

A regular meeting of Council of the Town of Vauxhall, was held in
Council Chambers
on Monday February 3, 2025, 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: 25:36

MOVED by Councillor Norris to adopt the agenda as amended.
CARRIED
Additions: 10c) Foster Children

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

Rescind Resolution 25:14

RES: 25:37

MOVED by Deputy Mayor Forchuk to rescind Resolution 25:14 Bylaw
1001-24 a bylaw to establish a Code of Conduct for Members of
Council, be given a third (3rd) and final reading as amended.
CARRIED

Minutes

RES: 25:38

MOVED by Councillor Deleeuw to adopt the following minutes as
presented.
• Regular Meeting of Council January 20, 2025
CARRIED

External Minutes

RES: 25:39

MOVED by Deputy Mayor Forchuk to accept the following minutes as
information
• OldMan River Services Commission November 14, 2024
CARRIED

Christmas Bonus Policy

RES: 25:40

MOVED by Deputy Mayor Forchuk to adopt the Christmas Bonus Policy
050-2025 as amended.
CARRIED

Bylaw 1004-25

Chief Administrative
Officer

RES: 25:41

MOVED by Councillor Zacharias that Bylaw 1004-25 a bylaw of the
Town of Vauxhall in the Province of Alberta to establish the position
of Chief Administrative Officer, be given second (2nd) reading as
presented.
CARRIED

Bylaw 1004-25
Chief Administrative
Officer

RES: 25:42 **MOVED** by Councillor Norris that Bylaw 1004-25 a bylaw of the Town of Vauxhall in the Province of Alberta to establish the position of Chief Administrative Officer, be given third (3rd) and final reading as presented.

CARRIED

Appointment
Library Board Member

RES: 25:43 **MOVED** by Deputy Mayor Forchuk to appoint Lucille Norris to serve as a member on the Vauxhall Library Board till January 23, 2028

CARRIED

Budget Request
Sanitary/Treatment Equipment
Purchase

RES: 25:44 **MOVED** by Deputy Mayor Forchuk approves the purchase of a pickup truck for \$60,000.00 and gravel truck \$175,000.00 based on the approved 2025 Capital Spending Plan.

CARRIED

Deputy Mayor Forchuk – in favor
Councillor Norris – in favor
Councillor Zacharias – in favor
Councillor Dorin – opposed
Councillor Deleeuw – opposed

Reports

RES: 25:45 **MOVED** by Councillor Zacharias to accept the following as information.

- Councillor Activity Report – November 2024 to January 2025
- Action List January 2025
- Action List In Progress 2025
- Upcoming Events and Meetings

CARRIED

Information and
Correspondence

RES: 25:46 **MOVED** by Councillor Norris to accept the following as information.

- FCSS – Cheers to Volunteers Awards
- Policy No. 032-2018 Asset Management Policy – Review
- Closer to Home Community Services

CARRIED

Closed Meeting

RES: 25:47 **MOVED** by Councillor Dorin that council move to closed session to discuss:

- Section 197(2) of the Municipal Government Act and Section 16 of Division 2 of Part 1 of FOIPP – Disclosure harmful to business interests of a third party (16) and 24 Advice from Officials (21) – Vauxhall Recreation Facilities.

Closed Meeting

RES: 25:48 **MOVED** by Councillor Deleeuw that council return to open meeting at 8:44 p.m.

CARRIED

8:44 p.m. Meeting recessed to allow return of public.

8:47 p.m. Meeting resumed with no public present.

RES: 25:49 **MOVED** by Councilor Deleeuw to approve Administration to engage Progressive West Consulting on a Brownfield Project located at Plan 760CM, Block 16, Lots 2-5.

CARRIED

RES: 25:50 **MOVED** by Councilor Dorin to approve the Ice Surface Slab Replacement projection for \$1,836,800 and close the public survey.

CARRIED

RES: 25:51

MOVED by Councilor Norris to approve Administration to draft a letter addressing the additional information request from the MD of Taber Council stated in the letter dated November 20, 2024. Vauxhall Town Council also requests a matching financial support of \$700,000 for the Ice Surface Slab Replacement project.

CARRIED

Adjournment

Meeting Adjourned at 8:54 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER