

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE TOWN OF TOFIELD held Monday, May 10, 2010**

**PRESENT**

1. Mayor Chehayeb; Councillors Robinson, Dueck, Brown, Tiedemann, Hulley; Chief Administrative Officer Neufeld; 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:
  7. (c) Beaver Emergency Services
  7. (d) Decoration Day Legion
  7. (e) Victim Services

01-05-10

**MOVED** by Robinson 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 April 26, 2010 be confirmed as presented.

02-05-10

CARRIED UNANIMOUSLY

**FINANCIAL**

5. (a) **MOVED** by Hulley that the Financial Statement for the month ending April 30, 2010 be accepted as presented.

03-05-10

CARRIED UNANIMOUSLY

04-05-10

- (b) **MOVED** by Brown that the Interim Budget Report for the month ending April 30, 2010 be accepted as presented.

CARRIED UNANIMOUSLY

05-05-10

- (c) **MOVED** by Dueck that the Open Payables for the months of April and May 2010 in the amount of \$326,706.20 be approved for payment.

CARRIED UNANIMOUSLY

06-05-10

- (d) Financial Statement for the year ending December 31, 2010 was presented.

**MOVED** by Tiedemann that the recommendations from Masuda Munro be forwarded to the F.C.S.S. Board, that the recommendations be monitored for the upcoming year and that the Chief Administrative Officer provide comments on F.C.S.S. employee's appraisals.

CARRIED UNANIMOUSLY

07-05-10

**MOVED** by Tiedemann that the Financial Statement for the year ending December 31, 2009 be received and filed.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

- 08-05-10
6. (a) **MOVED** by Tiedemann that the report regarding Clear Hills County be received and filed.
- CARRIED UNANIMOUSLY
- Beaver Fdn.  
09-05-10
- (b) **MOVED** by Tiedemann that the Minutes of the the Beaver Foundation Regular Board Meeting held March 30, 2010 be received and filed.
- CARRIED UNANIMOUSLY
- Health Fdn.  
10-05-10
- (c) **MOVED** by Dueck that the Unapproved Minutes of the Tofield & Area Health Services Foundation meeting held April 15, 2010 be received and filed.
- CARRIED UNANIMOUSLY

**NEW BUSINESS**

- 2010 Budget  
11-05-10
7. (a) 2010 Budget
- MOVED** by Chehayeb that the 2010 Budget be tabled to the Council Meeting to be held May 25, 2010.
- CARRIED UNANIMOUSLY
- Council Meeting
- (b) Pursuant to Motion 22-10-09 the next Council Meeting will be held May 25, 2010 at 7:00 p.m.
- Beaver Emergency Svs.  
12-05-10
- (c) Beaver Emergency Services Commission - verbal report given by Councillor Dueck.
- MOVED** by Dueck that ratepayers be billed directly from Beaver Emergency Services Commission for any calls.
- CARRIED UNANIMOUSLY
- Decoration Day  
13-05-10
- (d) **MOVED** by Chehayeb that the invitation to attend Decoration Day activities for the 80<sup>th</sup> Legion Anniversary on May 22, 2010 be received and filed.
- CARRIED UNANIMOUSLY
- Victim Services
- (d) Invitation to Council to participate in the Victim Services Ron Robinson Memorial Golf Tournament to be held June 8, 2010 was presented.

**ADJOURNMENT**

- 14-05-10
8. **MOVED** by Hulley that the meeting adjourn at 7:45 p.m.
- CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER