

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE TOWN OF TOFIELD held Monday, January 11, 2010**

PRESENT

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

CALL TO ORDER

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

**ADOPTION OF
AGENDA**

01-01-10

3. Request to delete: 8. (b) Water Commission Meeting
Request to add: 8. (d) Logo/Slogan
8. (e) Beaver Foundation
9. In Camera

MOVED by Robinson that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

02-01-10

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

CARRIED UNANIMOUSLY

FINANCIAL

03-01-10

5. (a) **MOVED** by Brown that the Financial Statement for the month ending December 31, 2009 be accepted as presented.

CARRIED UNANIMOUSLY

04-01-10

- (b) **MOVED** by Dueck that the Open Payables for the month of December 2009 in the amount of \$406,601.48 be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Municipal Affairs
05-01-10

6. (a) **MOVED** by Tiedemann that the letter dated December 14, 2009 from the Minister of Municipal Affairs regarding Budget 2010 be received and filed.

CARRIED UNANIMOUSLY

AUMA
06-01-10

- (b) **MOVED** by Hulley that the letter dated December 22, 2009 from Alberta Urban Municipalities Association regarding the Mayors Caucus 2010 be received and filed.

CARRIED UNANIMOUSLY

BRWMSC
07-01-10

- (c) **MOVED** by Robinson that the Minutes of the Beaver Regional Waste Management Services Commission Regular meeting held November 15, 2009 and the Organizational Meeting held November 21, 2009 be received and filed.

CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting
January 11, 2010**

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**UNFINISHED
BUSINESS**

- Bylaw 1218
08-01-10
7. (a) Bylaw Number 1218 being a bylaw of the Town of Tofield that establishes the number of Councillors was presented.
- MOVED** by Conquest that Bylaw 1218 be read a second time.
- CARRIED UNANIMOUSLY
- 09-01-10
- MOVED** by Dueck that Bylaw 1218 be read a third time.
- CARRIED UNANIMOUSLY
- Policy 1.09
10-01-10
- (b) Policy 1.09 – Citizenship Award was presented.
- MOVED** by Chehayeb that Policy 1.09 be approved.
- CARRIED UNANIMOUSLY

NEW BUSINESS

- Municipal Sponsorship
11-01-10
8. (a) Municipal Sponsorship Program 2009 was presented.
- MOVED** by Conquest that the Town of Tofield apply for funding through the Municipal Sponsorship Program 2010 for the installation of a playground structure to be located at the Tofield Fairgrounds.
- CARRIED UNANIMOUSLY
- 2009 AR
- (b) 2009 Cancelled Accounts Receivable – deferred to the January 25, 2010 Council meeting.
- Action List
- (c) Follow Up Action List – deferred to the January 25, 2010 Council meeting.
- Logo/Slogan
12-01-10
- (d) **MOVED** by Conquest to approve advertising for suggestions for a possible new Town of Tofield logo and slogan.
- CARRIED UNANIMOUSLY
- Beaver Foundation
13-01-10
- (e) **MOVED** by Tiedemann that the letter dated January 8, 2010 from Beaver Foundation regarding the ceremonial cheque presentation to be held February 5, 2010 for portion of the grant funding for a new lodge in Tofield be received and filed.

CARRIED UNANIMOUSLY

IN CAMERA

- 14-01-10
9. **MOVED** by Dueck to go In Camera at 7:41 p.m.
- CARRIED UNANIMOUSLY
- 15-01-10
- MOVED** by Conquest to revert to the regular meeting at 8:00 p.m.
- CARRIED UNANIMOUSLY

ADJOURNMENT

10. **MOVED** by Hulley that the meeting adjourn at 8:01 p.m.

16-01-10

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER