

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday September 16, 2024, at 6:00 p.m.

PRESENT

MAYOR:

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw
Russell Norris
Henry Zacharias

ABSENT: Kimberley Cawley
Kimberly Dorin

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: 24:167

MOVED by Councillor Deleeuw to adopt the agenda as amended.

CARRIED

Additions:

7(c) Roofing Quotes

9(c) Invite to Film – September 30, 2024

Delegation

RES: 24:168

MOVED by Councillor Norris to accept the following as information:

- R.C.M.P

CARRIED

Minutes

RES: 24:169

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

- Regular meeting of Council September 3, 2024

CARRIED

Minutes

RES: 24:170

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

- Policy, Bylaw, & Rates Committee August 7, 2024

CARRIED

Minutes

RES: 24:171

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

- Policy, Bylaw, & Rates Committee September 3, 2024

CARRIED

External Minutes

RES: 24:172

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

- Municipal Planning Committee meeting of September 9, 2024
- Vauxhall Public Library Meeting May 1, 2024

CARRIED

Policy No.042-2022
External Community
Boards Policy

RES: 24:173

MOVED by Councillor Norris that Policy No.042-2022 for review and accept as information.

CARRIED

Cheque Listing
March 2024

RES: 24:174

MOVED by Councillor Zacharias to adopt the August 31, 2024, cheque listing in the amount of two hundred and seventy-two thousand, eight hundred and sixty-seven dollars and seventeen cents (\$272,867.17), as information.

CARRIED

Financials

RES: 24:175

MOVED by Councillor Deleeuw to accept the following as information:

- AMSC Mastercard as of September 6, 2024
- Bank Reconciliation as of May 31, 2024
- Bank Reconciliation as of June 30, 2024
- Bank Reconciliation as of July 31, 2024
- Budget to Actual Detailed Report of September 12, 2024
- Budget to Actual Summary Report of September 12, 2024

CARRIED

ATCO Gas & Pipeline
Franchise Fee

RES: 24:176

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

CARRIED

Community Needs
Assessment

RES: 24:177

MOVED by Councillor Zacharias to receive as information.

CARRIED

Reports

RES: 24:178

MOVED by Councillor Norris to accept the following as information.

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

CARRIED

Information and
Correspondence

RES: 24:179

MOVED by Councillor Norris to accept the following as information.

- VDCC Bi-Weekly Newsletter
- Vauxhall Swimming Pool
- Invite to a film September 30, 2024

CARRIED

Adjournment

Meeting Adjourned at 6:38 p.m.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER