A regular meeting of Council of the Town of Vauxhall, was held in Council Chambers on Monday August 18, 2025, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Shelley Deleeuw (ZOOM)

> Kimberly Dorin Russell Norris Henry Zacharias

ABSENT:

ALSO PRESENT:

Chief Administrative Officer: Cris Burns Assistant CAO/Office Manager: Mindy Dunphy

CALL TO ORDER:

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

Adoption of Agenda

RES: 25:191 MOVED by Councillor Norris to adopt the agenda as amended.

> **CARRIED** Additions:

6f) 2025 Operating Budget To Actual Report August 18, 2025

6g) 2025 - 2028 Operating Budget and Spending Plan

7e) R.C.M.P Monthly Report July 2025

8c) AB Municipal Affairs - 2025 Fire Services Training Program Grant

Minutes

RES: 25:192 MOVED by Deputy Mayor Forchuk to adopt the following minutes as

Regular Meeting of Council July 21, 2025

CARRIED

External Minutes

RES: 25:193 MOVED by Councillor Norris to accept the following minutes as

information.

Taber & Housing Foundation meeting May 22, 2025

Taber & Housing Foundation meting June 26, 2025

Taber & Housing Foundation meeting July 24, 2025

CARRIED

Bylaw 1010-25 Regional Emergency Management

RES: 25:194

MOVED by Deputy Mayor Forchuk that Bylaw 1010-25 a bylaw of the Town of Vauxhall in the Province of Alberta to provide for Regional Emergency Management, be given first (1st) reading as

presented. **CARRIED**

Bylaw 1010-25 Regional Emergency Management

RES: 25:195

MOVED by Councillor Zacharias that Bylaw 1010-25 a bylaw of the Town of Vauxhall in the Province of Alberta to provide for Regional Emergency Management, be given second (2nd) reading as

presented. **CARRIED**

Bylaw 1010-25 Regional Emergency

Management RES: 25:196

MOVED by Councillor Zacharias that Bylaw 1010-25 a bylaw of the Town of Vauxhall in the Province of Alberta to provide for Regional Emergency Management, be presented for third (3rd) and final reading

CARRIED

Bylaw 1010-25 Regional Emergency Management

RES: 25:197

MOVED by Deputy Mayor Forchuk that Bylaw 1010-25 a bylaw of the Town of Vauxhall in the Province of Alberta to provide for Regional Emergency Management, be given third (3rd) and final reading as presented.

CARRIED

Financials

RES: 25:198 MOVED by Councillor Norris to adopt the May 2025, cheque

listing in the amount of four hundred and fifty thousand, three

hundred and seventy-seven dollars and ninety-three cents (\$450,377.93)

as information.

CARRIED

Financials

RES: 25:199 MOVED by Deputy Mayor Forchuk to adopt the July 2025, cheque

listing in the amount of seven hundred and six thousand, four hundred and ninety-five dollars and five cents (\$706,495.05)

as information.

CARRIED

Financials

RES: 25:200 MOVED by Councillor Deleeuw to accept the following as information:

AMSC Mastercard as of Jul. 05 – Aug. 04, 2025

Bank Reconciliation as of June 30, 2025

• Bank Reconciliation as of July 31, 2025

CARRIED

2025 Operating Budget

To Actual Report August 18, 2025

RES: 25:201 MOVED by Deputy Mayor Forchuk to approve the 2025 Operating

Budget to Actual Report August 18, 2025, as presented.

CARRIED

2025 – 2028 Operating Budget and Spending Plan

RES: 25:202 MOVED by Councillor Norris to approve the 2025 – 2028 Operating

Budget and Spending Plan as amended.

CARRIED

Reports

RES: 25:203 MOVED by Deputy Mayor Forchuk to accept the following as information.

- Action List July 2025
- Action list In Progress 2025
- Councillor Activity Report June 2025
- Councillor Activity Report July 2025
- Upcoming Events and Meetings
- R.C.M.P Monthly Report July 2025

CARRIED

Information and Correspondence **RES: 25:204**

MOVED by Councillor Dorin to accept the following as information.

- VDCC Bi-Weekly Newsletter July 31, 2025
- Vauxhall Advance Jets excited for new community facility
- Alberta Municipal Affairs 2025 Fire Services Training Program Grant

CARRIED

| Adjournment | Meeting Adjourned at 6:23 p.m. |
|-------------|--------------------------------|
| | MAYOR |
| | CHIEF ADMINISTRATIVE OFFICER |