

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held August 10, 2009

PRESENT

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

CALL TO ORDER

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

ADOPTION OF AGENDA

01-08-09

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

CARRIED UNANIMOUSLY

MINUTES

02-08-09

4. (a) **MOVED** by Tiedemann that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, July 13, 2009 be confirmed as presented.

CARRIED UNANIMOUSLY

FINANCIAL

03-08-09

5. (a) **MOVED** by Hulley that the Budget Report for the month ending July 31, 2009 be confirmed as presented.

CARRIED UNANIMOUSLY

04-08-09

- (b) **MOVED** by Robinson that the Financial Statement for the month ending July 31, 2009 be confirmed as presented.

CARRIED UNANIMOUSLY

05-08-09

- (c) **MOVED** by Dueck that the Open Payables for the months of July and August 2009 in the total amount of \$365,974.39 be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

NLLS

06-08-09

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Bever Emergency Services Commission
07-08-09

7. (a) Request for Decision regarding Beaver Emergency Services Commission representation was presented.

MOVED by Conquest that Council appoint Debora Dueck as the representative to the Beaver Emergency Services Commission.

CARRIED UNANIMOUSLY

08-08-09

MOVED by Chehayeb that Council appoint Roger Hulley as alternate representative to the Beaver Emergency Services Commission.

CARRIED UNANIMOUSLY

Train Whistle
09-08-09

- (b) **MOVED** by Conquest that the memo regarding train whistle update be received and filed.

CARRIED UNANIMOUSLY

Centennial Update

- (c) Centennial Celebrations – overall a very successful event.

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IN CAMERA

8. **MOVED** by Robinson to go In Camera at 7:35 p.m.

10-08-09

CARRIED UNANIMOUSLY

11-08-09

- MOVED** by Hulley to revert back to the Regular Meeting at 8:28 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

9. **MOVED** by Robinson that the meeting adjourn at 8:28 p.m.

12-08-09

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER