

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, April 12, 2010

PRESENT

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

Also present Murray Siemens.

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7:20 p.m.

ADOPTION OF AGENDA

3. Request to delete:
 7. (a) Bylaw 1221
 7. (b) Bylaw 1222
 8. In Camera

Request to add:

7. (h) Trade Show comments
7. (i) Ketchamoot/Trailer Park issues
7. (j) Mayor's Caucus
7. (k) Action Plan items

01-04-10

MOVED by Robinson 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, March 22, 2009 be confirmed as presented.

02-04-10

CARRIED UNANIMOUSLY

FINANCIAL

5. (a) **MOVED** by Hulley that the Financial Statement for the month ending March 31, 2010 be accepted as presented.

03-04-10

CARRIED UNANIMOUSLY

04-04-10

- (b) **MOVED** by Tiedemann that the Interim Budget Report for the month ending March 31, 2010 be accepted as presented.

CARRIED UNANIMOUSLY

05-04-10

- (c) **MOVED** by Conquest that the Open Payables for the months of March and April 2010 in the total amount of \$298,049.58, be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. (a) **MOVED** by Tiedemann that the Minutes of the Beaver Foundation Regular Board meeting held February 23, 2010 be received and filed.

Beaver Fdn.
06-04-10

CARRIED UNANIMOUSLY

FCSS Board
07-04-10

- (b) **MOVED** by Brown that the Unapproved Minutes of the FCSS Regular Board meeting held February 23, 2010 be received and filed.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Health Services
08-04-10

6. (c) **MOVED** by Conquest that the Unapproved Minutes of the Tofield & Area Health Services Foundation Meeting held March 18, 2010 be received and filed.

CARRIED UNANIMOUSLY

Premier's Breakfast
09-04-10

- (d) **Moved** by Hulley that the invitation to the Premier's Prayer Breakfast to be held April 28, 2010 be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

Service Road

10-04-10

7. (a) Bylaw 1221 – deleted from Agenda
(b) Bylaw 1222 – deleted from Agenda
(c) Request to reduce speed limit on service road was presented.

MOVED by Chehayeb that the speed limit on the service road be reduced to 50 kph.

CARRIED

Invitation
11-04-10

- (d) **MOVED** by Brown that the invitation to attend the Voice of Community and Land Society's 3rd Annual General Meeting to be held April 21, 2010 be received and filed.

CARRIED UNANIMOUSLY

Town Logo

- (e) Town Logo – Administration to check into the number of changes that would be required if logo is changed and at what cost.

Electoral Boundaries
12-04-10

- (f) **MOVED** by Tiedemann that the letter from Reeve, Municipal District of Wainwright No. 61 to the Alberta Electoral Boundaries Commission regarding electoral boundaries be received and filed.

CARRIED UNANIMOUSLY

Ketchamoot Signage

- (g) Ketchamoot Plains would like to erect a sign at the entrance to their subdivision, but it would be on Town property. A site plan and an encroachment agreement would be required. They also would like to rename the main street entrance to subdivision to Ketchamoot Drive.

Trade Show

- (h) Sherwood Park Trade Show – main topics of interest related to tourism, development and senior residences. The Kalyna Country guides were very popular. Our town map needs to be updated.

NEW BUSINESS

7. (i) Several trailers at the trailer park were covered in dirt blown in from Ketchamoot Plains subdivision during last week's winds. Residents say this has been an ongoing problem for the past two years.

Ketchamoot/Trailer Park

Administration to check the Development Agreement with Ketchamoot Developments whether fencing was required. Concerns have been conveyed to the landowner.

Mayors' Caucus
13-04-10

(j) **MOVED** by Conquest that the Town of Tofield attend the Mayors' Caucus session for municipalities with populations 2501-10,000, as topics presented would be more prevalent than sessions with municipalities under the 2500 population where there are many summer villages, hamlets, etc., that have different concerns.

CARRIED UNANIMOUSLY

Action Plan

(k) Action Plan – request to add

- New entrance gate at arena
- Resurfacing arena grounds

IN CAMERA

8. In Camera – deleted from Agenda

ADJOURNMENT

9. **MOVED** by Hulley that the meeting adjourn at 8:40 p.m.

14-04-10

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER