

A regular meeting of Council of the Town of Vauxhall was held in Council Chambers on Monday September 21, 2026, 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
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: 26:175

MOVED by Councillor Norris to adopt the agenda as presented.
CARRIED

Delegation
RES: 26:176

MOVED by Councillor Ballard to accept the delegation report as information:

- R.C.M.P. Report – August 2026
- SouthGrow – Economic Development

CARRIED

Minutes
RES: 26:177

MOVED by Councillor Deleeuw to adopt the following minutes as information.

- Regular Meeting of Council September 8, 2026

CARRIED

External Minutes
RES: 26:178

MOVED by Deputy Mayor Forchuk to receive the following minutes as presented.

- Barons-Eureka-Warner Family & Community Support Services Board Meeting June 3, 2026
- Old Man River Regional Services Board Meeting June 4, 2026

CARRIED

Administration – Purchasing Policy
Policy No. 026-2017
RES: 26:179

MOVED by Councillor Deleeuw to adopt the Administration – Purchasing Policy No. 026-2017 as amended.
CARRIED

Cheque Listing
RES: 26:180

MOVED by Deputy Mayor Forchuk to adopt the August 2026, cheque listing in the amount of three hundred and sixty-seven thousand, six hundred and twenty-three dollars and thirty-five cents (\$367,623.35) as information.
CARRIED

Financials
RES: 26:181

MOVED by Councillor Deleeuw to accept the following as information:

- AMSC Mastercard as of September 5, 2026

CARRIED

Library Board
Resignation
RES: 26:182

MOVED by Deputy Mayor Forchuk to accept the resignation of Petra Klempnauer from the Vauxhall Library Board.
CARRIED

Vauxhall Academy
Of Baseball
RES: 26:183

MOVED by Councillor Deleeuw to amend the Agreement between the Town of Vauxhall and the Vauxhall Academy of Baseball, signed April 23, 2024, by changing the fee of \$100.00 per enrolled academy student per year, with a minimum annual fee of \$2,000.00, to \$0.00, with all other terms and conditions of the Agreement remaining unchanged until the Vauxhall Academy of Baseball is no longer using the Community Hall.
CARRIED

New Business
RES: 26:184

MOVED by Councillor Ballard to accept the following as information:
• CAO Report
CARRIED

Reports
RES: 26:185

MOVED by Deputy Mayor Forchuk to accept the following as information.
• Upcoming Events and Meetings
CARRIED

Information and
Correspondence
RES: 26:186

MOVED by Councillor Norris to accept the following as information.
• Bylaw Report
• VDCC BI-Weekly Newsletter – September 15, 2026
CARRIED

Closed Meeting
RES: 26:187

MOVED by Councillor Zacharias that council move to closed session to discuss Section 26(1)(ii) of the Access to Information Act – Disclosure harmful to intergovernmental relations at 7:02 p.m.

Councillor Deleeuw left Chambers at 7:03 p.m.
Councillor Deleeuw returns to Chambers at 7:05 p.m.

Closed Meeting
RES: 26:188

MOVED by Deputy Mayor Forchuk that council return to open meeting at 7:16 p.m.
CARRIED

7:17 p.m. Meeting recessed to allow return of public.
7:18 p.m. Meeting resumed with no public present

Adjournment Meeting Adjourned at 7:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER