

A regular meeting of Council of the Town of Vauxhall,
was held in Council Chambers
on Monday March 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 6:01 p.m.

Adoption of
Agenda
RES: 25:70

MOVED by Councillor Norris to adopt the agenda as amended.
CARRIED
Additions: 5b.) MGA Changes
5c.) Roof/Siding Quotes

Delegation
RES: 25:71

MOVED by Deputy Mayor Forchuk to receive as information:
• YOLO Nomads – Luke Panek

Minutes
RES: 25:72

MOVED by Councillor Deleeuw to adopt the following minutes as presented.
• Regular Meeting of Council February 18, 2025
CARRIED

External Minutes
RES: 25:73

MOVED by Councillor Dorin to accept the following minutes as information
• Municipal Planning Commission February 24, 2025
• Veterans Memorial Highway Association December 9, 2024
• Joint Economic Development Committee February 12, 2025
• Oldman River Regional Services Commission January 9, 2025
CARRIED

Support Letter
RES: 25:74

MOVED by Councillor Norris for the Town of Vauxhall to send a letter of support for the Vauxhall Agricultural Society's application to the Co-op Community Spaces Grant in support of a new multipurpose building.
CARRIED

Municipal review - changes
RES: 25:75

MOVED by Councillor Deleeuw to hold the Regular Meetings of Council at the Administrative Office Council Chambers until next Organizational Meeting of Council in 2025.
CARRIED

Municipal review - changes
RES: 25:76

MOVED by Deputy Mayor Forchuk to remove Councillor Dorin as alternate to the Chinook Intermunicipal Subdivision and Development Appeal Board.
CARRIED

Roof/Siding Quotes

RES: 25:77

MOVED by Councillor Deleeuw to approve Wall Tech Construction Ltd roofing and siding quote of \$48,474.30 for the Administrative Office located at 127 4th Street.

CARRIED

Reports

RES: 25:78

MOVED by Councillor Norris to accept the following as information.

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

CARRIED

Information and Correspondence

RES: 25:79

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

- Letter from Alberta Municipal Affairs February 13, 2025
- Letter from Alberta Municipal Affairs February 27, 2025
- VDCC Bi-weekly Newsletter – February 21, 2025

CARRIED

Closed Meeting

RES: 25:80

MOVED by Councillor Norris 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) – Land at 6:39 p.m.

Closed Meeting

RES: 25:81

MOVED by Councillor Norris that council return to open meeting at 7:36 p.m.

CARRIED

7:37 p.m. Meeting recessed to allow return of public.

7:38 p.m. Meeting resumed with no public present.

RES: 25:82

MOVED by Councilor Zacharias for Administration to invite representatives of the Vauxhall Academy of Baseball to a Special Meeting of Council to clarify their new Dryland Facility.

CARRIED

Adjournment

Meeting Adjourned at 7:40 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER