

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday March 18, 2024, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

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

ABSENT:

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: 24:46

MOVED by Deputy Mayor Forchuk to adopt the agenda as amended.

CARRIED

Addition(s)

- 6(e) Drought Water Restrictions

Councillor Dorin entered Chambers at 6:03 p.m.

Minutes

RES: 24:47

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

- Regular meeting of Council March 4, 2024

CARRIED

Minutes

RES: 24:48

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

- FCSS Minutes of Board Meeting – February 7, 2024
- Veterans Memorial highway Association – March 8, 2024
- Municipal Planning Commission Meeting – March 11, 2024

CARRIED

February 29, 2024
Cheque Listing

RES: 24:49

MOVED by Councillor Coad to adopt the February 29, 2024, cheque listing in the amount of three hundred and one thousand, three hundred and seven dollars and seven cents (\$301,037.07), as information.

CARRIED

Financial Information

RES: 24:50

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

- AMSC Mastercard as of March 5, 2024
- Budget Summary – March 15, 2024
- Budget Details – March 15, 2024

CARRIED

New Business Discussions

2024 Annual Funding Contribution
to Barons-Eureka-Warner Family
& Community Support
Services

NO MOTION REQUIRED

Rural Renewal Program

NO MOTION REQUIRED

New Office Update

NO MOTION REQUIRED

Sanitary Outfall Project/
Infrastructure Master Plan

NO MOTION REQUIRED

Drought Water Restrictions

NO MOTION REQUIRED

Reports

RES: 24:51

MOVED by Councillor Zacharias to accept the following as information.

- Council Activity Report – February 2024
- Action List in Progress March 2024
- Action list February 2024
- Upcoming Events and Meetings

CARRIED

Information and
Correspondence

RES: 24:52

MOVED by Councillor Norris to accept the following as information.

- Weekly Economic Review

CARRIED

Adjournment

Meeting Adjourned at 6:21 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER