

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday October 7, 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 6:00 p.m.

Adoption of
Agenda

RES: 24:180

MOVED by Councillor Zacharias to adopt the agenda as amended.

CARRIED

Additions:

5(d) Policy – Arena Booking Policy

Minutes

RES: 24:181

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

- Regular meeting of Council September 16, 2024

CARRIED

External Minutes

RES: 24:182

MOVED by Deputy Mayor Forchuk to accept the following minutes as information

- Chinook Arch Library Board meeting April 4, 2024
- Taber & District Housing Foundation meeting June 26, 2024
- Taber & District Housing Foundation meeting July 25, 2024
- Barons-Eureka-Warner FCSS meeting June 5, 2024
- Vauxhall Public Library meeting May 1, 2024

Councillor Dorin arrives at Council Chambers at 6:04 p.m.

Bylaw No.991-23
Establish a Business
and Tourism Advisory
Committee

RES: 24:183

MOVED by Deputy Mayor Forchuk that Bylaw No. 991-23 for review and accept as information.

CARRIED

Appointment
Library Board Member

RES: 24:184

MOVED by Deputy Mayor Forchuk to appoint Lena Martens to serve as a member on the Vauxhall Library Board to September 19, 2027

CARRIED

Administration
Arena Booking Now

RES: 24:185

MOVED by Councillor Norris to accept the following as information.

- Administration – Arena Booking Now

CARRIED

Organizational Meeting

RES: 24:186

MOVED by Councillor Deleeuw to hold the Organizational meeting on Monday, October 21, 2024, at 6:00pm
CARRIED

Arena Booking Policy

RES: 24:187

MOVED by Councillor Zacharias to adopt Arena Booking Policy 049-2024 as presented.
CARRIED

RES: 24:188

MOVED by Councillor Norris to accept the following as information.
• CAO Update to Council October 2, 2024
CARRIED

Reports

RES: 24:189

MOVED by Councillor Dorin to accept the following as information.
• Upcoming Events and Meetings
CARRIED

Information and Correspondence

RES: 24:190

MOVED by Councillor Zacharias to accept the following as information.
• Lowering costs for Municipalities
• Giving Albertans a voice in setting policing priorities
• Town of Vauxhall Employees Present: "Witches Woods"
• FCSS – Clothing Fest
• October 4, 2024, Media inquiries
CARRIED

Adjournment

Meeting Adjourned at 6:33 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER