

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, November 23, 2009

PRESENT

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

CALL TO ORDER

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

ADOPTION OF AGENDA

12-11-09

3. Request to add:
 6. (c) Bylaw Number 1218
 6. (d) Bylaw Number 1219
 6. (e) Outdoor Skating Rink
 6. (f) Memorial
 6. (g) Slogan
 6. (h) Christmas Lights
 6. (i) Scholarship

MOVED by Robinson that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

13-11-09

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of the Town of Tofield held November 9, 2009 be confirmed as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE

RCMP
14-11-09

5. (a) **MOVED** by Tiedemann that the letter from RCMP regarding deployment of RCMP resources to the 2010 Olympics be received and filed.

CARRIED UNANIMOUSLY

Battle River Division
15-11-09

- (b) **MOVED** by Hulley that the invitation from Battle River School Division to attend working sessions regarding school funding by Alberta Education be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

Grounds Care
16-11-09

6. (a) **MOVED** by Conquest that the Request for Decision – Grounds Care be tabled.

CARRIED UNANIMOUSLY

Safety Codes Agency
17-11-09

- (b) **MOVED** by Dueck that the Town of Tofield file a 90 day Notice of Termination to Alberta Permit Pro for their services as safety codes agency effective December 3, 2009, encouraging Alberta Permit Pro to complete any current open files and begin negotiations along with our regional partners to secure, if possible a one year contract with a new agency.

CARRIED UNANIMOUSLY

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NEW BUSINESS

6. (c) Bylaw Number 1218 being a bylaw of the Town of Tofield to reduce the number of Councillors representing the Town of Tofield was presented.
- Bylaw 1218
18-11-09
- MOVED** by Conquest that Bylaw Number 1218 be read a first time.
- CARRIED UNANIMOUSLY
- (d) Bylaw Number 1219 being a bylaw of the Town of Tofield to disband the Community Development Board was presented.
- Bylaw 1219
19-11-09
- MOVED** by Dueck that Bylaw Number 1219 be read a first time.
- CARRIED UNANIMOUSLY
- (e) **MOVED** by Tiedemann that a committee be struck to consider building an outdoor skating rink and that Chehayeb be the committee member representing Council, and that a member from each of the following be on the committee:
- Tofield Minor Hockey
 - Tofield Agricultural Society
 - Tofield Lions Club.
- CARRIED UNANIMOUSLY
- (f) **MOVED** by Dueck that a committee be struck to discuss a memorial dedication to Jackie Kallal and that Robinson and Hulley be committee members representing Council, and that a member from each of the following be on the committee:
- Tofield Agricultural Society
 - Tofield Lions Club
 - Public At Large.
- CARRIED UNANIMOUSLY
- (g) **MOVED** by Tiedemann that the Town of Tofield approach Tofield School and the public for suggestions for a slogan change for the Town of Tofield.
- Slogan
22-11-09
- CARRIED UNANIMOUSLY
- MOVED** by Brown that the Town of Tofield approach Tofield School and the public for suggestions for a logo change for the Town of Tofield.
- Logo
23-11-09
- CARRIED UNANIMOUSLY
- (h) **MOVED** by Tiedemann that the Town of Tofield approach the Chamber of Commerce to ascertain if the businesses would be interested in sponsoring a light. Sponsorship would be \$500 per light and would be renewable every five years.
- Christmas Lights
24-11-09
- CARRIED UNANIMOUSLY

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NEW BUSINESS

Scholarship Award
25-11-09

6. (i) **MOVED** by Conquest that discussion regarding changes to criteria for the Town of Tofield Scholarship Award be tabled.

CARRIED UNANIMOUSLY

ADJOURNMENT

26-11-09

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

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER