

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday February 5, 2024, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Ray Coad
Shelley Deleeuw
Kimberly Dorin
Henry Zacharias
Russell Norris

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.

Councillor Coad left Chambers at 6:00 p.m.

Adoption of
Agenda

RES: 24:18

MOVED by Councillor Deleeuw to adopt the agenda as amended.

CARRIED

Additions:

5(f) Alberta Advantage Immigration Program

5(g) Councillor Dorin Request

Councillor Coad returned to chambers 6:06 p.m.

Municipal District of Taber discussed Regional Fire Authority Agreement

Minutes

RES: 24:19

MOVED by Deputy Mayor Forchuk to adopt the following minutes as presented.

- Regular meeting of Council January 15, 2024

CARRIED

Minutes

RES: 24:20

MOVED by Councillor Norris to accept the following minutes as information

- Municipal Planning Committee meeting of January 22, 2024
- Inter-Municipal Collaboration Committee meeting of January 29, 2024
- Vauxhall Ag Society meeting of November 20, 2023
- Vauxhall Public Library meeting of October 11, 2023
- Vauxhall Public Library meeting of January 24, 2024

CARRIED

2024 Spring Municipal
Leaders Caucus

RES: 24:21

MOVED by Councillor Deleeuw to approve any members of Council who wish to attend the 2024 Spring Municipal Leaders Caucus in Edmonton, Alberta on March 14 and 15.

CARRIED

Boards & Committees

RES: 24:22

MOVED by Councillor Coad to accept all appointments of Council members to committees and boards until the next organizational meeting of council.

Vauxhall Library Board

RES: 24:23

MOVED by Deputy Mayor Forchuk to appoint Paulina Thiessen to serve as a member at Large on Vauxhall Library Board for a term of three years.

CARRIED

Audit Re-appointment

RES: 24:24

MOVED by Councillor Norris to appoint MWG Chartered Professional Accountants as auditors for the Town of Vauxhall for the 2023 financial audit at \$15000.00 plus gst.

CARRIED

Memorandum of Understanding

RES: 24:25

MOVED by Councillor Deleeuw to support the Alberta Advantage Immigration Program Memorandum of Understanding at no cost.

CARRIED

Councillor Dorin's Letter

RES: 24:26

MOVED by Councillor Norris nothing has come to council table and there is nothing further to discuss.

CARRIED

Councillor Dorin left Chambers at 7:12pm

Lot 30-32, BLK 4,
PLAN 760CM

RES: 24:27

MOVED by Councillor Deleeuw to approve \$50,000.00 for renovations for the new Town Office located at 127 4th Street North, Vauxhall Alberta Lot 30-32, Blk 4, Plan 760CM

CARRIED

Information and Correspondence

RES: 24:28

MOVED by Councillor Norris to accept the following as information.

- FCSS February message
- GOA outcome form Reginal Economic Development Part 1
- Invitation form Town of Taber – Sate of Region Address
- Vauxhall Waterworks System Inspection Report

CARRIED

Adjournment

Meeting Adjourned at 7:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER