

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, November 9, 2009**

- |   |     |   |                     |
|---|-----|---|---------------------|
| <b>PRESENT</b>                                    | 1.  | Mayor Chehayeb; Councillors Robinson, Dueck, Conquest, Tiedemann, Hulley; Administrator Neufeld.  |                     |
| <b>CALL TO ORDER</b>                              | 2.  | Mayor Chehayeb called the meeting to order at 7.00 p.m.   |                     |
| <b>ADOPTION OF AGENDA</b><br>01-11-09             | 3.  | <b>MOVED</b> by Conquest that the Agenda be approved.   | CARRIED UNANIMOUSLY |
| <b>MINUTES</b><br>02-11-09                        | 4.  | (a) <b>MOVED</b> by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, October 26, 2009 be confirmed as presented.                    | CARRIED UNANIMOUSLY |
| 03-11-09  |     | (b) <b>MOVED</b> by Tiedemann that the Minutes of the Assessment Review Board Hearing held October 26, 2009 be confirmed as presented.  | CARRIED UNANIMOUSLY |
| <b>FINANCIAL</b><br>04-11-09                      | 5.  | (a) <b>MOVED</b> by Robinson that the Budget Report for the month ending October 31, 2009 be accepted as presented.   | CARRIED UNANIMOUSLY |
| 05-11-09  |     | (b) <b>MOVED</b> by Dueck that the Financial Statement for the month ending October 31, 2009 be accepted as presented.  | CARRIED UNANIMOUSLY |
| 06-11-09  |     | (c) <b>MOVED</b> by Hulley that the Open Payables for the months of October and November 2009 in the total amount of \$237,784.97, be approved for payment.                     | CARRIED UNANIMOUSLY |
| <b>CORRESPONDENCE</b><br>RCMP Meeting<br>07-11-09 | 6 . | (a) <b>MOVED</b> by Tiedemann that the letter from RCMP regarding the informal meeting between the Town of Tofield and the RCMP Eastern Alberta District be received and filed. | CARRIED UNANIMOUSLY |
| CD Board<br>08-11-09                              |     | (b) <b>MOVED</b> by Hulley that the Unapproved Minutes of the Community Development Board meeting held November 2, 2009 be received and filed.                                  | CARRIED UNANIMOUSLY |
| AB Transportation<br>09-11-09                     |     | (c) <b>MOVED</b> by Robinson that the letter from the Minister of Alberta Transportation regarding the 2008-09 Annual Report and Highlights be received and filed.              | CARRIED UNANIMOUSLY |

**NEW BUSINESS**

Jt. Assessment Bd.  
10-11-09

7. (a) **Moved** by Tiedemann that the Town of Tofield take the following action with respect to the proposed Joint Assessment Review Board:
- i) Enter into a formal agreement to establish a Joint Assessment Review Board with Beaver County, Villages of Ryley and Holden and the Town of Viking in accordance with the Terms of Reference presented at the October 29, 2009 Joint Council meeting;
  - ii) Request that Beaver County act as the Clerk of the Joint Assessment Review Board;
  - iii) Establish assessment complaint fees of \$25 (Local Assessment Review Board complaints) and \$75 (Composite Review Board complaints);
  - iv) Establish Board member remuneration equal to remuneration paid to members of the Joint Subdivision and Development Appeal Board;
  - v) Appoint the following individuals to the Joint Assessment Review Board:
    - Blair Ewasiuk
    - Jennifer Goertzen
    - Phyllis Lefsrud
    - Seiko Scott
    - Peter McArthur
    - Evie Kuz
    - Cathy Armstrong
    - Jim Young
    - Hjordis Armitage

CARRIED UNANIMOUSLY

AUMA Convention

- (b) Verbal update of the AUMA Convention.

Christmas Social

- (c) Discussion Town of Tofield Christmas Party.

**ADJOURNMENT**

11-11-09

8. **MOVED** by Hulley that the meeting adjourn at 8:30 p.m.

CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER