

A regular meeting of the Council of the Town of Vauxhall,
was held in Council Chambers
on Monday November 18, 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
Administrative Assistant: Tanya Strydom

CALL TO ORDER:

Mayor Cawley called the meeting to order at 5:59 p.m.

Adoption of
Agenda
RES: 24:245

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

Delegation
RES: 24:246

MOVED by Councillor Deleeuw to receive all as information:
• R.C.M.P.
• Regional Fire Authority
CARRIED

Minutes
RES: 24:247

MOVED by Councillor Norris to adopt the following minutes as presented.
• Regular Meeting of Council November 4, 2024
CARRIED

Minutes
RES: 24:248

MOVED by Councillor Zacharias to adopt the following minutes as presented.
• Special Meeting of Council November 7, 2024
CARRIED

External Minutes
RES: 24:249

MOVED by Deputy Mayor Forchuk to accept the following minutes as information
• Veterans Memorial Highway Association October 25, 2024
• Barons-Eureka-Warner Family & Community Support Services October 2, 2024
CARRIED

October 31, 2024
Cheque Listing
RES: 24:250

MOVED by Deputy Mayor Forchuk to adopt the October 31, 2024, cheque listing in the amount of three hundred and sixty-four thousand, four hundred and sixty-nine dollars and thirty-two cents (\$364,469.32), as information.
CARRIED

Financial Information
RES: 24:251

MOVED by Deputy Mayor Forchuk to accept the following as information:
• AMSC Mastercard as of November 4, 2024
CARRIED

New Business

RES: 24:252

MOVED by Councillor Zacharias to accept the following as information.

- Water Repair/Verbal

CARRIED

Reports

RES: 24:253

MOVED by Councillor Dorin to accept the following as information.

- Action List in Progress 2024
- Upcoming Events and Meetings

CARRIED

Information and
Correspondence

RES: 24:254

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

- Chinook Arch Board Report August 1, 2024
- ORRSC Periodical – Home Occupations
- FCSS Newsletter

CARRIED

Councillor Zacharias left Council Chambers at 6:42 p.m.

Councillor Zacharias returned to Council Chambers at 6:44 p.m.

Closed Meeting

RES: 24:255

MOVED by Councillor Norris that council move to closed session to discuss Section 16 (1) of the Freedom of Information and Protection of Privacy Act and Section 16 of Division 2 of Part 1 of FOIPP – Disclosure harmful to business interests of third party at 6:45 p.m.

Closed Meeting

RES: 24:256

MOVED by Councillor Deleeuw that council return to open meeting at 7:34 p.m.

CARRIED

7:35 p.m. Meeting recessed to allow return of public.

7:36 p.m. Meeting resumed with no public present.

RES: 24:257

MOVED by Councillor Zacharias to approve the signing of the Indemnity Agreement dated November 18, 2024, with the Vauxhall and District Curling Association, and to allow the Vauxhall and District Curling Association to regain access to the curling side of the Vauxhall Complex.

CARRIED

RES: 24:258

MOVED by Councillor Deleeuw to delay the financial commitments for the Vauxhall & District Curling Association until the curling floor is ready for ice.

CARRIED

Adjournment

Meeting Adjourned at 7:39 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER