A regular meeting of Council of the Town of Vauxhall was held in
Council Chambers
on Monday February 2, 2026, at 6:00 p.m.

PRESENT

MAYOR:	Kimberley Cawley
DEPUTY MAYOR:	Marilyn Forchuk
COUNCILLORS:	Paul Ballard Russell Norris Jimmy Wolf Henry Zacharias
ABSENT:	Shelley Deleeuw

ALSO PRESENT:

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

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

Adoption of Agenda
RES: 26:19 **MOVED** by Councillor Norris to adopt the agenda as presented.
CARRIED

Minutes
RES: 26:20 **MOVED** by Deputy Mayor Forchuk to adopt the following minutes as presented.

- Regular Meeting of Council January 19, 2026

CARRIED

Recreation Vauxhall Pool
New Hire Incentive Program Policy
RES: 26:21 **MOVED** by Councillor Norris to adopt the Recreation Vauxhall Pool – New Hire Incentive Program Policy No. 053-2026 as amended.
CARRIED

Appointment -
Library Board Member
RES: 26:22 **MOVED** by Deputy Mayor Forchuk to appoint Terry Culver-Franz to serve as a member on the Vauxhall Library Board to January 27, 2029.
CARRIED

NRED Funding
RES: 26:23 **MOVED** by Deputy Mayor Forchuk to allocate $15,400.00 to the Vauxhall Downtown film Feasibility Study.
CARRIED

New Business
RES: 26:24 **MOVED** by Councillor Wolf to accept the following as information:

- Renewed Policing Funding Model

CARRIED

Reports
RES: 26:25 **MOVED** by Deputy Mayor Forchuk to accept the following as information.

- Council Activity Report – January 2026
- Action List January 2026
- Action List in Progress 2026
- Upcoming Events and Meetings

CARRIED

Information and Correspondence

RES: 26:26 **MOVED** by Councillor Zacharias to accept the following as information.

- FCSS – February Welcomes Family Day
- Alberta Municipalities – Property Taxes Reimagined – Resources for Municipalities
- Veterans Memorial Highway – First Annual Summit 2026
- Chinook Arch Library Board Report

CARRIED

Adjournment Meeting Adjourned at 6:26 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER