

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, September 28, 2009**

**PRESENT**

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

Also present Sgt. Jim Warren, R.C.M.P.

**CALL TO ORDER**

2. Mayor Chehayeb called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA**

3. Request to add:

7. (b) Beaver Emergency Services Commission update

8. (f) Recruitment & Retention workshop

8. (g) New business

8. (h) BRAED update

16-09-09

**MOVED** by Hulley that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

**MINUTES**

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of the Town of Tofield held September 14, 2009 be confirmed as presented.

17-09-09

CARRIED UNANIMOUSLY

**DELEGATION**

5. 7:00 p.m. Sgt. Jim Warren, Detachment Commander, Tofield/Viking R.C.M.P. Detachment was present.

Sgt. Warren presented a report of the statistics for the Enhanced Policing Position at Tofield Detachment. Plans to compile three reports per year for this position.

Staffing continues to be a concern. Cst. Rodgers is being transferred to Calgary. At present there are eleven members assigned to the Tofield/Viking Detachment. Even with the renovations to the Tofield office, space is inadequate. Travel time to attend court sessions is also a concern.

Sgt. Warren thanked Council for all their support. Warren left the Council Chambers at 7:50 p.m.

**CORRESPONDENCE**

6. (a) **MOVED** by Robinson that the notice of the Community Futures East Central Alberta Annual General Meeting to be held October 27, 2009 be received and filed.

Community Futures  
18-09-09

CARRIED UNANIMOUSLY

School Awards  
19-09-09

- (b) **MOVED** by Tiedemann that the invitation and request for donation to Tofield School Awards to be held October 8, 2009 be received and filed.

CARRIED UNANIMOUSLY

BRWMSC  
20-09-09

- (c) **MOVED** by Conquest that the Minutes of the Beaver Regional Waste Management Services Commission meeting held August 27, 2009 be received and filed.

CARRIED UNANIMOUSLY

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**CORRESPONDENCE**

Olympic Torch Relay  
21-09-09

6. (d) **MOVED** by Dueck that the letter from the Town of Vegreville regarding the Olympic Torch Relay be received and filed.

CARRIED UNANIMOUSLY

**UNFINISHED  
BUSINESS**

Annexation Order  
22-09-09

7. (a) Annexation Order

**MOVED** by Tiedemann that the Annexation Order detailing lands separated from Beaver County and annexed to the Town of Tofield be received and filed.

CARRIED UNANIMOUSLY

B.E.S.C.  
23-09-09

- (b) **MOVED** by Brown that the Beaver Emergency Services Commission update from Beaver County be received and filed.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Breast Cancer Month  
24-09-09

8. (a) Letter from Canadian Breast Cancer Foundation requesting to proclaim October as Breast Cancer Awareness month was presented.

**MOVED** by Dueck to proclaim October as Breast Cancer Awareness month in the Town of Tofield.

CARRIED UNANIMOUSLY

RCMP  
25-09-09

- (b) **MOVED** by Hulley that the memo regarding meeting with David Mitchell, Inspector, Staff Sgt. Brian Quist and Sgt. Jim Warren be received and filed.

CARRIED UNANIMOUSLY

Ads Park Benches  
26-09-09

- (c) Request for Decision – Advertising on Park Benches

**MOVED** by Hulley that any advertising on park benches within the Town of Tofield be a plague, size to be determined by the Town of Tofield, with name of the sponsor.

CARRIED UNANIMOUSLY

Citizenship Ceremony  
27-09-09

- (d) **MOVED** by Dueck that the memo regarding the Citizenship Ceremony to be held in the Tofield Community Hall October 15, 2009 be received and filed.

CARRIED UNANIMOUSLY

Council Meeting

- (e) The regular council meeting scheduled for Monday, October 12, 2009 will be rescheduled to Tuesday, October 13, 2009 due to the Thanksgiving holiday.

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**NEW BUSINESS**

8. (f) Mayor Chehayeb briefed Council on the Recruitment & Retention Workshop he attended.

New Business

(g) Presented for information - new business opening in Tofield is Tiami Industries Ltd. which builds kitchen cabinets and countertops.

BRAED

(h) Councillor Conquest briefed Council on the B.R.A.E.D. meeting held September 24, 2009.

**IN CAMERA**

9. **MOVED** by Conquest to go In Camera at 8:54 p.m.

28-09-09

CARRIED UNANIMOUSLY

29-09-09

**MOVED** by Hulley to revert back to the regular meeting at 9:50 p.m.

CARRIED UNANIMOUSLY

30-09-09

**MOVED** by Hulley that the Town of Tofield offer for sale Lot 3, Plan 832 1727 for \$150,000/acre.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

10. **MOVED** by Robinson that the meeting adjourn at 9:50 p.m.

31-09-09

CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER