A regular meeting of Council of the Town of Vauxhall, was held in Council Chambers on Monday April 7, 2025, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw

Russell Norris Henry Zacharias

ABSENT: Kimberly Dorin

ALSO PRESENT:

Chief Administrative Officer: Cris Burns Administrative Assistant: Tanya Strydom

Town Planner: Bonnie Brunner(ZOOM)

CALL TO ORDER:

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

Adoption of Agenda

RES: 25:100 MOVED by Councillor Norris to adopt the agenda as presented.

CARRIED

Town Planner Bonnie Brunner presented the Bylaw.

Bylaw 1006-25 Land Use Amendment (Rezone)

Speaker - Nil

Bylaw 1006-25

Land Use Bylaw Amendment (Rezone)

RES: 25:101 MOVED by Councillor Norris that Bylaw 1006-25 a bylaw to amend

Bylaw No. 833-09, being the Municipal Land Use Bylaw, be given

second (2nd) reading as presented.

CARRIED

Bylaw 1006-25

Land Use Bylaw Amendment (Rezone)

RES: 25:102 MOVED by Councillor Deleeuw that Bylaw 1006-25 a bylaw to

amend Bylaw No. 833-09, being the Municipal Land Use Bylaw, be

given third (3rd) and final reading.

CARRIED

Minutes

RES: 25:103 MOVED by Councillor Forchuk to adopt the following minutes as

presented.

Regular Meeting of Council March 17, 2025

CARRIED

External Minutes

RES: 25:104 MOVED by Councillor Zacharias to accept the following minutes as

information

• Taber & District Housing Foundation – February 6, 2025

CARRIED

Bylaw No. 1005-25 Procedure Bylaw

RES: 25:105

MOVED by Councillor Deleeuw that Bylaw 1005-25 a bylaw to establish a process and procedure of a municipal governance that reflects an open, and transparent government and conduct of Council, and other bodies established by the Council, be given first (1st) reading as presented.

CARRIED

Bylaw No. 1005-25 Procedure Bylaw

RES: 25:106

MOVED by Councillor Norris that Bylaw 1005-25 a bylaw to establish a process and procedure of a municipal governance that reflects an open, and transparent government and conduct of Council, and other bodies established by the Council, be given second (2nd) reading as presented.

CARRIED

Bylaw No. 1005-25 Procedure Bylaw

RES: 25:107

MOVED by Councillor Zacharias that Bylaw 1005-25 a bylaw to establish a process and procedure of a municipal governance that reflects an open, and transparent government and conduct of Council, and other bodies established by the Council, be presented for third (3rd) reading.

CARRIED

Bylaw No. 1005-25 Procedure Bylaw

RES: 25:108

MOVED by Deputy Mayor Forchuk that Bylaw 1005-25 a bylaw to establish a process and procedure of a municipal governance that reflects an open, and transparent government and conduct of Council, and other bodies established by the Council, be given third (3rd) and final reading.

CARRIED

Bylaw No. 1007-25

Electronic Meetings Bylaw

RES: 25:109

MOVED by Deputy Mayor Forchuk that Bylaw 1007-25 a bylaw to allow council meetings, committee meetings and public hearings to be conducted by electronic means, be given first (1st) reading as presented.

CARRIED

Bylaw No. 1007-25

Electronic Meetings Bylaw

RES: 25:110

MOVED by Councillor Deleeuw that Bylaw 1007-25 a bylaw to allow council meetings, committee meetings and public hearings to be conducted by electronic means, be given second (2nd) reading as

presented. **CARRIED**

Bylaw No. 1007-25 Electronic Meetings Bylaw

RES: 25:111

MOVED by Councillor Norris that Bylaw 1007-25 a bylaw to allow council meetings, committee meetings and public hearings to be conducted by electronic means, be presented for third (3rd) reading.

CARRIED

Bylaw No. 1007-25 Electronic Meetings Bylaw

RES: 25:112

MOVED by Deputy Mayor Forchuk that Bylaw 1007-25 a bylaw to allow council meetings, committee meetings and public hearings to be conducted by electronic means, be given third (3rd) and final reading as presented.

CARRIED

CAO Verbal

RES: 25:113 MOVED by Councillor Norris to receive as information.

CARRIED

Appointing Substitute Returning Officer

RES: 25:114 MOVED by Councillor Deleeuw to appoint Melinda Dunphy as

substitute returning officer for the 2025 Town of Vauxhall Municipal

Election. **CARRIED**

Airport Commission

RES: 25:115 MOVED by Deputy Mayor Forchuk to approve a Town of

Vauxhall Council member to continue to attend as an Airport Commission representative and to appoint Councillor Norris as the representative until

re-appointment at the next Organizational Meeting of Council.

CARRIED

Curtis Custom Woodworking

RES: 25:116 MOVED by Councillor Zacharias to approve the quote from Curtis

Custom Woodworking for the council chamber desk, attendee desk

and laminate top for the front entry receiving counter.

CARRIED

New Business **RES: 25:117**

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

• Vauxhall Ag Society – Sponsorship Letter

• Alberta Public Safety and Emergency Services Letter

• 2025 Alberta Municipalities Convention

Alberta Tourism and sport

CARRIED

Vauxhall and District Seniors

RES: 25:118 MOVED by Councillor Norris to refer the request for funding from

the Vauxhall and District Seniors to the budget discussions.

CARRIED

Reports

RES: 25:119 MOVED by Councillor Zacharias to accept the following as information.

• Action List March 2025

• Action List in Progress 2025

Upcoming Events and Meetings

CARRIED

Information and Correspondence

RES: 25:120

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

- Volunteers Make Vaes FCSS
- Guided Journeys Thank you
- VDCC Bi-Weekly Newsletter March 21, 2025
- Municipal Service Division Newsletter
- Provence Wide Policing Authorities/Commonly Asked Questions

CARRIED

Adjournment Meeting Adjourned at 6:46 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER