

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

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Kimberly Dorin
Russell Norris
Henry Zacharias

ABSENT: Shelly Deleeuw

ALSO PRESENT:

Asst. CAO/Office Manager: Mindy Dunphy

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: 24:74

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

Councillor Dorin arrived in Chambers at 6:04 p.m.

2024 – 2026 Operating
Budget

RES: 24:75

MOVED by Deputy Mayor Forchuk to approve the 2024 – 2026
Operating Budget as presented. (Attached hereto)
CARRIED

Bylaw 997-24
2024 Property Tax Bylaw

RES: 24:76

MOVED by Councillor Dorin that Bylaw 997-24 a bylaw to authorize
the rates of taxation to be levied against assessable property within
the Town of Vauxhall for the 2024 Taxation year, be given first (1st)
reading as presented.
CARRIED

Bylaw 997-24

2024 Property Tax Bylaw

RES: 24:77

MOVED by Deputy Mayor Forchuk that Bylaw 997-24 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2024 Taxation year, be given second (2nd) reading as presented.

CARRIED

Bylaw 997-24

2024 Property Tax Bylaw

RES: 24:78

MOVED by Deputy Mayor Forchuk that Bylaw 997-24 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2024 Taxation year, be presented for third (3rd) reading.

CARRIED

Bylaw 997-24

2024 Property Tax Bylaw

RES: 24:79

MOVED by Councillor Zacharias that Bylaw 997-24 a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2024 Taxation year, be given third (3rd) and final reading.

CARRIED

Bylaw No. 998-24

Special Tax Bylaw

RES: 24:80

MOVED by Councillor Norris that Bylaw 998-24 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be given first (1st) reading as presented.

CARRIED

Bylaw No. 998-24

Special Tax Bylaw

RES: 24:81

MOVED by Deputy Mayor Forchuk that Bylaw 998-24 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be given second (2nd) reading as presented.

CARRIED

Bylaw No. 998-24

Special Tax Bylaw

RES: 24:82

MOVED by Deputy Mayor Forchuk that Bylaw 998-24 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be presented for third (3rd) reading.

CARRIED

Bylaw No. 998-24
Special Tax Bylaw
RES: 24:83

MOVED by Councillor Zacharias that Bylaw 998-24 a bylaw authorizing the levy of a special tax for repair and maintenance in the Town of Vauxhall, be given third (3rd) and final reading.
CARRIED

Minutes
RES: 24:84

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

- Regular meeting of Council April 15, 2024

CARRIED

External Minutes
RES: 24:85

MOVED by Councillor Dorin to accept the following minutes as information

- Mayors & Reeves of Southwest Alberta meeting – March 1, 2024
- Chinook Arch Library Board Meeting – April 4, 2024
- Vauxhall & District Regional Water Service Commission – January 15, 2024
- Oldman River Regional Services Commission – March 14, 2024
- Municipal Planning Commission – April 8, 2024
- Municipal District of Taber Water Services Commission Meeting – April 15, 2024
- Taber and District Housing Foundation Meeting – February 29, 2024
- Joint Economic Development Committee Meeting – February 1, 2024
- Vauxhall Public Library Meeting – January 24, 2024

CARRIED

Bylaw 996-24
Water Demand
Management Measures
RES: 24:86

MOVED by Councillor Norris 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 second (2nd) reading as amended.
CARRIED

Bylaw 996-24
Water Demand
Management Measures
RES: 24:87

MOVED by Deputy Mayor Forchuk 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 third (3rd) and final reading.
CARRIED

Boards & Committees

RES: 24:88 **MOVED** by Councillor Norris to accept all appointments of Council members committees and boards until the next Organizational meeting.
CARRIED

Annual Celebration
Of Seniors' Week

RES: 24:89 **MOVED** by Deputy Mayor Forchuk to declare June 3 – 9, 2024 to be Seniors' Week in honour of the past, present, and future contributions of the seniors of this community and throughout Alberta.
CARRIED

Volunteer Firefighter
Remuneration Policy

RES: 24:90 **MOVED** by Councillor Zacharias to approve the Town of Vauxhall's support for the draft Volunteer Firefighter Remuneration Policy as presented to take effect July 1, 2024, along with a supporting budget addition of \$9,759.12.
CARRIED

Reports

RES: 24:91 **MOVED** by Councillor Norris to accept the following as information.

- CAO Reports (Public Risk Conference 2024)
- Upcoming Events and Meetings

CARRIED

Information and
Correspondence

RES: 24:92 **MOVED** by Councillor Dorin to accept the following as information.

- Growing Investment - Coaldale

CARRIED

Adjournment

Meeting Adjourned at 7:45 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER