

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, April 26, 2010**

**PRESENT**

1. Mayor Chehayeb; Councillors Robinson, Brown, Dueck, Conquest, Hulley, Tiedemann; Administrator Neufeld

Also present Bob Young, Albin Lukawiecki, Bob Beck, Eugene Hrabec.

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

3. Request to add:

7. (h) Verbal report – Lodge Expansion
7. (i) Kallal Memorial

15-04-10

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

CARRIED UNANIMOUSLY

**MINUTES**

4. (a) **MOVED** by Hulley that the Minutes of the Regular Meeting of Council of the Town of Tofield held April 12, 2010 be confirmed as presented

16-04-10

CARRIED UNANIMOUSLY

**IN CAMERA**

5. **MOVED** by Robinson to go In Camera at 7:03 p.m.

17-04-10

CARRIED UNANIMOUSLY

18-04-10

**MOVED** by Conquest to revert to Regular Meeting at 8:35 p.m.

CARRIED UNANIMOUSLY

Letter of invitation to attend Beaver County Economic Development Strategy Forum was presented.

Cheyayeb and Neufeld will attend.

Meeting recessed.

Delegation left Council Chambers at 9:00 p.m.

Meeting resumed 9:00 p.m.

**CORRESPONDENCE**

6. (a) Letter from Seniors Advisory Council for Alberta requesting to declare June 7-13, 2010 as Seniors Week was presented.

Seniors Week

19-04-10

**MOVED** by Dueck that the week of June 7-13, 2010 be declared Seniors Week.

CARRIED UNANIMOUSLY

BRWMSC  
20-04-10

- (b) **MOVED** by Chehayeb that the Minutes of the Beaver Regional Waste Management Services Commission Meeting held March 18, 2010 be received and filed.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

7. (a) Request for Decision – Joint Assessment Review Board

Bylaw 1221

Bylaw Number 1221 being a bylaw of the Town of Tofield to authorize a municipality to enter into an agreement with one or more municipalities to establish an intermunicipal assessment review board was presented.

21-04-10

**MOVED** by Dueck that Bylaw 1221 be read a first time.

CARRIED UNANIMOUSLY

22-04-20

**MOVED** by Tiedemann that Bylaw 1221 be read a second time.

CARRIED UNANIMOUSLY

23-04-10

**MOVED** by Hulley that Bylaw 1221 be presented for third reading.

CARRIED UNANIMOUSLY

24-04-10

**MOVED** by Brown that Bylaw 1221 be read a third time.

CARRIED UNANIMOUSLY

25-04-10

**MOVED** by Dueck that the following be appointed to the Joint Assessment Review Board:

- a) Hjordis Armitage, Blair Ewasiuk, Phyllis Lefsrud and Seiko Scott – terms to expire March 31, 2011;
- b) Evie Kuz, Peter McArthur and James Young – terms to expire March 31, 2012; and
- c) Jennifer Goertzen and Cathy Armstrong – terms to expire March 31, 2015.

CARRIED UNANIMOUSLY

26-04-10

**MOVED** by Brown that the following remuneration and expenses for members of the Joint Assessment Review Board be approved:

- a) \$150 per day to attend hearings and other meetings of the Board;
- b) \$0.45 per kilometer to attend hearings, training sessions and other meetings of the Board; and
- c) Training-related expenses at cost.

CARRIED UNANIMOUSLY

Health Centre

- (b) Flowers – Health Centre (Councillor Conquest)

27-04-10

**MOVED** by Robinson that the Town of Tofield plant flowers at the Tofield Health Center and that the Town accept \$500 from the Tofield Health Foundation.

CARRIED UNANIMOUSLY

