

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, January 26, 2009

PRESENT

1. Mayor Chehayeb; Councillors Robinson, Brown, Dueck, Conquest, Tiedemann, Hulley; Administrator Neufeld; Recording Secretary Regehr.

Also present Patricia Harcourt, Tofield Mercury; Ayub Umarji and Karim Hudda (7:30 p.m.).

CALL TO ORDER

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

ADOPTION OF AGENDA

3. Request to add:
8. (g) Follow Up Action List

15-01-09

MOVED by Dueck that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

4. (a) **MOVED** by Robinson that the Minutes of the Regular Meeting of Council of the Town of Tofield held January 12, 2009 be confirmed as presented

16-01-09

CARRIED UNANIMOUSLY

DELEGATION

5. 7:00 p.m. Moved to In Camera

FINANCIAL

6. (a) **MOVED** by Brown that the Monthly Statement for the month ending December 31, 2008 be accepted as presented.

17-01-09

CARRIED UNANIMOUSLY

18-01-09

- (b) **MOVED** by Conquest that the list of 2008 Cancelled Accounts Receivable be accepted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

7. (a) **MOVED** by Dueck that the Minutes of the Beaver Regional Waste Management Services Commission held December 18, 2008 be received and filed.

BRWMSC
19-01-09

CARRIED UNANIMOUSLY

Health Fdn.
20-01-09

- (b) **MOVED** by Conquest that the Minutes of the Tofield & Area Health Foundation meeting held November 20, 2008 be received and filed.

CARRIED UNANIMOUSLY

Beaver Ambulance
21-01-09

- (c) **MOVED** by Dueck that the Unapproved Minutes of the Beaver Ambulance Society regular meeting held December 17, 2008 be received and filed.

CARRIED UNANIMOUSLY

CD Board
22-01-09

- (d) **MOVED** by Hulley that the Unapproved Minutes of the Community Development Board meeting held January 19, 2009 be received and filed.

CARRIED UNANIMOUSLY

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- CORRESPONDENCE** 7. (d) **MOVED** by Tiedemann that the Town of Tofield enter the "Friends" category for 2009 Communities In Bloom.
- 23-01-09 CARRIED UNANIMOUSLY
- NEW BUSINESS** 8. (a) **MOVED** by Chehayeb that the letter from the Tofield Legion regarding sponsorship of Fallen Heroes Foundation memorial prints be received and filed.
- Legion
24-01-09 CARRIED UNANIMOUSLY
- Traffic Control (b) Letter from Lyle Andrusky regarding traffic control was presented.
- 25-01-09 **MOVED** by Tiedemann that a letter of response be forwarded to Mr. Andrusky. Council feels that public education is important and that articles will be published in the Tofield Mercury. As well the R.C.M.P. will be encouraged to hold more intermittent enforcements.
- CARRIED UNANIMOUSLY
- BRWMSC (c) **MOVED** by Conquest that the Agreement with Beaver Regional Waste Management Service Commission be approved.
- 26-01-09 CARRIED UNANIMOUSLY
- Jt. Subd/Dev. Bd. (d) **MOVED** by Conquest that Chehayeb be appointed to the committee to review Joint Subdivision & Development Board applications.
- 27-01-09 CARRIED UNANIMOUSLY
- 100 Year Celebration (e) Councillor Dueck updated Council on 100 Year Celebration plans. Town Council is responsible for the Gala Celebration Saturday, July 4, 2009.
- 28-01-09 **MOVED** by Dueck that the ticket price for the Gala Celebration be set at \$40.00 per ticket.
- CARRIED UNANIMOUSLY
- Arena Project (f) Memo regarding Municipal opinion – Arena Addition Project was presented.
- 29-01-09 **MOVED** by Dueck that the Town of Tofield support the Arena Addition Project.
- CARRIED UNANIMOUSLY
- Follow Up (g) Follow Up – Councillor Conquest reported that the annexation bylaw was tabled to the next County Council meeting.
- (h) Council was encouraged to attend an Evening of Appreciation hosted by the Tofield Curling Club at 7:30 p.m., January 29, 2009.

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IN CAMERA

9. **MOVED** by Robinson to go In Camera at 7:55 p.m.

30-01-09

CARRIED UNANIMOUSLY

31-01-09

- MOVED** by Robinson to revert back to the regular meeting at 8:45 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

10. **MOVED** by Dueck that the meeting adjourn at 8:45 p.m.

32-01-09

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER