

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, January 12, 2009

PRESENT

1. Mayor Chehayeb; Councillors Robinson, Brown, Dueck, Tiedemann, Hulley, Conquest; Chief Administrative Officer Neufeld.

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7.00 p.m.

ADOPTION OF AGENDA

01-01-09

3. Request to add:
 9. (d) Tofield Legion
 9. (e) CD Board Appointment

MOVED by Tiedemann that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

02-01-09

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, December 8, 2008 be confirmed as presented.

CARRIED UNANIMOUSLY

DELEGATION

03-01-09

5. 7:00 p.m. Nancy Buchko was present regarding development issues.

MOVED by Conquest to go In Camera at 7:00 p.m.

CARRIED UNANIMOUSLY

04-01-09

MOVED by Conquest to revert back to the regular meeting at 7:58 p.m.

CARRIED UNANIMOUSLY

Buchko left the Council Chambers at 7:55 p.m.

8:00 p.m. Brian Austrom was present regarding the following:

- Municipal Sustainability Plan
- Annexation Report
- Highway 14 Corridor Plan

05-01-09

MOVED by Tiedemann that the Town of Tofield approve the Annexation Report and request Beaver County to also approve the report.

CARRIED UNANIMOUSLY

06-01-09

MOVED by Dueck that the Municipal Sustainability Plan be approved.

CARRIED UNANIMOUSLY

07-01-09

MOVED by Robinson that the Town of Tofield approve in principle the Highway 14 Corridor Plan.

CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting
January 12, 2009**

2

FINANCIAL

08-01-09

6. (a) **MOVED** by Dueck that the Open Payables for the months of December 2008 and January 2009 in the total amount of \$501,193.25 be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Beaver Ambulance
09-01-09

7. (a) **MOVED** by Dueck that the Minutes of the Beaver Ambulance Society Organizational and Regular Board meetings held November 26, 2008 be received and filed.

CARRIED UNANIMOUSLY

BRWMSC
10-01-09

- (b) **MOVED** by Robinson that the Minutes from the Beaver Regional Waste Management Services Commission Organizational and Regular meetings held November 20, 2008 be received and filed.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

11-01-09

8. (a) **MOVED** by Brown that Policy 1.11 – Youth Outstanding Achievement Support, be approved.

CARRIED

NEW BUSINESS

AB Permit Pro
12-01-09

9. (a) **MOVED** by Hulley that the Alberta Permit Pro Update be received and filed.

CARRIED UNANIMOUSLY

Election Terms

- (b) Election Terms – Mayor Chehayeb will discuss election terms at the AUMA Mayors' Caucus to be held February 4, 2009.

Construction Projects

- (c) Construction Projects – If the Town can take advantage of the low construction costs.

Tofield Legion

- (d) Directive to have a letter of congratulations sent to the Tofield Legion for the renovations to their building.

CD Board
13-01-09

- (e) **MOVED** by Dueck that Kim Mank be appointed to the Community Development Board, representing the Chamber of Commerce for a term expiring October 2010.

CARRIED UNANIMOUSLY

ADJOURNMENT

14-01-09

10. **MOVED** by Robinson that the meeting adjourn at 9:15 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER