

A regular meeting of Council of the Town of Vauxhall, was held in  
Council Chambers  
on Tuesday February 18, 2025, at 6:00 p.m.

**PRESENT**

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw  
Kimberly Dorin  
Russell Norris

ABSENT: 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 6:00 p.m.

Adoption of  
Agenda

**RES: 25:55**

**MOVED** by Councillor Norris to adopt the agenda as amended.  
**CARRIED**

Councillor Dorin arrives in Council Chambers at 6:01 p.m.

Delegation

**RES: 25:56**

**MOVED** by Deputy Mayor Forchuk to receive as information:

- R.C.M.P

**CARRIED**

Minutes

**RES: 25:57**

**MOVED** by Councillor Norris to adopt the following minutes as presented.

- Regular Meeting of Council February 3, 2025

**CARRIED**

Minutes

**RES: 25:58**

**MOVED** by Councillor Deleeuw to adopt the following minutes as presented.

- Special Meeting of Council February 10, 2025

**CARRIED**

External Minutes

**RES: 25:59**

**MOVED** by Deputy Mayor Forchuk to accept the following minutes as information

- Vauxhall regional Fire Authority October 30, 2024
- Vauxhall and District Regional Water Service Commission October 7, 2024
- FCSS Board Meeting December 4, 2024

**CARRIED**

Bylaw 1006-25  
Land Use Bylaw

**RES: 25:60**

**MOVED** by Councillor Deleeuw that Bylaw 1006-25 a bylaw of the Town of Vauxhall in the Province of Alberta, to amend Bylaw No. 833-09, being the municipal Land Use Bylaw, be given first (1<sup>st</sup>) reading as presented.

**CARRIED**

Financials

**RES: 25:61**

**MOVED** by Councillor Dorin to accept the following as information:

- AMSC Mastercard as of February 4, 2025
- Cheque Listing for the month of January 31, 2025
- Capital Budget 2025-2029

**CARRIED**

Public Hearing

Land Use Amendment Bylaw

**RES: 25:62**

**MOVED** by Councillor Deleeuw to set the public hearing meeting date for April 7, 2025, at 6:00 p.m., amending the Land Use Bylaw to resignation lands described as Lot 4 and 5, Block 23, Plan 760 CM from “Public and Institutional – PI” to “Residential – R”.

**CARRIED**

New Business

**RES: 25:63**

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

- Information- Register to Vote
- FFCSS – Save The Date, All Councils Event
- Taber Concludes Alberta Avantage Immigration Program

**CARRIED**

Reports

**RES: 25:64**

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

- Action List
- Action List In Progress 2025
- Upcoming Events and Meetings

**CARRIED**

Information and Correspondence

**RES: 25:65**

**MOVED** by Councillor Dorin to accept the following as information.

- Letter from Martin Shields
- ORRSC Periodical – Exemptions in Planning
- VDCC Bi-Weekly Newsletter February 7, 2025

**CARRIED**

Closed Meeting

**RES: 25:66**

**MOVED** by Councillor Deleeuw that council move to closed session to discuss:

- 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 – Support Letter
- 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) Contract at 6:46 p.m.

**CARRIED**

Closed Meeting

**RES: 25:67**

**MOVED** by Councillor Norris that council return to open meeting at 8:19 p.m.

**CARRIED**

8:19 p.m. Meeting recessed to allow return of public.

8:19 p.m. Meeting resumed with no public present.

**RES: 25:68**

**MOVED** by Councillor Deleeuw to receive the Letter of Support for the Town of Taber’s Dyland Facility Feasibility Study as information.

**CARRIED**

**RES: 25:69**

**MOVED** by Deputy Mayor Forchuk to present The Vauxhall & District Curling Association agreement to be forwarded to the club for their review

**CARRIED**

Adjournment

Meeting Adjourned at 8:19 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**