

A regular meeting of Council of the Town of Vauxhall, was held in  
Council Chambers  
on Tuesday May 21, 2024, at 6:00 p.m.

**PRESENT**

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelly Deleeuw  
Russell Norris  
Henry Zacharias

ABSENT: Kimberly Dorin

**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: 24:93**

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

**CARRIED**

**Addition(s)**

- **6c.)** Active Communities Initiative Grant

Minutes

**RES: 24:94**

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

- Regular Meeting of Council May 6, 2024

**CARRIED**

External Minutes

**RES: 24:95**

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

- Veterans Memorial Highway Association – April 26, 2024
- Oldman River Regional Services Commission – April 11, 2024
- Vauxhall & District Chamber of Commerce – February 15, 2024

**CARRIED**

Cheque Listing  
April 2024

**RES: 24:96**

**MOVED** by Councillor Norris to adopt the April 30, 2024, cheque listing in the amount of one hundred and ninety-three thousand, seven hundred and eighty-two dollars and thirty-seven cents (\$193,782.37), as information.

**CARRIED**

Financial Information

**RES: 24:97**

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

- Bank Reconciliation as of February 29, 2024
- Bank Reconciliation as of March 31, 2024
- Bank Reconciliation as of April 30, 2024
- AMSC Mastercard as of May 8, 2024

**CARRIED**

Meeting Dates

**RES: 24:98**

**MOVED** by Councillor Deleeuw to approve the meeting dates for the summer as follows;

- July 15<sup>th</sup>, 2024
- August 19<sup>th</sup>, 2024

**CARRIED**

Bill 20 Municipal Affairs

Statutes Amended Act

**RES: 24:99**

**MOVED** by Deputy Mayor Forchuk to direct administration to send a letter to the Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendments Act.

**CARRIED**

Active Communities

Initiative Grant

**RES: 24:100**

**MOVED** by Councillor Deleeuw to issue a letter of support to the Vauxhall Curling Association in support of their application for the Active Communities Initiative Grant.

**CARRIED**

Reports

**RES: 24:101**

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

- Council Activity Report – April 2024
- Action List
  - i.) Action List April 2024
  - ii.) Action List in Progress May 2024
- Upcoming Events and Meetings

**CARRIED**

Information and  
Correspondence

**RES: 24:102**

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

- Alberta Municipalities
- Letter MD of Taber – 2024 Operations Grants for Recreation

**CARRIED**

**Adjournment**

Meeting Adjourned at 6:25 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**