

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held February 8, 2010

PRESENT

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

Also present Sgt. Warren, Corporal Dave Brosinsky and Constable Steve Williams.

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7.04 p.m. 4

ADOPTION OF AGENDA

3. Request to add:

9. (e) Haiti Dinner
10. In Camera

01-02-10

MOVED by Hulley that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

4. (a) **MOVED** by Brown that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, January 25, 2010 be confirmed as amended.

02-02-10

CARRIED UNANIMOUSLY

DELEGATION

5. (a) Sgt. Jim Warren, Corporal Brosinsky and Constable Williams were present.

Mayor Chehayeb welcomed the delegation. Sgt. Warren introduced Crp. Brosinsky and Const. Williams. A statistical report on the enhanced policing position was reviewed and discussed. Wrote in excess of 700 traffic tickets in 2009. Traffic services are being integrated. Camrose unit will not be operating.

Delegation left Council Chambers at 7:46 p.m.

FINANCIAL

6. (a) **MOVED** by Brown that the Financial Statement for the month ending January 31, 2010 be confirmed as presented.

03-02-10

CARRIED UNANIMOUSLY

04-02-10

- (c) **MOVED** by Hulley that the Open Payables for the months of December 2009, January 2010 and February 2010 in the total amount of \$323,415.54 be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

7. (a) Northern Lights Library System Municipality Member survey was presented.

NLLS

05-02-10

MOVED by Tidemann to submit the collective survey.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

8. (a) Land Use Bylaw and Municipal Development Plan Open House will be held Tuesday, March 9, 2010.

CARRIED UNANIMOUSLY

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NEW BUSINESS

- 06-02-10
Community Hall
9. (a) Request for Decision – Tofield Community Hall.
- MOVED** by Conquest that the Town of Tofield apply for funding through the Community Facility Enhancement Program for the Tofield Community Hall upgrades.
- CARRIED UNANIMOUSLY
- 2010 Celebrate
Canada Funding
07-02-11
- (b) Request for Decision – 2010 Celebrate Canada funding Application.
- MOVED** by Robinson that Vanita Eglauer be authorized to submit funding application to the Department of Canadian Heritage for Celebrate Canada program funding on behalf of the Tofield’s 2010 Canada Day celebrations.
- CARRIED UNANIMOUSLY
- Tofield Lodge
- (c) Cost estimate from Select Engineering Consultants Ltd. to service the Tofield Lodge expansion was presented.
- A letter will be forwarded to Beaver Foundation.
- Budget Meeting
- (d) Budget Meeting scheduled for Monday, February 22, 2010 at 5:00 p.m.
- Haiti Dinner
- (e) Haiti Dinner February 12, 2010
- 08-02-10
- MOVED** by Chehayeb that the hall rent be donated to the Celebrate Community Committee for the Haiti Dinner to be held February 12, 2010.
- CARRIED UNANIMOUSLY
- IN CAMERA**
10. **MOVED** by Hulley to go In Camera at 8:34 p.m.
- 09-02-10
- CARRIED UNANIMOUSLY
- 10-02-10
- MOVED** by Robinson to revert back to the regular meeting at 9:07 p.m.
- CARRIED UNANIMOUSLY
- ADJOURNMENT**
11. **MOVED** by Robinson that the meeting adjourn at 9:12 p.m.
- 11-02-10
- CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER