

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, February 23, 2009

PRESENT

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

Also present Mr. & Mrs. Dave Reid, Viny Reid, Nancy Buchko.

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

3. Request to add:

7. (e) Request for three dogs
7. (f) 2009 Celebrate Canada funding
7. (g) CAO Performance Review
7. (h) Gala Celebrate 100
7. (i) Conference

31-02-09

MOVED by Robinson that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

4. (a) **MOVED** by Tiedemann that the Minutes of the Regular Meeting of the Town of Tofield held February 9, 2009 be confirmed as presented.

32-02-09

CARRIED UNANIMOUSLY

IN CAMERA

5. **MOVED** by Conquest to go In Camera at 7:03 p.m.

33-02-09

CARRIED UNANIMOUSLY

34-02-09

MOVED by Robinson to revert back to the regular meeting at 9:05 p.m.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. (a) **MOVED** by Tiedemann that the Minutes of the Beaver Foundation Board meeting held December 16, 2008 be received and filed.

Beaver Foundation
35-02-09

CARRIED UNANIMOUSLY

Request
36-02-09

- (b) **MOVED** by Dueck that the request from the HiiiWay 14 Country Giving Society for the Town of Tofield to participate in their Society be denied.

CARRIED UNANIMOUSLY

R.C.M.P.
37-02-09

- (c) **MOVED** by Conquest that the letter from the R.C.M.P. regarding Tofield detachment be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (a) **MOVED** by Tiedemann that the letter from the Town of Viking regarding Regional Governance be tabled to the Joint Council meeting.

Regional Governance
38-02-09

CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting
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NEW BUSINESS

Handivan Society 7. (b) Councillor Conquest – Verbal report Tofield Handivan Society meeting. The new handivan is on order and will be in Tofield before July 1st. Purchase of the new handivan has been made possible through the New Deal Funding.

Request
39-02-09 (c) **MOVED** by Conquest that the request from property owners at 5315 – 49 Street to own three dogs be approved for the dogs they presently own. This approval is non transferable to any future dog.

CARRIED UNANIMOUSLY

Celebrate Canada
40-02-09 (d) **MOVED** by Dueck that the Town of Tofield approve the following for the submission of the funding application:

“that Jackie Kallal, Tofield’s 2009 July 1st Celebrations Committee, be authorized to submit an funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.”

CARRIED UNANIMOUSLY

Performance Review
41-02-09 (e) **MOVED** by Dueck that a committee of Chehayeb, Tiedemann and Dueck meet to do a performance review for the CAO.

CARRIED UNANIMOUSLY

Gala Celebration (f) Councillor Dueck updated Council with details on the Gala Celebration.

Conference (g) Councillor Conquest has the details for the upcoming Alberta Regional Economic Conference to be held May 12-14, 2009 in Sherwood Park.

ADJOURNMENT

42-02-09 8. **MOVED** by Dueck that the meeting adjourn at 9:28 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER