

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, February 9, 2009**

**PRESENT**

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

Also present Patricia Harcourt, Tofield Mercury.

**CALL TO ORDER**

2. Mayor Chehayeb called the meeting to order at 6:50 p.m.

**ADOPTION OF AGENDA**

3. Request to add:

- Schedule Budget Meeting

01-02-09

**MOVED** by Brown that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

02-02-09

**MOVED** by Tiedemann that the Budget Meeting be scheduled for February 23, 2009 at 5:00 p.m.

CARRIED UNANIMOUSLY

**MINUTES**

4. (a) **MOVED** by Robinson that the Minutes of the Regular Meeting of Council of the Town of Tofield held January 26, 2009 confirmed as amended.

03-02-09

CARRIED UNANIMOUSLY

**FINANCIAL**

5. (a) **MOVED** by Brown that the Budget Report for for the year ending December 31, 2008 be accepted as presented.

04-02-09

CARRIED UNANIMOUSLY

05-02-09

- (b) **MOVED** by Tiedemann that the Financial Statement for the month ending January 31, 2009 be accepted as presented.

CARRIED UNANIMOUSLY

06-02-09

- (c) **MOVED** by Brown that the Open Payables for the months of December 2008, January and February 2009 in the total amount of \$892,731.99 be approved.

CARRIED UNANIMOUSLY

(It is noted that the Open Payable Report includes some previously approved Open Payables dated December 31, 2008.)

**CORRESPONDENCE**

6. (a) Letter from Tofield Historical Society inviting Council to hold a future council meeting at the Tofield Museum was presented.

07-02-09

**MOVED** by Conquest that Town Council hold their June 22, 2009 meeting at the Tofield Museum.

CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting  
February 9, 2009**

**2**

**NEW BUSINESS**

7. (a) Letter from Brigantia Place requesting funding was presented.
- Funding Request  
08-02-09
- MOVED** by Tiedemann that the request for funding from Brigantia Place be denied and that the request be forwarded to F.C.S.S.
- CARRIED UNANIMOUSLY
- (b) Request for Decision – AUMA Convention 2009
- AUMA Convention  
09-02-09
- MOVED** by Brown that the Request for Decision – AUMA Convention be tabled.
- CARRIED UNANIMOUSLY
- (c) Bylaw Number 1204 being a bylaw of the Town of Tofield to incur indebtedness by the issuance of debentures was presented.
- Bylaw 1204
- 10-02-09
- MOVED** by Conquest that Bylaw 1204 be read a first time.
- CARRIED UNANIMOUSLY
- 11-02-09
- MOVED** by Tiedemann that Bylaw 1204 be read a second time.
- CARRIED UNANIMOUSLY
- 12-02-09
- MOVED** by Hulley that Bylaw 1204 be presented for third reading.
- CARRIED UNANIMOUSLY
- 13-02-09
- MOVED** by Robinson that Bylaw 1204 be read a third time.
- CARRIED UNANIMOUSLY
- Bylaw 1205
- 14-02-09
- Bylaw Number 1205 being a bylaw of the Town of Tofield to incur indebtedness by the issuance of debentures was presented.
- MOVED** by Brown that Bylaw 1205 be read a first time.
- CARRIED UNANIMOUSLY
- 15-02-09
- MOVED** by Robinson that Bylaw 1205 be read a second time.
- CARRIED UNANIMOUSLY
- 16-02-09
- MOVED** by Hulley that Bylaw 1205 be presented for third reading.
- CARRIED UNANIMOUSLY
- 17-02-09
- MOVED** by Tiedemann that Bylaw 1205 be read a third time.
- CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting  
February 9, 2009**

**3**

**NEW BUSINESS**

7. (c) Bylaw Number 1206 being a bylaw of the Town of Tofield to incur indebtedness by the issuance of debentures was presented.

Bylaw 1206  
18-02-09

**MOVED** by Conquest that Bylaw 1206 be read a first time.

CARRIED UNANIMOUSLY

19-02-09

**MOVED** by Brown that Bylaw 1206 be read a second time.

CARRIED UNANIMOUSLY

20-02-09

**MOVED** by Robinson that Bylaw 1206 be presented for third reading.

CARRIED UNANIMOUSLY

21-02-09

**MOVED** by Hulley that Bylaw 1206 be read a third time.

CARRIED UNANIMOUSLY

Mayors' Caucus

- (d) Mayor Chehayeb gave a verbal report from the Mayors' Caucus. Two more meetings have been scheduled for 2009, one in June and one in October.

Following are some issues that were discussed:

- Sustainability of some municipalities
- Water conservation
- Policing
- EMS
- Municipal/Provincial government relations
- Grants
- Building codes
- Doctor recruitment

**ADJOURNMENT**

8. **MOVED** by Hulley that the meeting adjourn at 7:55 p.m.

22-02-09

CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER