A regular meeting of Council of the Town of Vauxhall, was held in Council Chambers on Monday November 3, 2025, at 6:00 p.m.

PRESENT

MAYOR: Kimberley Cawley

DEPUTY MAYOR: Marilyn Forchuk

COUNCILLORS: Paul Ballard

> Shelley Deleeuw Russell Norris Jimmy Wolf Henry Zacharias

ABSENT:

ALSO PRESENT:

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

CALL TO ORDER:

Mayor Cawley called the meeting to order at 6:38 p.m.

Adoption of Agenda

RES: 25:276 MOVED by Councillor Norris to adopt the agenda as amended.

CARRIED

Minutes

RES: 25:277 MOVED by Deputy Mayor Forchuk to adopt the following minutes as

presented.

Regular Meeting of Council October 20, 2025

CARRIED

External Minutes

RES: 25:278 MOVED by Councillor Zacharias to accept the following minutes as

information.

Municipal Planning Commission Meeting – October 14, 2025

Vauxhall & District Chamber of Commerce Meeting – June 12, 2025

CARRIED

VDCC

MOVED by Councillor Deleeuw to rescind the following resolutions: RES: 25:279

RES: 23:22 MOVED by Councillor Plumtree to approve sustainable funding of 50% of

> all business license fees collected for the full year for five years for funding support for the Vauxhall & District Chamber of Commerce.

MOVED by Councillor Deleeuw to approve Vauxhall & District **RES: 23:23**

Chamber of Commerce funding of \$1400.00 for 2023.

CARRIED

CARRIED

VDCC

RES: 25:280 MOVED by Councillor Deleeuw to approve funding support equivalent to 75% of all Business License fees collected annually; to be allocated to the

Vauxhall and District Chamber of Commerce, the funds will be disbursed

at the end of each calendar year.

Lease-Vauxhall & Area Food Bank

RES: 25:281 **MOVED** by Councillor Norris to approve the lease as presented for an additional Five (5) years commenting on November 3, 2025, and ending

30th of September 2030.

CARRIED

Lease-Vauxhall **Public Library** RES: 25:282

MOVED by Deputy Mayor Forchuk to adopt the Vauxhall Public Library Lease starting January 1, 2026, and ending December 31, 2036, subject

to the removal of the secondary use, Alberta Visitor Information Center.

CARRIED

Coffee with Council Discussion - February 3, 2026, at the Vauxhall Public Library at 6:00 p.m.

Reports

RES: 25:283 **MOVED** by Councillor Norris to accept the following as information.

- Upcoming Events and MeetingsCouncillor Activity Report October 2025

CARRIED

Information and Correspondence RES: 25:284

MOVED by Councillor Ballard to accept the following as information.

- Vauxhall & Chamber of Commerce Letter
- Alberta Municipalities Enable Growth and Housing Affordability
- Oldman River Regional Services Commission New CAO Letter
- RCMP Quarterly Community Policing Report July 1 to September 30, 2025

CARRIED

Adjournment Meeting Adjourned at 7:10 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER