

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, May 11, 2009**

**PRESENT**

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

Also present Patricia Harcourt.

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

3. Request to add:
  4. (b) Verbal report Chamber meeting

01-05-09

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

CARRIED UNANIMOUSLY

**MINUTES**

4. (a) **MOVED** by Dueck that the Minutes of the Budget Meeting of Council of the Town of Tofield held April 27 2009 be confirmed as presented.

02-05-09

CARRIED UNANIMOUSLY

03-05-09

- (b) **MOVED** by Brown that the Minutes of the Regular Meeting of Council of the Town of Tofield held April 27, 2009 be confirmed as amended:

7. (e) delete MSI and replace with Provincial

CARRIED UNANIMOUSLY

Councillor Brown reported on the Chamber Meeting held May 6<sup>th</sup>. The Chamber voted in favor of matching the Town of Tofield's financial contribution of \$250 towards the "Experience the Bounty of Beaver County" tour sponsored by Kalyna Country.

**FINANCIAL**

5. (a) **MOVED** by Conquest that the Interim Budget Report for the month ending April 30, 2009 be accepted as presented.

04-05-09

CARRIED UNANIMOUSLY

05-05-09

- (b) **MOVED** by Hulley that the Financial Statement for the month ending April 30, 2009 be accepted as presented.

CARRIED UNANIMOUSLY

06-05-09

- (b) **MOVED** by Conquest that the Open Payables for the months of April and May 2009 in the total amount of \$350,804.60 be approved.

CARRIED UNANIMOUSLY

07-05-09

- (e) **MOVED** by Dueck that the Financial Statement for the year ending December 31, 2008 be accepted as presented.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

BRWMSC  
08-05-09

6. (a) **MOVED** by Chehayeb that the Minutes of the Beaver Regional Waste Management Services Commission meeting held March 19, 2009 be received and filed.

CARRIED UNANIMOUSLY

FCSS  
09-05-09

- (b) **MOVED** by Brown that the Minutes of the FCSS Regular Board meetings held February 10, 2009 and March 16, 2009 be received and filed.

CARRIED UNANIMOUSLY

10-05-09

**MOVED** by Conquest that a letter of congratulations be forwarded to FCSS on their Choose Well Award.

CARRIED UNANIMOUSLY

CD Board  
11-05-09  
May 4,

- (c) **MOVED** by Robinson that the Unapproved Minutes of the Community Development Board meeting held 2009 be received and filed.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Bylaw 1214

7. (a) Bylaw Number 1214 being a bylaw to authorize the rates of taxation to be levied against assessable property within the municipality of the Town of Tofield in the Province of Alberta for the 2009 taxation year was presented.

12-05-09

**MOVED** by Conquest that Bylaw 1214 be read a first time.

CARRIED UNANIMOUSLY

13-05-09

**MOVED** by Dueck that Bylaw 1214 be read a second time.

CARRIED UNANIMOUSLY

14-05-09

**MOVED** by Tiedemann that Bylaw 1214 be presented for third reading.

CARRIED UNANIMOUSLY

15-05-09

**MOVED** by Robinson that Bylaw 1214 be read a third time.

CARRIED UNANIMOUSLY

- (b) Verbal reports –

- (i) Municipal Government Board Hearing held April 30, 2009 – about 50 people attended, good presentations. MGB will make their recommendations to the Minister to either accept/reject or modify.
- (ii) Health Services Board will arrange to attend a future council meeting.
- (iii) Mayor's Prayer Breakfast – good speaker.

16-05-09

**MOVED** by Chehayeb that a thank you be forwarded to The House Ministry for organizing and hosting the Prayer Breakfast.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

8. **MOVED** by Hulley that the meeting adjourn at 7:30 p.m.

17-05-09

CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER