

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, June 8, 2009

PRESENT

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

Also present Patricia Harcourt, Tofield Mercury.

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7.00 p.m.

ADOPTION OF AGENDA

01-06-09

3. **MOVED** by Dueck that the Agenda be approved.

CARRIED UNANIMOUSLY

MINUTES

02-06-09

4. (a) **MOVED** by Robinson that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, May 25, 2009 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCIAL

month

03-06-09

5. (a) **MOVED** by Brown that the Budget Report for the ending May 31, 2009 be accepted as presented.

CARRIED UNANIMOUSLY

04-06-09

- (b) **MOVED** by Tiedemann that the Financial Statement for the month ending May 31, 2009 be accepted as presented.

CARRIED UNANIMOUSLY

05-06-09

- (c) **MOVED** by Dueck that the Open Payables for the months of May and June 2009 in the total amount of \$376,489.04, be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Request Donation

06-06-09

6. (a) Letter of request for a donation from Alexandra Johansen for participation in the Canada World Youth was presented.

MOVED by Dueck that cash donations are not part of the Town of Tofield's policy guidelines and therefore the request is denied. It was suggested that Ms. Johansen consider other options such as a group that would help fundraise and the Town would then consider purchasing tickets, or donating a item, etc.

CARRIED UNANIMOUSLY

NLLS

- (b) Letter of request for a donation to Northern Lights Library System 17th Annual Conference was presented.

07-06-09

MOVED by Tiedemann that a Town of Tofield hoodie be donated as a door prize to the Northern Lights Library System 17th Annual Conference.

CARRIED UNANIMOUSLY

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CORRESPONDENCE

Ace Initiative
08-06-09

6. (c) Letter from Beaver County requesting the Town of Tofield become a partner in the Ace Initiative was presented.

MOVED by Conquest that the Town of Tofield participate in the Ace Initiative subject to financial contribution being distributed by way of a shared services formula developed by the CAOs.

CARRIED UNANIMOUSLY

Thanks to be extended to Beaver County for taking the initiative in the short time frame that was available.

NLLS - Grant
09-06-09

- (d) **MOVED** by Tiedemann that the letter from Beaver County to Northern Lights Library System regarding increase in provincial library grant be received and filed.

CARRIED UNANIMOUSLY

BRWMSC
10-06-09

- (e) **MOVED** by Chehayeb that the Minutes of the Beaver Regional Waste Management Services Commission regular meeting held April 23, 2009 be received and filed.

CARRIED UNANIMOUSLY

11-06-09

- (f) **MOVED** by Dueck that the message regarding Tofield's 100 year Celebrations from the Honourable Ed Stelmach Premier of Alberta, be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw 1215

7. (a) Bylaw Number 1215 being a bylaw of the Town of Tofield, in the Province of Alberta, to rescind Bylaw Number 777 and any amendments hereto, was presented.

12-06-09

MOVED by Dueck that Bylaw 1215 be read a first time.

CARRIED UNANIMOUSLY

13-06-09

MOVED by Brown that Bylaw 1215 be read a second time.

CARRIED UNANIMOUSLY

14-06-09

MOVED by Robinson that Bylaw 1215 be presented for third reading.

CARRIED UNANIMOUSLY

15-06-09

MOVED by Tiedemann that Bylaw 1215 be read a third time.

CARRIED UNANIMOUSLY

Bylaw 1216

- (b) Bylaw Number 1216 being a bylaw to amend Bylaw Number 985 for the Town of Tofield was presented.

16-06-09

MOVED by Conquest that Bylaw 1216 be read a first time.

CARRIED UNANIMOUSLY

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NEW BUSINESS

7. (b) **MOVED** by Brown that Bylaw 1216 be read a second time.

17-06-09

CARRIED UNANIMOUSLY

18-06-09

- MOVED** by Brown that Bylaw 1216 be presented for third reading.

CARRIED UNANIMOUSLY

19-06-09

- MOVED** by Robinson that Bylaw 1216 be read a third time.

CARRIED UNANIMOUSLY

BRAED

- (c) Verbal Report – BRAED

Councillor Conquest updated Council on BRAED's Annual General Meeting held June 3, 2009. Some highlights:

- DVD "Thinking Outside the Tank" was viewed. This gives information regarding military spending locally. This video to be passed onto the Tofield Chamber of Commerce.
- Information regarding the Battle River Training Foundation to be passed on to CALC.
- Municipal Grants Information Session to be held June 23, 2009. CAO is registered to attend.

Complaints

- (d) Councillor Robinson commented on residents approaching him at his place of business concerning cats in the Town. Complaints should be called into the administration office.

ADJOURNMENT

8. **MOVED** by Robinson that the meeting adjourn at 8:00 p.m.

20-06-09

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER