

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday January 06, 2025, at 6:00 p.m.

PRESENT

MAYOR:

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw
Kimberly Dorin
Russell Norris
Henry Zacharias

ABSENT: Kimberley Cawley

ALSO PRESENT:

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

CALL TO ORDER:

Deputy Mayor Forchuk called the meeting to order at 6:00 p.m.

Adoption of
Agenda

RES: 25:01

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

Councillor Dorin arrives in Council Chambers at 6:02 p.m.

Delegation

RES: 25:02

MOVED by Councillor Norris to receive as information:

- STARS Air Ambulance

CARRIED

Minutes

RES: 25:03

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

- Regular Meeting of Council December 16, 2024

CARRIED

Policy No. 009-2012

Community Sign Policy

RES: 25:04

MOVED by Councillor Dorin that Policy No.009-2012 for review and accept as information.

CARRIED

Cheque Listing

December 2024

RES: 25:05

MOVED by Councillor Norris to adopt the August 31, 2024, cheque listing in the amount of one million eight hundred and five thousand, two hundred and ninety-one dollars and twenty-five cents (\$1,805,291.25), as information.

CARRIED

Financials

RES: 25:06

MOVED by Councillor Norris to accept the following as information:

- Bank Reconciliation as of August 31, 2024
- Bank Reconciliation as of October 31, 2024
- Bank Reconciliation as of November 31, 2024
- Bank Reconciliation as of December 31, 2024

CARRIED

New Business

RES: 25:07

MOVED by Councillor Norris to accept the following as information:

- Town of Taber – Second Annual State of the Regional Event

CARRIED

Reports

RES: 25:08

MOVED by Councillor Zacharias to accept the following as information.

- Council Activity Report – December 2024
- Action List December 2024
- Action List in Progress 2024
- Upcoming Events and Meetings

CARRIED

Information and
Correspondence

RES: 25:09

MOVED by Councillor Norris to accept the following as information.

- VDCC Bi-Weekly Newsletter- December 2024
- R.C.M.P – Season's Greetings Card

CARRIED

Adjournment

Meeting Adjourned at 6:46 p.m.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER