

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, February 22, 2010**

**PRESENT**

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

**CALL TO ORDER**

2. Mayor Chehayeb called the meeting to order at 7:35 p.m. immediately following Budget Meeting.

**ADOPTION OF AGENDA**

3. Request to add:  
7. (c) Citizenship Ceremony  
7. (d) Lodge Update

16-02-10

**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 the Town of Tofield held February 8, 2010 be confirmed as presented.

17-02-10

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

5. (a) **MOVED** by Hulley that the Minutes of the Tofield & Area Health Services Foundation regular meeting held December 2009 be received and filed.

18-02-10  
Health Fdn.

CARRIED UNANIMOUSLY

NLLS

- (b) Letter from Northern Lights Library System regarding the 18<sup>th</sup> Annual Conference was presented.

19-02-10

**MOVED** by Tiedemann that the Town of Tofield donate a hoodie to the Northern Lights Library System 18<sup>th</sup> Annual Conference.

CARRIED UNANIMOUSLY

AUMA

- (c) Council completed the AUMA Workbook Measures of Municipal Sustainability questionnaire.

Small Communities  
Conference  
20-02-10

- (d) **MOVED** by Dueck that the information regarding the Alberta Small Communities Conference to be held May 28-30, 2010 be received and filed.

CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

6. (a) Request for Decision – Bylaw Number 1217

Bylaw 1217

In error the Town of Tofield gave second and third reading to Road Closure Bylaw 1217 prior to the Minister's approval. Motions 02-12-09 and 03-12-09 need to be rescinded and new second and third readings provided.

**Minutes Town of Tofield Regular Council Meeting  
February 22, 2010**

**2**

**UNFINISHED  
BUSINESS**  
21-02-10

6. (a) **MOVED** by Conquest that motions 02-12-09 and 03-12-09 be rescinded.

CARRIED UNANIMOUSLY

22-02-10

- MOVED** by Tiedemann that Bylaw Number 1217 be read a second time.

CARRIED UNANIMOUSLY

23-02-10

- MOVED** by Dueck that Bylaw Number 1217 be read a third time.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Waterline Commission  
24-02-10

7. (a) **MOVED** by Conquest that the Town of Tofield approve the entering into and execution of the Operations Right of First Refusal Agreement between CU Water Limited, Highway 14 Regional Water Services Commission and Members (Strathcona County, Beaver County, Villages of Ryley and Holden and Town of Viking).

CARRIED UNANIMOUSLY

Trade Show

- (b) Sign up sheet for The Great Canadian Trade Fair & Show to be held April 9-11, 2010 at Millennium Place in Sherwood Park was distributed.

Citizenship Ceremony

- (c) Discussion regarding hosting another Citizenship Ceremony.

Lodge Update

- (d) Councillor Tiedemann verbally updated Council on the new Lodge to be built in Tofield – design contract has been awarded. Looking at the possibility of a two or three story building. In the process of soil testing.

**IN CAMERA**

25-02-10

8. **MOVED** by Dueck to go In Camera at 8:20 p.m.

CARRIED UNANIMOUSLY

26-02-10

- MOVED** by Conquest to revert to the regular meeting at 8:28 p.m.

CARRIED UNANIMOUSLY

27-02-10

- MOVED** by Dueck that the Town of Tofield proceed with the recommendations from The Inspections Group concerning the Green Gates Tea House that the owners be requested to apply for a building permit and that the Town research any plans/permits previously on file for the building in question.

CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting  
February 22, 2010**

**3**

**ADJOURNMENT**

9. **MOVED** by Hulley that the meeting adjourn at 8:29 p.m.

28-02-10

CARRIED UNANIMOUSLY

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER