

A special meeting of the Council of the Town of Vauxhall, was held in  
Council Chambers  
on Monday February 10, 2025, at 6:00 p.m.

**PRESENT**

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw  
Kimberley Dorin  
Russell Norris

**ABSENT:**

COUNCILLOR: 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 6:03 p.m.

Closed Meeting

**RES: 25:52**

**MOVED** 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 - 24 Advice from Officials (21) – Tendering of Equipment  
- Section 197(2) of the Municipal Government Act and Section 17 and 24 of Division 2 of Part 1 of FOIPP – Disclosure harmful to personal privacy and Advice from Officials – FCSS Awareness Study at 6:04 p.m.

Open Meeting

**RES: 25:53**

**MOVED** by Councillor Deleeuw that council return to open meeting at 7:33 p.m.

**CARRIED**

7:34 p.m. Meeting recessed to allow return of public.

7:35 p.m. Meeting resumed with no public present.

Tendering of Equipment

**RES: 25:54**

**MOVED** by Councillor Deleeuw approves selling items at Auction and as well as tender equipment And use the funds for purchase of a replacement 3-point hitch mower RCR2596 96” for \$11,750.00 as presented.

**Auction Items**

2010 Dodge Ram 1500 2wd 5.71

2012 Dodge Ram 1500 4x4 4.71

Squealer Bush Hog 3-point mower

Beco 3-point hitch Flail mower

Carraro 3-point hitch rototiller

**Public Tender**

2002 Polaris Sportsman 700 ATV (quad) (reserve \$2500.00)

**CARRIED**

**Adjournment**

Meeting Adjourned at 7:39 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**