A regular meeting of Council of the Town of Vauxhall, was held in Council Chambers on Tuesday April 22, 2025, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw

Kimberly Dorin (Zoom)

Russell Norris Henry Zacharias

ABSENT:

ALSO PRESENT:

Chief Administrative Officer: Cris Burns
Administrative Assistant: Tanya Strydom
Chief Financial Officer: Clark Holt

CALL TO ORDER:

Mayor Cawley called the meeting to order at 5:58 p.m.

Adoption of Agenda

RES: 25:121 MOVED by Councillor Norris to adopt the agenda as presented.

CARRIED

2024 Financial Statements

RES: 25:122 MOVED by Councillor Zacharias to approve the 2024 Financial

Statements as presented.

CARRIED

Delegation

RES: 25:123 MOVED by Councillor Norris to accept the delegation reports as

information:

• R.C.M.P

MWG Charted Professional Accountants

CARRIED

2025 - 2027 Operating

Budget

RES: 25:124 MOVED by Deputy Mayor Forchuk to approve the 2025 – 2027

Operating Budget as presented.

CARRIED

2025 – 2029 Capital Budget/Spending Plan

RES: 25:125 MOVED by Councillor Norris to approve the 2025 – 2029 Capital

Spending Plan as presented.

CARRIED

Bylaw 1008-25 2025 Property Tax

RES: 25:126 MOVED by Councillor Zacharias that Bylaw 1008-25 a Bylaw to

authorize the rates of taxation to be levied against assessable property within the Town of Vauxhall for the 2025 taxation year, be

given first (1st) reading as presented.

CARRIED

Agenda Item

RES: 25:127 MOVED by Councillor Norris to approve the agenda as amended.

Additions(s)

• 2025 – 2027 Operating Budget

- 2025 2029 Capital Budget/Spending Plan
- 2025 Tax Rate Bylaw

CARRIED

Auditors Reappointment

RES: 25:128 MOVED by Deputy Mayor Forchuk to appoint MWG Chartered

Professional Accountants as auditors for the Town of Vauxhall for the

2025 financial audit.

CARRIED

Vauxhall and District Seniors

RES: 25:129 MOVED by Deputy Mayor Forchuk to approve the request of

\$10,435.16 by the Vauxhall and District Seniors for the repairs on

structural damage of the Vx & District Sr Center.

CARRIED

Minutes

RES: 25:130 MOVED by Councillor Norris to adopt the following minutes as

presented.

Regular Meeting of Council April 7, 2025

CARRIED

External Minutes

RES: 25:131MOVED by Deputy Mayor Forchuk to accept the following minutes as

information

Municipal Planning meeting March 24, 2025

- Vauxhall Regional Fire Authority meeting January 8, 2025
- Vauxhall Water Commission meeting February 10, 2025
- Barons-Eureka-Warner Family & Community Support Services meeting March 5, 2025

CARRIED

Advertising Bylaw No. 932-18 Review - No motion

Financials

RES: 25:132 MOVED by Councillor Zacharias to adopt the March 31, 2025, cheque

listing in the amount of two hundred and twenty-one thousand, nine hundred and seventy dollars and fifty cents (\$221,970.50) as information.

CARRIED

Financials

RES: 25:133 MOVED by Deputy Mayor Forchuk to accept the following as information:

Bank Reconciliation as of January 31, 2025

• Bank Reconciliation as of February 28, 2025

CARRIED

Reports

RES: 25:134 MOVED by Councillor Zacharias to accept the following as information.

• Action List in Progress 2025

Upcoming Events and Meetings

CARRIED

Information and Correspondence RES: 25:135

- MOVED by Deputy Mayor Forchuk to accept the following as information.
 Chinook Arch Library Board 2024 Impact Report and Audited Financial Statements
 - BRID Spring Newsletter April 2025
 - VDCC Bi-Weekly Newsletter

CARRIED

Adjournment	Meeting Adjourned at 7:25 p.m.
	MAYOR
	CHIEF ADMINISTRATIVE OFFICER