

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday January 15, 2024, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Ray Coad
Shelley Deleeuw
Kimberly Dorin
Russell Norris

ABSENT: Henry Zacharias

ALSO PRESENT:

Chief Administrative Officer: Cris Burns

Asst. CAO/Office Manager: Mindy Dunphy

CALL TO ORDER:

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

Adoption of
Agenda

RES: 24:05

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

Delegation

RES: 24:06

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

- R.C.M.P.

CARRIED

Minutes

RES: 24:07

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

- Regular meeting of Council January 2, 2024

CARRIED

Minutes

RES: 24:08

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

- Vauxhall Regional Fire Authority meeting of October 11, 2023

CARRIED

December 31, 2023

Cheque Listing

RES: 24:09

MOVED by Councillor Dorin to adopt the December 31, 2023, cheque
listing in the amount of two hundred and three thousand nine hundred
and one dollars and eighteen (\$203,901.18), as information.

CARRIED

Financial Information

RES: 24:10

MOVED by Councillor Coad to accept the following as information:

- AMSC Mastercard as of January 4, 2024
- Bank Reconciliation as of November 30, 2023
- Budget Summary
- Bank Reconciliation as of December 31, 2023

CARRIED

Library Board Appointment

RES: 24:11

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

CARRIED

Small Mascots

RES: 24:12

MOVED by Councillor Coad to refer discussion of the Small Mascots to the 2024 Operating Budget.

CARRIED

Oldman River Watershed Council

Bow Basin Council

RES: 24:13

MOVED by Councillor Dorin to approve a donation of \$344.00 to the Oldman watershed Council and to donate \$344.00 to the Bow River Basin Council for 2024.

CARRIED

Reports

RES: 24:14

MOVED by Deputy Mayor Forchuk to accept the following as information.

- Council Activity Report – December 2023
- Action List in Progress

CARRIED

Closed Meeting

RES: 24:15

MOVED by Councillor Coad that council move to closed session to discuss Section 16 – of the FOIP Act at 6:37 p.m.

Closed Meeting

RES: 24:16

MOVED by Councillor Norris that council return to open meeting at 7:38 p.m.

CARRIED

7:38 p.m. Meeting recessed to allow return of public.

7:39 p.m. Meeting resumed with no public present.

Deputy Mayor Forchuk left Council Chambers at 7:39

Software

RES: 24:17

MOVED by Councillor Norris to enter into a contract with Catalis Software. Administration to select software package.

CARRIED

CARRIED

Adjournment

Meeting Adjourned at 7:40 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER