

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

PRESENT

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

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7.06 p.m.

ADOPTION OF AGENDA

3. Request to add:
 9. (e) BRAED
 9. (f) Hall Caretaker Contract
 9. (g) Action List

01-12-09

MOVED by Robinson that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

PUBLIC HEARING

4. 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.

Bylaw 1217

No written or verbal objections were presented.

02-12-09

MOVED by Conquest that Bylaw 1217 be read a second time.

CARRIED UNANIMOUSLY

03-12-09

MOVED by Tiedemann that Bylaw 1217 be read a third time.

CARRIED UNANIMOUSLY

MINUTES

5. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, November 23, 2009 be confirmed as presented.

04-12-09

CARRIED UNANIMOUSLY

FINANCIAL

6. (a) **MOVED** by Robinson that the Budget Report for the month ending November 30, 2009 be confirmed as presented.

05-12-09

CARRIED UNANIMOUSLY

06-12-09

- (b) **MOVED** by Dueck that the Financial Statement for the month ending November 30, 2009 be confirmed as presented.

CARRIED UNANIMOUSLY

07-12-09

- (c) **MOVED** by Brown that the Open Payables for the months of November and December 2009 in the total amount of \$325,391.15 be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

7. (a) **MOVED** by Hulley that the Minutes of the Beaver Regional Waste Management Services Commission regular meeting held October 15, 2009 be received and filed.

08-12-09
BRWMS

CARRIED UNANIMOUSLY

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**UNFINISHED
BUSINESS**

Bylaw 1219

8. (a) Bylaw Number 1219 being a bylaw to repeal Bylaw Number 1178 that established the Community Development Board of the Town of Tofield in the Province of Alberta was presented.

09-12-09

MOVED by Robinson that Bylaw 1219 be read a second time.

CARRIED UNANIMOUSLY

10-12-09

MOVED by Dueck that Bylaw 1219 be read a third time.

CARRIED UNANIMOUSLY

Policy 1.09

- (b) Policy 1.09 – Citizenship Award

11-12-09

MOVED by Conquest that Procedures 1. be removed.

FOR Conquest, Hulley,
Robinson
AGAINST Chehayeb, Brown,
Dueck, Tiedemann

12-12-09

MOVED by Chehayeb that Procedures 1. be written as follows:

1. Eligible recipients shall be graduating Grade 12 students intending to pursue post-secondary education and/or other recognized career training in the year following graduation. The award may be "held over" for a maximum of one year in the event that the student postpones post-secondary or other recognized career training for that length of time.

CARRIED UNANIMOUSLY

13-12-09

MOVED by Conquest that Procedures 4. be amended to read "The Award shall be \$1,000 payable to the recipient."

CARRIED UNANIMOUSLY

NEW BUSINESS

Kalyna Country

9. (a) Request from Kalyna Country Performing Arts Association regarding festival to be held March 13-16, 2010 was presented.

14-12-09

MOVED by Tiedemann that the financial request of \$50.00 from Kalyna Country Performing Arts Association be approved.

CARRIED UNANIMOUSLY

Safety Codes

- (b) Request for Decision – Safety Codes

15-12-09

MOVED by Conquest that the Town of Tofield approve the contract between the Town of Tofield and The Inspections Group to provide services authorized under the Safety Codes Act.

CARRIED UNANIMOUSLY

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NEW BUSINESS

- News Release 9. (c) News Release from the Government of Alberta regarding funding for 700 senior housing spaces was presented. Councillor Tiedemann informed Council this approval was only for 20 affordable housing units and that final approval is pending for 20 supportive living spaces.
- Interim Budget 16-12-09 (d) Interim Operating Budget 2010
MOVED by Dueck that the Interim Operating Budget 2010 be approved.
CARRIED UNANIMOUSLY
- BRAED 17-12-09 (e) Councillor Conquest updated Council on the BRAED Board of Directors meeting that was held in Tofield December 3, 2009.
MOVED by Conquest that the request to increase the municipality's membership to BRAED to \$0.35 per capita be approved.
CARRIED UNANIMOUSLY
- Hall Caretaker 18-12-09 (f) Memo to Council regarding Tofield Community Hall Caretaker Contract was presented.
MOVED by Conquest that the Tofield Community Hall Caretaker Contract commencing January 2010 be awarded to Jeremy and Jessica Thom at the contract price of \$1500.00 per month.
CARRIED UNANIMOUSLY
- Action List 19-12-09 (g) The Action List was reviewed.
(h) **MOVED** by Robinson that the regular Council meeting scheduled for Monday, December 28, 2009 be cancelled.
CARRIED UNANIMOUSLY
- ADJOURNMENT** 20-12-09 10. **MOVED** by Hulley that the meeting adjourn at 8:35 p.m.
CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER