Agenda for the Regular Meeting of the Vauxhall Town Council Monday March 17, 2025 6:00p.m. – Vauxhall Council Chambers

Agenda Item Action 1. Call to Order For Adoption 2. Adoption of Agenda 3. Delegations Receive as Information a.) R.C.M.P 4. a.) Finance Officer – Budgets For Adoption 5. Council Minutes For Adoption a.) Regular Council Meeting March 3, 2025 b.) Special Meeting of Council March 10, 2025 **External Minutes** Receive all as Information c.) Barons-Eureka-Warner Family & Community Support Services February 5, 2025 d.) Oldman River Regional Service Commission December 5, 2024 e.) Oldman River Regional Services Commission February 13, 2025 f.) Taber & District Housing Foundation November 28, 2024 g.) Vauxhall & District Chamber of Commerce September 18, 2024 h.) Vauxhall & District Chamber of Commerce October 17, 2024 i.) Vauxhall & District Chamber of Commerce November 14, 2024 6. New Business a.) Arena Project For Adoption b.) FCSS - Invitation All Councils Event Receive as Information 7. Financials a.) Cheque Listing for the month of February 2025 For Adoption b.) AMSC Mastercard as of March 04, 2025 Receive as Information 8. Reports Receive all as Information a.) Councillor Activity Report - February 2025 b.) Action List i.) Action List March 2025 ii.) Action List In Progress 2025 c.) Upcoming Events and Meetings 9. Information and Correspondence Receive all as Information a.) FCSS Report to Municipalities 2024 b.) Oldman Watershed Council - Thank you letter

10. Adjournment

Taber RCMP



MD OF TABER MONTHLY REPORT FEBRUARY 2025

JURISDICTIONS OF TABER VAUXHALL RCMP-GRC TABER MD, BARNWELL, VAUXHALL

MD OF TABER - FEBRUARY 20	025
RCMP CALLS FOR SERVICE	
MD of Taber	87
Barnwell	1
Vauxhall	8
TOTAL CALLS FOR SERVICE	96
Impaired Driving, 24 & 30 DAY SUSPENSIONS, IMMEDIATE RO	ADSIDE SUSPENSIONS
MD of Taber	0
Barnwell	0
Vauxhall	0
TOTAL IMPAIRED/SUSPENSIONS	0
CRIMINAL CODE VIOLATIONS (reported/cleared, insufficen	t or unfounded)
MD of Taber	10
Barnwell	0
Vauxhall	3
TOTAL CRIMINAL CODE VIOLATIONS	13
NON-CRIMINAL	
911 Hangups in MD of Taber	8
Barnwell	0
Vauxhall	2
TOTAL 911 HANG UPS	10
Criminal Record Checks for Detachment Area	19
General Public Fingerprints for Detachment Area	

MD OF TABER PATROLS	
Barnwell	24
Vauxhall	26
HAMLETS	#
Enchant	8
Grassy Lake	20
Hays	7
TOTAL HAMLET PATROLS	35
PARKS /CAMPGROUNDS	
MD Park	0
Forks	0
Enchant	0
Chin	0
Hays	0
Grassy Lake	0
TOTAL PARK / CAMPGROUND PATROLS	0
TOTAL PATROLS in MD of Taber	85
VIOLATION TICKETS	
MD of Taber	23
Barnwell	0
Vauxhall	0
VIOLATION TICKETS WRITTEN BY TABER RCMP	27
ITU (Lethbridge/Redcliff/Brooks) VIOLATION TICKETS	0
TOTAL VIOLATION TICKETS	27



Taber Provincial Crime Gauge

2025 vs. 2024 January to February

Criminal Code Offences



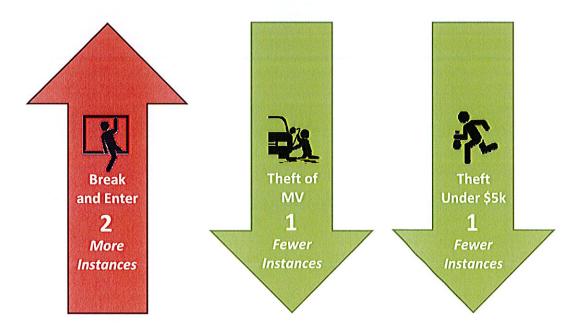
Total
Criminal Code
Offences:

61%

Increase

When compared to January to February, 2024

Select Property Crime



The data contained in this document was obtained from PROS, which is a live database. As such, some of the information presented could differ slightly from any past or future reports regarding the same time period.

Detachment Commander's Comments

- The Detachment laid charges in six criminal investigations during the month of February.
- There was one complaint of domestic violence made to the Detachment in February. Charges were laid where evidence of an offence existed, and all available supports were provided to the victim(s).
- Planning for priorities should begin. Last year's priorities were 1. Traffic Safety 2. Community Relations Visibility and participation in community events, and 3. Family Violence Investigations.



Alberta RCMP

Taber (Provincial) Crime Statistic Summary - January to February

2025/03/06

Taber (Provincial) - Highlights

#VALUE!

- Theft of Motor Vehicles decreased by 25.0% when compared to the same period in 2024 (January to February). There were 1 fewer actual occurrences (from 4 in 2024 to 3 in 2025).
- Theft Under \$5,000 decreased by 33.3% when compared to the same period in 2024 (January to February). There were 1 fewer actual occurrences (from 3 in 2024 to 2 in 2025).

Taber (Provincial) - Criminal Code Offences Summary

Crime Category	% Change 2024 – 2025 (January to February)
Total Persons Crime	14.3% Increase
Total Property Crime	91.7% Increase
Total Criminal Code	60.9% Increase

From January to February 2025, when compared to the same period in 2024, there have been:

- 1 more Persons Crime offences;
- 11 more Property Crime offences; and
- 14 more Total Criminal Code offences;

Taber (Provincial) - February, 2025

- There were 0 Thefts of Motor Vehicles in February: 0 cars, 0 trucks, 0 minivans, 0 SUVs, 0 motorcycles, 0 other types of vehicles, and 0 vehicles taken without consent.
- There were 1 Break and Enters in February: 1 businesses, 0 residences, 0 cottages/seasonal residences, 0 in some other type of location, and 0 unlawfully being in a dwelling house.
- There were a total of 0 Provincial Roadside Suspensions in February (0 alcohol related and 0 drug related). This brings the year-to-date total to 0 (0 alcohol related and 0 drug related).
- There were a total of 2 files with the **Spousal Abuse** survey code in February (February 2024: 3). This brings the year-to-date total to 3 (2024: 5).
- There were 78 files with Victim Service Unit referall scoring in Taber Provincial: 1 accepted, 3 declined, 0 proactive, 0 requested but not available, and 74 files with no victim.

Town of Vauxhall - Taber Detachment Crime Statistics (Actual)

January to February: 2022 - 2025

All categories contain "Attempted" and/or "Completed"

March 4, 2025

CATEGORY	Trend	2022	2023	2024	2025	% Change 2022 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Offences Related to Death		0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	0	0	0	N/A	N/A	0.0
Other Sexual Offences		0	0	0	2	N/A	N/A	0.6
Assault		0	0	1	0	N/A	-100%	0.1
Kidnapping/Hostage/Abduction		0	0	0	0	N/A	N/A	0.0
Extortion		1	0	0	0	-100%	N/A	-0.3
Criminal Harassment		0	0	0	0	N/A	N/A	0.0
Uttering Threats		1	0	0	0	-100%	N/A	-0.3
TOTAL PERSONS		2	0	1	2	0%	100%	0.1
Break & Enter		0	1	0	0	N/A	N/A	-0.1
Theft of Motor Vehicle		0	0	0	1	N/A	N/A	0.3
Theft Over \$5,000		0	0	0	0	N/A	N/A	0.0
Theft Under \$5,000		0	0	0	0	N/A	N/A	0.0
Possn Stn Goods		0	0	0	0	N/A	N/A	0.0
Fraud	~	2	1	2	0	-100%	-100%	-0.5
Arson		0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		1	0	0	1	0%	N/A	0.0
Mischief - Other		0	0	0	0	N/A	N/A	0.0
TOTAL PROPERTY	>-	3	2	2	2	-33%	0%	-0.3
Offensive Weapons		0	0	0	0	N/A	N/A	0.0
Disturbing the peace		0	0	0	0	N/A	N/A	0.0
Fail to Comply & Breaches		0	0	0	0	N/A	N/A	0.0
OTHER CRIMINAL CODE		0	0	0	1	N/A	N/A	0.3
TOTAL OTHER CRIMINAL CODE		0	0	0	1	N/A	N/A	0.3
TOTAL CRIMINAL CODE		5	2	3	5	0%	67%	0.1

Town of Vauxhall - Taber Detachment Crime Statistics (Actual)

January to February: 2022 - 2025

All categories contain "Attempted" and/or "Completed"

March 4, 2025

CATEGORY	Trend	2022	2023	2024	2025	% Change 2022 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Trafficking		0	0	0	1	N/A	N/A	0.3
Drug Enforcement - Other		0	0	0	0	N/A	N/A	0.0
Total Drugs		0	0	0	1	N/A	N/A	0.3
Cannabis Enforcement		0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	0	N/A	N/A	0.0
TOTAL FEDERAL	_/	0	0	0	1	N/A	N/A	0.3
Liquor Act		N/A	N/A	0	0	N/A	N/A	0.0
Cannabis Act		N/A	N/A	0	0	N/A	N/A	0.0
Mental Health Act	$\overline{\wedge}$	N/A	N/A	2	0	N/A	-100%	-0.5
Other Provincial Stats	1	N/A	N/A	0	1	N/A	N/A	0.0
Total Provincial Stats	_	N/A	N/A	2	1	N/A	-50%	-0.5
Municipal By-laws Traffic		N/A	N/A	0	0	N/A	N/A	0.0
Municipal By-laws		N/A	N/A	0	1	N/A	N/A	-0.3
Total Municipal		N/A	N/A	0	1	N/A	N/A	-0.3
Fatals		0	0	0	0	N/A	N/A	0.0
Injury MVC		0	0	0	0	N/A	N/A	0.0
Property Damage MVC (Reportable)		N/A	N/A	0	1	N/A	N/A	-0.1
Property Damage MVC (Non Reportable)		N/A	N/A	0	0	N/A	N/A	0.0
TOTAL MVC	1	N/A	N/A	0	1	N/A	N/A	-0.1
Roadside Suspension - Alcohol (Prov)	diminimated (1982)	N/A	N/A	0	0	N/A	N/A	0.0
Roadside Suspension - Drugs (Prov)		N/A	N/A	0	0	N/A	N/A	0.0
Total Provincial Traffic	7	N/A	N/A	2	3	N/A	50%	-1.4
Other Traffic		N/A	N/A	0	0	N/A	N/A	0.0
Criminal Code Traffic	See Transferred	0	0	0	0	N/A	N/A	0.0
Common Police Activities						33.50	•	
False Alarms	^	N/A	N/A	3	1	N/A	-67%	0.6
False/Abandoned 911 Call and 911 Act		N/A	N/A	0	0	N/A	N/A	0.0
Suspicious Person/Vehicle/Property		N/A	N/A	2	2	N/A	0%	0.8
Persons Reported Missing		N/A	N/A	1	0	N/A	-100%	0.1
Search Warrants		N/A	N/A	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		N/A	N/A	1	0	N/A	-100%	-1.0
Form 10 (MHA) (Reported)		N/A	N/A	0	0	N/A	N/A	0.0



Taber Provincial Detachment Crime Statistics (Actual) January to February: 2021 - 2025

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2021	2022	2023	2024	2025	% Change 2021 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	0	1	2	2	N/A	0%	0.6
Other Sexual Offences		0	0	0	0	3	N/A	N/A	0.6
Assault	~	2	2	5	2	3	50%	50%	0.2
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	1	0	0	0	N/A	N/A	-0.1
Criminal Harassment		1	0	0	2	0	-100%	-100%	0.0
Uttering Threats		1	1	0	1	0	-100%	-100%	-0.2
TOTAL PERSONS		4	4	6	7	8	100%	14%	1.1
Break & Enter	~	5	3	2	0	2	-60%	N/A	-0.9
Theft of Motor Vehicle	~	2	2	0	4	3	50%	-25%	0.4
Theft Over \$5,000		0	0	0	0	2	N/A	N/A	0.4
Theft Under \$5,000	1	8	7	3	3	2	-75%	-33%	-1.6
Possn Stn Goods		5	1	1	1	2	-60%	100%	-0.6
Fraud	^	1	6	2	4	3	200%	-25%	0.2
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property	/	4	3	2	0	7	75%	N/A	0.3
Mischief - Other		0	1	0	0	2	N/A	N/A	0.3
TOTAL PROPERTY	~	25	23	10	12	23	-8%	92%	-1.5
Offensive Weapons		0	0	0	1	0	N/A	-100%	0.1
Disturbing the peace		0	0	0	0	0	N/A	N/A	0.0
Fail to Comply & Breaches	~	2	3	2	3	4	100%	33%	0.4
OTHER CRIMINAL CODE		0	2	1	0	2	N/A	N/A	0.2
TOTAL OTHER CRIMINAL CODE	~	2	5	3	4	6	200%	50%	0.7
TOTAL CRIMINAL CODE	~	31	32	19	23	37	19%	61%	0.3



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Taber Provincial Detachment Crime Statistics (Actual)

January to February: 2021 - 2025

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2021	2022	2023	2024	2025	% Change 2021 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		1	0	0	0	0	-100%	N/A	-0.2
Drug Enforcement - Trafficking	/	0	0	0	0	1	N/A	N/A	0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		1	0	0	0	1	0%	N/A	0.0
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		1	0	0	0	0	-100%	N/A	-0.2
TOTAL FEDERAL		2	0	0	0	1	-50%	N/A	-0.2
Liquor Act	\sim	2	0	1	0	0	-100%	N/A	-0.4
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0
Mental Health Act	/	3	8	7	3	7	133%	133%	0.3
Other Provincial Stats		23	4	2	2	6	-74%	200%	-3.6
Total Provincial Stats	\	28	12	10	5	13	-54%	160%	-3.7
Municipal By-laws Traffic		0	0	0	0	1	N/A	N/A	0.2
Municipal By-laws	~	7	8	2	1	3	-57%	200%	-1.5
Total Municipal	~	7	8	2	1	4	-43%	300%	-1.3
Fatals	\bigvee	1	0	1	0	0	-100%	N/A	-0.2
Injury MVC	/	2	1	0	2	4	100%	100%	0.5
Property Damage MVC (Reportable)	~	23	16	21	20	15	-35%	-25%	-1.2
Property Damage MVC (Non Reportable)	^	1	7	2	4	2	100%	-50%	-0.1
TOTAL MVC		27	24	24	26	21	-22%	-19%	-1.0
Roadside Suspension - Alcohol (Prov)		5	0	0	0	0	-100%	N/A	-1.0
Roadside Suspension - Drugs (Prov)		0	0	0	1	0	N/A	-100%	0.1
Total Provincial Traffic	~	142	113	142	61	66	-54%	8%	-20.4
Other Traffic	V	1	0	1	0	0	-100%	N/A	-0.2
Criminal Code Traffic	~	10	1	0	2	0	-100%	-100%	-1.9
Common Police Activities									
False Alarms	~^	0	1	0	6	1	N/A	-83%	0.7
False/Abandoned 911 Call and 911 Act	~	7	4	14	3	1	-86%	-67%	-1.3
Suspicious Person/Vehicle/Property		7	0	4	8	6	-14%	-25%	0.6
Persons Reported Missing		0	1	2	2	1	N/A	-50%	0.3
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)	<u></u>	2	1	2	5	3	50%	-40%	0.6
Form 10 (MHA) (Reported)		0	0	1	0	0	N/A	N/A	0.0

Taber Provincial Detachment Crime Statistics (Actual) February: 2021 - 2025

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2021	2022	2023	2024	2025	% Change 2021 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	0	0	0	1	N/A	N/A	0.2
Other Sexual Offences		0	0	0	0	0	N/A	N/A	0.0
Assault	$ \sqrt{} $	0	1	0	2	2	N/A	0%	0.5
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		0	0	0	2	0	N/A	-100%	0.2
Uttering Threats	$\wedge\wedge$	0	1	0	1	0	N/A	-100%	0.0
TOTAL PERSONS	~	0	2	0	5	3	N/A	-40%	0.9
Break & Enter		1	2	2	0	1	0%	N/A	-0.2
Theft of Motor Vehicle	$\setminus \wedge$	1	0	0	1	0	-100%	-100%	-0.1
Theft Over \$5,000		0	0	0	0	2	N/A	N/A	0.4
Theft Under \$5,000	~	3	5	1	1	1	-67%	0%	-0.8
Possn Stn Goods		0	0	1	1	1	N/A	0%	0.3
Fraud	^	1	3	0	1	1	0%	0%	-0.2
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property	~/	1	2	1	0	4	300%	N/A	0.4
Mischief - Other		0	0	0	0	0	N/A	N/A	0.0
TOTAL PROPERTY	~	7	12	5	4	10	43%	150%	-0.2
Offensive Weapons		0	0	0	1	0	N/A	-100%	0.1
Disturbing the peace		0	0	0	0	0	N/A	N/A	0.0
Fail to Comply & Breaches	~	0	3	2	1	4	N/A	300%	0.6
OTHER CRIMINAL CODE		0	1	0	0	1	N/A	N/A	0.1
TOTAL OTHER CRIMINAL CODE	~	0	4	2	2	5	N/A	150%	0.8
TOTAL CRIMINAL CODE	~	7	18	7	11	18	157%	64%	1.5



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Taber Provincial Detachment

Crime Statistics (Actual)

February: 2021 - 2025

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2021	2022	2023	2024	2025	% Change 2021 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		1	0	0	0	0	-100%	N/A	-0.2
Drug Enforcement - Trafficking	/	0	0	0	0	1	N/A	N/A	0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		1	0	0	0	1	0%	N/A	0.0
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	0	0	N/A	N/A	0.0
TOTAL FEDERAL		1	0	0	0	1	0%	N/A	0.0
Liquor Act		2	0	0	0	0	-100%	N/A	-0.4
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0
Mental Health Act	~	1	5	3	3	3	200%	0%	0.2
Other Provincial Stats		6	3	1	1	3	-50%	200%	-0.8
Total Provincial Stats	~	9	8	4	4	6	-33%	50%	-1.0
Municipal By-laws Traffic		0	0	0	0	1	N/A	N/A	0.2
Municipal By-laws	~	2	5	1	1	2	0%	100%	-0.4
Total Municipal	~	2	5	1	1	3	50%	200%	-0.2
Fatals	\bigvee	1	0	1	0	0	-100%	N/A	-0.2
Injury MVC	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	2	1	0	1	0	-100%	-100%	-0.4
Property Damage MVC (Reportable)	_	9	9	7	7	7	-22%	0%	-0.6
Property Damage MVC (Non Reportable)		0	2	2	2	1	N/A	-50%	0.2
TOTAL MVC		12	12	10	10	8	-33%	-20%	-1.0
Roadside Suspension - Alcohol (Prov)		3	0	0	0	0	-100%	N/A	-0.6
Roadside Suspension - Drugs (Prov)		0	0	0	1	0	N/A	-100%	0.1
Total Provincial Traffic	~	66	64	83	42	33	-50%	-21%	-8.8
Other Traffic		0	0	0	0	0	N/A	N/A	0.0
Criminal Code Traffic	\~	4	0	0	1	0	-100%	-100%	-0.7
Common Police Activities									
False Alarms	\wedge	0	0	0	3	1	N/A	-67%	0.5
False/Abandoned 911 Call and 911 Act	^	2	3	4	2	1	-50%	-50%	-0.3
Suspicious Person/Vehicle/Property		5	0	1	4	1	-80%	-75%	-0.4
Persons Reported Missing	1	0	1	1	1	1	N/A	0%	0.2
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)	~	1	1	0	3	2	100%	-33%	0.4
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0

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

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.

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

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

PRESENT

MAYOR:

Kimberley Cawley

DEPUTY MAYOR:

Marilyn Forchuk

COUNCILLORS:

Shelley Deleeuw Kimberly Dorin

Russell Norris Henry Zacharias

ABSENT:

COUNCILLOR:

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: 25:83

MOVED by Councillor Norris to adopt the agenda as amended.

CARRIED

Closed Meeting

RES: 25:84

MOVED Councillor Deleeuw 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) – Dryland Facility at 6:01 p.m.

Open Meeting

RES: 25:85

MOVED by Councillor Deleeuw that council return to open meeting at

7:57 p.m. CARRIED

7:57 p.m. Meeting recessed to allow return of public.

7:58 p.m. Meeting resumed with no public present.

RES: 25:86

MOVED by Councillor Dorin to approve Administration to engage engineering services for a preliminary assessment to attach a steel structure to the west side of the Vauxhall Community Complex. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Barons-Eureka-Warner Family & Community Support Services Minutes of Regular Board Meeting – Wednesday, February 5, 2025.

Page 1

Barons-Eureka-Warner Family & Community Support Services (FCSS) Minutes of Board Meeting – Wednesday, February 5, 2025 Coaldale Hub (2107-13th Street) In-person and Online

Attendance (in-person)

Degenstein, Dave – Town of Milk River, Board Chair Chapman, Bill – Town of Coaldale, Vice-Chair Bekkering, Garth – Town of Taber Doell, Daniel – Village of Barons Feist, Teresa – Town of Picture Butte Kirby, Martin – Village of Warner Nilsson, Larry – Village of Stirling Heggie, Jack – County of Warner Foster, Missy – Village of Barnwell Hickey, Lorne – Lethbridge County Harris, Merrill – M.D. of Taber

Attendance (online)

Jensen, Melissa – Town of Nobleford Payne, Megan – Village of Coutts

Absent - Board Members

Deleeuw, Shelley – Town of Vauxhall Jensen, Kelly – Town of Raymond Caldwell, Heather – Town of Coalhurst

Staff (in-person):

Morrison, Zakk – Executive Director Florence-Greene, Evelyn – Accounting Assistant

Delegation:

Read, Barb - Balanced and Restorative HR

Call to Order

D. Degenstein called the meeting to order at 4:00 p.m.

Approval of Agenda

Tabled: 3 b) Report to Municipalities – Petra DeBow Addition: 7 c) Board Minutes

L. Nilsson moved the Board to approve the agenda as amended. Carried Unanimously

Z M

Closed Session - Delegation

G. Bekkering moved the Board move in-camera, based on the Governance Policies Section 2.5.7 - Meeting in Absence of the Public, at 4:01 p.m. **Carried Unanimously**

Evelyn Florence-Greene left the meeting at 4:01 p.m.

J. Heggie moved the Board back to regular session at 4.46 p.m. Carried Unanimously

The Board thanked Barb Read for her 2024 Employee Pulse Check Survey Report.

Barb Read left the meeting at 4:46 p.m.

Evelyn Florence-Greene entered back into the meeting at 4:47 p.m.

Minutes

J. Heggie moved the minutes of December 4, 2024, FCSS Board meeting be approved as presented.

Carried Unanimously

Business Arising from the Minutes

FCSSAA AGM Parliamentarian

- Z. Morrison provided an update.
- B. Chapman thanked Z. Morrison for the follow-up.

Community Needs Assessment - TCAPS

- Z. Morrison provided an update.
- D. Degenstein thanked L. Nilsson for his well worded encouragement to Board members to remind their councils to participate in the Community Needs Assessment survey.

Correspondence

The following correspondence was presented for information:

- November 2024 FCSSAA President's Message.
- December 2024 FCSAA News.
- January 2025 FCSSAA News.
- 2024 Petra DeBow, Certificate in Appreciation for Commitment to Social Work Education through Practicum Supervision, Medicine Hat College.
- 2024 Kaitlynn Weaver, Certificate in Appreciation for Commitment to Social Work Education through Practicum Supervision, Medicine Hat College.

BOOM

- 2025-01-02 Employer Letter for Zakk Morrison from Canadian College of Health Leaders.
- B. Chapman moved the Board write a letter of congratulations to Z. Morrison for receiving the Certified Health Executive designation from the Canadian College of Health Leaders as well as BEW FCSS supervisors for their commitment to supporting practicum students.
- T. Feist moved the Board to receive the correspondence as presented for information.

Carried Unanimously

Reports

Executive Director

Z. Morrison reviewed the Executive Director's report.

The following was highlighted:

Upcoming Meetings:

- 2025-02-11 FCSS Staff meeting.
- 2025-02-12 FCSSAA South Region Director's meeting.
- 2025-02-13 FCSSAA Director's Network meeting.
- 2025-02-18 Joint Health & Safety Committee Meeting
- 2025-02-19 TDCALA Meeting
- G. Bekkering moved the Board to approve the Executive Director's Report as presented.

Carried Unanimously

Financial Report

Z. Morrison reviewed the Financial Report.

The Board discussed the Financial Report.

M Harris moved the Board to approve the December 2024 Financial Report including:

- Financial statement for December 31, 2024;
- Monthly accounts for November 1-30, 2024;
- Monthly accounts for December 1-31, 2024;
- ATB Mastercard statement ATB Financial Mastercard Nov 14, 2024, to Dec 12, 2024; and
- ATB Mastercard statement ATB Financial Mastercard Dec 13, 2024, to Jan 13, 2025.

Carried Unanimously

Professional Development Report

Z. Morrison updated the Board on the staff Professional Development report for 2024.

8-20 W

B. Chapman moved the Board to accept the Professional Development report for information.

Carried Unanimously

New Business

All Councils Update

Z. Morrison provided an update, including the venue and catering has been confirmed. Z. Morrison will present a draft Agenda to the Board at the March 5th, 2025, Board meeting.

FCSSAA South Region Spring Meeting

Z. Morrison confirmed the FCSSAA South Region Spring Meeting is scheduled for May 28th, 2025, in Cypress County. Venue to be determined.

Board Minutes

- D. Degenstein discussed that when a motion is voted on, the minutes will reflect if the motion was either carried or defeated, unless a recorded vote is requested by a Board Member.
- L. Nilsson left the meeting at 5:26 p.m.

Round Table

The Board shared municipal updates.

Date of Next Meeting

The date of the next regular Board meeting will be March 5, 2025, at the Coaldale HUB ($2107-13^{th}$ St.) in person and online (via Teams) starting at 4:00pm.

Adjournment

D. Doell moved the meeting to adjourn at 5:35 p.m.

Carried Unanimously

D-0	
Chairperson	Executive Director
05 MAR ZS	March 5/1,25
Date	Date



OLDMAN RIVER REGIONAL SERVICES COMMISSION

BOARD OF DIRECTORS' MEETING MINUTES Thursday, December 5, 2024 – 7:00 p.m.

ORRSC Conference Room (3105 - 16 Avenue North, Lethbridge) or ZOOM Virtual Meeting

BOARD OF DIRECTORS: Colin Bexte (Virtual).....Village of Arrowwood Shayla Anderson (In Person)...... Village of Barnwell Dan Doell (In Person)...... Village of Barons Mike Wetzstein (Virtual)..... Town of Bassano Ray Juska (Virtual) City of Brooks Roger Houghton (In Person)...... Cardston County Allan Burton (Absent)Town of Cardston Sue Dahl (Virtual)...... Village of Carmangay James F. Smith (Absent) Village of Champion Brad Schlossberger (In Person)...... Town of Claresholm Deborah Florence (In Person).....Town of Coalhurst Tanya Smith (In Person)......Village of Coutts Dave Slingerland (Absent) Village of Cowley Dave Filipuzzi (In Person)...... Mun. Crowsnest Pass Dean Ward (In Person) Mun. Crowsnest Pass Stephen Dortch (In Person) Village of Duchess Brent Feyter (In Person)Town of Fort Macleod Joan Hughson (Absent) County of Forty Mile Mark Peterson (In Person)......Village of Glenwood Suzanne French (Virtual) Village of Hill Spring

Morris Zeinstra (In Person).....Lethbridge County

Brad Koch (Absent) Village of Lomond
Gerry Baril (In Person) Town of Magrath
Peggy Losey (Absent) Town of Milk River
Dean Melnyk (In Person) Village of Milo
Victor Czop (In Person) Town of Nanton
Marinus de Leeuw (In Person) Town of Nobleford
Henry DeKok (In Person) Town of Picture Butte
Jim Welsch (Absent) M.D. of Pincher Creek
Don Anderberg (In Person) Town Pincher Creek
Ronald Davis (Absent) M.D. of Ranchland
Neil Sieben (In Person)Town of Raymond
Don Norby (In Person)Town of Stavely
Matthew Foss (Absent) Village of Stirling
John DeGroot (Absent) MD of Taber
Russell Norris (In Person) Town of Vauxhall
Christopher Northcott (In Person) Vulcan County
Lyle Magnusen (In Person) Town of Vulcan
David Cody (In Person) County of Warner
Marty Kirby (Virtual) Village of Warner
Evan Berger (in Person) M.D. Willow Creek

STAFF:

Bonnie Brunner	Senior Planner
Mike Burla	Senior Planner
Ryan Dyck	Planner
Carlin Groves	GIS/CAD Technologist
Steve Harty	Senior Planner
Diane Horvath	Senior Planner
Harsimran Kaur	Assistant Planner
Raeanne Keer	Executive Assistant
Mladen Kristic (Virtual)	GIS/CAD Technologist

Lenze Kuiper	Chief Administrative Officer
	Subdivision Technician
Kaylee Sailer	GIS/CAD Technologist
	Accounting Clerk
Kattie Schlamp	Planner
Rachel Schortinghuis.	Assistant Planner
Gavin Scott	Senior Planner
Jaime Thomas	GIS Analyst
Jiayi Wang	Assistant Planner

GUEST:

Angie Jensen......Village of Barnwell, CAO

Vice Chair Don Anderberg called the meeting to order at 7:00 pm.

1. APPROVAL OF AGENDA

Moved by: Mike Wetzstein

THAT the Board adopts the Agenda for December 5, 2024, as presented.

CARRIED

2. Budget

a. Budget Presentation

Vice Chair Don Anderberg and Executive Member Christopher Northcott presented the 2025 Budget Presentation to the Board.

The Board inquired about the costs of software, and what our projected year-end deficit is.

b. Proposed 2025 Operating Budget

Vice Chair Anderberg presented the proposed 2025 Operating Budget to the Board.

Moved by: Brad Schlossberger

THAT the Board approves the 2025 Operating Budget, as presented.

CARRIED

c. Proposed 2025-2029 Capital Plan and Budget

Vice Chair Anderberg presented the proposed 2025 – 2029 Capital Plan, and the 2025 Capital Budget to the Board.

Moved by: Victor Czop

THAT the Board approved the 2025 Capital Budget, as presented.

CARRIED

3. ELECTION OF EXECUTIVE COMMITTEE FOR 2024-2025

a. Nomination Information

L. Kuiper presented the Executive Committee Election process to the Board and presented the list of nominations received during the nomination period.

b. Election of Chair

L. Kuiper stated that Administration received 1 nomination for Chair, Christopher Northcott of Vulcan County, and inquired if there were any nominations from the floor for the position of Chair, and there were none.

L. Kuiper asked a second and third time if there were any nominations from the floor for the position of Chair, and there were none.

Mr. Christopher Northcott of Vulcan County was proclaimed Chair of the Oldman River Regional Services Commission Board of Directors.

c. Election for Vice Chair

L. Kuiper stated that Administration received 1 nomination for Vice Chair, Don Anderberg of the Town of Pincher Creek, and inquired if there were any nominations from the floor for the position of Vice Chair, and there were none.

L. Kuiper asked a second and third time if there were any nominations from the floor for the position of Vice Chair, and there were none.

Mr. Don Anderberg of the Town of Pincher Creek was proclaimed Vice Chair of the Oldman River Regional Services Commission Board of Directors.

d. Election of Executive Committee.

L. Kuiper stated that Administration received 6 nominations for Executive Committee members Evan Berger of the Municipal District of Willow Creek, David Cody of the County of Warner, Victor Czop of the Town of Nanton, Brad Schlossberger of the Town of Claresholm, Neil Sieben of the Town of Raymond, and Gordon Wolstenholme of the Town of Fort Macleod, and inquired if there were any nominations from the floor for the Executive Committee, and there were none.

L. Kuiper asked a second and third time if there were any nominations from the floor for the Executive Committee, and there were none.

Evan Berger of the Municipal District of Willow Creek, David Cody of the County of Warner, Christopher Northcott of Vulcan County, Brad Schlossberger of the Town of Claresholm, Neil Sieben of the Town of Raymond, and Gordon Wolstenholme of the Town of Fort Macleod were elected members of the Executive Committee for the Oldman River Regional Services Commission Board of Directors.

Moved by: Gerry Baril

THAT the Board directs the Returning Officer to destroy the ballots from the Annual Organizational Meeting.

4. APPROVAL OF MINUTES

Moved by: Brent Feyter

THAT the Board approves the meeting minutes of September 5, 2024, as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

6. REPORTS

a. Executive Committee Report

Vice Chair Anderberg presented the Executive Committee Report to the Board.

Moved by: Gerry Baril

THAT the Board accepts the Executive Committee Report, as presented for information purposes.

CARRIED

7. BUSINESS

- a. Subdivision Activity
 - As of October 31, 2024
 - L. Kuiper presented the Subdivision Activity statistics as of October 31, 2024 to the Board.
- b. Assessment Appeal Activity
 - 2024 Assessment Appeal Board Statistics
- L. Kuiper presented the 2024 Assessment Appeal Board Statistics to the Board for information purposes.
- c. Subdivision and Development Appeal Board Activity
- L. Kuiper presented the 2024 Subdivision and Development Appeal Board Statistics to the Board as of November 27, 2024.

d. ORRSC Periodical Winter 2024 – Exemptions

G. Scott presented the Winter 2024 Periodical on Exemptions to the Board.

7. ACCOUNTS

- a. Balance Sheet and Comparative Income Statement
 - As of October 31, 2024
- L. Kuiper presented the Balance Sheet and Comparative Income Statements as of October 31, 2024

Moved by: Stephen Dortch

THAT the Board approves Balance Sheet and Comparative Income State, as of October 31, 2024, as presented.

CARRIED

8. **NEW BUSINESS**

L. Kuiper presented Service Awards to Diane Horvath, for 25 Years, Carlin Groves, for 5 Years, and Maxwell Kelly, for 5 Years.

9. **NEXT MEETING** – Thursday, March 6, 2025

10. ADJOURNMENT

With no further questions and nothing further to discuss, Vice Chair Don Anderberg adjourned the meeting, the time being 9:02 pm.

Christopher Northcott, Chair

Lenze Kulper, Chief Administrative Officer



EXECUTIVE COMMITTEE MEETING MINUTES February 13, 2025; 6:00 pm

ORRSC Boardroom (3105 - 16 Avenue North, Lethbridge)

The Executive Committee Meeting of the Oldman River Regional Services Commission was held on Thursday, February 13, 2025, at 6:00 pm, in the ORRSC Administration Building and virtually on Zoom.

Attendance

Executive Committee

Christopher Northcott, Chair, Virtual Don Anderberg, Vice Chair David Cody Brad Schlossberger Neil Sieben, Virtual Gordon Wolstenholme

Staff

Lenze Kuiper, Chief Administrative Officer Raeanne Keer, Executive Assistant Gavin Scott, Senior Planner

Absent

Evan Berger

Chairman Northcott called the meeting to order at 6:00 pm.

1. Approval of Agenda

Moved by: David Cody

THAT the Executive Committee adopts the February 13, 2025 Executive Committee Meeting Agenda, as presented.

CARRIED

2. Approval of Minutes

Moved by: Don Anderberg

THAT the Executive Committee approves the January 9, 2025 Executive Committee Meeting Minutes, as presented.

3. Business Arising from the Minutes

a. Regional Assessment Review Board Report

- R. Keer stated that at the Executive Committee Meeting held on January 9, 2025, the Executive had inquiries about the Regional Assessment Review Board and its board members.
- G. Wolstenholme arrived at 6:05 pm.
- R. Keer presented the report on the Regional Assessment Review Board.

4. Official Business

a. Correspondence from MD of Taber

- L. Kuiper stated that Chair Northcott and himself presented to the Municipal District of Taber Council in January about the 2025 Budget and membership fees.
- L. Kuiper presented correspondence received from the Municipal District of Taber following the presentation.

b. Executive Committee Meeting Schedule

- R. Keer advised that Administration is recommending that the Executive Committee meet in March in addition to the Regular Board Meeting due to the number of Executive led projects this year.
- R. Keer inquired if the Executive would prefer to meet on their regularly scheduled meeting date, Thursday, March 13, 2025 or if they would like to meet prior to the Board Meeting on Thursday, March 6, 2025.

The Executive Committee discussed various meeting dates and times.

Moved by: Brad Schlossberger

THAT the Executive Committee moves the Regular Meeting of the Executive Committee from Thursday, March 13, 2025 at 6:00 pm to Thursday, March 6, 2025 at 5:00 pm.

c. Chief Administration Officer - Review & Recruitment

R. Keer stated that in the Fall of 2024 began the discussion of L. Kuiper's retirement and recruitment for the Chief Administration Officer position in 2025. R. Keer stated that at the time the Executive expressed interest in meeting with staff to discuss the organization and the position.

N. Sieben arrived at 6:24 pm

The Executive discussed various ideas and topics for further discussion at the next Executive Committee meeting, such as investigating the use of a recruiter, forming a sub-committee, how to meet with staff, the job description, and the timeline for the position.

d. Subdivision Activity - As of January 31, 2025

L. Kuiper presented the Subdivision Activity Report as of January 31, 2025 to the Executive Committee.

e. Project Tracking Matrix

R. Keer presented the project tracking matrix that is used internally to monitor the status and billing for Fee-For-Service Projects.

f. ORRSC Strategic Plan 2016-2026

L. Kuiper presented the 2016-2026 Strategic Plan to the Executive and highlight some of the action items in the Plan.

5. Accounts

a. Office Accounts

L. Kuiper presented the Monthly Office Accounts and the Payments and Credits for December 2024 to the Executive.

Moved by: Brad Schlossberger

THAT the Executive Committee approves the Monthly Office Accounts and the Payment and Credits for December 2024, as presented.

b. Financial Statements

L. Kuiper presented the Balance Sheets and Comparative Income Statements for December 2024 and the Details of Account for December 2024 to the Executive.

Moved by: Don Anderberg

THAT the Executive Committee approves the Balance Sheets and Comparative Income Statement for December 2024 and the Details of Account for December 2024, as presented.

CARRIED

6. New Business

There was no new business.

Moved by: Gord Wolstenholme

THAT the Executive Committee moves into Closed Session in accordance with Section 21 and Section 24 of the *Freedom of Information and Protections of Privacy Act*.

CARRIED AT 6:47 PM

7. Closed Session

a. ORRSC Planning Services Contracts

Pursuant to section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Agenda Item 7.a – ORRSC Planning Services Contracts: L. Kuiper, R. Keer, and G. Scott.

Moved by: Neil Sieben

THAT the Executive Committee moves into Open Session

CARRIED AT 7:20 PM

8. CAO's Report

L. Kuiper presented CAO Report to the Committee.

9. Round Table Discussions

Committee members and staff reported on various projects and activities in their respective municipalities.

10. Next Meeting - February 13, 2025

11. Adjournment

That the Executive Committee closes the meeting at 7:40 pm.

CHAIR

CHIEF ADMINISTRATIVE OFFICER

Provides individuals, families and seniors with affordable and caring accommodation

MINUTES

Regular Monthly Board Meeting Taber and District Housing Foundation

Thursday, November 28, 2024
Taber Civic Centre - Green Room

ATTENDANCE

Board:

Tom Machacek

Tamara Miyanaga

Joe Strojwas

Rosanne Horrocks

Russ Norris

Absent:

Dan Remfert

Jake Hiebert

Administration:

Tim Janzen (CAO), Corey Beck (Operations Manager), Joan Hart (Lodge Manager), Tanya Fallon (Operations Coordinator), Carrie Wilson (Relations

Manager) and Ash Olsen (Placement Officer)

Rosanne Horrocks, Chairperson, called the meeting to order at 1:34 pm.

1. Approval of Agenda

Motion 2024 - 131

MOVED by T. Machacek to approve the agenda as presented.

CARRIED

2. Approval of Minutes

Motion 2024 - 132

MOVED by T. Miyanaga to accept the minutes from the Board of Directors meeting of Thursday, October 24, 2024, as presented.

CARRIED

3. Business Arising

- a) Drug & Alcohol Policy DRAFT CAO reported the document is still being worked on.
- b) Meals on Wheels Statistics to October 31, 2024 CAO presented the MOW Delivery statistics to October 31, 2024.

4. Approval of Financial Statements

Motion 2024 - 133

MOVED by R. Norris to approve Financial Statements and Bank Reconciliation to October 31, 2024 - CVL

CARRIED

Motion 2024 - 134

MOVED by R. Norris to approve Financial Statements and Bank Reconciliation to October 31, 2024 – Social Housing & Security Deposit

CARRIED

5. Reports

a) CVL Lodge Manager Report

Motion 2024 - 135

MOVED by R. Norris to accept the Lodge Manager report, as presented.

CARRIED

b) Operations Manager Report

Motion 2024 - 136

MOVED by T. Machacek to accept the Operations Manager's report, as presented.

CARRIED

c) Placement Officer Report

Motion 2024 - 137

MOVED by T. Miyanaga to accept the Housing Coordinator's report, as presented.

CARRIED

d) Operations Coordinator and Health & Safety Officer Report

Motion 2024 - 138

MOVED by J. Strojwas to accept the Operations Coordinator and Health & Safety Officer's report, as presented.

CARRIED

e) Chief Administrative Officer Report

Motion 2024 - 139

MOVED by R. Norris to accept the Chief Administrative Officer's report, as presented.

CARRIED

6. New Business

a) Cherry & Main Affordable Housing Project:

- CAO reported that the Affordable Housing Partnership Program application window had opened and would close on January 31, 2025. TDHF would be submitting an updated application for Cherry & Main that reflected the Bergen & Associates cost estimate.
- ii) Asset Transfer CAO reported that a Building Condition Assessment had been received from Seniors, Community & Socia Services but that it seemed to ignore several glaring deficiencies in the building.

b) Clearview Lodge - Design Process Ideas

CAO reported that Bergen & Associates had completed their value engineering and cost analysis for Clearview Lodge. Their report suggested that there could be significant cost savings by changing some of the finishes and how the construction was completed but the overall design was not impacted. CAO to continue to review the report and prepare to use the adjusted cost figures for the upcoming Affordable Housing Partnership Program application.

c) Municipal Appointment Letters

Motion 2024-140

MOVED by T. Machacek to accept the Municipal Appointment Letters for the period of November 2024 to October 2025, as listed below:

R. Norris

Town of Vauxhall

J. Hiebert

Village of Barnwell

D. Remfert

Town of Taber

T. Miyanaga

Municipal District of Taber

d) 2024/25 TDHF Committees & Executive Members

Motion 2024-141

MOVED by R. Norris that committees be comprised, as follows (Chair in Bold):

Personnel -

R. Horrocks

D. Remfert

T. Miyanaga

Budget & Audit

R. Norris

R. Horrocks

T. Machacek

J. Hiebert

D. Remfert

Governance -

All Board Members:

T. Machacek

J. Strojwas

Fundraising -Building -

All Board Members;

T. Machacek

CARRIED

Joe Strojwas

Motion 2024-142

MOVED by T. Machacek that the Chairperson, Vice-Chairperson, Executive Committee members and Signing Authorities be as follows:

Chairperson

Rosanne Horrocks

Vice-Chairperson

Tom Machacek

Executive Committee:

R. Horrocks (Chair), T. Machacek (Vice-Chair), T. Miyanaga

Signing Authorities:

R. Horrocks, T. Machacek, Joe Strojwas & Tim Janzen, CAO

CARRIED

e) 2024 TDHF Board Events Calendar

Motion 2024-143

MOVED by J. Strojwas that the 2025 Board Calendar be accepted as presented.

f) Holiday Office Hours - TDHF Admin Office

Motion 2024-144

MOVED by T. Miyanaga to accept information as presented.

CARRIED

At 3:00 pm, C. Beck, T. Fallon, J. Hart, C. Wilson and A. Olsen were excused from the meeting.

Motion 2024-145

MOVED by T. Miyanaga move to in-camera session at 3:05 pm.

CARRIED

Motion 2024-145

MOVED by T. Machacek move out of in-camera session at 3:40 pm.

CARRIED

g) 2025 Out-of-Scope Pay Proposal (effective January 1, 2025)

Motion 2024-146

MOVED by J. Strojwas to accept the proposal to raise out-of-scope employee pay by 3%, effective January 1, 2025.

CARRIED

h) Policy HS-25: Safe Footwear Policy

Motion 2024-147

MOVED by J. Strojwas that the Policy HS-25: Safe Footwear be accepted as presented.

CARRIED

i) Policy F-8: Delegation of Authority

Motion 2024-148

MOVED by R. Norris that the Policy F-8: Delegation of Authority be accepted as presented.

CARRIED

j) 2025 Clearview Lodge budget

Motion 2024-149

MOVED by T. Machacek to accept the 2025 Clearview Lodge Budget, as presented.

7. Other Information

- a) TDHF COR Internal Audit Results October 25, 2024
- b) Report Social Housing November 22, 2024
- c) Email- Seniors, Community & Social Services Affordable Housing Partnership Program

8. Adjournment

Motion 2024-150

MOVED by J. Strojwas to adjourn this meeting at 3:47 pm

CARRIED

Next Meeting:			
Board of Directors	Thurs, February 6, 2025	1:30 pm	TDHF Admin Office - Boardroom
Rosanne Horrocks, Chairperson		Tom Machacek, Vice-Chairperson	



Board Meeting Minutes - September 18th, 2024

6pm – Held in person and virtually via Zoom.

Called to order: at 6:02pm by Shelley Mehlhaff

Recording Secretary: Lexi Tessemaker

Attendance: Shelley Mehlhaff, Dallen Flexhaug, John DeGroot, Rodney Lee, Joy Bexte, Melissa

Golby, Shelley Deleeuw

<u>Approval of the Agenda:</u> The agenda was approved with the addition of the AGM to new business.

Motion: Melissa Golby moved to approve the agenda, seconded by John Degroot, carried.

<u>Approval of Minutes:</u> Approval of the June 19th General and Board Meeting Minutes. <u>Motion:</u> John Degroot moved to accept the minutes as presented, seconded by Rodney Lee, carried.

Administrative Report: Lexi Tessemaker presented the administrative report.

Financial Report: Presented by Dallen Flexhaug and Lexi Tessemaker

<u>Motion:</u> John Degroot moved to accept the financials as presented, seconded by Joy Bexte, carried.

Correspondence:

Old Business:

Scholarship Application: The scholarship applications were circulated and the board decided all votes must be cast by the following Friday (September 20th)

New Business:

Business of the Year: The annual Business of the Year and Volunteer of the year banquet will be held on November 23, 2024. The office manager will coordinate with the Vauxhall Agricultural society on all the details and responsibilities of the VDCC.

Snowflake Frolic: The event will be held on Thursday December 5th. It will be ran as a bingo game as been done the previous year, businesses will be reached out to for donations towards the prizes for the end of the night.

Shop Local: The shop local program will begin the same evening as the Snowflake Frolic (December 5th). A letter will be sent out to all member business with a detailed explanation of participation as well as a request for donations towards prizes for the conclusion of the program.

Year End: All information necessary will be turned over to Avail before the end of the month.

AGM: The date for the AGM will be decided at the next meeting.

Next Meeting Date: October 17th @6:00pm at the Vauxhall Public Library.

Adjournment: The meeting was adjourned at 6:50pm



General Meeting Minutes - October 17th, 2024

6pm – Held in person and virtually via Zoom.

Called to order: at 6:01pm by Shelley Mehlhaff

Recording Secretary: Lexi Tessemaker

Attendance: Shelley Mehlhaff, Dallen Flexhaug, John DeGroot, Rodney Lee, Melissa Golby,

Shelley Deleeuw, Ken Holst, Ang Klemen, Petra Klempnauer.

Approval of the Agenda: The agenda was approved as circulated.

Motion: John Degroot moved to approve the agenda, seconded by Melissa Golby, carried.

Approval of Minutes: Approval of the September 18th Board Meeting Minutes.

<u>Motion:</u> Dallen Flexhaug moved to accept the minutes as presented, seconded by Shelley Deleeuw, carried.

Administrative Report: Lexi Tessemaker presented the administrative report.

<u>Motion:</u> Shelley Deleeuw Moved to withdraw the 2023 scholarship due to the recipient not fulfilling the application requirements, seconded by Dallen Flexhaug, carried.

Financial Report: Presented by Dallen Flexhaug and Lexi Tessemaker

<u>Motion:</u> John Degroot moved to accept the financials as presented, seconded by Joy Rodney Lee, carried.

Correspondence:

Vauxhall Advance: The Vauxhall advance presented the board with questions for a news article regarding the business climate of the community, the questions were circulated and discussed a response will be sent back.

Old Business:

Business of the Year: The annual Business of the Year and Volunteer of the year banquet will be held on November 23, 2024. The VDCC will be responsible for the bar duties as a fundraiser.

Scholarship Application: The scholarship applications were circulated and the board decided all votes must be cast by the following Friday (September 20th)

Snowflake Frolic and Shop Local Program: The details for both events were finalized and the participation/donation request letter drafts were circulated to be finalized and sent out to member businesses.

New Business:

Annual General Meeting: The AGM is scheduled for November 28th, 2024 at 6:00pm at the Vauxhall Public Library.

Next Meeting Date: November 14 @6:00pm at the Vauxhall Public Library.

Adjournment: The meeting was adjourned at 6:55pm



General Meeting Minutes - November 14th, 2024

6pm - Held in person and virtually via Zoom.

Called to order: at 6:09pm by Shelley Mehlhaff

Recording Secretary: Lexi Tessemaker

Attendance: Shelley Mehlhaff, Melissa Golby, Joy Bexte, Bonnie krizsan & John DeGroot

Approval of the Agenda: The agenda was approved as circulated.

Motion: Joy Bexte moved to approve the agenda, carried.

<u>Approval of Minutes:</u> Approval of the October 17th Board Meeting Minutes with amendment. <u>Motion:</u> John Degroot moved to approve Minutes with the removal of "Scholarship" under new business, carried

Administrative Report: Lexi Tessemaker presented the administrative report.

Financial Report: Presented by Lexi Tessemaker

Motion: Joy Bexte moved to accept the financials as presented, carried.

Correspondence:

Old Business:

Business of the Year: The details of the event were discussed and finalized.

Snowflake Frolic and Shop Local Program: The details for both events were finalized and the participation/donation request letter drafts were circulated to be finalized and sent out to member businesses.

New Business:

Annual General Meeting: The AGM is scheduled for November 28th, 2024 at 6:00pm at the Vauxhall Public Library.

Next Meeting Date: December 16th @6:00pm at the Vauxhall Public Library.

Adjournment: The meeting was adjourned at 6:32pm

RSVP
Please email a list of attendees to Evelyn at accounts@fcss.ca



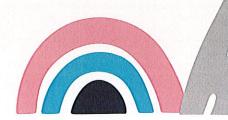
INVITATION All Councils Event

Dat: Wednesday, April 2, 2025

Time: 6:00 - 8:00 PM (Doors open at 5:30 PM)

Location: Coaldale Civic Square (1801 20th ave #200)









ALL-COUNCILS Wednesday, April 2, 2025 6:00 p.m. Civic Square

(1801 20th Ave. #200, Coaldale)

- 6:00 p.m. 1. Welcome
 - Greetings on behalf of the BEW FCSS Board
 - Dave Degenstein BEW FCSS Board Chair and Councillor, Town of Milk River
 - Greetings on behalf of Town of Coaldale
 - Jack Van Rijn Mayor, Town of Coaldale
 - Grace
 - Bill Chapman BEW FCSS Vice Chair and Councillor, Town of Coaldale
- 6:10 p.m. 2. Dinner
- 7:00 p.m. 3. FCSS Overview
 - Dr. Lars Hallstrom, Prentice Institute, University of Lethbridge
 - Community Needs Assessment Project Update (Project funded by Alberta Community Partnership program, Alberta Municipal Affairs)
 - 2024 Year In Review
 - Client Testimonials
- 7:40 p.m. 4. Questions from Municipal Council Members
- 7:45 p.m. 5. Closing Remarks
 - Celebrating 55 Years of BEW FCSS
 - Honorable Grant Hunter, MLA for Taber-Warner
 - Dave Degenstein BEW FCSS Board Chair and Councillor, Town of Milk River

Barons-Eureka-Warner Family and Community Support Services Board and Staff express our appreciation for your ongoing support for FCSS programs that serve the residents of your communities.





REPORT TO MUNICIPALITIES

FAMILY SERVICES 2024



Introduction

The Family Services team provides timely, relevant and evidence-informed services to children, youth and families, the purpose for which are as follows:

PARENT EDUCATION & FAMILY SUPPORT

To improve the knowledge and confidence of parents/caregivers, thereby building resiliency, healthy families, and improved child and adolescent development.

EARLY CHILDHOOD DEVELOPMENT PROGRAMS

To provide caregivers and children opportunities to attend together, learn new skills through play, meet other families and get connected to resources in their community.

FAMILY PROGRAMS & COMMUNITY EVENTS

To promote social well-being and a create sense of community amongst residents thereby increasing the visibility of FCSS and FCSS services.

YOUTH PROGRAMS

To provide resources, expand individual coping strategies, and create safe spaces for youth to develop their skills for adulthood.

Throughout 2024, the Family Services department prioritized the following goals and sub-goals to align with the 2023 Strategic Plan.

GOAL 1: Timely and Relevant Direct Service Delivery

- 1.1 Addressing Social Isolation
- 1.2 Life Skills and Personal Development
- 1.3 Collaborative Youth Programming

GOAL 2: Enhance Community Spirit

- 2.1 Community Awareness and Engagement
- 2.2 Volunteering
- 2.3 Cultural Programming

GOAL 3: Entry Point for supports

- 3.1 Information and Referral
- 3.2 Community Capacity Building

GOAL 4: Capture Impact

4.1 Information study and research



► FAMILY SERVICES AT A GLANCE

REGISTERED SERVICES

2,034 CLIENTS

987 NEW CLIENTS

23,795 SERVICE HOURS

14,128 SERVICE VISITS

* Benchmark Data

Clients 1,736 New Clients. 996 Service Hours 19,480 Service Visits 12,426



1,146 SERVICE HOURS 1,223 SERVICE VISITS

Non-Registered services includes: Events, Presentations, and Entry point supports.

KEY:

Client: A resident who is registered with BEW FCSS.

New Client: A resident who registered for the first time between January 1, 2024 - December 31, 2024.

Registered Service: Registration and demographic information is collected.

Non-Registered Service: No registration or demographic information is collected.

Service Hours: Number of service hours received by clients.

Service Visits: Number of times clients received services.

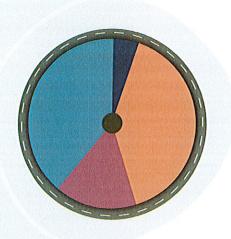
*Data used in this report was collected between January 1, 2024 - December 31, 2024. Benchmarks were established based on the first four years of data collected using the Outcome Tracker Data Management System.



► HOW WE SERVE

93.84% IN PERSON

▶ WHO WE SERVE

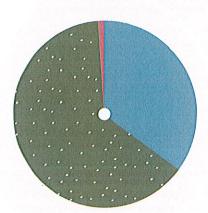


AGES:

Children (0-5) 40% Youth (6-17) 16% Adult (18-54) 30% Seniors (55+) 5%

GENDER:

Females 64% Males 35% Non-binary or Transgender 1%



CLIENT SELF IDENTIFY AS:













LGM
Newcomer
Agriculture

1%



Timely and Relevant Direct Service Delivery

Deliver accessible and evidence-informed services to meet community needs throughout the lifecycle of residents.



ADDRESSING SOCIAL ISOLATION

It takes a village to raise a child! Research shows that constructive and supportive social connections help parents build protective factors from stressors and support nurturing parenting behaviors that promote secure attachments in young children. The Family Services Team offers many different programs to enhance social connection and build natural supports for all members of the family.

This program and others provided by FCSS enrich our lives and improve my mental health.

Wonderful and valuable resources for mothers and our community! thank you!

17,806
SERVICE HOURS

9,712
SERVICE VISITS





LIFE SKILLS AND PERSONAL DEVELOPMENT

PARENT EDUCATION

Group Programs

Parent Education programs are designed to increase the knowledge and confidence of parents/caregivers, thereby building resiliency, healthy families, and improved child and adolescent development.

2,500 SERVICE HOURS



1,593 SERVICE VISITS

I loved the caregiver cafe! The group sessions have helped me feel reassured, loved, validated, and made me feel like I've contributed to the love in this community.

- Parent

ASQ - Developmental Check-ups

Ages and Stages Questionnaires is a developmental check-up tool for parents to complete, to ensure their child is developing typically. It is a great tool to know what activities to try next to support a child's development and to assess whether additional support or specialized services are needed.

131 SCREENINGS COMPLETED



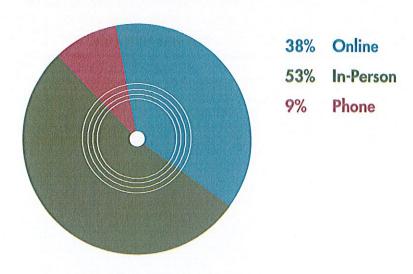


One-on-One Triple P and Stepping Stones

The purpose of these sessions is to help families increase positive parenting skills, gain knowledge of child development, increase protective factors and build familial resilience. This is done by first helping the family to identify parenting strengths and challenges, set goals for positive change, and lastly develop a parenting/family plan where new skills and strategies are introduced and practiced.

913 SERVICE HOURS

1,165 SERVICE VISITS



DID YOU KNOW:

To accommodate working parents, Family Support
 Workers provide services on average 2 evenings a week.





► COLLABORATIVE YOUTH PROGRAMMING

Youth programs are designed to provide a safe and inclusive environment for youth where they can make social connections and learn new skills. Collaborating with Local Schools, Libraries and Eagle Spirit Nest Community Association the team offered the following programs:

- Do Crew Jr
- Rainbows
- Lego Club
- Indigenous Arts & Culture
- After School programs
- Kaleidoscope

1,445 SERVICE HOURS

1,000 SERVICE VISITS





Enhance Community Spirit

Recognize the uniqueness of each municipality with an inclusive approach.



► COMMUNITY AWARENESS AND ENGAGEMENT

The Family Services Team participated in **92** Community Events in 2024.

- Back to school events
- Little Santa's
- Heritage Days
- Clothing Fests
- Multicultural Festival
- Library Events

The Family Services Team provided **55** presentations to local agencies, community groups and residents.





▶ VOLUNTEERING

This year the Family Services team hosted **5** Practicum Students. We hosted 4 students from the Lethbridge Polytechnic, Child and Youth Care program, and one student from the Medicine Hat College, Social Work Diploma program.



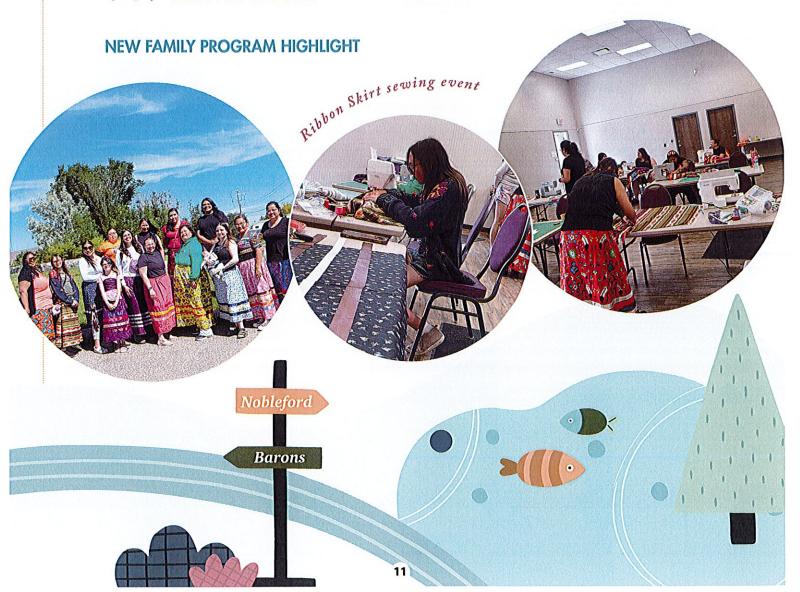


► CULTURAL PROGRAMMING

The Indigenous and Newcomer Teams provide culturally relevant services to indigenous and newcomer families, including the LGM community. Supports and services are provided with a respectful, holistic and collaborative approach. Families receive support with basic needs, including navigating the system of natural and community supports, building parental resiliency by focusing on the family unit and fostering familial wellness. This includes one-on-one support as well as group programming. Services are client driven, strength-based and evidence informed.

719 SERVICE HOURS

392 SERVICE VISITS





Entry Point for Supports

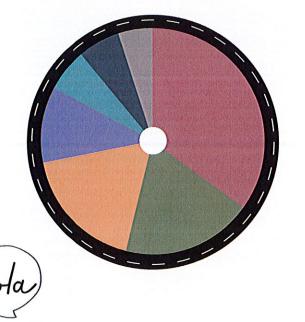
Connect residents to supports at the earliest opportunity through a person-centred approach.



► INFORMATION AND REFERRAL

ACTION - Serve as an entry point for residents.

The Family Services Team provided **797** Entry Point Supports.



35% Referrals

19% Resources Provided

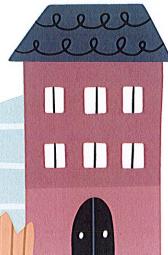
17% System Navigation

12% Advocacy

6% Translation Support

6% Documentation

5% Delivery/Food





CAPACITY BUILDING

The Family Services Team connects and partners with local organizations to promote FCSS, create additional opportunities for residents to access support, and ensure that there is no duplication of services.

Partnerships that the team collaborates with day to day:

- Local School Districts
- Safe Haven
- Parents As Teachers
- Interfaith Food Bank
- Victim Services
- Taber Adult Learning

County of Lethbridge Community Learning Council

Local Libraries

• Family Supports for Children with Disabilities

- Alberta Health Services
- Eagle Spirit Nest Community Association
- Southern Alberta Kanadier Association
- Mennonite Central Committee







Capture Impact

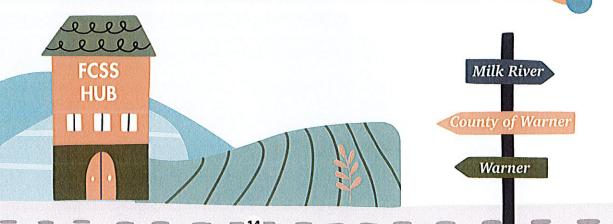
Measure the positive impact of programs and services.



▶ INFORMATION STUDY AND RESEARCH

ONE-ON-ONE PRE AND POST SURVEYS

Pre-Survey	Post-Survey
57%	75%
42%	68%
64%	79%
	57% 42%



GROUP PROGRAMMING SURVEYS

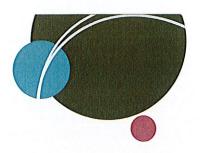
ADULT CLIENTS

- 95% OF PARTICIPANTS AGREE THEY ARE MORE AWARE OF HOW THEIR CHILD/TEEN NEEDS CHANGE AS THEY GROW AND DEVELOP, AS A RESULT OF FCSS PROGRAMS.
 - 96% OF PARTICIPANTS AGREE THEY HAVE MORE INFORMATION AND RESOURCES AVAILABLE TO THEIR FAMILY, AS A RESULT OF FCSS PROGRAMS.
 - OF PARTICIPANTS AGREE THEY HAVE MET OTHER PARENTS THEY CAN ASK FOR HELP AND SUPPORT, AS A RESULT OF FCSS PROGRAMS.

YOUTH CLIENTS

- 93% OF YOUTH AGREE THAT THEY KNOW ADULTS THAT THEY CAN GO TO WHEN THEY NEED HELP, AS A RESULT OF FCSS'S YOUTH PROGRAMS.
 - OF YOUTH AGREE THAT THEY UNDERSTAND IT IS OKAY TO BE THEMSELVES, AS A RESULT OF FCSS'S YOUTH PROGRAMS.



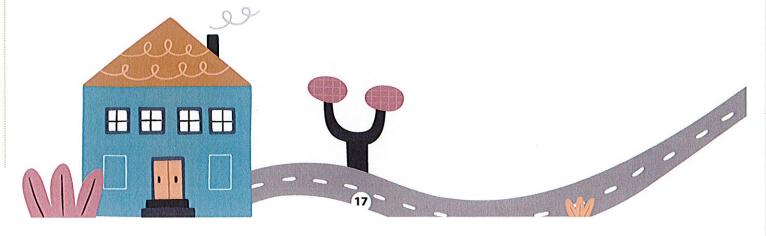


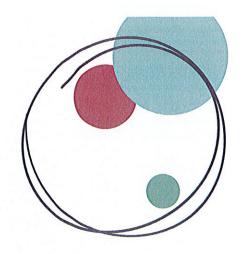
CLIENT TESTIMONIALS

- "I was beginning to dread spending an entire day with my 5-year-old daughter. When I woke up in the morning and realized that I was spending the day with her, I felt miserable. Since coming for individual Triple P sessions, I feel lighter about it now, I know it's going to be fine. Since birth, for 5 years I was afraid for her to cry, now I know it's okay because I cry sometimes too. This makes it easier for me to say, "no" to things I know I need to say no to. I understand that it's important to allow her to have sad feelings.
- **FCSS programming has been a blessing to our family over the first year of our daughters' life. We have participated in Triple P Baby, Baby and Me, Baby Signing, Infant Massage, Precious Connections, Walk and Talk and Stay and Play. Each of these programs has positively influenced our parenting and given us many parenting strategies we have implemented daily. These programs have given us tools that support our mental wellbeing and our child's development, we are so grateful to FCSS for their support while we navigated the first year of our daughter's life. Getting to attend FCSS programming over the past year has greatly enriched our lives by providing us the opportunity to meet new parents. The parenting strategies we have learned has allowed us to build a secure relationship with our daughter and parent her with confidence! We appreciated the ASQ Developmental Check-Ups over the past year as we wanted to ensure that we were doing everything we could to assist our daughter in meeting her developmental milestones. We look forward to attending future FCSS programming! ***)
- **This program has given me confidence to say no to my child and still feel like I'm a good parent. Even my husband has noticed that I'm not yelling as much. Our marriage was actually getting a little rocky there for a while. I was so burnt out and it was nothing but yelling and toxicity with everyone in the house. Now there is peace, I actually feel some happiness and I now feel like I'm be able to breath. **Description**

 Parent

- With my 8 year old daughter. She has been having huge emotional explosions. They were so overwhelming to the whole house. I was very worried about her mental health. Every day was so stressful as I was never sure what was going to set her off. She was negative about all aspects of her life. My heart was broken as I felt like such a failure not being able to help my daughter. My daughter was so angry about everything. We started and completed the Worry Dragons program. This was a great program. I wish it had gone longer. Being able to talk to other parents facing similar difficulties was very enlightening. For the first time I did not feel completely alone. My daughter also took the Rainbows program. I also signed up for the Triple P parenting program. Honestly, I am so overwhelmed with the positive support I have received from FCSS! I went from feeling hopeless to having resources to help me learn how to help and support my daughter and my daughter is getting tools for her mental health that will help her throughout her life. >> Parent
- Meeting moms and making friends with the babies that my son is going to grow up with warms my heart beyond words. The sense of community has always been so important to me.
 Parent
- **Caregiver Café is sooo great for my mental well being. The ability to go to a space where my kids are able to play and engage safely but also know that this is a time I'm allowed and encouraged to sit and share experiences is invaluable. Learning how to manage and what to anticipate as my child grows is super helpful as well. **Description*
 Parent
- Thank you so much for providing this service. I learned so much in each session and it sparked a light in me that I didn't think would ever come back on. My children and I benefited greatly.
 Parent





FCSS Family & Community Support Services



96.



Oldman Watershed Council
PO Box 1892
Lethbridge AB T1J 4K5
(403) 330-1346

info@oldmanwatershed.ca

Town of Vauxhall PO Box 509 Vauxhall AB TOK2K0

March 3, 2025

Dear Town of Vauxhall Council,

Thank you for your generous donation in February 2025 to the Oldman Watershed Council. Your support is deeply valued and appreciated as we work to improve the health and resilience of the watershed.

For over 20 years, OWC has served as a collaborative forum where diverse voices and interests come together to address the critical need for watershed stewardship. It's contributions like yours that make this important work possible.

Your donation helps us implement a range of strategies, from building watershed awareness through education and outreach, to leading and supporting restoration projects, and monitoring and reporting on watershed health across the region.

OWC is recognized as a trusted source of accurate, science-based information and as a team that builds strong partnerships while getting meaningful work done.

Thank you once again for your support.

Sincerely,

Shannon Frank, Executive Director

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