

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, October 26, 2009

PRESENT

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

CALL TO ORDER

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

ADOPTION OF AGENDA

3. Request to add:

37-10-09

6. (e) Joint Grant Administrator
6. (f) R.C.M.P. Ball

MOVED by Hulley that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

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

38-10-09

CARRIED UNANIMOUSLY

39-10-09

- (b) **MOVED** by Conquest that the Minutes of the Organizational Meeting of Council of the Town of Tofield held October 13, 2009 be confirmed as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE

5. (a) **MOVED** by Dueck that the thank you letter from Tofield School for the Town of Tofield's contribution to the Annual Awards Day be received and filed.

Tofield School
40-10-09

CARRIED UNANIMOUSLY

NEW BUSINESS

6. (a) Bylaw Number 1217 being a bylaw to authorize the Town of Tofield in the Province of Alberta to close portions of streets and lanes within the limits of the Town of Tofield was presented.

Bylaw 1217

41-10-09

MOVED by Conquest that Bylaw Number 1217 be read a first time.

CARRIED UNANIMOUSLY

Workshop

- (b) Verbal Report Municipal Sustainability Workshop - Both Chehayeb and Tiedemann felt it a worthwhile conference. Good discussion and questions regarding the MSI funding. Other topics discussed were the upgraders, Bill 23 (Assessment Review Boards) and granting.

AUMA Convention

- (c) Council to submit to office any topics they wish the delegates to the AUMA Convention to take with them.

Retreat

- (d) Council to submit to office any issues they wish to be discussed at their Retreat so relevant background information can be provided.

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NEW BUSINESS

6. (d) Concept of hiring a Joint Grant Administrator to research and prepare granting applications for Beaver County, Towns of Viking and Tofield and Villages of Ryley and Holden to be discussed at their next Joint Council meeting.

RCMP Ball

- (e) Council was reminded of the upcoming R.C.M.P. Ball to be held November 7, 2009 at the Tofield Community Hall.

ADJOURNMENT

7. **MOVED** by Robinson that the meeting adjourn at 7:45 p.m.

42-10-09

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER