (Reported)		0	0	1	0	1	N/A	N/A	0.2



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

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

May 3, 2023

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		0	1	0	0	0	N/A	N/A	-0.1
Sexual Assaults		1	0	0	0	1	0%	N/A	0.0
Other Sexual Offences		0	0	0	0	0	N/A	N/A	0.0
Assault		4	4	0	3	6	50%	100%	0.3
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		1	1	0	0	0	-100%	N/A	-0.3
Criminal Harassment		1	1	0	0	0	-100%	N/A	-0.3
Uttering Threats		1	3	0	0	1	0%	N/A	-0.3
TOTAL PERSONS		8	10	0	3	8	0%	167%	-0.7
Break & Enter		3	3	0	2	0	-100%	-100%	-0.7
Theft of Motor Vehicle		1	3	1	0	0	-100%	N/A	-0.5
Theft Over \$5,000		0	0	0	1	0	N/A	-100%	0.1
Theft Under \$5,000		3	6	5	0	0	-100%	N/A	-1.2
Possn Stn Goods		0	2	0	0	0	N/A	N/A	-0.2
Fraud		2	2	1	0	0	-100%	N/A	-0.6
Arson		1	0	0	0	0	-100%	N/A	-0.2
Mischief - Damage To Property		0	2	5	6	4	N/A	-33%	1.2
Mischief - Other		2	2	0	0	0	-100%	N/A	-0.6
TOTAL PROPERTY		12	20	12	9	4	-67%	-56%	-2.7
Offensive Weapons		0	0	0	0	0	N/A	N/A	0.0
Disturbing the peace		0	0	0	0	0	N/A	N/A	0.0
Fail to Comply & Breaches		5	2	2	4	3	-40%	-25%	-0.2
OTHER CRIMINAL CODE		2	1	0	0	2	0%	N/A	-0.1
TOTAL OTHER CRIMINAL CODE		7	3	2	4	5	-29%	25%	-0.3
TOTAL CRIMINAL CODE		27	33	14	16	17	-37%	6%	-3.7



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

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

May 3, 2023

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		1	0	0	1	0	-100%	-100%	-0.1
Drug Enforcement - Trafficking		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		1	0	0	1	0	-100%	-100%	-0.1
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	1	0	0	N/A	N/A	0.0
TOTAL FEDERAL		1	0	1	1	0	-100%	-100%	-0.1
Liquor Act		3	1	0	0	0	-100%	N/A	-0.7
Cannabis Act		0	1	0	0	0	N/A	N/A	-0.1
Mental Health Act		4	4	1	4	0	-100%	-100%	-0.8
Other Provincial Stats		8	13	8	9	6	-25%	-33%	-0.8
Total Provincial Stats		15	19	9	13	6	-60%	-54%	-2.4
Municipal By-laws Traffic		0	0	0	0	0	N/A	N/A	0.0
Municipal By-laws		1	1	1	2	3	200%	50%	0.5
Total Municipal		1	1	1	2	3	200%	50%	0.5
Fatals		0	0	0	1	0	N/A	-100%	0.1
Injury MVC		1	0	1	2	1	0%	-50%	0.2
Property Damage MVC (Reportable)		7	6	3	5	10	43%	100%	0.5
Property Damage MVC (Non Reportable)		2	0	1	1	1	-50%	0%	-0.1
TOTAL MVC		10	6	5	9	12	20%	33%	0.7
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		136	35	135	54	119	-13%	120%	-1.5
Other Traffic		0	0	0	0	0	N/A	N/A	0.0
Criminal Code Traffic		1	3	1	1	2	100%	100%	0.0
Common Police Activities									
False Alarms		0	1	1	0	2	N/A	N/A	0.3
False/Abandoned 911 Call and 911 Act		14	4	6	11	4	-71%	-64%	-1.3
Suspicious Person/Vehicle/Property		10	7	0	2	4	-60%	100%	-1.7
Persons Reported Missing		0	0	1	1	0	N/A	-100%	0.1
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		11	5	0	3	3	-73%	0%	-1.8
Form 10 (MHA) (Reported)		0	0	1	0	0	N/A	N/A	0.0



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

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

May 3, 2023

Category	Trend	2019	2020	2021	2022	2023	FLAG
Theft Motor Vehicle (Total)		3	10	4	2	1	Within Norm
Auto		0	3	0	0	0	Within Norm
Truck		2	7	1	2	1	Within Norm
SUV		0	0	0	0	0	Within Norm
Van		0	0	0	0	0	Within Norm
Motorcycle		0	0	1	0	0	Within Norm
Other		1	0	1	0	0	Within Norm
Take Auto without Consent		0	0	1	0	0	Within Norm
Break and Enter (Total)*		8	12	6	13	3	Within Norm
Business		3	3	2	8	2	Within Norm
Residence		3	1	0	1	1	Within Norm
Cottage or Seasonal Residence		0	1	0	0	0	Within Norm
Other		2	7	4	4	0	Within Norm
Theft Over & Under \$5,000 (Total)		15	18	13	12	4	Within Norm
Theft from a motor vehicle		6	8	3	1	1	Within Norm
Shoplifting		0	0	0	0	0	Within Norm
Mail Theft (includes all Mail offences)		0	0	0	0	0	Within Norm
Theft of bicycle		0	0	0	0	0	Within Norm
Other Theft		9	10	10	11	3	Within Norm

Mischief To Property		3	16	15	13	6	Within Norm
Suspicious Person/ Vehicle/ Property		28	16	15	4	12	Within Norm
Fail to Comply/Breach		9	8	8	8	8	Within Norm
Wellbeing Check		5	6	5	5	12	Issue
Mental Health Act		10	13	8	13	9	Within Norm
False Alarms		7	6	1	2	2	Within Norm

Traffic	Trend	2019	2020	2021	2022	2023	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		2	3	1	0	1	Within Norm
Occupant Restraint/Seatbelt Violations*		19	5	12	8	4	Within Norm
Speeding Violations*		264	134	160	94	186	Within Norm
Intersection Related Violations*		15	5	2	1	0	Within Norm
Other Non-Moving Violation*		142	53	84	61	57	Within Norm
Pursuits**		0	1	6	1	2	Within Norm
Other CC Traffic**		0	1	3	0	0	Within Norm

Actual" *Reported"

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.

9a

A regular meeting of the Council of the Town of Vauxhall, was held in
Council Chambers
on Monday May 8, 2023, at 6:00 p.m.

PRESENT

MAYOR:	Raymond Coad
DEPUTY MAYOR:	Kimberley Cawley
COUNCILLORS:	Shelley Deleeuw Marilyn Forchuk Margaret Plumtree Henry Zacharias
ABSENT:	Kimberley Dorin

ALSO PRESENT:

Chief Administrative Officer:	Cris Burns
Asst. CAO/Office Manager:	Mindy Dunphy
Chief Financial Officer:	Wendy Bergen

CALL TO ORDER:

Mayor Coad called the meeting to order at 6:01 p.m.

Adoption of
Agenda
RES: 23:104

MOVED by Councillor Deleeuw to adopt the agenda as amended.
CARRIED

Additions:

- 7(i) Horizon MAP School May 10 Open House
- 7(j) New Town Lettering
- 7(k) Wellspring Cancer Support

Minutes
RES: 23:105

MOVED by Councillor Forchuk to adopt the following minutes as presented.

- Regular meeting of Council April 11, 2023

CARRIED

RES: 23:106

MOVED by Deputy Mayor Cawley to address the Town concerns with Alberta Health Services on why the Vauxhall Ambulance is not being utilized to provide a more responsive service to our communities.

CARRIED

Minutes
RES: 23:107

MOVED by Deputy Mayor Cawley to accept the following minutes as information

- Municipal Planning Commission meeting April 24, 2023
- Vauxhall Regional Fire Authority meeting of January 11, 2023

- Vauxhall and District Regional Water Services Commission meeting of January 23, 2023
- Oldman River Regional Services meeting of January 12, 2023
- Vauxhall & District Chamber of Commerce meeting of April 20, 2023
- Barons-Eureka-Warner FCSS meeting of March 1, 2023
- Vauxhall Public Library meeting February 8, 2023

Bylaw 995-23

2023 Property Tax Bylaw

RES: 23:108

MOVED by Councillor Forchuk that Bylaw 995-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be given first (1st) reading as presented.

CARRIED

Bylaw 995-23

2023 Property Tax Bylaw

RES: 23:109

MOVED by Councillor Deleeuw that Bylaw 995-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be given second (2nd) reading as presented.

CARRIED

Bylaw 995-23

2023 Property Tax Bylaw

RES: 23:110

MOVED by Deputy Mayor Cawley that Bylaw 995-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be presented for third (3rd) reading.

CARRIED

Bylaw 995-23

2023 Property Tax Bylaw

RES: 23:111

MOVED by Councillor Zacharias that Bylaw 995-23 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2023 Taxation year, be given third (3rd) and final reading.

CARRIED

April 30, 2023

Cheque Listing

RES: 23:112

MOVED by Deputy Mayor Cawley to adopt the April 30, 2023, cheque listing in the amount of one hundred and eighty-nine thousand, nine hundred and eighty-one dollars and twelve cents (\$189,981.12), as information.

CARRIED

Financial Information

RES: 23:113

MOVED by Councillor Forchuk to accept the following as information:

- Bank Reconciliation as of April 30, 2023
- GIC Holdings as of April 30, 2023
- Consolidated Statement of Financial position as of April 30, 2023
- Consolidated Statement of Operations as of April 30, 2023
- Budget by Department – Council
- 2023 Operating Expenses vs Budget

CARRIED

Time Extension for
Review of ICF

RES: 23:114

MOVED by Deputy Mayor Cawley to contact the Municipal District of Taber and work on proposed timelines and bring back to Council for further discussion.

CARRIED

Councillor Plumtree arrived in chambers at 6:18 via Zoom.

Fire Hall Lease
Agreement and Fire
Authority Services
Agreement

RES: 23:115

MOVED by Councillor Deleeuw to approve Deputy Mayor Cawley, Councillor Zacharias and Mayor Coad as representatives for the negotiating committee for the Fire Hall Lease Agreement and Fire Authority Services Agreement.

CARRIED

Small Potatoes

RES: 23:116

MOVED by Councillor Deleeuw to approve Councillor Plumtree to continue to fundraise for the small potatoes and bring back to budget 2024.

CARRIED

Vauxhall Public Library
Financial Responsibilities

RES: 23:117

MOVED by Councillor Forchuk to rescind RES: 22:09 and have the bookkeeping duties returned to the Vauxhall Public Library.

CARRIED

Horizon MAP
School Open House

RES: 23:118

MOVED by Deputy Mayor Cawley to authorize the attendance of council to the Horizon MAP School Open House May 10, 2023.

CARRIED

Reports

RES: 23:119

MOVED by Councillor Plumtree to accept the following as information.

- Council Activity List – April 2023
- Action List – April 2023
- Action List in Progress

CARRIED

Information and
Correspondence

RES: 23:120

MOVED by Councillor Forchuk to accept the following as information:

- The Town of Tofield
- Southgrow Monthly Report Mayors and Reeves March 2023
- Southgrow Monthly Report Mayors and Reeves April 2023
- Horizon Victim Services

Adjournment

Meeting Adjourned at 7:06 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**MUNICIPAL PLANNING COMMISSION
MEETING**

MONDAY MAY 8, 2023

A Municipal Planning Commission meeting of the Town of Vauxhall
was held in council chambers Monday May 8, 2023
@ 5:15 p.m.

PRESENT:

- CHAIR:** Marilyn Forchuk
- VICE CHAIR:** Ray Coad
- COUNCILLORS:** Henry Zacharias
- DEVELOPMENT OFFICER:** Wendy Bergen
- ORRSC STAFF:** Bonnie Brunner

CALL TO ORDER:

Chair Forchuk called the meeting to order at 5:15 p.m.

Adoption of
Agenda

ADOPTION OF AGENDA:

RES: MPC23.07 **MOVED** by Vice Chair Coad to adopt the agenda as presented.

CARRIED

Adoption of
Minutes

ADOPTION OF MINUTES:

RES: MPC23.08 **MOVED** by Councillor Zacharias to adopt the Municipal Planning
Commission meeting minutes of April 24, 2023.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

2023D - 4 Phillips, Richard & Karen

(Lot 27 Block 38 Plan 0715318)

Use: Accessory building – permitted use

Land Use District: Residential – R district

RES: MPC23.09 **MOVED** by Councillor Zacharias to approve the application
2023D – 4 development permit with the following conditions:

Approved subject to the following conditions:

1. The building setbacks are to conform to the development application and site plan submitted as part of the development application dated April 19, 2023 deemed complete April 19, 2023 in compliance with the Town of Vauxhall Land Use Bylaw No. 833-09.
2. That a waiver of 0.91m (3.00 ft) has been issued to the fence height to allow the fence to be no higher than 1.82m (6.00 ft) in the front/side yard.
3. Fence shall be constructed as presented with single chain and not as a solid panel fencing. Solid material is prohibited.

Informative:

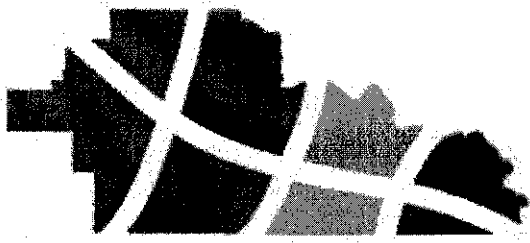
1. The applicant must contact Alberta One Call (1-800-242-3447) to locate any utility lines prior to commencement.
2. The applicant/landowner is responsible for determining the location of any easement and/or utility right-of way registered on the property and ensuring that the development does not encroach upon the easement and/or right of way and complies with any associated agreements registered on title.
3. The development is approved as described in the development application and is subject to these conditions. Any change to the fence requires a new development permit approval.

CARRIED

Adjournment 5:27 p.m.

CHAIR
MARILYN FORCHUK

DEVELOPMENT OFFICER
WENDY BERGEN



Vauxhall & District CHAMBER OF COMMERCE

Regular General Meeting Minutes – May 11th, 2023

6pm – Held in person and virtually via Zoom.

- **Called to order:** at 6:04 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, John DeGroot, Melissa Golby, Petra Klemnauer, Rodney Lee, Shelley Deleeuw, Joy Bexte, FCSS Kori Kuryvial and via Zoom Ken Holst

Additions to the agenda:

- **Motion:** Shelley Deleeuw moved to approve the agenda as presented Melissa Goby seconded the motion – Carried

Minutes from April 20th, 2023, meeting: Amendment of the waste disposal discussion as the concern was over the illegal dumping due to the charges for certain items.

- **Motion:** Petra Klemnauer moved to approve the minutes with the amendment, Joy Bexte seconded the motion – Carried.
- **FCSS Presentation with Kori Kuryvial:** Kori Kuryvial presented information on the Farmers and Farm Families program.
- **Financial Report:** The financial report was presented by Danna Ferguson. QuickBooks online is not linking up with the Scotiabank account to complete the financial report, the bank statement was presented due to this.
- **Motion:** John DeGroot moved to accept the financial report as presented, Rodney Lee seconded the motion – Carried.

Administrative Report: Danna Ferguson presented the administrative report.

- Stamp Seeds has submitted new membership information.
- **Motion:** John DeGroot moved to accept Stamp Seeds as a new VDCC member, Shelley Deleeuw seconded the motion – Carried.

Correspondence:

- No correspondence at this time.

Old Business:

- **Waste Disposal Station:** There was a discussion on the cost of disposal to users for certain items. The VDCC appreciates having the service and how it is run, the only concern would be public dumping that could happen due to these costs. It was thought that education and knowledge will help to prevent this from happening. If we work together, we can hopefully help prevent this from occurring.
- **Canada Day Breakfast:** It was discussed to add the volunteer sign up sheet to the VDCC Newsletter. Danna Ferguson will contact Vauxhall Meats regarding the possible donation of the breakfast sausage once again this year.
- **November Dinner & Dance:** It was discussed to advertise this event in the VDCC Newsletter after our July 1st event has been completed.
- There was a discussion about ordering alcohol from South Country Co-op for this event. As the VDCC would receive a 10% discount and they will take back any unopened items.
- **Vauxhall Parade Insurance:** Insurance for the July 1st Canada Day Parade was discussed. It was thought that insurance should be put in place for this event.
- Ken Holst will look into this more and Haven Agencies will be able to donate this coverage for the event.
- Danna Ferguson will let Lorna know that this is being taken care of for the event.
- **Motion:** John DeGroot moved to have insurance in place for the July 1st, 2023 Canada Day Parade, Rodney Lee seconded the motion – Carried.
- **Spring April 20th, 2024 Event:** Petra Klempnauer presented information on the April 20th, 2024 event.
- This event will be run similar to the November Dinner and Dance event with the bar being run by the VDCC as a fundraiser.

New Business:

- **Gov't Summer Position:** The VDCC has been approved to host 1 summer position through the Gov't program. The contract requires WCB coverage for this position and this was discussed. As the current Liability Insurance does not offer the same coverage as WCB we will look into setting up an account with WCB for this position.
- **VDCC & Vx Ag Office Admin Position:** We have not received any resumes for this position at this time.

- **Zoho Payments:** The Zoho payments were discussed, it was thought to set up either Paypal payment or automatic withdrawal payment for this. We may have to discuss this with Jennifer Schafer to find out how this was done in the past for other payments.
- **Member Reports:** There was a discussion about submitting a Name Change application on the South Country Co-op account.
- **Next meeting Date:** Thursday June 8th, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 7:11pm by Melissa Golby

4d.



OLDMAN RIVER REGIONAL SERVICES COMMISSION

EXECUTIVE COMMITTEE MEETING MINUTES
April 13, 2023; 6:00 pm
ORRSC Boardroom (3105 - 16 Avenue North, Lethbridge)

The Executive Committee Meeting of the Oldman River Regional Services Commission was held on Thursday, April 13, 2023, at 6:00 pm, in the ORRSC Administration Building, as well as virtually via Zoom.

Attendance

Executive Committee:

Gordon Wolstenholme, Chair
Don Anderberg, Vice Chair, Virtual
David Cody
Christopher Northcott, Virtual
Jesse Potrie
Brad Schlossberger, Virtual
Neil Sieben

Staff:

Lenze Kuiper, Chief Administrative Officer
Raeanne Keer, Executive Assistant

Guest:

Derek Taylor, KMPG LLP

Chairman Wolstenholme called the meeting to order at 6:05 pm.

1. Approval of Agenda

Moved by: Neil Sieben

THAT the Executive Committee adopts the April 13, 2023 Executive Committee Meeting Agenda, as presented.

CARRIED

2. Approval of Minutes

Moved by: David Cody

THAT the Executive Committee approves the January 12, 2023 Executive Committee Meeting Minutes, as presented.

CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. **Delegation Presentation**

a. **KMPG LLP – Auditor’s Report and Financial Statements 2022**

D. Taylor, of KMPG LLP, presented the Financial Statements and Independent Auditor’s Report for the Year ended December 31, 2022 to the Committee.

The Committee discussed the report and presentation.

Moved by: Don Anderberg

THAT the Executive Committee accepts the Auditor’s Report and Financial Statements for the year ended December 31, 2022 prepared by KMPG LLP, as presented.

CARRIED

5. **Official Business**

a. **2022/23 Alberta Community Partnership Grant**

L. Kuiper presented the 2022/23 Alberta Community Partnership Grant to the Committee, and stated that ORRSC was successful in its application to the Municipal Internship Program to receive grant funding for a 18-months for an Intern Planner.

b. **Staff Update**

L. Kuiper stated that there have been a few changes to the staff. He stated that Kattie Schlamp and Maxwell Kelly’s titles have changed from “Planning Assistant” to “Planner”, and Tristan Scholten would be joining the organization in mid-May to fulfill the role of Intern Planner for the next 18-months .

L. Kuiper noted that CAD/GIS Technologist Kaylee Sailer would be returning from maternity leave in May, and that CAD/GIS Technologist Yueu Majok would be leaving the organization at the end of April.

c. **Subdivision Activity**

L. Kuiper presented the Subdivision Activity statistics as of March 31, 2023 for information.

6. **Accounts**

a. **Office Accounts**

L. Kuiper presented the Monthly Office Accounts for December 2022, January 2023, and February 2023 and the Payments and Credits for November 2022, December 2022, and January 2023 to the Committee.

6. **Accounts – Cont'd**
a. **Office Accounts – Cont'd**

Moved by: Christopher Northcott

THAT the Executive Committee approves the Monthly Office Account for December 2022, January 2023, and February 2023 and the Payments and Credits for November 2022, December 2022, and January 2023.

CARRIED

- b. **Details of Account**

L. Kuiper presented the Details of Account as of December 31, 2022 through February 28, 2023 to the Committee.

Moved by: Jesse Potrie

THAT the Executive Committee approves the and Details of Account as of December 31, 2022 through February 28, 2023

CARRIED

7. **New Business**

There was no new business for discussion.

8. **CAO's Report**

L. Kuiper presented his CAO Report to the Committee.

9. **Round Table Discussions**

Committee members reported on various projects and activities in their respective municipalities.

10. **Adjournment**

Following all discussions, Chair Gordon Wolstenholme adjourned the meeting, the time being 7:28 pm.



CHAIR



CHIEF ADMINISTRATIVE OFFICER



Taber & District
HOUSING FOUNDATION

Provides individuals, families and seniors with affordable and caring accommodation

4e

MINUTES

**Regular Monthly Board Meeting
Taber and District Housing Foundation
Thursday, March 23, 2023
Taber Civic Centre - Green Room**

ATTENDANCE

Board: Tamara Miyanaga Alf Rudd Rosanne Horrocks
Ray Coad Tom Machacek Joe Strojwas

Absent: Jake Hiebert

Administration: Tim Janzen (CAO), Corey Beck (Maintenance Manager)

Rosanne Horrocks, Chairman, called the meeting to order at 1:32 pm.

1. Approval of Agenda

Motion 2023 - 018

MOVED by T. Machacek to approve the agenda as presented.

CARRIED

2. Approval of Minutes

Motion 2023 - 019

MOVED by A. Rudd to accept the minutes from the Board of Directors meeting of Thursday, February 23, 2023, as presented.

CARRIED

3. Business Arising

- a) Drug & Alcohol Policy - DRAFT – CAO reported the document is still being worked on.
- b) MOW Statistics – CAO presented MOW statistics year to date to February 2023. The number of clients and meals delivered has increased slightly from 2022 but lower than the same period in 2021.

J. A. J.

4. Approval of Financial Statements and Reports:

No Financial Statements were presented at this meeting.

5. Reports

a) Lodge Manager Report

Motion 2023 - 019

MOVED by T. Miyanaga to accept the Lodge Manager's report, as presented.

CARRIED

It was suggested that CAO prepare several proposals for the April Board meeting to consider:

- A job system to open several key entrances to the Clearview Lodge and how that may address some of the issues that will arise without a Greeter
- Consider how the Greeter position could be retained:
 - The hours of work
 - The job description
 - The cost
 - Should it be in-scope or out-of-scope
 - When should the job competition take place? External hiring?

b) Maintenance Manager Report

Motion 2023 - 020

MOVED by R. Coad to accept the Maintenance Manager's report, as presented.

CARRIED

c) Placement Officer Report

Motion 2023 - 021

MOVED by J. Strojwas to accept the Placement Officer's report, as presented.

CARRIED

d) Health & Safety Officer Report

Motion 2023 - 022

MOVED by T. Machacek to accept the Health & Safety Officer's report, as presented.

CARRIED

e) Chief Administrative Officer Report

Motion 2023 - 023

MOVED by T. Machacek to accept the Chief Administrative Officer's report, as presented.

CARRIED

6. New Business

a) Cherry & Main Affordable Housing Project:

- i) CAO reported that an application had been submitted to the CMHC Rapid Housing Initiative program.
- ii) CAO presented a letter from Seniors, Community and Social Services indicating that the Cherry & Main application had not been approved by the Affordable Housing Partnership program.

b) Clearview Lodge Design Process

CAO presented a document that outlined an accepted project by Meridian Housing in Stony Plain, AB. The local municipalities and town of Spruce Grove had agreed to submit \$12.5 million of equity (cash and land) for a 102 unit Lodge facility. This program was accepted by the Affordable Housing Partnership program.

How might TDHF apply these lessons to our Clearview Lodge project?

- Would an equity infusion create a window of opportunity for approval?
- Invite representatives from all four municipalities (with Administration) to discuss the Clearview Lodge possibilities
 - o Check with TDHF Board members for dates
 - o Check with Administration of each jurisdiction for dates
 - o Food?

c) Proposed Coverage of Financial Administrator Absence

CAO presented that he had spoken with Dave Moedt and was hoping to meet with him this upcoming week. Dave would not have time prior to the beginning of May and even then the scheduling might be difficult. But Dave did agree to meet to see the Admin office and discuss how we might be able to make it work.

d) Resolution: Recovery of Electrical Costs - 2023

Motion 2023-024

MOVED by T. Miyanaga that Resolution: Recovery of Electrical Costs - 2023 be accepted as presented.

CARRIED

e) Resolution: Market Rents 2023

Motion 2023-025

MOVED by J. Strojwas that Resolution: Market Rents 2023 be accepted as presented.

CARRIED

f) Admin Office Server Purchase

Motion 2023-026

MOVED by T. Machacek that the TDHF Admin Office server be purchased for an amount not to exceed \$8,000.

CARRIED

7. Other Information

- a) Monthly Report – Social Housing – March 17, 2023
- b) AHS Report – DSL Residents – December 2022 & January 2023
- c) ASCHA Election Material – *Housing Supports Alberta, Alberta Supports Housing*

8. Adjournment

Motion 2023 - 027

MOVED by R. Coad to adjourn this meeting at 3:35 pm

CARRIED

Next Meeting: Board of Directors Thursday, April 27 Taber Civic Centre - Green

Rosanne Horrocks, Chairperson

Tom Machacek, Vice-Chairperson

46.

Vauxhall AG SOCIETY



Box 690
Vauxhall, Alberta
JoKeKo

Director Meeting Minutes May 16th, 2023

Attendance: Danna Ferguson, Joerg & Petra Klempnauer, Gen Durupt, Jason Tolsma and Malcolm Jones.

1. **Call to Order:** The meeting was called to order at 7:08 pm by Jason Tolsma
2. **Approval of Agenda:** Addition of Vauxhall Spurs under Correspondence
 - **Motion** – Joerg Klempnauer moved to approve the agenda as circulated with the addition, seconded by Gen Durupt, carried.
3. **Minutes:**
 - **Motion** – Petra Klempnauer moved to accept the April 25th, 2023, meeting minutes as circulated, seconded by Malcolm Jones, carried.
4. **Business arising from the minutes:**
 - **November Celebration:** We have received a menu and quote from Greta for this event, Danna Ferguson will circulate this information to the Board of Directors.
 - The band Bamboo Guppies has been booked and 50% deposit has been prepaid.
 - Ken Valgardson comedian has been contacted and submitted a quote, this will be discussed with him further.
 - **Joe Show Farm Safety:** The Joe Show Farm Safety events were held on May 9th, 2023 with a morning performance at VES and an afternoon performance at the Enchant Elementary School. We have been approved by AAAS for our first grant application for the Enchant event and this reporting will be completed this week. Once the first event is completed the application will be in place for approval on the second event held at VES and the reporting will then be completed as well.
5. **Financial Report:** The financial report was circulated and presented by Petra Klempnauer.
 - **Motion:** Petra Klempnauer moved to accept the financial report as presented, seconded by Gen Durupt, carried.
6. **Committee Reports:**
 - **Arena Committee** – We are receiving membership payments, Danna Ferguson will send out the waivers to all members.
 - The mower has been paid for and picked up.
 - Malcolm Jones will be picking up the rough stock sliding gate for the approximate amount of \$1,600.00.

- **Farmers Market:**
- Danna Ferguson presented the Farmers Market Report received from Karen Phillips.
- It was discussed to contact Kim Forchuck of FCSS to see if the Do Crew would be able to help clean up after the upcoming Farmers Markets.

- **July 1st Derby:** Petra Klempnauer has been in contact with FCSS and they will be hosting games and balloon making for the children during intermission.
- We are waiting to hear back from the band to see if they are available to play during intermission. If they are it was thought to have an additional flat deck trailer to pull in for them to perform on. It was also thought to see if it would be possible to use their sound system for announcing the derby.
- Jason Tolsma will check to see if any bleachers need to be moved.
- Once the derby rules have been revised, they will be updated on the Facebook page and website.
- Malcolm Jones will bring his holiday trailer to the entrance gate again this year and there are still t-shirts available to sell.
- The Retlaw Prairie 4-H Club will be running the concession.
- Jason Tolsma will check with the Vauxhall Spurs to see if they are interested in running the beer gardens again this year.
- Danna Ferguson will book the event first aid and insurance and look into the AHS forms required.
- The schedule will run the same as last year.

7. **New Business:**

April 20th, 2024 Fling into Spring: Petra Klempnauer and Jason Tolsma presented the information on this proposed event.

- This event will be a fun event for couples 18 & over with a meal, midnight lunch and Banger Bingo entertainment, it will not be a fundraising event.
- The Hall has been booked and Jason Tolsma will confirm the entertainment.
- The quotes were discussed, and the food truck quote will be discussed more.
- The Vauxhall Ag Society is in favor of hosting this event.

- **M.D. of Taber Representative:** Councilor Claassen has been appointed as the Vauxhall Ag Society's representative with Councilor Reynolds as the alternate. Danna Ferguson has added these two emails to the Vauxhall Ag Society Board of Directors email list.

8. **Correspondence:**

- **Vauxhall Public Library:** The Vauxhall Public Library has sent a Thank you card and receipt to the Vauxhall Ag Society for the donation.

- **Vauxhall Spurs:** Danna Ferguson presented the letter from Vauxhall Spurs and the advertising options were discussed.
- **Motion:** Petra Klempnauer moved to support the Vauxhall Spurs advertising with option 2 half page in the amount of \$300.00, seconded by Malcolm Jones, carried.

9. **Payables:** The payables were circulated.

Motion: Petra Klempnauer moved the payables to be accepted as presented, seconded by Gen Durupt, carried.

10. **Next meeting date:** June 19th, 2023 @ 7pm – Vauxhall Library

11. **Meeting Adjourned:** at 8:12 pm by Malcolm Jones

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**Barons-Eureka-Warner Family & Community Support Services (FCSS)
Minutes of Board Meeting – Wednesday, April 5, 2023
Coaldale Hub (2107-13th Street)
In-person**

Attendance (in-person)

Board Members:

- Bekkering, Garth – Town of Taber
- Chapman, Bill - Town of Coaldale
- Degenstein, Dave – Town of Milk River
- Doell, Daniel – Village of Barons
- Feist, Teresa - Town of Picture Butte
- Foster, Missy – Village of Barnwell
- Harris, Merrill – M.D. of Taber, Board Chair
- Heggie, Jack – County of Warner
- Hickey, Lorne – Lethbridge County
- Jensen, Kelly – Town of Raymond
- Jensen, Melissa – Town of Nobleford
- Kirby, Martin – Village of Warner
- Payne, Megan – Village of Coutts
- Nilsson, Larry – Village of Stirling
- Plumtree, Margaret - Town of Vauxhall

Absent – Board Members

- Montina, Lyndsay – Town of Coalhurst

Staff (in-person):

- Morrison, Zakk - Executive Director
- Florence-Greene, Evelyn – Accounting Assistant
- Weaver, Kaitlynn – Outreach Services Supervisor

Call to Order

M. Harris called the meeting to order at 4:03 p.m.
Carried Unanimously

Approval of Agenda

D. Degenstein moved the Board approved the agenda as presented.
Carried Unanimously

Minutes

M. Foster moved the minutes of the March 1, 2023, FCSS Board meeting be approved as presented.
Carried Unanimously

m.H
JM

Business Arising from Minutes

Drive Happiness

K. Weaver presented community needs and statistics for Drive Happiness services to the Board.

The Board discussed the presentation.

T. Feist moved the Board accepts the information presented by Kaitlynn Weaver for information.

Carried Unanimously

Proposed Barons-Eureka-Warner (BEW) FCSS Governance Policy Update

Z. Morrison reviewed the memo regarding the proposed Governance Policy Update related to Board meetings – Meeting in Absence of the Public.

The Board discussed the Governance Policies as related to Board meeting – Meeting in Absence of the Public.

D. Degenstein moved the Board accept the proposed section 2.5 – Board meetings – Meetings in Absence of the Public of the BEW FCSS Governance Policy and directed Administration to update the policy.

Carried Unanimously

Delegation

Audited Financial Statements

B. Bettger of KPMG presented the Year End Audited Financial Statement for December 31, 2022.

The Board discussed the Draft Year End Audited Financial Statement for December 31, 2022.

L. Hickey moved the Board approve the Year End Audited Financial Statement for December 31, 2022, as presented.

Carried Unanimously

Barrett Bettger left the meeting at 4:44 p.m.

Reports

Executive Director

Z. Morrison reviewed the Executive Director's report.

The following was highlighted:

- Alberta Health Services provided Barons-Eureka-Warner FCSS families with 75 home safety kits to increase awareness of Poison Prevention Month in March. The kits included Grip'n Twist Doorknob covers, Wide Grip Latches, Plug Protectors, Locking Storage bag and Cupboard locks.



L. Nilsson moved the Board approve the Executive Director's Report as presented.

Carried Unanimously

Financial Report

Z. Morrison reviewed the Financial Report.

B. Chapman moved the Board approve the April 2023 Financial Report including:

- Financial statement for February 28, 2023;
- Monthly accounts for February 1-28, 2023;
- Mastercard statement for February 11 to March 10, 2023.

Carried Unanimously

Round Table

Z. Morrison reviewed the agenda for the All Councils meeting. Centerpieces designed by staff are to be taken back to each individual municipality by the representing Board Member.

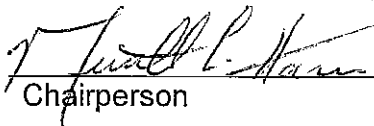
Date of Next Meeting

The date of the next regular Board meeting will be May 3, 2023, at the Coaldale Hub (2107-13th Street) in-person and online (via Teams).

Adjournment

G. Bekkering moved the meeting adjourn at 5:30 p.m.

Carried Unanimously


Chairperson


Executive Director

Brief Report

7a.

LGMA Leadership Workshop May 9-11, 2023

Mountain Refresher – Municipal Administration Leadership Workshop

1. **Strengthening Ethical Practice (A Professional Obligation):** This session discussed areas of ethics and the impact unethical behaviour has within the community, Conflicts of interest within council and the personal damages imposed on individual members of Council when not acting as a member of Council by sharing "In-Camera / Confidential information and Personal agendas" and how the Code of Conduct bylaw should be designed to eliminate any of those concerns. This also included staff related ethics and the discussion of policies as well as if there is a need or requirement to develop codes of conducts for staff.
2. **Building Bridges Not Walls (Creating a Collaborative Environment):** This session focused on how language and behaviour can create a negative impact or relationship between individuals and groups and how to avoid conflict when discussing issues of concern and shared but not identical interests.
3. **Leaders Leading Leaders:** The focus of this session was around keeping the working atmosphere positive and exciting and allowing a safe place for individuals psychological health promoting fair, safe, and productive workplaces.
4. **How to Create a Service-First Culture:** This was a follow up of the previous session which focused on the same information and practices as described above, but towards the customer and making their experience the most positive possible even if its impossible.

As a First-time attendee of this training event, I was very impressed with the opportunity to learn. I had a preconceived misconception of the event name "Refresher" and thought of it as a Spa experience. The opportunity to network with others in your field of work was beneficial and the time focused on learning was beyond expectation.

I would recommend this for all administrative staff in the future for a one stop professional development event.

A Cris Burns

CAO

Town of Vauxhall



From our farms to your forks

FRIDAY JULY 28TH
Confederation Park • 6:00 PM

Featuring Swing Bridge Dance

Featuring all local ingredients

Tickets go on sale May 24, 2023

They are extremely limited, don't delay!

\$100/ticket

18+ only

Tickets can be purchased at the Aquajun Centre 403.223.5544

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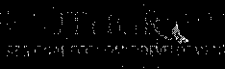
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Town of
COALDALE
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Dear Mayor Ray Coad and Vauxhall Town Council,

The Town of Coaldale is hosting our Coaldale Summer Fest and Candy Parade on Saturday, August 12, 2023 with the theme of "Salute to Agriculture 2023". It is always an honor to be able to include our neighbouring communities in our celebrations and to welcome you to our Town.

We would like to cordially invite you to participate in the 2023 Candy Parade in two ways:

1. Mayor or Council Representative:
 - As a VIP, we would like to welcome you to Coaldale by having you ride in style. If you are able to attend our parade, please reply back to parade@coaldale.ca and we will arrange with you VIP transportation if needed.

2. Enter a Float to promote your community
 - No entry fee
 - You are welcome to bring wrapped candy to hand out along Candy Parade route
 - Bring volunteers to hand out candy

We hope you can attend our parade and celebrate with us on August 12. Please find attached a registration form which we would invite you to submit by August 2, 2023.

If you have any questions, please contact Erica Romeo at 403-345-1323 or parade@coaldale.ca

We look forward to seeing you on August 12.

Sincerely,

Erica Romeo
Town of Coaldale Summer Fest Parade Committee