

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

PRESENT

MAYOR:

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw
Kimberly Dorin
Russell Norris
Henry Zacharias

ABSENT: Kimberley Cawley

ALSO PRESENT:

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

CALL TO ORDER:

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

Adoption of
Agenda

RES: 24:119

MOVED by Councillor Deleeuw to adopt the agenda as amended.

CARRIED

Additions:

5(c) Financials
6(e) Resignation – Library Board Member

Councillor Dorin arrives Council Chambers at 6:05 p.m.

Delegation

RES: 24:120

MOVED by Councillor Norris to accept the following as information:

a.) R.C.M.P

CARRIED

Minutes

RES: 24:121

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

- Regular meeting of Council June 17, 2024

CARRIED

Minutes

RES: 24:122

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

- Special Meeting of Council June 19, 2024

CARRIED

External Minutes

RES: 24:123

MOVED by Councillor Dorin to accept the following minutes as information

- Oldman River Regional Services Commission Meeting – December 7, 2023
- Veterans Memorial Highway Association meeting – June 28, 2024
- Vauxhall Regional Fire Authority meeting – April 10, 2024
- Taber Housing Foundation meeting – April 25, 2024

CARRIED

June 31, 2024
Cheque Listing

RES: 24:124 **MOVED** by Councillor Deleeuw to adopt the June 31, 2024, cheque listing in the amount of one hundred and ninety-nine thousand three hundred and thirty-five dollars and twelve (\$199,335.12), as information.
CARRIED

Financial Information

RES: 24:125 **MOVED** by Councillor Norris to accept the following as information:

- AMSC Mastercard as of June 4, 2024
- Financials

CARRIED

New Business

RES: 24:126 **MOVED** by Councillor Zacharias to accept the following as information.

- 2024 Alberta Municipal Convention
- Vauxhall Library Funding Request
- Hockey Rink and Curling Rink Slab Replacement Design and Construction – Fee Proposal
- MD of Taber Draft Land Use Bylaw

CARRIED

Vauxhall Public Library Board

RES: 24:127 **MOVED** by Councillor Deleeuw to approve the appointment of Clark Holt, Financial Services Manager as the reviewer of the Vauxhall Public Library Board.
CARRIED

New Business

RES: 24:128 **MOVED** by Councillor Norris to accept the following as information.

- Fee For Service Agreement

CARRIED

Resignation-Library Board Member

RES: 24:129 **MOVED** by Councillor Zacharias to accept the resignation letter dated July 12, 2024, from Tina Redekopp to serve as a member at Large on the Vauxhall Library Board.
CARRIED

Reports

RES: 24:130 **MOVED** by Councillor Norris to accept the following as information.

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

CARRIED

Information and Correspondence

RES: 24:131 **MOVED** by Councillor Zacharias to accept the following as information.

- Bill 20, The Municipal Affairs Statutes Amendment Act, 2024
- ORRSC 2023 Annual Report and Financial Statements

CARRIED

Closed Meeting

RES: 24:132 **MOVED** by Councillor Norris that council move to closed session to discuss Section 17(1) – of the Freedom of Information and Protection of Privacy Act and Section 17 of Division 2 Part 2 of FOIPP – Advice from Officials – Purpose of Contractual at 7:01 p.m.

Closed Meeting

RES: 24:133 **MOVED** by Councillor Norris that council return to open meeting at 7:46 p.m.
CARRIED

7:47 p.m. Meeting recessed to allow return of public.

7:47 p.m. Meeting resumed with no public present.

Information Brochures

RES: 24:134

MOVED by Councillor Deleeuw to approve administration to develop an information brochure on the capital projects to include with the July utility invoices.

CARRIED

Adjournment

Meeting Adjourned at 8:18 p.m.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER