

A regular meeting of Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday June 17, 2024, at 6:00 p.m.

**PRESENT**

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw  
Kimberly Dorin  
Russell Norris  
Henry Zacharias

ABSENT:

**ALSO PRESENT:**

Chief Administrative Officer: Cris Burns  
Asst. CAO/Office Manager: Mindy Dunphy  
Office Assistant: Amber Forchuk

**CALL TO ORDER:**

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

Adoption of  
Agenda

**RES: 24:109**

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

**CARRIED**

**Addition(s)**

- 5c.) Budget to Actual Detail Report and Budget to Actual Summary Report of June 17, 2024
- 6c.) Invitation – 2024 Convention
- 6d.) Municipal Affairs – Canada Community-Building Fund

Delegation

**RES: 24:110**

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

a.) R.C.M.P

**CARRIED**

Minutes

**RES: 24:111**

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

- Regular Meeting of Council June 3, 2024

**CARRIED**

External Minutes

**RES: 24:112**

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

- Barons-Eureka-Warner (FCSS) meeting of April 3, 2024

**CARRIED**

Financial Information

**RES: 24:113**

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

- Cheque Listing for the month of May 2024

**CARRIED**

Financial Information

**RES: 24:114**

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

- AMSC Mastercard as of June 6, 2024
- Budget to Actual Detail Report and Budget to Actual Summary Report of June 17, 2024

**CARRIED**

New Business

**RES: 24:115**

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

- Canada Day Events and Parade
- Vauxhall Swimming Pool Update
- Invitation – 2024 Convention
- Municipal Affairs – Canada Community-Building Fund

**CARRIED**

Reports

**RES: 24:116**

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

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

**CARRIED**

Information and Correspondence

**RES: 24:117**

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

- Family & Community Support Services (FCSS) Report to Municipalities – Counselling Services 2024
- Family and Community Support Services (FCSS) – Celebrating Diverse Canada
- Alberta Advantage Immigration Program

**CARRIED**

**Adjournment**

Meeting Adjourned at 6:45 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**