A regular meeting of Council of the Town of Vauxhall, was held in Council Chambers on Tuesday September 2, 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
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: 25:205 MOVED by Councillor Deleeuw to adopt the agenda as amended.

CARRIED

Minutes

RES: 25:206 MOVED by Deputy Mayor Forchuk to adopt the following minutes as

presented.

• Regular Meeting of Council August 28, 2025

CARRIED

External Minutes

RES: 25:207 MOVED by Councillor Zacharias to accept the following minutes as

information.

Municipal Planning Commission Meeting – August 25, 2005

CARRIED

2025-2026 ACP Municipal District of Taber Regional Infrastructure and Area Plans

RES: 25:208 MOVED by Councillor Deleeuw to approve supporting the Municipal

District of Taber's (managing partner) submission of a 2025/26 Alberta Community Partnership grant application in support of the Regional Infrastructure and Area Structure Plans project. There is no matching

contribution required.

CARRIED

Tax Penalty Reversal

RES: 25:209 MOVED by Deputy Mayor Forchuk to not approve the cancellation of

tax penalty for Lot 26-28, Block 13, Plan 760CM of \$278.98 and Lot

29-32, Block 13, Plan 760cm of \$70.54.

DEFEATED

Tax Penalty Reversal

RES: 25:210 MOVED by Councillor Dorin to approve the cancellation and refund the

tax penalty for Lot 26-28, Block 13, Plan 760CM of \$278.98 and Lot

29-32, Block 13, Plan 760CM of \$70.54.

CARRIED

ATCO Gas & Pipeline

Franchise Fee

RES: 25:211 MOVED by Councillor Deleeuw to leave the ATCO Gas & Pipeline

Franchise fee at 12% in 2026.

CARRIED

FortisAlberta Franchise Fee

RES: 25:212 MOVED by Councillor Norris that the local access fee charged to

FortisAlberta for use of municipal lands for its power lines effective

January 1, 2026, be increased to 10%.

CARRIED

Reports

RES: 25:213 MOVED by Councillor Norris to accept the following as information.

• Upcoming Events and Meetings

CARRIED

Information and Correspondence

RES: 25:214 MOVED by Councillor Zacharias to accept the following as information.

• VDCC Bi-Weekly Newsletter – August 15, 2025

Chinook Arch Library Board Meeting – August 7, 2025

CARRIED

Adjournment Meeting Adjourned at 6:16 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER