

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held September 14, 2009**

**PRESENT**

1. Mayor Chehayeb; Councillors Robinson, Brown, Dueck, Tiedemann (7:08 p.m.), Hulley; Chief Administrative Officer Neufeld.

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

01-09-09

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

CARRIED UNANIMOUSLY

Add 7 (e) Citizenship Ceremony  
(f) Northern Lights Library System  
8 In Camera

**MINUTES**

02-09-09

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, August 24, 2009 be confirmed as presented.

CARRIED UNANIMOUSLY

**FINANCIAL**

03-09-09

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

CARRIED UNANIMOUSLY

04-09-09

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

CARRIED UNANIMOUSLY

05-09-09

- (c) **MOVED** by Hulley that the Open Payables for the months of August and September 2009 in the total amount of \$865,010.03 be approved for payment.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

06-09-09

Safety Award

6. (a) **MOVED** by Robinson that the letter from Alberta Employment and Immigration regarding Work Safety Alberta 2008 Best Safety Performer Award be received and filed.

CARRIED UNANIMOUSLY

Tax Collection

07-09-09

- (b) **MOVED** by Dueck that the memo regarding Tax Collection 2009 be received and filed.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Satellite Sponsor

08-09-09

7. (a) **MOVED** by Tiedemann that the Town of Tofield sponsor up to two Tofield Satellite Sponsorship Squares.

CARRIED UNANIMOUSLY

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7. (b) Letter from Royal Canadian Legion for publication/support for the Military Service Recognition Book was presented.

Legion Ad

**MOVED** by Chehayeb that the Town of Tofield inquire if the Town of Viking, Villages of Holden and Ryley and Beaver County would join with the Town of Tofield to sponsor a full page, if not the Town of Tofield will sponsor a ¼ Color Page.

09-09-09

CARRIED UNANIMOUSLY

- (c) Request from East Central Health requesting to waive the hall rental fee for the flu clinic was presented.

10-09-09

**MOVED** by Tiedemann that the Town of Tofield contribute ½ of the hall rental fee (\$382.50) to the Tofield & Area Health Foundation.

ECH Hall Rental

CARRIED UNANIMOUSLY

- (d) Financial Statement for Celebration 100 was presented.

This statement will be published in the Tofield Mercury.

Councilor Dueck reported that the committee recommended that any surplus funds be turned over to the Town and that the Town purchase a plaque recognizing the event with proceeds.

11-09-09

**MOVED** by Dueck that the Financial Statement for Celebration 100 be received and filed.

Celebrate 100

CARRIED UNANIMOUSLY

- (e) Citizenship Ceremony

The Town of Tofield has been approached to hold a Citizenship Ceremony on October 15, 2009. There will be approximately 80 people that will be receiving Canadianship.

12-09-09

**MOVED** by Dueck that the Town of Tofield host the Citizenship Ceremony on October 15, 2009 with a maximum expenses of \$1000.

Citizenship Ceremony

CARRIED UNANIMOUSLY

- (f) Northern Lights Library System

Councilor Tiedemann reported that at the General Meeting held September 12, 2009 it was determined that there will be a 0% increase in 2010 and a possible 3% increase in 2012 for the levy fee.

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**IN CAMERA**

8. **MOVED** by Robinson to go In Camera at 7:55 p.m.

13-09-09

CARRIED UNANIMOUSLY

14-09-09

- MOVED** by Dueck to revert back to the Regular Meeting at 8:24 p.m.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

9. **MOVED** by Robinson that the meeting adjourn at 8:25 p.m.

15-09-09

CARRIED UNANIMOUSLY

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER