A regular meeting of Council of the Town of Vauxhall, was held in Council Chambers on Monday September 15, 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
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: 25:215 MOVED by Councillor Norris to adopt the agenda as amended.

CARRIED Additions:

6d.) 2025 – Operating Budget to Actual September 15, 2025

Delegation

RES: 25:216 MOVED by Deputy Mayor Forchuk to accept the delegation report as

information:
• R.C.M.P

CARRIED

Minutes

RES: 25:217 MOVED by Councillor Deleeuw to adopt the following minutes as

presented.

• Regular Meeting of Council September 2, 2025

CARRIED

External Minutes

RES: 25:218 MOVED by Deputy Mayor Forchuk to accept the following minutes as information.

- Municipal Planning Commission Meeting September 8, 2025
- Barons-Eureka-Warner (FCSS) Meeting June 4, 2025
- Vauxhall Public Library Meeting April 16, 2025

CARRIED

New Business

RES: 25:219 MOVED by Councillor Norris to adopt the Inter-municipal Agreement

Taber Region Economic Development Collaboration as presented between the Town of Taber, The Municipal District of Taber, the Town of

Vauxhall and the Village of Barnwell.

CARRIED

Regional Emergency Management Partnership Agreement & Current and Revised Bylaw – No Motion

Financials

RES: 25:220 MOVED by Councillor Norris to adopt the August 2025, cheque

listing in the amount of nine hundred and six thousand, seven hundred and five dollars and forty-six cents (\$906,705.46)

as information.

CARRIED

Financials

RES: 25:221 MOVED by Councillor Deleeuw to accept the following as information:

- AMSC Mastercard as of September 4, 2025
- Bank Reconciliation as of August 31, 2025
- 2025 Operating Budget to Actual September 15, 2025

CARRIED

ATM Services

RES: 25:222 MOVED by Councillor Deleeuw to rescind the motion Res: 22:237 which

directed administration to investigate contracted ATM services for the community.

CARRIED

Reports

RES: 25:223 MOVED by Councillor Norris to accept the following as information.

- Councillor Activity Report August 2025
- Action list In Progress 2025
- Action List September 2025
- Upcoming Events and Meetings

CARRIED

Information and Correspondence **RES: 25:224**

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

• VDCC Bi-Weekly Newsletter – August 29, 2025

CARRIED

Adjournment Meeting Adjourned at 6:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER