

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, June 22, 2009

PRESENT

1. Mayor Chehayeb; Councillors Robinson, Brown, Dueck, Hulley, 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

3. Request to add:
 6. (c) Update CN train whistles

21-06-09

MOVED by Conquest that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

4. (a) **MOVED** by Robinson that the Minutes of the Regular Meeting of the Town of Tofield held June 8, 2009 be confirmed as presented.

22-06-09

CARRIED UNANIMOUSLY

CORRESPONDENCE

5. (a) **MOVED** by Dueck that the letter from Leon Benoit, M.P., regarding designating areas as a drought region be received and filed.

23-06-09

CARRIED UNANIMOUSLY

24-06-09

- (b) **MOVED** by Conquest that the letter of congratulations from CN regarding the 100 year anniversary be received and filed.

CARRIED UNANIMOUSLY

25-06-09

- (c) **MOVED** by Conquest that the invitation to attend the annual Ukrainian Day Festival to be held August 9, 2009 be received and filed.

CARRIED UNANIMOUSLY

Mayor Chehayeb to attend.

26-06-09

- (d) **MOVED** by Hulley that the letter from the Minister of Municipal Affairs to the Town of Viking regarding the application for a regional governance study be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

6. (a) Verbal Report – Mayors’ Caucus

Mayors’ Caucus

Mayor Chehayeb briefed Council on the Mayor’s Caucus held in Calgary. The purpose of these meetings is to condense the agenda for the annual AUMA Convention to fewer resolutions. Some of the topics covered were:

- Future of municipalities
- Water conservation and efficiency
- Membership
- Infrastructure grants
- New revenue sources

NEW BUSINESS

6. (b) Principals of C.W. Sears and Tofield School

Mayor Chehayeb informed Council that both principals are leaving the Tofield schools this June. Would like to see them receive a letter of appreciation for their service from the Town of Tofield.

27-06-09

MOVED by Conquest that a policy be enacted to recognize those who have provided service to the community or who are celebrating a milestone such as a 50th anniversary, etc. Names would be submitted in writing to the Town Office.

CARRIED UNANIMOUSLY

- (c) CN train whistle – The Town of Tofield has completed all that is required on their part for the elimination of the train whistles. CN has now submitted the application to Transport Canada.

IN CAMERA

7. **MOVED** by Dueck to go In Camera at 8:07 p.m.

28-06-09

CARRIED UNANIMOUSLY

29-06-09

MOVED by Tiedemann to revert back to the regular meeting at 8:45 p.m.

CARRIED UNANIMOUSLY

30-06-09

MOVED by Tiedemann that the municipal reserve and offsite levy in the amount of \$124,632.88, plus interest applied, invoiced to 1124918 Alberta Ltd. be cancelled.

CARRIED UNANIMOUSLY

31-06-09

MOVED by Dueck that the Town of Tofield's share for the Ketchamoot Development in the amount of \$112,436.02 be approved for payment.

CARRIED UNANIMOUSLY

ADJOURNMENT

8. **MOVED** by Tiedemann that the meeting adjourn at 9:05 p.m.

32-06-09

CARRIED UNANIMOUSLY

MAYOR

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CHIEF ADMINISTRATIVE OFFICER