

A regular meeting of the Council of the Town of Vauxhall,
was held in Council Chambers
on Monday December 16, 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: 24:259

MOVED by Councillor Norris to adopt the agenda as amended.

CARRIED

Additions:

8(f) Veterans Memorial Highway Association – Tourism Talent Growth
Program

Delegation

RES: 24:260

MOVED by Deputy Mayor Forchuk to receive as information:

- Regional Emergency Management Project

CARRIED

Minutes

RES: 24:261

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

- Regular Meeting of Council November 18, 2024

CARRIED

External Minutes

RES: 24:262

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

- Municipal Planning Commission November 25, 2024
- Municipal Planning Commission December 9, 2024
- Joint Economic Development Committee November 13, 2024
- Oldman River Regional Services Commission October 10, 2024
- Barons-Eureka-Warner Family & Community Support Services
November 6, 2024

CARRIED

Bylaw 1001-24
Code of Conduct for
Members of Council

RES: 24:263

MOVED by Councillor Deleeuw that Bylaw 1001-24 a Bylaw to establish a Code of Conduct governing the conduct of councillors, be given third (3rd) and final reading.

CARRIED

November 30, 2024
Cheque Listing

RES: 24:264

MOVED by Deputy Mayor Forchuk to adopt the November 30th, 2024, cheque listing in the amount of three hundred and thirty-nine thousand, two hundred and forty-one dollars and thirty-two cents (\$339,241.32), as information.

CARRIED

Financial Information

RES: 24:265

MOVED by Councillor Norris to accept the following as information:

- AMSC Mastercard as of December 4, 2024

CARRIED

FCSS Community Needs
Assessment Study

RES: 24:266

MOVED by Councillor Norris to hold a Special Meeting on February 10, 2025, at 6:00pm for the FCSS Community Needs Assessment.

CARRIED

2025-2027 Interim
Operating Budget

RES: 24:267

MOVED by Deputy Mayor Forchuk to approve the interim 2025-2027 Interim Operating Budget as presented.

CARRIED

A discussion was held regarding the Proposed 2026-2029 Capital Spending Plan.

Contemplated Change
Notice

RES: 24:268

MOVED by Councillor Norris to approve the Contemplated Change Notice #1, Net Charge of \$154,232.50.

CARRIED

A discussion was held regarding a CAO Report – Verbal.

A discussion was held regarding M.D. of Taber – Notice of Public Hearing.

A discussion was held regarding Passenger Rail Service Survey.

Tourism Talent
Growth Program
RES: 24:269

MOVED by Councillor Norris for Council to write a letter of support for Veterans Memorial Highway Association in support of the Tourism Talent Growth Program with no financial commitment from the Town of Vauxhall.
CARRIED

Reports
RES: 24:270

MOVED by Councillor Dorin to accept the following as information.

- Council Activity Report – November 2024
- Action List November 2024
- Action List in progress 2024
- Upcoming Events and Meetings

CARRIED

Councillor Deleeuw left chambers 7:32 p.m.
Councillor Deleeuw returned to chambers at 7:34 p.m.

Information and
Correspondence
RES: 24:271

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

- FCSS – Building Healthy Habits in 2025
- R.C.M.P

CARRIED

Adjournment

Meeting Adjourned at 7:38 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER