

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

PRESENT

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

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7.05 p.m.

ADOPTION OF AGENDA

20-03-09

3. Request to add:
 7. (b) Letter from Grade 3R
 7. (c) Kalyna Country
 7. (d) Reschedule Council Meeting

MOVED by Dueck that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

21-03-09

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

CARRIED UNANIMOUSLY

CORRESPONDENCE

22-03-09
Beaver Fdn.

5. (a) **MOVED** by Tiedemann that the Minutes of the Beaver Foundation Regular Board meetings held February 24, 2009 and March 10, 2009 be received and filed.

CARRIED UNANIMOUSLY

23-03-09
Health Fdn.

- (b) **MOVED** by Conquest that the Minutes of the Tofield & Area Health Services Foundation Regular meeting held December 18, 2008 be received and filed.

CARRIED UNANIMOUSLY

24-03-09
AUMA

- (c) **MOVED** by Dueck that the letter from AUMA regarding the 2009 AUMA President's Summit on the Future of Local Governance be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

Doctor Recruitment

6. (a) Doctor Recruitment - Chair turned over to Councillor Conquest

Conquest, Chairman Tofield & Area Health Services Foundation, updated Council on the meeting he attended with Yvonne Brown, Vice Chair Tofield & Area Health Services Foundation, and Lynn Haugan from the Tofield Medical Clinic regarding financial support for the incoming doctor.

Council expressed disappointment on the brevity of their being notified of this situation. Council hopes for more effective means of communications between all parties involved in the future.

25-03-09

MOVED by Conquest to financially support Dr. Alarape with one month's rent and utilities to a maximum of \$1500.00.

CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting
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NEW BUSINESS

Grade 3R class

26-03-09

6. (b) Letter written by the Grade 3R class at the C.W. Sears School voicing their opinion against strip mining in Tofield was presented. The class is studying environmental issues.

MOVED by Brown that a letter be forwarded to the class thanking them for their concern.

CARRIED UNANIMOUSLY

Kalyna Country

- (c) Kalyna Country – Councillor Conquest updated Council of a meeting of Kalyna Country. Agricultural tours are being planned for August 15 & 16, 2009.

Council Mtg.
27-03-09

- (d) **MOVED** by Dueck that the Council Meeting scheduled for Monday, April 13, 2009 to moved to Tuesday, April 14, 2009.

CARRIED UNANIMOUSLY

IN CAMERA

28-03-09

7. **MOVED** by Hulley to go In Camera at 8:10 p.m.

CARRIED UNANIMOUSLY

29-03-09

MOVED by Robinson to revert back to the regular meeting at 8:25 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

30-03-09

8. **MOVED** by Robinson that the meeting adjourn at 8:25 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER