

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Tuesday February 20, 2024, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Ray Coad
Kimberly Dorin
Henry Zacharias
Russell Norris

ABSENT: Shelly Deleeuw

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: 24:29

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

Delegation

RES: 24:30

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

- R.C.M.P.

CARRIED

Minutes

RES: 24:31

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

- Regular meeting of Council February 05, 2024

CARRIED

Minutes

RES: 24:32

MOVED by Councillor Dorin to accept the following minutes as information

- Municipal Planning Commission meeting of February 12, 2024
- Joint Economic Development meeting of February 1, 2024

CARRIED

January 31, 2024

Cheque Listing

RES: 24:33

MOVED by Deputy Mayor Forchuk to adopt the January 31, 2024, cheque listing in the amount of two hundred and sixteen thousand, five hundred and sixty-four dollars and fifty-four cents (\$216,564.54), as information.

CARRIED

Financial Information

RES: 24:34

MOVED by Councillor Coad to accept the following as information:

- AMSC Mastercard as of February 5, 2024
- Budget Summary – December 31, 2023
- Budget Details – December 31, 2023

CARRIED

Taber's Table Sponsorship/
In Kind Donation

RES: 24:35 **MOVED** by Councillor Zacharias moved to receive the Taber's Tables sponsorship as information.
DEFEATED

Taber's Table Sponsorship
/In Kind Donation

RES: 24:36 **MOVED** by Councillor Norris to purchase four tickets to the Taber's Table, ticket cost to be advised.
CARRIED

Regional Fire Authority
Agreement

RES: 24:37 **MOVED** by Councillor Norris to approve the Regional Fire Authority Agreement as presented for a 5-year term commencing on January 1, 2024, until January 1, 2029.
CARRIED

Reports

RES: 24:38 **MOVED** by Deputy Mayor Forchuk to accept the following as information.

- Council Activity Report – January 2024
- Action List in Progress
- Action list January 2024

CARRIED

Information and
Correspondence

RES: 24:39 **MOVED** by Councillor Zacharias to accept the following information.

- Alberta Environment and Protected Areas
- Vauxhall Academy of Baseball 18th Annual Dinner, Awards and Auction.
- FCSS Cheers to Volunteers
- Alberta Health Services Community Engagement

CARRIED

Adjournment

Meeting Adjourned at 7:03 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER