

A special meeting of the Council of the Town of Vauxhall, was held in  
Council Chambers  
on Tuesday August 13, 2024, at 6:00 p.m.

**PRESENT**

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw  
Kimberley Dorin  
Russell Norris  
Henry Zacharias

**ABSENT:**  
COUNCILLOR:

**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.

**Additions:**

3(c) Invitation – Town of Taber

Adoption of  
Agenda

**RES: 24:138**

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

Arena Service  
Contract

**RES: 24:139**

**MOVED** by Councillor Deleeuw to approve the Service Contract to operate and manage the arena from Canadian Arena Services for the term of August 15, 2024, and ending on March 31, 2025.  
**CARRIED**

Arena Slab Replacement  
Fee Proposal

**RES: 24:140**

**MOVED** by Councillor Dorin to approve the fee proposal from MPE Engineering Ltd. for the Engineering Services required for the Hockey Rink and Curling Club slabs for the project total of \$1,836,800.  
**CARRIED**

**Adjournment**

Meeting Adjourned at 6:31 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**