

A regular meeting of the Council of the Town of Vauxhall,
was held in Council Chambers
on Monday November 4, 2024, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw
Kimberly Dorin
Russell Norris

ABSENT: Henry Zacharias

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: 24:229

MOVED by Councillor Norris to adopt the agenda as amended.

CARRIED

Delegation

RES: 24:230

MOVED by Councillor Deleeuw to approve applying for the Rural Development & Promotional Grant through Travel Alberta and request letters of support.

CARRIED

Councillor Dorin arrives in Council Chambers at 6:14 p.m.

Minutes

RES: 24:231

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

- Organizational Meeting of Council October 21, 2024
- Regular Meeting of Council October 21, 2024

CARRIED

External Minutes

RES: 24:232

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

- Vauxhall Public Library Board September 11, 2024
- Vauxhall Regional Fire Authority July 10, 2024
- Vauxhall & District Chamber of Commerce September 18, 2024
- Vauxhall & District Chamber of Commerce October 17, 2024

CARRIED

Bylaw 1000-24

Bylaw Enforcement
Officers

RES: 24:233

MOVED by Councillor Deleeuw that Bylaw 1000-24 a bylaw to specify the powers and duties of Bylaw Enforcement Officers, and establish disciplinary procedures for misuse of powers, penalties, and appeal processes be given first (1st) reading as presented.

CARRIED

Bylaw 1000-24

Bylaw Enforcement
Officers

RES: 24:234

MOVED by Deputy Mayor Forchuk that Bylaw 1000-24 a bylaw to specify the powers and duties of Bylaw Enforcement Officers, and establish disciplinary procedures for misuse of powers, penalties, and appeal processes be given second (2nd) reading as presented.

CARRIED

Bylaw 1000-24
Bylaw Enforcement
Officers

RES: 24:235

MOVED by Councillor Norris that Bylaw 1000-24 a bylaw to specify the powers and duties of Bylaw Enforcement Officers, and establish disciplinary procedures for misuse of powers, penalties, be presented for third (3rd) reading.

CARRIED UNANIMOUSLY

Bylaw 1000-24
Bylaw Enforcement
Officers

RES: 24:236

MOVED by Deputy Mayor Forchuk that Bylaw 1000-24 a bylaw to specify the powers and duties of Bylaw Enforcement Officers, and establish disciplinary procedures for misuse of powers, penalties, be given Third (3rd) and final reading.

CARRIED

Bylaw 1001-24
Council Code of
Conduct

RES: 24:237

MOVED by Councillor Norris that Bylaw 1001-24 a bylaw to establish a code of conduct for members of Council, be given first (1st) reading as presented.

CARRIED

Bylaw 1001-24
Council Code of
Conduct

RES: 24:238

MOVED by Deputy Mayor Forchuk that Bylaw 1001-24 a bylaw to establish a code of conduct for members of Council, be given Second (2nd) reading as presented.

CARRIED

Vauxhall Regional
Fire Authority

RES: 24:239

MOVED by Councillor Deleeuw to accept as information the Vauxhall Regional Fire Authority Sub-Department Actual vs Budget Financial Statement 2024 (as of October 17, 2024) and budget 2025 as presented.

CARRIED

Vauxhall Public
Library

RES: 24:240

MOVED by Deputy Mayor Forchuk to accept as information the Vauxhall Public Library's 2025 budget and Plan of service for 2025-2028 as presented.

CARRIED

New Business

RES: 24:241

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

- Outstanding Resolutions
- FCSS Needs Assessment
- 2024-2025 MD of Taber Council Appointments
- 2023-24 Municipal Accountability Program
- Bylaw No. 956-19 Noise Bylaw - Review

CARRIED

Reports

RES: 24:242

MOVED by Councillor Dorin to accept the following as information.

- Councillor Activity Report – October 2024
- Upcoming Events and Meetings

CARRIED

Adjournment

Meeting Adjourned at 7:32 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER