

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, January 25, 2010

PRESENT

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

CALL TO ORDER

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

ADOPTION OF AGENDA

17-01-10

3. Request to add:
 5. (e) Library Update
 6. (a) ATCO Washroom
 6. (d) Premier's Breakfast

MOVED by Hulley that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

18-01-10

4. (a) **MOVED** by Tiedemann that the Minutes of the Regular Meeting of Council of the Town of Tofield held January 11, 2010 be confirmed as presented

CARRIED UNANIMOUSLY

CORRESPONDENCE

Health Fdn.
19-01-10

5. (a) **MOVED** by Conquest that the Minutes of the Tofield & Area Health Services Foundation regular meetings held September 10, 2009, October 15, 2009 and November 12, 2009 be received and filed.

CARRIED UNANIMOUSLY

FCSS
20-01-10

- (b) **MOVED** by Brown that the Minutes of the F.C.S.S. Regular Board meetings held October 19, 2009 and November 30, 2009 be received and filed.

Verbal report provided by Councillor Brown.

CARRIED UNANIMOUSLY

R.C.M.P.
21-01-10

- (c) **MOVED** by Conquest that the report from the R.C.M.P. regarding the Enhanced Policing position be tabled.

CARRIED UNANIMOUSLY

R.C.M.P. Sgt. and Corporal to be invited to attend the next meeting.

Historical Society
22-01-10

- (d) **MOVED** by Tiedemann that the letter from the Tofield Historical Society regarding donation be received and filed.

CARRIED UNANIMOUSLY

Library

- (e) Verbal Library report provided by Councillor Brown.

**Minutes Town of Tofield Regular Council Meeting
January 25, 2010**

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NEW BUSINESS

- Accts. Receivable
23-01-10
6. (a) **MOVED** by Tiedemann that the 2009 cancelled Accounts Receivables be approved.
CARRIED UNANIMOUSLY
- BESC
24-01-10
- (b) **MOVED** by Dueck that the Proposal to Transition Beaver Emergency Services Commission to received and filed.
CARRIED UNANIMOUSLY
- ATCO Washroom
25-01-10
- (c) **MOVED** by Dueck to offer the ATCO washroom to the Town of Viking to be moved at their expense.
CARRIED UNANIMOUSLY
- Premier's Breakfast
- (d) Premier's Breakfast was discussed.

IN CAMERA

- 26-01-10
7. **MOVED** by Robinson to go In Camera at 7:45 p.m.
CARRIED UNANIMOUSLY
- 27-01-10
- MOVED** by Hulley to revert back to the regular meeting at 8:02 p.m.
CARRIED UNANIMOUSLY

ADJOURNMENT

- 28-01-10
8. **MOVED** by Robinson that the meeting adjourn at 8:08 p.m.
CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER