

An Organizational meeting of the Council of the Town of Vauxhall,
was held in Council Chambers
on Monday October 21, 2024, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw
Kimberly Dorin
Russell Norris
Henry Zacharias

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Asst. CAO/Office Manager: Mindy Dunphy

CALL TO ORDER:

CAO Burns called the meeting to order at 6:00 p.m.

Adoption of
Agenda
RES: 24:191

MOVED by Councillor Deleeuw to adopt the agenda as presented.
CARRIED

3. APPOINTMENT OF MAYOR

CAO Cris Burns called for nominations.

1st Call for Nominations - Councillor Deleeuw nominated
Mayor Cawley

2nd Nominations – Councillor Norris

Deputy Mayor Forchuk to cease nominations for Mayor

Kimberley Cawley appointed as Mayor

Mayor Cawley to take the Chair position

4. APPOINTMENT OF DEPUTY MAYOR

Mayor Cawley called for nominations.

1st Call for Nomination – Councillor Norris nominated Deputy Mayor
Forchuk

2nd Call for Nomination

3rd Call for Nomination

Councillor Marilyn Forchuk appointed as Deputy Mayor

Chinook Intermunicipal
Subdivision & Development
Appeal Board
RES: 24:192

MOVED by Councillor Zacharias to appoint Mayor Cawley and
Councillor Dorin as alternate to the Chinook Intermunicipal Subdivision
and Development Appeal Board for a term of one year, until the next
organizational meeting of council in 2025
CARRIED

Taber & District Solid
Waste Management
Committee

RES: 24:193

MOVED by Councillor Norris to appoint Mayor Cawley and Deputy Mayor Forchuk, to the Taber & District Solid Waste Management Committee for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Public Information
Officer

RES: 24:194

MOVED by Councillor Norris to appoint Mayor Cawley, as the Public Information Officer for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Pheasant Festival

RES: 24:195

MOVED by Deputy Mayor Forchuk to appoint Mayor Cawley to the Pheasant Festival Committee for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Taber Regional Joint
Economic Development
Committee

RES: 24:196

MOVED by Councillor Dorin to appoint Councillors Deleeuw and Mayor Cawley, to the Taber Regional Joint Economic Development Committee for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Vauxhall & District
Chamber of Commerce

RES: 24:197

MOVED by Deputy Mayor Forchuk to appoint Councillor Deleeuw Mayor Cawley as Alternate to the Vauxhall & District Chamber of Commerce for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Mayors & Reeves

RES: 24:198

MOVED by Councillor Norris to appoint Mayor Cawley to the Mayors and Reeves for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Inter-Municipal
Collaboration Committee

RES: 24:199

MOVED by Councillor Norris to appoint Mayor Cawley and Councillors Deleeuw and Deputy Mayor Forchuk, to the Intermunicipal Collaboration Committee for a term of one year, until the next organizational meeting of council in 2025

CARRIED

SouthGrow

RES: 24:200

MOVED by Councillor Deleeuw to appoint Councillor Zacharias and Councillor Dorin as Alternate to SouthGrow for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Business and Tourism
Committee

RES: 24:201

MOVED by Deputy Mayor Forchuk to appoint Councillor Dorin and Councillor Deleeuw, to the Business & Tourism Committee for a term of one year, until the next organizational meeting of council in 2025

CARRIED

Vauxhall Community
Center Advisory Committee

RES: 24:202 **MOVED** by Councillor Norris to appoint Mayor Cawley and Councillor Dorin, to the Vauxhall Community Center Advisory Committee for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Policy, Bylaw & Rate
Committee

RES: 24:203 **MOVED** by Councillor Zacharias to appoint Councillor Dorin and Deputy Mayor Forchuk, to the Policy, Bylaw and Rate Committee for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Municipal Planning
Committee

RES: 24:204 **MOVED** by Councillor Dorin to appoint Deputy Mayor Forchuk, Councillor Zacharias, Councillor Norris and Councillor Deleeuw as alternate to the Municipal Planning Commission for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Vauxhall Public
Library

RES: 24:205 **MOVED** by Councillor Norris to appoint Councillors Deleeuw and Deputy Mayor Forchuk, to the Vauxhall Library Board for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Protective Services

RES: 24:206 **MOVED** by Deputy Mayor Forchuk to appoint Councillor Deleeuw, to the Protective Services Committee for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Chinook Arch Library
Board

RES: 24:207 **MOVED** by Councillor Zacharias to appoint Deputy Mayor Forchuk to the Chinook Arch Library Board for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Regional Fire
Authority

RES: 24:208 **MOVED** by Councillor Norris to appoint Deputy Mayor Forchuk and Councillor Zacharias, to the Vauxhall Regional Fire Authority for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Vauxhall Agricultural
Society

RES: 24:209 **MOVED** by Deputy Mayor Forchuk to appoint Councillor Zacharias and Councillor Deleeuw as Alternate to the Vauxhall Agricultural Society for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Oldman River Regional
Service Commission

RES: 24:210 **MOVED** by Councillor Dorin to appoint Councillor Norris to the Oldman River Regional Services Commission for a term of one year, until the next organizational meeting of council in 2025.
CARRIED

Vauxhall & District Water
Service Commission

RES: 24:211 **MOVED** by Deputy Mayor Forchuk to appoint Councillor Norris and Richard Phillips as our member at large to the Vauxhall & District Regional Water Commission for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Veterans Memorial
Highway

RES: 24:212 **MOVED** by Councillor Dorin to appoint Councillor Norris, to the Veterans Memorial Highway #36 for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Regional Assessment
Review Board

RES: 24:213 **MOVED** by Deputy Mayor Forchuk to appoint Councillor Norris to the Regional Assessment Review Board for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Barons-Eureka-Warner
FCSS

RES: 24:214 **MOVED** by Councillor Norris to appoint Councillor Deleeuw to the Barons-Eureka-Warner FCSS for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Taber & District Housing
Foundation

RES: 24:215 **MOVED** by Councillor Zacharias to appoint Councillor Norris to the Taber & District Housing for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Inter-Municipal
Development Authority

RES: 24:216 **MOVED** by Councillor Dorin to appoint Deputy Mayor Forchuk and Councillor Norris, to the Inter-Municipal Development Authority for a term of one year, until the next organizational meeting of council in 2025
CARRIED

Regular Council
Meeting Dates

RES: 24:217 **MOVED** by by Councillor Norris to hold the Regular Meetings of Council on the first and third Monday of every month at 6:00pm. December, July and August will be one meeting held on the third Monday of the month. If the date falls on a Statutory holiday the meeting will be held on Tuesday immediately following the holiday until the next Organizational Meeting of Council in 2025.
CARRIED

Adjournment

Meeting Adjourned at 6:21 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER