

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE TOWN OF TOFIELD held Monday, March 8, 2010**

PRESENT

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

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7:15 p.m.

**ADOPTION OF
AGENDA**

01-03-10

3. Request to add: 7. (g) Northern Lights Library System
MOVED by Robinson that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

02-03-10

4. (a) **MOVED** by Tiedemann that the Minutes of the Budget Meeting of Council of the Town of Tofield held February 22, 2010 be confirmed as presented.

CARRIED UNANIMOUSLY

03-03-10

MOVED by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held February 22, 2010 be confirmed as presented.

CARRIED UNANIMOUSLY

FINANCIAL

04-03-10

5. (a) **MOVED** by Hulley that the Financial Statement for the month ending February 28, 2009 be accepted as presented.

CARRIED UNANIMOUSLY

05-03-10

- (b) **MOVED** by Conquest that the Interim Budget Report for the month ending February 28, 2010 be accepted as presented.

CARRIED UNANIMOUSLY

06-03-10

- (c) **MOVED** by Dueck that the Open Payables for the months of February and March 2010 in the amount of \$305,606.20 be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

BRWMSC
07-03-10

6. (a) **MOVED** by Chehayeb that the Minutes of the Beaver Regional Waste Management Services Commission Regular Meeting held January 21, 2010 be received and filed.

CARRIED UNANIMOUSLY

FCSS
08-03-10

- (b) **MOVED** by Dueck that the Unapproved Minutes of the F.C.S.S. Regular Board Meeting held January 18, 2010 be received and filed.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. (c) **MOVED** by Conquest that the following be received and filed:

09-03-10

- copy of a letter from Beaver County to the Solicitor General regarding traffic services; and
- copy of a letter from Beaver County to the Minister of Public Safety regarding Tofield RCMP accommodations.

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (a) Request for Decision – Intermunicipal Subdivision and Development Appeal Board Agreement.

Subdivision/Devlp.
10-03-10

MOVED by Tiedemann that the following amendments to the Intermunicipal Subdivision and Development Appeal Board Agreement be approved:

- i) Section 2 – define the functions and duties of the Board.
- ii) Section 3a) – provide for flexibility in the number of members to be appointed to the Board, up to a maximum of ten members. The Board can function effectively with seven to ten experienced members and flexibility will allow for resignations, etc. without the need to advertise for each vacancy.
- iii) Sections 4a) and 5a) – confirm that the Committee’s mandate is to recommend appointments of members and Board chairs to each municipality.
- iv) Section 4a) and 5b) – eliminate the need to appoint members and Board chairs each year, and allow appointments to continue from year to year until the member’s term expires, the appointees resigns, or the appointee ceases to be a member.
- v) Section 4c) and 5c) – provide for members’ and Board chairs’ appointments to be rescinded at any time.
- vi) Section 4d) – provide for training to be held at any time deemed necessary, in addition to the initial training at the time of appointment.
- vii) Section 6c) – provide for the Board Secretary’s attendance during in-camera sessions, when invited by the Board. Currently, the Board always considers and decides upon appeals in-camera and the Secretary’s attendance may be requested to facilitate release of the written decision.

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (b) Request for Decision – Intermunicipal Subdivision and Development Appeal Board Appointments.

11-03-10

MOVED by Dueck that Council re-appoint Jennifer Goetzen and Cathy Armstrong for a five-year term to the Intermunicipal Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

Strathcona County

- (c) Notice of Meeting with Strathcona County – tentative choice of date is May 17, 2010.

BRAED

- (d) Councillor Conquest presented a verbal report from the BRAED Directors' meeting.

Bounty of Beaver Cty.
12-03-10

- (e) **MOVED** by Chehayeb that the Town of Tofield partner with the Tofield & Area Chamber of Commerce to cost share to support the 2010 Bounty of Beaver County project.

CARRIED UNANIMOUSLY

NLLS
13-03-10

- (f) Councillor Tiedemann briefed Council on the non-resident fees for the library memberships with the Northern Lights Library System. With the new computer program libraries know if a patron is from a participating library. Libraries have been notified that enforcement of the non-resident fee will be adhered to.

Trade Show

- (g) Trade Show sign up sheet – still a few openings to be filled.

ADJOURNMENT

8. **MOVED** by Tiedemann that the meeting adjourn at 8:04 p.m.

14-03-10

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER