

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

**PRESENT**

MAYOR: Kimberley Cawley

COUNCILLORS: Shelly Deleeuw  
Russell Norris  
Henry Zacharias

ABSENT: Ray Coad  
Kimberly Dorin  
Marilyn Forchuk

**ALSO PRESENT:**

Chief Administrative Officer: Cris Burns  
Chief Financial Officer: Clark Holt  
Administrative Assistant: Tanya Strydom

**CALL TO ORDER:**

Mayor Cawley called the meeting to order at 6:00 p.m.

Adoption of  
Agenda

**RES: 24:60**

**MOVED** by Councillor Norris to adopt the agenda as amended.

**CARRIED**

**Addition(s)**

- 3d.) Assessment Discussion
- 4e.) Water Commission Meeting Report of April 15, 2024

Delegation

**RES: 24:61**

**MOVED** by Councillor Deleeuw to accept the following as information:

- a.) R.C.M.P
- b.) MWG Chartered Professional Accountants
- c.) Municipal District of Taber
- d.) Assessment Discussion

**CARRIED**

Minutes

**RES: 24:62**

**MOVED** by Councillor Norris to adopt the following minutes as presented.

- Regular meeting of Council April 2, 2024

**CARRIED**

Minutes

**RES: 24:63**

**MOVED** by Councillor Deleeuw to accept the following as information.

- Vauxhall Regional Fire Authority Meeting of January 10, 2024
- Mayors & Reeves of southwest Alberta of February 4, 2024
- Baron-Eureka-Warner (FCSS) meeting of March 6, 2024
- Water Commission Meeting Report April 15, 2024

**CARRIED**

Bylaw 996-24

Water Demand

Management Measures

**RES: 24:64**

**MOVED** by Councillor Deleeuw that Bylaw 996-24 for the purpose of governing water use and water conservation measures during events of water shortage within the Town of Vauxhall be given first (1<sup>st</sup>) reading as presented.

**CARRIED**

Cheque Listing

March 2024

**RES: 24:65**

**MOVED** by Councillor Norris to adopt the March 31, 2024, cheque listing in the amount of three hundred and twenty one thousand, two hundred and eighty-four dollars and thirteen cents (\$321,284.13), as information.

**CARRIED**

AMSC Mastercard

April 5, 2024

**RES: 24:66**

**MOVED** by Councillor Zacharias to accept the following as information:

- AMSC Mastercard as of April 5, 2024

**CARRIED**

2023 Reserves

Transfer

**RES: 24:67**

**MOVED** by Councillor Norris to approve the 2023 Reserves Transfer as noted.

**CARRIED**

2023 Financial

Statements

**RES: 24:68**

**MOVED** by Councillor Deleeuw to approve the 2023 Financial Statements as presented.

**CARRIED**

MWG Chartered

Professional Accountants

**RES: 24:69**

**MOVED** by Councillor Zacharias to appoint MWG Chartered Professional Accountants as auditors for The Town of Vauxhall for the 2024 Financial audit at \$15,000.00 plus gst.

**CARRIED**

Municipal District  
of Taber

**RES: 24:70**

**MOVED** by Councillor Norris to support the draft Volunteer Firefighter  
Remuneration Policy.  
**CARRIED**

2024 Alberta  
Municipalities Convention

**RES: 24:71**

**MOVED** by Councillor Zacharias to receive as information.  
**CARRIED**

Reports

**RES: 24:72**

**MOVED** by Councillor Norris to accept the following as information.

- a.) Council Activity Report – March 2024
- b.) Action List
  - i.) Action List in Progress March 2024
- c.) Upcoming Events and Meetings

**CARRIED**

Information and  
Correspondence

**RES: 24:73**

**MOVED** by Councillor Zacharias to accept the following as information.

- Alberta Disability Workers Association
- Municipal District of Taber - Invitation

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:29 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**