

A regular meeting of Council of the Town of Vauxhall, was held in  
Council Chambers  
on Tuesday April 2, 2024, at 6:00 p.m.

**PRESENT**

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Ray Coad  
Shelly Deleeuw  
Kimberly Dorin  
Henry Zacharias

ABSENT: 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.

Adoption of  
Agenda

**RES: 24:53**

**MOVED** by Councillor Coad to adopt the agenda as presented.  
**CARRIED**

Minutes

**RES: 24:54**

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

- Regular meeting of Council March 18, 2024

**CARRIED**

VAB Rental Agreement

**RES: 24:55**

**MOVED** by Councillor Deleeuw to approve the agreement with the Vauxhall Academy of Baseball for the baseball training facility located in the Complex Hall for a term of three years ending June 30, 2027 for \$100.00 per enrolled academy student per year with a minimum fee of \$2000.00 a year.

**CARRIED**

Policing Cost Share

**RES: 24:56**

**MOVED** by Councillor Zacharias to receive Policing Cost Share as information.

**CARRIED**

Information and  
Correspondence

**RES: 24:57**

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

- Preliminary Analysis of Alberta's 2024 Budget
- Alberta Municipal Affairs
- Old Man Watershed Council – Thank you card
- Bylaw 979-21 – Code of Conduct

**CARRIED**

Closed Meeting

**RES: 24:58**

**MOVED** by Councillor Deleeuw that council move to closed session to discuss Section 197(2) – of the Municipal Government Act and Section 24 of Division 2 Part 1 of FOIPP – Advice from Officials – Purpose of Contractual at 6:49 p.m.

**CARRIED**

Closed Meeting

**RES: 24:59**

**MOVED** by Councillor Coad that council return to open meeting at 7:48 p.m.

**CARRIED**

7:48 p.m. Meeting recessed to allow return of public.  
7:48 p.m. Meeting resumed with no public present.

**Adjournment** Meeting Adjourned at 7:48 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**