

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

**PRESENT**

1. Mayor Chehayeb; Councillors Robinson, Brown, Dueck, Conquest, Hulley; Recording Secretary Regehr.

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

3. Request to add:
  5. (h) BRWMSC
  5. (i) Notice – Enhance Energy Inc.

15-03-10

**MOVED** by Hulley that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

**MINUTES**

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held March 8, 2010 be confirmed as presented

16-03-10

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

5. (a) **MOVED** by Hulley that the invitation to join the Canadian Northern Society for a Centennial Celebration in Camrose, Alberta, April 23, 2010 be received and filed.

Cnd. Northern Society  
17-03-10

CARRIED UNANIMOUSLY

Lions Club  
18-03-10

- (b) **MOVED** by Brown that the letter of invitation from the Tofield Lions Club to attend the April 13, 2010 Lions Club meeting be received and filed.

CARRIED UNANIMOUSLY

Town of Viking  
19-03-10

- (c) **MOVED** by Conquest that the letter of thanks from the Town of Viking for the donation of the ATCO washroom be received and filed.

CARRIED UNANIMOUSLY

CN  
20-03-10

- (d) **MOVED** by Conquest that the letter from CN to Transport Canada requesting to eliminate train whistling in the Town of Tofield be received and filed.

CARRIED UNANIMOUSLY

Tofield Library  
21-03-10

- (e) **MOVED** by Brown that the Minutes of the Tofield Municipal Library Board meeting held February 17, 2010 be received and filed.

CARRIED UNANIMOUSLY

Traffic Enforcement  
22-03-10

- (f) **MOVED** by Dueck that the letter from the Alberta Solicitor General and Minister of Public Security to Beaver County regarding traffic enforcement resources be received and filed.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

5. (g) **MOVED** by Robinson that the copies of the editorials from the Calgary Herald be received and filed.  
Editorials  
23-03-10  
CARRIED UNANIMOUSLY
- (h) **MOVED** by Hulley that the letter from Beaver Regional Waste Management Services Commission outlining the financial benefits to the member communities be received and filed.  
BRWMSC  
24-03-10  
CARRIED UNANIMOUSLY
- (i) **MOVED** by Conquest that the Energy Resources Conservation Board notice of Application No. 1610523 Enhance Energy Inc. Elk Island Area, be received and filed.  
ERCB Notice  
25-03-10  
CARRIED UNANIMOUSLY
6. (a) Bylaw Number 1220 being a bylaw to authorize the Town of Tofield in the Province of Alberta to close portions of streets and lanes within the limits of the Town of Tofield was presented.  
Bylaw 1220  
26-03-10  
**MOVED** by Conquest that Bylaw Number 1220 be read a first time.  
CARRIED UNANIMOUSLY
- (b) Request for Decision – Memorial  
Memorial  
27-03-10  
**MOVED** by Conquest that the Commemorative Tree Program and the Flowerbed be approved, either individually or in conjunction with the Tofield Agricultural Society.  
CARRIED UNANIMOUSLY
- MOVED** by Dueck that the submitted concept plans for west entrance to the Fairgrounds be forwarded to an engineer to obtain cost estimates; and that this concept plan be adopted as a Town of Tofield project.  
28-03-10  
CARRIED UNANIMOUSLY
7. **MOVED** by Hulley that the meeting adjourn at 8:05 p.m.  
**ADJOURNMENT**  
29-03-10  
CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER