A regular meeting of Council of the Town of Vauxhall, was held in Council Chambers on Monday June 3, 2024, at 6:00 p.m.

PRESENT

MAYOR:

Kimberley Cawley

Marilyn Forchuk

DEPUTY MAYOR:

COUNCILLORS:

Kimberly Dorin Shelly Deleeuw Henry Zacharias

ABSENT:

Russ 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 6:01 p.m.

Adoption of Agenda **RES: 24:103 MOVED** by Deputy Mayor Forchuk to adopt the agenda as amended. CARRIED Additions: 4(e) Taxation Error 4(f) Water Restrictions Minutes **RES: 24:104 MOVED** by Councillor Deleeuw to adopt the following minutes as presented. Regular meeting of Council May 21, 2024 CARRIED **External Minutes RES: 24:105 MOVED** by Councillor Zacharias to accept the following minutes as information. Municipal Planning Commission – April 22, 2024 • Municipal Planning Commission – May 13, 2024 Municipal Planning Commission – May 27, 2024 Taber and Housing Foundation Meeting – March 27, 2024 Mayors & Reeves of Southwest Alberta Meeting - April 5, 2024 • CARRIED

New Business RES: 24:106	 MOVED by Councillor Deleeuw to accept the following as information. 2024 Alberta Municipal Convention and Trade Show MAP School Open House Invitation to attend Clearview Lodge Resident and Family BBQ Local Government Fiscal Framework (LGFF) Taxation Error Water Restrictions
Reports RES: 24:107	 MOVED by Councillor Zacharias to accept the following as information. Upcoming Events and Meetings CARRIED
Information and Correspondence RES: 24:108	 MOVED by Deputy Mayor Forchuk to accept the following as information. Bill 20: the Municipal Affairs Statutes Amendment Act Letter MD of Taber – Contribute to the Canada Day Fireworks Chinook Arch Library Board 2023 Impact Report and Audited Financial Statements
Adjournment	Meeting Adjourned at 6:38 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER