Agenda for the Regular Meeting of the Vauxhall Town Council Monday September 16, 2024 6:00 p.m. – Vauxhall Council Chambers

Action Agenda Item 1. Call to Order 2. Adoption of Agenda For Adoption 3. Delegations Receive all for Information a.) R.C.M.P. 4. Minutes **Council Minutes** a.) Regular Meeting of Council September 3, 2024 For Adoption b.) Policy, Bylaw, & Rates Committee August 7, 2024 For Adoption c.) Policy, Bylaw & Rates Committee September 3, 2024 For Adoption **External Minutes** d.) Municipal Planning Committee meeting September 9, 2024 Receive all for Information e.) Vauxhall Public Library meeting May 1, 2024 5. Policy(s) a.) External Community Boards Policy - Review Receive for Information 6. Financials a.) Cheque Listing for the month of August 2024 For Adoption b.) AMSC Mastercard as of September 6, 2024 Receive all for Information c.) Bank Reconciliation as of May 31, 2024 d.) Bank Reconciliation as of June 30, 2024 e.) Bank Reconciliation as of July 31, 2024 f.) Budget to Actual Detailed Report of September 12, 2024 g.) Budget to Actual Summary Report of September 12, 2024 7. New Business a.) ATCO Gas & Pipeline Franchise Fee Resolution b.) Community Needs Assessment Receive for Information 8. Reports Receive <u>all</u> for Information a.) Council Activity Report - August 2024 b.) Action List i.) Action List July 2024 ii.) Action List in Progress August 2024 c.) Upcoming Events and Meetings 9. Information and Correspondence Receive all for Information a.) VDCC Bi-Weekly Newsletter

b.) Vauxhall Swimming Pool

10. Adjournment

Taber RCMP



MD OF TABER

MONTHLY REPORT

AUGUST 2024

JURISDICTIONS OF TABER VAUXHALL RCMP-GRC TABER MD, BARNWELL, VAUXHALL

MD OF TABER - AUGUST 2024	
RCMP CALLS FOR SERVICE	
MD of Taber	228
Barnwell	6
Vauxhall	16
TOTAL CALLS FOR SERVICE	250
Impaired Driving, 24 & 30 DAY SUSPENSIONS, IMMEDIATE ROADS	IDE SUSPENSIONS
MD of Taber	4
Barnwell	0
Vauxhall	0
TOTAL IMPAIRED/SUSPENSIONS	4
CRIMINAL CODE VIOLATIONS (reported/cleared, insufficent or	unfounded)
MD of Taber	6
Barnwell	0
Vauxhall	0
TOTAL CRIMINAL CODE VIOLATIONS	6
NON-CRIMINAL	
911 Hangups in MD of Taber	17
Barnwell	2
Vauxhall	0
TOTAL 911 HANG UPS	19
Criminal Record Checks for Detachment Area	31

MD OF TABER PATROLS	
Barnwell	25
Vauxhall	36
HAMLETS	#
Enchant	10
Grassy Lake	27
Hays	12
TOTAL HAMLET PATROLS	49
PARKS / CAMPGROUNDS	
MD Park	2
Forks	1
Enchant	8
Chin	2
Hays	0
Grassy Lake	0
TOTAL PARK / CAMPGROUND PATROLS	13
TOTAL PATROLS in MD of Taber	123
VIOLATION TICKETS	
MD of Taber	103
Barnwell	1
Vauxhall	6
VIOLATION TICKETS WRITTEN BY TABER RCMP	129
ITU (Lethbridge/Redcliff/Brooks) VIOLATION TICKETS	2
TOTAL VIOLATION TICKETS	131



Taber Provincial Crime Gauge

2024 vs. 2023 January to August

Criminal Code Offences



Total
Criminal Code
Offences:

5%

Increase

When compared to January to August, 2023

Select Property Crime



The data contained in this document was obtained from PROS, which is a live database. As such, some of the information presented could differ slightly from any past or future reports regarding the same time period.

Detachment Commander's Comments

- The Detachment laid charges in four criminal investigations during the month of August.
- There were four complaints of domestic violence made to the Detachment in the month of August. Charges were laid where evidence of an offence existed, and all available supports were provided to the victims.
- During Cornfest Cst. Turco attended the Eagle Spirit Nest Community Association's performance and teepee raising on behalf of the Taber/Vauxhall RCMP Detachment. He made himself available to attendees, and conversed with others in attendance.



Taber (Provincial) Crime Statistic Summary - January to August

2024/09/09

Taber (Provincial) - Highlights

- Break & Enters are showing a 57.1% increase when compared to the same period in 2023 (January to August). There were 4 more actual occurrences (from 7 in 2023 to 11 in 2024).
- Theft of Motor Vehicles increased by 100.0% when compared to the same period in 2023 (January to August). There were 6 more actual occurrences (from 6 in 2023 to 12 in 2024).
- Theft Under \$5,000 increased by 15.4% when compared to the same period in 2023 (January to August). There were 2 more actual occurrences (from 13 in 2023 to 15 in 2024).

Taber (Provincial) - Criminal Code Offences Summary

Crime Category	% Change 2023 – 2024 (January to August)
Total Persons Crime	20.6% Decrease
Total Property Crime	33.8% Increase
Total Criminal Code	5.2% Increase

From January to August 2024, when compared to the same period in 2023, there have been:

- 7 fewer Persons Crime offences;
- 22 more Property Crime offences; and
- 7 more Total Criminal Code offences;

Taber (Provincial) - August, 2024

- There were 1 Thefts of Motor Vehicles in August: 0 cars, 1 trucks, 0 minivans, 0 SUVs, 0 motorcycles, 0 other types of vehicles, and 0 vehicles taken without consent.
- There were 2 **Break and Enters** in August: 0 businesses, 2 residences, 0 cottages/seasonal residences, 0 in some other type of location, and 0 unlawfully being in a dwelling house.
- There were a total of 1 **Provincial Roadside Suspensions** in August (1 alcohol related and 0 drug related). This brings the year-to-date total to 6 (5 alcohol related and 1 drug related).
- There were a total of 4 files with the **Spousal Abuse** survey code in August (August 2023: 5). This brings the year-to-date total to 19 (2023: 23).
- There were 210 files with Victim Service Unit referall scoring in Taber Provincial: 4 accepted, 7 declined, 0 proactive, 0 requested but not available, and 199 files with no victim.

Taber Provincial Detachment Crime Statistics (Actual)

January to August: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		1	0	0	0	0	-100%	N/A	-0.2
Sexual Assaults	/	2	1	2	3	5	150%	67%	0.8
Other Sexual Offences	\walter \	2	0	1	1	0	-100%	-100%	-0.3
Assault	<u>\</u>	25	10	14	22	13	-48%	-41%	-1.2
Kidnapping/Hostage/Abduction		1	0	0	1	0	-100%	-100%	-0.1
Extortion		2	1	1	2	2	0%	0%	0.1
Criminal Harassment		10	1	1	1	4	-60%	300%	-1.2
Uttering Threats	~	8	10	10	4	3	-63%	-25%	-1.6
TOTAL PERSONS	<u>\</u>	51	23	29	34	27	-47%	-21%	-3.7
Break & Enter	~	18	8	21	7	11	-39%	57%	-1.5
Theft of Motor Vehicle	~	18	11	5	6	12	-33%	100%	-1.7
Theft Over \$5,000	~	5	2	4	2	2	-60%	0%	-0.6
Theft Under \$5,000	_	44	19	18	13	15	-66%	15%	-6.4
Possn Stn Goods	\war-	17	10	3	7	2	-88%	-71%	-3.3
Fraud	~~	28	15	24	16	23	-18%	44%	-0.9
Arson		1	0	0	0	0	-100%	N/A	-0.2
Mischief - Damage To Property	~	28	20	21	12	9	-68%	-25%	-4.6
Mischief - Other	W	19	2	5	2	13	-32%	550%	-1.2
TOTAL PROPERTY	~	178	87	101	65	87	-51%	34%	-20.4
Offensive Weapons	^	1	3	1	3	2	100%	-33%	0.2
Disturbing the peace	~	3	7	3	2	2	-33%	0%	-0.7
Fail to Comply & Breaches	~	13	17	12	21	22	69%	5%	2.2
OTHER CRIMINAL CODE	~	11	7	6	9	1	-91%	-89%	-1.8
TOTAL OTHER CRIMINAL CODE	~	28	34	22	35	27	-4%	-23%	-0.1
TOTAL CRIMINAL CODE		257	144	152	134	141	-45%	5%	-24.2



ROYAL CANADIAN MOUNTED POLICE . GENDARMERIE ROYALE DU CANADA

Taber Provincial Detachment Crime Statistics (Actual) January to August: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession	~	1	2	1	0	1	0%	N/A	-0.2
Drug Enforcement - Trafficking		0	1	0	0	0	N/A	N/A	-0.1
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs	~	1	3	1	0	1	0%	N/A	-0.3
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General	~	3	4	1	0	0	-100%	N/A	-1.0
TOTAL FEDERAL	~	4	7	2	0	1	-75%	N/A	-1.3
Liquor Act	1	5	7	1	2	0	-100%	-100%	-1.5
Cannabis Act		3	1	0	0	0	-100%	N/A	-0.7
Mental Health Act	~	27	23	27	21	30	11%	43%	0.4
Other Provincial Stats	~	77	77	43	50	52	-32%	4%	-7.7
Total Provincial Stats	~	112	108	71	73	82	-27%	12%	-9.5
Municipal By-laws Traffic	/	0	1	1	1	3	N/A	200%	0.6
Municipal By-laws	-	19	20	23	15	7	-63%	-53%	-2.9
Total Municipal	~	19	21	24	16	10	-47%	-38%	-2.3
Fatals	<u> </u>	3	2	2	2	3	0%	50%	0.0
Injury MVC	-	6	8	9	11	4	-33%	-64%	-0.1
Property Damage MVC (Reportable)	_	59	77	75	91	65	10%	-29%	2.6
Property Damage MVC (Non Reportable)	\	16	5	10	11	13	-19%	18%	0.0
TOTAL MVC	~	84	92	96	115	85	1%	-26%	2.5
Roadside Suspension - Alcohol (Prov)	/ ~	0	13	5	9	5	N/A	-44%	0.6
Roadside Suspension - Drugs (Prov)		0	0	0	0	1	N/A	N/A	0.2
Total Provincial Traffic	~	578	788	573	584	534	-8%	-9%	-29.2
Other Traffic	~	4	2	8	5	2	-50%	-60%	-0.1
Criminal Code Traffic	~	24	22	8	5	14	-42%	180%	-3.7
Common Police Activities									
False Alarms	~	15	5	10	5	25	67%	400%	2.0
False/Abandoned 911 Call and 911 Act	~	55	48	91	65	44	-20%	-32%	-0.5
Suspicious Person/Vehicle/Property	~	31	29	24	39	34	10%	-13%	1.6
Persons Reported Missing	/	1	3	5	3	4	300%	33%	0.6
Search Warrants		0	1	0	0	1	N/A	N/A	0.1
Spousal Abuse - Survey Code (Reported)	_	17	17	18	23	19	12%	-17%	1.0
Form 10 (MHA) (Reported)	$\neg \land$	1	1	0	2	0	-100%	-100%	-0.1



Taber Provincial Detachment Crime Statistics (Actual) August: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	0	0	0	0	N/A	N/A	0.0
Other Sexual Offences		0	0	0	1	0	N/A	-100%	0.1
Assault		3	0	0	1	4	33%	300%	0.3
Kidnapping/Hostage/Abduction		0	0	0	1	0	N/A	-100%	0.1
Extortion		0	0	0	1	0	N/A	-100%	0.1
Criminal Harassment		1	0	0	0	1	0%	N/A	0.0
Uttering Threats	~	1	2	1	0	1	0%	N/A	-0.2
TOTAL PERSONS	/	5	2	1	4	6	20%	50%	0.4
Break & Enter		2	0	0	0	2	0%	N/A	0.0
Theft of Motor Vehicle	~	7	1	1	3	1	-86%	-67%	-1.0
Theft Over \$5,000		2	0	0	0	0	-100%	N/A	-0.4
Theft Under \$5,000		11	0	0	1	3	-73%	200%	-1.5
Possn Stn Goods		1	1	1	1	1	0%	0%	0.0
Fraud	✓	4	1	1	5	0	-100%	-100%	-0.4
Arson		1	0	0	0	0	-100%	N/A	-0.2
Mischief - Damage To Property	-	4	1	1	0	0	-100%	N/A	-0.9
Mischief - Other		3	1	1	1	2	-33%	100%	-0.2
TOTAL PROPERTY		35	5	5	11	9	-74%	-18%	-4.6
Offensive Weapons		0	0	0	1	0	N/A	-100%	0.1
Disturbing the peace	***************************************	0	0	0	0	0	N/A	N/A	0.0
Fail to Comply & Breaches		0	0	0	6	5	N/A	-17%	1.6
OTHER CRIMINAL CODE		0	2	2	1	0	N/A	-100%	-0.1
TOTAL OTHER CRIMINAL CODE	~	0	2	2	8	5	N/A	-38%	1.6
TOTAL CRIMINAL CODE	\ <u>~</u>	40	9	8	23	20	-50%	-13%	-2.6



ROYAL CANADIAN MOUNTED POLICE . GENDARMERIE ROYALE DU CANADA

Taber Provincial Detachment Crime Statistics (Actual)

August: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

All categories contain "Attempted" and/or "Completed" September										
CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year	
Drug Enforcement - Production	-	0	0	0	0	0	N/A	N/A	0.0	
Drug Enforcement - Possession		0	0	0	0	1	N/A	N/A	0.2	
Drug Enforcement - Trafficking		0	0	0	0	0	N/A	N/A	0.0	
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0	
Total Drugs		0	0	0	0	1	N/A	N/A	0.2	
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0	
Federal - General		0	0	0	0	0	N/A	N/A	0.0	
TOTAL FEDERAL		0	0	0	0	1	N/A	N/A	0.2	
Liquor Act		2	0	0	0	0	-100%	N/A	-0.4	
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0	
Mental Health Act	1	2	0	0	3	3	50%	0%	0.5	
Other Provincial Stats	_\	15	5	5	11	7	-53%	-36%	-1.0	
Total Provincial Stats	V	19	5	5	14	10	-47%	-29%	-0.9	
Municipal By-laws Traffic	/	0	0	0	0	2	N/A	N/A	0.4	
Municipal By-laws	7	4	5	5	2	0	-100%	-100%	-1.1	
Total Municipal	~	4	5	5	2	2	-50%	0%	-0.7	
Fatals		0	0	0	0	0	N/A	N/A	0.0	
Injury MVC		0	2	2	1	0	N/A	-100%	-0.1	
Property Damage MVC (Reportable)		7	13	13	12	4	-43%	-67%	-0.7	
Property Damage MVC (Non Reportable)		1	0	0	2	0	-100%	-100%	0.0	
TOTAL MVC		8	15	15	15	4	-50%	-73%	-0.8	
Roadside Suspension - Alcohol (Prov)		0	2	2	0	1	N/A	N/A	0.0	
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0	
Total Provincial Traffic	~	86	93	94	68	133	55%	96%	6.9	
Other Traffic		0	1	1	0	0	N/A	N/A	-0.1	
Criminal Code Traffic	V	4	1	1	0	4	0%	N/A	-0.1	
Common Police Activities										
False Alarms		0	4	4	1	4	N/A	300%	0.5	
False/Abandoned 911 Call and 911 Act		1	12	12	3	0	-100%	-100%	-1.1	
Suspicious Person/Vehicle/Property	~	5	4	4	9	7	40%	-22%	0.9	
Persons Reported Missing	\wedge	0	0	0	1	0	N/A	-100%	0.1	
Search Warrants		0	0	0	0	0	N/A	N/A	0.0	
Spousal Abuse - Survey Code (Reported)	7	0	4	4	5	4	N/A	-20%	0.9	
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0	

Town of Vauxhall - Taber Detachment Crime Statistics (Actual)

January to August: 2021 - 2024

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2021	2022	2023	2024	% Change 2021 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	N/A	N/A	0.0
Sexual Assaults	~	0	1	0	3	N/A	N/A	0.8
Other Sexual Offences		0	0	0	0	N/A	N/A	0.0
Assault	~	4	7	1	3	-25%	200%	-0.9
Kidnapping/Hostage/Abduction		0	0	0	0	N/A	N/A	0.0
Extortion	1	1	1	0	0	-100%	N/A	-0.4
Criminal Harassment		1	0	0	0	-100%	N/A	-0.3
Uttering Threats	~	3	2	0	1	-67%	N/A	-0.8
TOTAL PERSONS	~	9	11	1	7	-22%	600%	-1.6
Break & Enter		1	4	2	0	-100%	-100%	-0.5
Theft of Motor Vehicle		3	0	0	1	-67%	N/A	-0.6
Theft Over \$5,000		0	0	0	0	N/A	N/A	0.0
Theft Under \$5,000	\	3	1	3	2	-33%	-33%	-0.1
Possn Stn Goods		0	0	0	0	N/A	N/A	0.0
Fraud		0	2	4	5	N/A	25%	1.7
Arson		0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property	1	10	7	2	0	-100%	-100%	-3.5
Mischief - Other	-	1	1	0	3	200%	N/A	0.5
TOTAL PROPERTY		18	15	11	11	-39%	0%	-2.5
Offensive Weapons	/	0	0	0	1	N/A	N/A	0.3
Disturbing the peace		2	0	0	0	-100%	N/A	-0.6
Fail to Comply & Breaches		0	0	0	1	N/A	N/A	0.3
OTHER CRIMINAL CODE		0	0	1	1	N/A	0%	0.4
TOTAL OTHER CRIMINAL CODE		2	0	1	3	50%	200%	0.4
TOTAL CRIMINAL CODE		29	26	13	21	-28%	62%	-3.7

Town of Vauxhall - Taber Detachment Crime Statistics (Actual)

January to August: 2021 - 2024

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2021	2022	2023	2024	% Change 2021 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	1	N/A	N/A	0.3
Drug Enforcement - Trafficking		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	N/A	N/A	0.0
Total Drugs	1	0	0	0	1	N/A	N/A	0.3
Cannabis Enforcement		0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	0	N/A	N/A	0.0
TOTAL FEDERAL	1	0	0	0	1	N/A	N/A	0.3
Liquor Act		1	1	0	0	-100%	N/A	-0.4
Cannabis Act		0	0	0	0	N/A	N/A	0.0
Mental Health Act		11	3	2	6	-45%	200%	-1.6
Other Provincial Stats	~	8	10	4	11	38%	175%	0.3
Total Provincial Stats	>	20	14	6	17	-15%	183%	-1.7
Municipal By-laws Traffic		0	0	0	0	N/A	N/A	0.0
Municipal By-laws	$\overline{\wedge}$	0	6	0	0	N/A	N/A	-0.6
Total Municipal		0	6	0	0	N/A	N/A	-0.6
Fatals		0	0	0	0	N/A	N/A	0.0
Injury MVC		0	0	0	0	N/A	N/A	0.0
Property Damage MVC (Reportable)	\sim	1	5	2	6	500%	200%	1.2
Property Damage MVC (Non Reportable)	1	1	0	0	0	-100%	N/A	-0.3
TOTAL MVC	~	2	5	2	6	200%	200%	0.9
Roadside Suspension - Alcohol (Prov)		5	2	1	1	-80%	0%	-1.3
Roadside Suspension - Drugs (Prov)		0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic	\sim	38	50	26	23	-39%	-12%	-6.9
Other Traffic		0	1	1	1	N/A	0%	0.3
Criminal Code Traffic	(5	1	0	1	-80%	N/A	-1.3
Common Police Activities			300 75 45 150	ATHER SHIPPING		a SHATE AND	and the same of th	
False Alarms	_/	0	2	2	9	N/A	350%	2.7
False/Abandoned 911 Call and 911 Act	~	6	3	4	2	-67%	-50%	-1.1
Suspicious Person/Vehicle/Property	~	3	5	3	5	67%	67%	0.4
Persons Reported Missing	//	0	2	0	2	N/A	N/A	0.4
Search Warrants	_/	N/A	N/A	0	1	N/A	N/A	1.0
Spousal Abuse - Survey Code (Reported)	_/	N/A	N/A	1	2	N/A	100%	1.0
Form 10 (MHA) (Reported)		N/A	N/A	0	0	N/A	N/A	0.0

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

PRESENT

MAYOR:

Kimberley Cawley

DEPUTY MAYOR:

Marilyn Forchuk

COUNCILLORS:

Shelly Deleeuw Kimberly Dorin Russell Norris Henry Zacharias

ABSENT:

ALSO PRESENT:

Chief Administrative Officer: Asst. CAO/Office Manager:

Cris Burns Mindy Dunphy

CALL TO ORDER:

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

Adoption of Agenda

RES: 24:159

MOVED by Councillor Norris to adopt the agenda as presented.

CARRIED

Minutes

RES: 24:160

MOVED by Councillor Dorin to adopt the following minutes as

presented.

Regular meeting of Council August 26, 2024

CARRIED

External Minutes

RES: 24:161

MOVED by Deputy Mayor Forchuk to accept the following minutes as

information

Municipal Planning Committee meeting of August 26, 2024

CARRIED

Bylaw 999-24 Rates Bylaw

RES: 24:162

MOVED by Councillor Deleeuw that Bylaw 999-24 to establish

service fees in The Town of Vauxhall, be given (2nd) reading, as

amended. CARRIED

Bylaw 999-24 Rates Bylaw

RES: 24:163

MOVED by Deputy Mayor Forchuk that Bylaw 996-24 to establish

service fees in The Town of Vauxhall, be given (3rd) and final

reading.
CARRIED

Reports

RES: 24:164

MOVED by Councillor Norris to accept the following as information.

Upcoming Events and Meetings

CARRIED

New Business

RES: 24:165

MOVED by Councillor Zacharias to accept the following as information.

Community Standards Bylaw No. 995-19 - Review

CARRIED

Information and Correspondence

RES: 24:166

MOVED by Councillor Norris to accept the following as information.

FCSS – Orange Shirt Day

CARRIED

Adjournment

Meeting Adjourned at 6:22 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

THE TOWN OF VAUXHALL POLICY, BYLAW & RATES COMMITTEE

Wednesday August 7, 2024

A meeting of the Policy, Bylaw & Rates Committee of the Town of Vauxhall was held in council chambers on Wednesday August 7, 2024, at 7:00 p.m.

PRESENT:

COUNCILLORS:

Kim Dorin

Marilyn Forchuk

ALSO PRESENT:

Chief Administrative Officer: Administrative Assistant:

Cris Burns Tanya Strydom

CALL TO ORDER:

CAO Burns called the meeting to order at 7:00 p.m.

CAO Burns calls for nominations for Chairperson.

Chair

Nominations

PBR: 24:01

MOVED by Councillor Forchuk to appoint Councillor Dorin as Chair.

CARRIED

Adoption of Agenda

PBR: 24:02

MOVED by Councillor Forchuk to adopt the agenda as presented.

CARRIED

Minutes

PBR: 24:03

MOVED by Councillor Forchuk to adopt the minutes of the Policy, Bylaw

& Rates committee meeting of June 1, 2022, as presented.

CARRIED

Rate Bylaw

PBR: 24:04

MOVED by Councillor Forchuk to direct Administration to present the

Rates Bylaw to Council with recommended changes.

CARRIED

Adjournment

Meeting Adjourned at 8:44 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER

4c.

THE TOWN OF VAUXHALL POLICY, BYLAW & RATES COMMITTEE

Tuesday September 3, 2024

A meeting of the Policy, Bylaw & Rates Committee of the Town of Vauxhall was held in council chambers on Tuesday September 3, 2024, at 5:00 p.m.

PRESENT:

COUNCILLORS:

Kim Dorin

Marilyn Forchuk

ALSO PRESENT:

Chief Administrative Officer:

Cris Burns

Asst. CAO/Office Manager:

Mindy Dunphy

CALL TO ORDER:

CAO Burns called the meeting to order at 4:54 p.m.

Adoption of Agenda

PBR: 24:05

MOVED by Councillor Forchuk to adopt the agenda as presented.

CARRIED

Minutes

PBR: 24:06

MOVED by Councillor Forchuk to adopt the minutes of the Policy, Bylaw

& Rates committee meeting of August 7, 2024, as presented.

CARRIED

Rate Bylaw

PBR: 24:07

MOVED by Councillor Forchuk to direct Administration to present the

Rates Bylaw to Council with recommended changes.

CARRIED

Adjournment

Meeting Adjourned at 5:16 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER

MUNICIPAL PLANNING COMMISSION MEETING

MONDAY, September 9, 2024

A Municipal Planning Commission meeting of the Town of Vauxhall was held in council chambers September 9, 2024, at 5:15 p.m.

PRESENT:

CHAIR:

Henry Zacharias

VICE CHAIR:

DEPUTY MAYOR:

Marilyn Forchuk

DEVELOPMENT OFFICER:

Cris Burns

ORRSC STAFF:

Bonnie Brunner

ALSO PRESENT:

Mindy Dunphy

ABSENT:

Russ Norris

CALL TO ORDER:

Chair Zacharias called the meeting to order at 5:15 p.m.

Adoption of

ADOPTION OF AGENDA:

Agenda

RES: MPC24:36

MOVED by Deputy Mayor Forchuk to adopt the agenda as

presented.

CARRIED

Adoption of

ADOPTION OF MINUTES:

Minutes

RES: MPC24:37

MOVED by Deputy Mayor Forchuk to adopt the Municipal Planning

Commission meeting minutes of August 26, 2024.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

2024D – 26 Yetman Alicia and Keys Scott

207 8 Street North (Lot 5, Block 9, Plan 760CM)
Use: Single-Detached Dwelling – permitted use

Land Use District: Residential - R

RES: MPC24:38 MOVED by Deputy Mayor Forchuk to approve the application

2024D – 26 development permit with the following conditions:

Approved subject to the following conditions:

- 1. The development is to conform to the development application dated August 19, 2024, deemed complete August 23, 2024, in compliance with the Town of Vauxhall Land Use Bylaw No. 833-09, and the attached approved site plan.
- 2. That a waiver of 1.59m (5.22 ft) be issued for the required front yard setback of 7.62m (25 ft), allowing the deck and dwelling to be no closer than 6.03 m to the front property line and a waiver of 0.02m (0.07ft) for the required 1.52m (5 ft) side yard setback to allow the deck to match existing setbacks of the dwelling and be no closer than 1.50m (4.92 ft) to the northern property line.
- 3. The applicant shall obtain a building permit prior to commencement, if applicable, and any other applicable safety code permits, from the designated safety codes officer.

Informative:

- The applicant must contact Utility Safety Partners, formerly Alberta One Call, (1-800-242-3447) to locate any utility lines prior to commencement.
- 2. The applicant/landowner is responsible for determining the location of any easement and/or utility right-of way registered on the property and ensuring that the development does not encroach upon the easement and/or right of way and complies with any associated agreements registered on title.

CARRIED

Adjournment 5:21 p.m.

CHAIR				
HENRY	ZACHA	RIAS		
DEVELO	PMEN	T OFFIC	ER	



May 1, 2024.

Call to order: Petra at 7:21 PM.

In attendance: Tina Redekopp. Petra & Joerg Klempnauer. Genevieve Durupt. Maria Dyck. Beverly Brummelhuis. Marilyn Forchuck. Paulina Thiessen. Sara Wall.

Approval of agenda: Tina moved, Marilyn seconded, carried.

Approval of last meeting minutes of January 24, 2024. Marylin moved, Tina seconded, carried.

Correspondence: n/a

Reports of officers:

- A) Chairperson's report
- **B)** Treasurer report Tina moved treasurer report be accepted as presented, Bev seconded, carried.
- C) Town of Vauxhall report
- **D) Manager report –** Maria.

Marilyn moved to accept officers report, A, C, D, Tina seconded, carried.

Old Business

- A) Financial Audit Audited financials be sent to the town.
- **B) MD Debenture payment -** Tina will talk to the Town about the debenture payment.

New Business

- A) Following policies were reviewed Following changes were discussed and accepted:
 - Personnel Policy
 - Finance Policy -- \$5.00 will be added to each meal.

Breakfast: 15.00
 Lunch: \$20.00

3. Supper: 30.00

- Hours of service policy At his/her discretion, the Library manager with the agreement of the Board chair may try out different openings hours to serve the community as long as financial responsibility is kept.
- Selection, Acquisition, Purchase, and Disposition of resources Policy Bev moved to change format of all policies to include proper numbering, footers, and e-acceptance, Marylin seconded, carried.
- B) Plan of service Tabled for next meeting.
- **C) Inventory closure** The Library will be closed for 2 days for Inventory. Dates of closure will be discussed at the discretion of the chair and manager. Tina moved, Beverly seconded, carried.

Next meeting: September 11, 2024.

Adjournment - Meeting adjourned at 8:05 PM by Beverly.

Minutes recorded by: Maria Dyck.

5a.



ADMINISTRATION EXTERNAL COMMUNITY BOARDS Policy No.042-2022

RES: XX:XX

EXTERNAL COMMUNITY BOARDS POLICY

1. PURPOSE:

- 1.1. The purpose of this policy is to outline the criteria and procedure for municipal officials serving as representatives of the Municipality on Community Boards that are managed by an organization that is not the Municipality,
- 1.2. The purpose of appointing a Council Member to a Committee is to act as a representative of Council and to act as a liaison between the Committee and Council

2. **DEFINITIONS**:

- 2.1. "External Community Board" means any community-based board, commission, committee, society, or any other organizational leadership group that was created and is managed by an entity that is not the Municipality.
- 2.2. "Municipality" means the Municipality of the Town of Vauxhall.
- 2.3. "Municipal official" means a councillor of the Municipality of the Town of Vauxhall.

3. PROCEDURE:

3.1. General:

- 3.1.1. The Municipality shall appoint a municipal official to serve on an external community board only where all the following criteria are met:
 - i. The external community board has a particular goal or objective that aligns with the Municipality's role in the community.
 - ii. The external community board meets on a regular basis.
 - iii. The external community board a similar ruling order and meeting procedures; and
 - iv. The external community board provides proof of insurance to the satisfaction of the Municipality.
 - v. Municipal officials shall not sit as an executive of any external boards or committees.
- **3.1.2.** Where all the criteria listed in section 3.1.1 are not met, the Municipality shall not appoint a municipal official to the external community board.

- 3.1.3. The Municipality may request that insurance coverage in addition to Directors and Officers Liability insurance be obtained based on the activities of the external community board.
- 3.1.4. This policy shall not apply to community boards, commissions, committees, or other organizational leadership groups that are created and managed by the Municipality,

3.2. Requests:

- 3.2.1. All requests from external community boards for representation by a municipal official shall be made to the Council or Chief Administrative Officer.
 - i. Requests for an elected representative shall be considered by the Council.
 - ii. Requests for an employee representative shall be considered by the Chief Administrative Officer.
- 3.2.2. Requests for representation must demonstrate how all criteria in Section 3.1.1 are met and define the specific role for the municipal official.
 - i. The Municipality may request, and shall promptly receive, current or historic financial statements from any external community board to which a municipal official is appointed.
- 3.2.3. External community boards may request representation from a specific municipal official; however, the Municipality reserves the right to appoint any municipal official or decline such a request for any reason.
- 3.2.4. In considering a request for appointment to an external community board, municipal officials should consider the commitment in terms of time and duties, and whether they can reasonably take that time and perform those duties in conjunction with their regular municipal duties.
- 3.2.5. External community boards that have made a request will be informed in writing by the Chief Administrative Officer or designate of any appointment.

3.3. Exceptions:

- **3.3.1.** This policy does not apply to inter-municipal corporations where a municipal official is acting in that capacity.
- **3.3.2.** This policy shall not preclude any municipal official from becoming a member of any community board as a private citizen.
 - It is the responsibility of any municipal official serving on a community board to know and understand their responsibilities concerning municipal conflict of interest.

Date Approved: 2022	Amendments:
	TY BOARD MEMBERSHIP LIST
Сомміттее	MEMBERS
	All Members of Council
	1 Council + Alternate
Advisory Committees	
Vauxhall Community Center	X Council; X Public
JOINT	
	X Council; X Public
EXTERNAL COMMUNITY BOARDS	
Veterans Memorial Hi-way	X Council
Vauxhall & District Chamber of Commerce	
Pheasant Festival	
AD HOC COMMITTEES	
2020 Organizational Committee	X Council; X Public





Town of Vauxhall Council Memo

n	2	+.	1	

August 30, 2024

Proposed by:

Administration

Topic

ATCO Gas & Pipeline Franchise Fee

Background:

The Town of Vauxhall can change the franchise fee percentage for the next year, the current franchise fee collected in Vauxhall based on a percentage of the delivery tariff is 12%.

Atco's forecast delivery tariff revenue based on the current fee percentage would be \$42,130 for the 2025 year.

The Franchise fee can collect revenue from unassessed properties such as other government and religious institutions. A decision is required to either increase or keep the franchise fee the same for 2025.

ATCO Gas & Pipeline

Franchise Fee

RES: 22:206

MOVED by Councillor Forchuk to leave the ATCO Gas & Pipeline

Franchise fee at 10% in 2023.

CARRIED

Atco Gas & Pipeline

Franchise Fee

RES: 23:171

MOVED by Councillor Dorin to increase the ATCO Gas & Pipeline

Franchise fee to 12% in 2024.

CARRIED

Motion of Council:

MOVED by ______ to increase the ATCO Gas & Pipeline Franchise fee to ___% in 2025.

MOVED by ______ to leave the ATCO Gas & Pipeline Franchise fee at 12% in 2025.

*Decision is required by October 15th, 2024

August 29, 2024

Town of Vauxhall PO Box 509 Vauxhall, AB, TOK 2KO

Attention: Mr. Cris Burns, Chief Administrative Officer

Re: Natural Gas Franchise Fee Estimate for 2025 - Vauxhall (Updated)

As per the Natural Gas Distribution System Franchise Agreement between ATCO Gas and Pipelines Ltd. (ATCO) and the Town of Vauxhall, ATCO pays the Town of Vauxhall a franchise fee. The franchise fee is collected from gas customers within Vauxhall and is calculated as a percentage of ATCO's revenue derived from the delivery tariff.

The franchise agreement requires that we provide ATCO's total revenues derived from the delivery tariff within Vauxhall for 2023 and an estimate of total revenues to be derived from the delivery tariff within Vauxhall for 2025. The chart below provides this information as well as an estimate of your franchise fee revenue for the 2025 calendar year.

ATCO's Delivery Tariff	ATCO's Estimated Delivery	Your Current Franchise	Your Estimated Franchise
Revenue in 2023	Tariff Revenue for 2025	Fee Percentage	Fees for 2025
\$320,589	\$351,082	12.00%	\$42,130

Please note that the estimated delivery tariff revenue for 2025 can be impacted by changes in customer operations and weather. Additionally, ATCO has utilized forecast 2025 delivery rates, however, they have not yet been approved by the Alberta Utilities Commission. ATCO commits to providing updated franchise fee revenue forecasts at a future date should there be material impacts related to any update of these forecast assumptions.

Under the franchise agreement, the Town of Vauxhall has the option of changing the franchise fee percentage for 2025. If you are considering changing the franchise fee in 2025, please contact us as soon as possible to learn about the process. We will guide you through the process and will file an application with the Alberta Utilities Commission (AUC) for approval. A request to change the franchise fee must be made in writing and must be received by ATCO on or before October 15th, 2024.

We trust you will find this information useful. Should you have any questions or require anything further, please do not hesitate to contact me at Dan.Magnan@atco.com.

Yours truly,

Dan Magnan

Senior Manager, Lethbridge Operations ATCO Gas & Pipelines Ltd.



Town of Vauxhall Council Wemo

Date:

September 5, 2024

Topic

Community Needs Assessment

Background:

Last fall each municipal Council within the BEW FCSS region was asked to support a community needs assessment project proposed by the Village of Stirling. We received notification that the proposed project was successful, and they did receive the requested funding.

Please see the update from Zakk Morrison, Executive Director of FCSS.

Update:

- The Prentice Institute has been awarded the contract to conduct the community needs assessment. The lead researcher is Dr. Lars Hallström
- Dr. Lars Hallström presented the project activities and timelines to FCSS at the Board meeting, including Phase 1.
- Phase 1 Key Informant Interviews. The Research Team at the Prentice Institute will be contacting all CAO's and Councils in the next few weeks within the BEW FCSS region as part of Phase 1 of the project. Key Informant Interviews with CAO's and Council members will assist in developing public survey questions planned for 2025.
- The attached one-page summary describes the project

Administration will keep you updated on the ongoing process





the Prentice Institute for Global Population and Economy

2024-2026

BARONS-EUREKA-WARNER FCSS COMMUNITY NEEDS ASSESSMENT

WHAT IS THE PROJECT?

The purpose of this project is to empower the 16 municipalities in the Barons-Eureka-Warner FCSS region to make informed decisions about how they invest in their community assets and services as a prevention strategy against social challenges.

WHY IS THIS PROJECT HAPPENING?

The intent is to produce an evidence base that will have the immediate capacity to inform municipal and FCSS planning, budgeting, implementation, program evaluation and long-term/adaptive/anticipatory planning across multiple sectors relevant to the 5 prevention priorities:

- · homelessness and housing insecurity;
- · mental health and addictions;
- employment;
- family and sexual violence;
- · and aging well in the community.

WHO IS DOING THE WORK?

This project is being implemented by the staff of the Prentice Institute for Global Population and Economy at the University of Lethbridge. As one of the largest research institutes at the University of Lethbridge, and one of the larger social and policy-oriented institutes in Canada, the Institute brings a significant body of research, knowledge mobilization, community engagement and technical expertise to bear.

In addition to the leadership of Director Hallstrom and Associate Director Darku (Project Management), the project team includes several staff members with experience living in, and working with, rural communities.

WHAT ARE THE PROJECT GOALS?

This project aims to improve regional municipal service delivery by:

- Assessing the strengths and gaps of current community assets in the BEW Region,
- Understanding the current and emerging well-being needs within the region (including the provincial prevention priorities of homelessness and housing insecurity; mental health and addictions; employment; family and sexual violence; and aging well in the community), and
- Providing information that can be used for planning collaborative municipal and regional asset and services management by the 16 communities and BEW FCSS.

WHO IS THIS FOR?

This is a project for the people of Barnwell, Barons, Coaldale, Coalhurst, County of Warner, Coutts, Lethbridge County, Milk River, M.D. of Taber, Nobleford, Picture Butte, Raymond, Stirling, Taber, Vauxhall, and Warner. The health and well-being of your family, friends, neighbours, and community are important; so is the thoughtful use of your municipal resources. That's why its crucial to conduct a needs assessment.

WHAT IS HAPPENING?

Until March 2026, the team from the Prentice Institute will be conducting interviews and focus groups in your communities. You are encouraged to participate in surveys and focus groups to ensure your voice is heard. We will analyze the data and then bring our results back to you to ensure its accuracy. Once it is confirmed, we will compile a final report and present it to you, your councillors, and your FCSS.

CONTACT INFORMATION

If you have any questions, please don't hesitate to get in touch with Lars Hallström (Director, Prentice Institute) at prentice@uleth.ca or (403) 380-1814 and Zakk Morrison (Executive Director, FCSS) at zakk.morrison@fcss.ca or (403) 715-2260. This project has received ethics approval from the University of Lethbridge/University of Alberta research ethics board. All data collection, data storage, and analyses are conducted in accordance with that approval and the Tri-Council Policy Statement: Ethical Conduct for Research Involving Humans.

Date/2024	Time	Events	Location	Councillor attending (if applicable)
18-Sep	5:30-7:30pm	Farmers Market(supper Library fundraiser)	Community Hall	
September 25-27	3 days	AUMA 2024 Convention	Westerner Park	DM Forchuk, Cllr. Norris
October 19-26	8 days	Annual Pheasant Festival	Taber	
07-Dec	10:00am-3:00pm	Farmers Market (Christmas)	Community Hall	
	,			

ate	Time	Meeting	Location	Councillor(s)Member
2024-10-07	3:30 PM	VDWC	Chambers	Cllr. Norris
2024-10-09	7:00 PM	Vx Public Library	Vx Public Library	DM Forchuk and Cllr. Deleeuw
2024-10-15	5:15pm	MPC	Chambers	DM Forchuk, Cllr. Zacharias, Cllr. Norris
2024-10-25	TBD	Veterans Memorial Highway Assc.	Lac La Biche	Cllr. Norris
2024-11-13	6:00 PM	JEDC	Reeves Room MD of Taber	Cllr. Deleeuw and Mayor Cawley



90.

Friday September 6th 2024

This Bi-weekly Newsletter is available to members and non-members of the Vauxhall & District Chamber of Commerce and features information of importance to, and about local business and upcoming events!

MEMBER HIGHLIGHT

A2J Auto pro Inc.



previously know as Vauxhall Auto Care is now A2J Auto Pro Inc. is under new ownership, still the same great service still locally owned and operated

Our business strives to provide a cost effective, reliable, and trustworthy automotive repair center.

Offering full mechanics service and repairs to all domestic and import vehicles.





The Vauxhall and district Chamber of Commerce is now accepting nominations for Business of the year, forms can be found on our website at the bottom of the home page.

We have adjusted our office hours,
Tuesday 4:00-5:00
Friday 1:00-3:00
for anything outside of office hours please email (info@vauxhallchamber.ca) text or call (403-382-1698) our office manager Lexi.

VDCC Contact Information: 403-382-1698



GENERAL MEETING

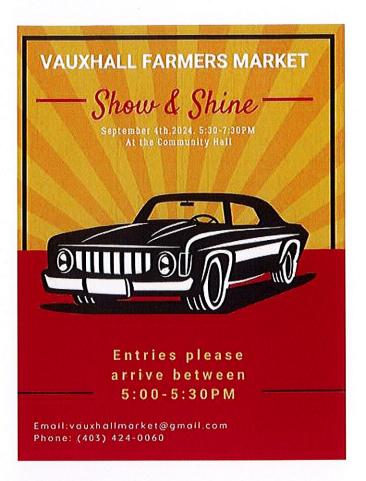


September 11, 2024

7:00 PM

504 2nd Avenue at the Vauxhall Public Library







HARVEST DINNER ON US!

We know you've been working hard, and sometimes it's challenging to find time to cook a hearty meal.

Take a break from cooking and let us do the work for you.

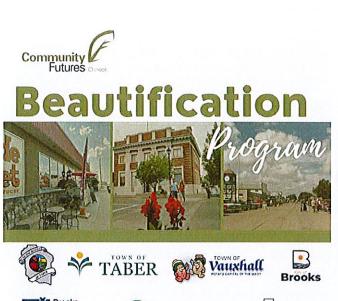
Choose from our mouth-watering menu:

Juicy Burgers

Creamy Pastas

Or a Special Meal of your choice! (Advance notice).

Let us take care of dinner, so you can focus on what matters most.



Milk River



OPPORTUNITIES

WARNER

Warren porter Agencies is currently hiring inquire within or call (403) 654-2512 for mor information

BECOME A MEMBER TODAY!



Not a Member?

Becoming a VDCC member is easy and affordable.

Our 2023 yearly memberships for not-forprofit organizations / individual are \$50 (restricted to clubs, schools and such).

Business fees are \$150.

First time Members receive 50% off the first year, don't miss out!



chamberplan_eca

Group Insurance & Employee
Benefits Enjoyed by 30,000
Canadian Businesses

VDCC INFORMATION!

Our mailing address is:

Vauxhall & District Chamber of Commerce

Box 357

Vauxhall, AB

T0K 2K0

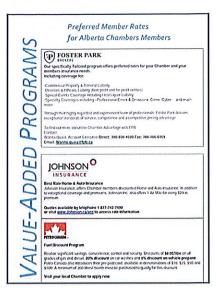
Email: info@vauxhallchamber.ca



Follow us on Facebook https://www.facebook.com/Vauxhall-District-Chamber-of-Commerce 198208407564216/ If you no longer wish to receive these emails please contact us.

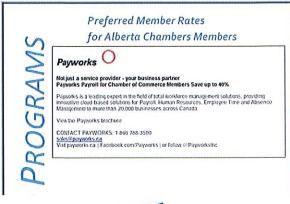






VALUE ADDED PROGRAMS AVAILABLE FOR OUR MEMBERS!









Town of Vauxhall Council Memo

Date:

September 6, 2024

Topic

Vauxhall Swimming Pool

Background:

Administration had the head guard give an update on her views on the pool season for programming and scheduling.

- Evening fitness swims on weekends: This was a great addition; they were consistently busy and had tons of positive feed back. This also allowed guards to get a head start on cleaning and finish closing tasks on time
- Closing at 7pm: Weekdays were switched from 8pm to 7pm which had tons of positive feedback. That last hour of open swim was rarely busy, and 7-8pm was often too cold for the fitness swim.
- 3. Senior Swim: Noon senior swim was less busy than last year.
- 4. Aqua Jogging: This new addition had positive feedback and was busy at the start, but there was less turnout as the summer progressed. I think once a week would be plenty for next summer.
- 5. **Parent + Tot**: Parent and tot was popular and was a great addition for noon lane swims. I recommend doing this again next year.
- 6. **Lessons**: Lessons ran in the morning Tuesday-Friday. This was in case we had to close a few Mondays due to staffing next year I recommend scheduling them Monday-Thursday if possible.

We employed 7 guards and 1 cashier, the cashier was hired due to lack of lifeguards. It took awhile to get fully staffed, some of the guards had other employment. We were able to staff 4 full time guards.