

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, May 25, 2009

PRESENT

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

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) Defibulator

18-05-09

MOVED by Dueck that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held May 11, 2009 be confirmed as presented

19-05-09

CARRIED UNANIMOUSLY

CORRESPONDENCE

5. (a) Letter from Beaver EMS Tofield/Viking regarding fundraising tournament in support of the Friends of the Viking School Playground Society was presented.

EMS Tofield/Viking

20-05-09

MOVED by Brown that a Town of Tofield hoodie be donated to the fundraising tournament in support of the Friends of the Viking School Playground Society.

CARRIED UNANIMOUSLY

Health Fdn.
21-05-09

- (b) **MOVED** by Hulley that the Minutes of the Tofield & Area Health Services Foundation Regular Meetings held February 19, 2009 and March 26, 2009 be received and filed.

CARRIED UNANIMOUSLY

Defibrillator
22-05-09

- (c) **MOVED** by Conquest that the Town of Tofield donate a maximum of \$200 towards the purchase of a defibrillator that will be placed in the Tofield Arena.

CARRIED UNANIMOUSLY

IN CAMERA

6. **MOVED** by Robinson to go In Camera at 7:20 p.m.

23-05-09

CARRIED UNANIMOUSLY

24-05-09

MOVED by Tiedemann to revert to the regular meeting at 7:45 p.m.

CARRIED UNANIMOUSLY

25-05-09

MOVED by Hulley as the Town has committed to selling one acre of land for \$70,000, plus substantial cost consolidating this one acre with Lot 3, there is no need to change the Right of First Refusal Agreement for Lot 4.

CARRIED UNANIMOUSLY

ADJOURNMENT

7. **MOVED** by Tiedemann that the meeting adjourn at 7:45 p.m.

26-05-09

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER