

A regular meeting of Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday October 21, 2024, at 6:15 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 6:23 p.m.

Adoption of  
Agenda

**RES: 24:218**

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

**CARRIED**

**Additions:**

5(c) Budget to Actual

Delegation

**RES: 24:219**

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

- R.C.M.P

**CARRIED**

Minutes

**RES: 24:220**

**MOVED** by Deputy Mayor Forchuk to adopt the following minutes as presented.

- Regular meeting of Council October 7, 2024

**CARRIED**

External Minutes

**RES: 24:221**

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

- Vauxhall Regional Water Services Commission meeting July 15, 2024
- Vauxhall Regional Water Services Commission meeting August 26, 2024
- Barons-Eureka-Warner Family & Community Support Services meeting September 4, 2024
- Oldman River Regional Services meeting June 13, 2024
- Oldman River Services meeting July 11, 2024

**CARRIED**

Cheque Listing  
September 2024

**RES: 24:222**

**MOVED** by Deputy Mayor Forchuk to adopt the September 30, 2024, cheque listing in the amount of one hundred and seventy-six thousand, forty-eight dollars and seventy-four cents (\$176,048.74), as information.

**CARRIED**

Financials

**RES: 24:223**

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

- AMSC MasterCard as of October 4, 2024
- Budget to Actual

**CARRIED**

FortisAlberta  
Franchise Fee  
**RES: 24:224**

**MOVED** by Councillor Zacharias that the local access fee charged to FortisAlberta for use of the municipal lands for its power lines effective January 1, 2024, will remain at 8%.  
**CARRIED**

Curling Club  
Contract  
**RES: 24:225**

**MOVED** by Councillor Zacharias to approve a Special Meeting of Council either November 6<sup>th</sup> or 7<sup>th</sup>, 2024 at 6:00 p.m. and invite members of the Curling Club executive for discussion on the Culing Club Contract dated February 27, 2020.  
**CARRIED**

Support-MD of Taber  
**RES: 24:226**

**MOVED** by Councillor Norris for administration to draft a letter to the Municipal District of Taber for financial support for the replacement of hockey arena and curling rink slab replacement.  
**CARRIED**

Reports  
**RES: 24:227**

**MOVED** by Deputy Mayor Forchuk to accept the following as information.

- Action List in Progress August 2024
- Action List October 2024
- Upcoming Events and Meetings

**CARRIED**

Information and  
Correspondence  
**RES: 24:228**

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

- VDCC Bi-Weekley Newsletter
- FCSS – Report to Municipalities

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:05 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**