

A regular meeting of Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday August 19, 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

**CALL TO ORDER:**

Mayor Cawley called the meeting to order at 6:01 p.m.

Adoption of  
Agenda

**RES: 24:141**

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

**CARRIED**

**Additions:**

7(g) AUC

7(h) ATB Account

Delegation

**RES: 24:142**

**MOVED** by Deputy Mayor Forchuk to receive all as information:

a.) R.C.M.P

b.) SouthGrow Regional Initiative

**CARRIED**

Minutes

**RES: 24:143**

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

- Regular meeting of Council July 15, 2024
- Special Meeting of Council July 22, 2024
- Special Meeting of Council August 13, 2024

**CARRIED**

External Minutes

**RES: 24:144**

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

- Vauxhall Regional Water Services Commission Meeting of April 15, 2024
- Joint Economic Development Committee Meeting of May 1, 2024
- Municipal Planning Commission Meeting of July 22, 2024
- Policy, Bylaw & Rates Committee Meeting of August 7, 2024

**CARRIED**

Bylaw 999-24  
Rates Bylaw

**RES: 24:145**

**MOVED** by Councillor Norris that Bylaw 999-24 to establish service fees in the Town of Vauxhall, be given (1<sup>st</sup>) reading, as presented.

**CARRIED**

July 31, 2024  
Cheque Listing

**RES: 24:146**

**MOVED** by Councillor Zacharias to adopt the July 31, 2024, cheque listing in the amount of two hundred and eighty-eight thousand two hundred and eighty-two dollars and fifty-eight cents (\$288,282.58), as information.

**CARRIED**

Financial Information

**RES: 24:147**

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

- AMSC Mastercard as of August 7, 2024

**CARRIED**

Boards & Committees

**RES: 24:148**

**MOVED** by Deputy Mayor Forchuk to accept the request from Councillor Dorin to be removed from the Taber & District Housing Committee and to approve the appointment of Councillor Norris to be the Town of Vauxhall's representative on the Taber & District Housing Committee until next Organizational Committee of Council.

**CARRIED**

Library Board

**RES: 24:149**

**MOVED** by Councillor Norris to rescind the Resolutions 22:145 and 23:230.

**CARRIED**

Library Board

**RES: 24:150**

**MOVED** by Councillor Deleeuw to appoint Beverly Brummelhuis to serve as a member on the Vauxhall Library Board to June 20, 2025.

**CARRIED**

Library Board

**RES: 24:151**

**MOVED** by Deputy Mayor Forchuk to re-appoint Petra Klemprauer and Tina Redekopp to the Vauxhall Library Board to December 11, 2026.

**CARRIED**

Property Tax

**RES: 24:152**

**MOVED** by Councillor Norris to accept the letters of concern on Plan 2311284, Block 8, Lot 2,3,4 as information.

**CARRIED**

ACI-Grant

**RES: 24:153**

**MOVED** by Councillor Norris for Council to write a letter for the Vauxhall Academy of Baseball in support of their Active Communities Initiative Grant Application.

**CARRIED**

Number of Councillors

**RES: 24:154**

**MOVED** by Deputy Mayor Forchuk to accept as information of Council.

**CARRIED**

AUC Review

**RES: 24:155**

**MOVED** by Councillor Deleeuw to move forward with the process for AUC to review and re-approve the franchise agreement between ATCO and Town of Vauxhall.

**CARRIED**

ATB Account

**RES: 24:156**

**MOVED** by Deputy Mayor Forchuk to approve Administration to close the ATB account #249983500 of \$17.60.

**CARRIED**

Reports

**RES: 24:157**

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

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

**CARRIED**

Information and  
Correspondence

**RES: 24:158**

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

- Southern Alberta Regional Victim Serving Society
- International Youth Day
- Expanding homelessness supports in Lethbridge
- Vauxhall & District Regional Water Services Commission – Water Update
- Rural Renewal Program

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:49 p.m.

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**DEPUTY MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**