

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, April 27, 2009**

**PRESENT**

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

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

3. Request to add:
  5. (c) Letters from Grade 6 classes
  7. (b) Letter from Kalyna Country
  7. (c) July 1<sup>st</sup> Fireworks Sponsor
  7. (d) Mayor's Prayer Breakfast
  7. (e) Comments Library Budget

57-04-09

**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 April 14, 2009 be confirmed as presented.

58-04-09

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

5. (a) **MOVED** by Dueck that the Minutes of the Beaver Ambulance Society Board meeting held March 25, 2009 be received and filed.

Beaver Ambulance  
59-04-09

CARRIED UNANIMOUSLY

Beautification Committee  
60-04-09

- (b) **MOVED** by Robinson that the Notes of the Downtown Beautification Committee Meeting held April 22, 2009 be received and filed.

CARRIED UNANIMOUSLY

Grade 6 Classes  
61-04-09

- (c) **MOVED** by Brown that the letters from the Grade 6 classes at Tofield School regarding local concerns be received and filed and that a letter from the Town of Tofield acknowledging their efforts be forwarded.

CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

6. (a) Beaver Foundation Seniors Housing - Municipal Needs Update was presented and discussed. Council's comments to be forwarded to Beaver Foundation.

Beaver Foundation

- (b) Request for Decision – Beaver Foundation Shared Services was presented.

62-04-09

**MOVED** by Tiedemann that the Beaver Foundation Shared Services Agreement be approved, subject to the following:

- a) Requisition may include a contribution to capital reserves for the year 2009 only, and
- b) Approval of the Town of Viking; Villages of Ryley and Holden and Beaver County.

CARRIED UNANIMOUSLY

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**NEW BUSINESS**

Jt. Subdivision  
63-04-09

7. (a) Request for Decision – Joint Subdivision and Development Appeal Board was presented.

**MOVED** by Dueck that the following be appointed to the Joint Subdivision and Development Appeal Board for a term expiring March 31, 2012:

Jim Young  
Evie Kuz  
Peter McArthur

CARRIED UNANIMOUSLY

Kalyna Country

- (b) Letter from Kalyna Country requesting financial assistance for the upcoming "Experience the Bounty of Beaver County" to be held April 15-16, 2009 was presented.

64-04-09

**MOVED** by Brown that the Tofield & Area Chamber of Commerce be approached to match the Town of Tofield's financial support of \$250, for a total contribution of \$500 towards the "Experience the Bounty of Beaver County".

CARRIED UNANIMOUSLY

July 1<sup>st</sup> Fireworks

- (c) July 1<sup>st</sup> Fireworks Sponsorship – To date there is a committed \$500 sponsor. The committee is still hopeful for other sponsors.

Councillor Dueck gave a verbal update on the Centennial plans:

- Float being designed
- Brochures to be mailed with water bills
- Banners are being made
- Posters going out to the businesses
- Volunteers needed

Mayor's Prayer Breakfast

- (d) Mayor's Prayer Breakfast to be held at the Community Hall, Wednesday, April 29, 2009 from 7:30 to 9:00 a.m.

Library

- (e) Councillor Tiedemann gave a verbal update regarding Library budget. Contribution from the Town of Tofield to the Tofield Municipal Library and to the Northern Lights Library System will remain the same, even though the Provincial funding has increased.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

65-04-09

8. **MOVED** by Hulley that the meeting adjourn at 8:08 p.m.

CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER