

A regular meeting of Council of the Town of Vauxhall,
was held in Council Chambers
on Monday March 17, 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
Chief Financial Officer:	Clark Holt

CALL TO ORDER:

Mayor Cawley called the meeting to order at 6:00 p.m.

Adoption of
Agenda
RES: 25:87

MOVED by Councillor Norris to adopt the agenda as amended.
CARRIED
Additions: 6c.) CAO Verbal

Councillor Dorin arrives in Council Chambers at 6:04 p.m.

Delegation
RES: 25:88

MOVED by Deputy Mayor Forchuk to receive as information:
• R.C.M.P
CARRIED

Finance Officer
Budgets
RES: 25:89

MOVED by Councillor Deleeuw to receive as information the 2025-2029 Proposed Capital Spending Plan dated March 14, 2025, and the 2025-2027 Operating Budget.
CARRIED

Minutes
RES: 25:90

MOVED by Deputy Mayor Forchuk to adopt the following minutes as presented.
• Regular Meeting of Council March 3, 2025
• Special Meeting of Council March 10, 2025
CARRIED

External Minutes
RES: 25:91

MOVED by Councillor Norris to accept the following minutes as information
• Barons-Eureka-Warner Family & Community Support Services February 5, 2025
• Oldman River Regional Services Commission December 5, 2024
• Oldman River Regional Services Commission February 13, 2025
• Taber & District Chamber Housing Foundation November 28, 2024
• Vauxhall & District Chamber of Commerce September 18, 2024
• Vauxhall & District Chamber of Commerce October 17, 2024
• Vauxhall & District Chamber of Commerce November 14, 2024
CARRIED

Arena Project RES: 25:92	MOVED by Councillor Norris to approve the tender bid for the arena slab replacement from Link Builders as recommend by MPE Engineering. CARRIED
New Business RES: 25:93	MOVED by Councillor Norris to accept the following as information. <ul style="list-style-type: none">• FCSS – Invitation All Councils Event CARRIED
CAO Verbal RES: 25:94	MOVED by Councillor Zacharias to receive as information. CARRIED
Financials RES: 25:95	MOVED by Councillor Norris to accept the following as information: <ul style="list-style-type: none">• Cheque Listing for the month of February 2025 CARRIED
Financials RES: 25:96	MOVED by Councillor Deleeuw to accept the following as information: <ul style="list-style-type: none">• AMSC MasterCard as of March 4, 2025 CARRIED
Reports RES: 25:97	MOVED by Councillor Deleeuw to accept the following as information. <ul style="list-style-type: none">• Councillor Activity Report – February 2025• Action List March 2025• Action List In Progress 2025• Upcoming Events and Meetings CARRIED
Floor Scrubber RES: 25:98	MOVED by Councillor Deleeuw to approve the purchase of a floor scrubber for the Vauxhall Community Hall with a portion of the proceeds from the sale of the auction items. CARRIED
Information and Correspondence RES: 25:99	MOVED by Deputy Mayor Forchuk to accept the following as information. <ul style="list-style-type: none">• FCSS Report to Municipalities 2025• Oldman Watershed Council – Thank you letter CARRIED
Adjournment	Meeting Adjourned at 7:15 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER