

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, May 25, 2010

PRESENT

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

CALL TO ORDER

2. Mayor Chehayeb called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

15-05-10

3. Request to add:
 6. (b) Email regarding Canadian flag
 7. (g) BRAED
 7. (h) Rodeo Breakfast
 7. (i) Legion

MOVED by Dueck that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

16-05-10

4. (a) **MOVED** by Robinson that the Minutes of the Regular Meeting of the Town of Tofield held May 10, 2010 be confirmed as presented.

CARRIED UNANIMOUSLY

FINANCIAL

Bylaw 1224
17-05-10

5. 2010 Budget and Bylaw Number 1224 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality of the Town of Tofield in the Province of Alberta for the 2010 taxation year were presented.

MOVED by Dueck that Bylaw Number 1224 be given first reading.

CARRIED UNANIMOUSLY

18-05-10

MOVED by Conquest that Bylaw Number 1224 be given second reading.

CARRIED UNANIMOUSLY

19-05-10

MOVED by Robinson that Bylaw Number 1224 be presented for third reading.

CARRIED UNANIMOUSLY

20-05-10

MOVED by Brown that Bylaw Number 1224 be given third reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Transport Canada
21-05-10

6. (a) **MOVED** by Hulley that the letter from Transport Canada to Canadian National Railway Company regarding cessation of train whistling in the Town of Tofield be received and filed.

CARRIED UNANIMOUSLY

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CORRESPONDENCE

- Canadian Flag
22-05-10
6. (b) Email regarding the condition of a Canadian flag being flown in the Town of Tofield was presented.
- MOVED** by Conquest that the Town of Tofield `s "Unsightly Premises" Bylaw Number 1118 be amended to address the issue of the condition of Canadian flags being flown in the Town of Tofield.
- CARRIED UNANIMOUSLY
- 23-05-10
- MOVED** by Robinson that the email regarding the Canadian flag be received and filed.
- CARRIED UNANIMOUSLY
- NEW BUSINESS**
- Agmt BESC
24-05-10
7. (a) **MOVED** by Dueck that the Agreement between the Town of Tofield, Beaver County, Town of Viking, Village of Ryley, Village of Holden and Beaver Emergency Services Commission for the transfer of assets be approved.
- CARRIED UNANIMOUSLY
- Tofield Health Ctr.
25-05-10
- (b) Request for Decision – Flowers at the Health Center was presented.
- MOVED** by Conquest that Resolution 27-04-10 be rescinded and the Town of Tofield contribute \$500 to the Tofield Health Centre for flowers.
- CARRIED UNANIMOUSLY
- Memorial Garden
26-05-10
- (c) Request for Decision – Memorial Garden was presented.
- MOVED** by Dueck that the dedication for the Memorial Garden be held July 1, 2010 immediately following the parade, with invitations to the family, dignitaries from Beaver County, Tofield Legion, Tofield Golden Club, Tofield Agricultural Society, Tofield Lions Club, and any other service club.
- CARRIED UNANIMOUSLY
- Tofield Ag Society
27-05-10
- (d) **MOVED** by Hulley that the invitation from Tofield Agricultural Society to attend the grand opening of the arena addition to be held July 1st be received and filed.
- CARRIED UNANIMOUSLY
- Kaylna Country
28-05-10
- (e) Request for funding from Kaylna Country was presented.
- MOVED** by Robinson that the Town of Tofield split the funding request of \$500 from Kaylna Country for the "Experience the Bounty of Beaver County" to be held August 14-15, 2010 with the Tofield & Area Chamber of Commerce.
- CARRIED UNANIMOUSLY

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NEW BUSINESS

- Council Mtgs.
29-05-10
7. (f) **MOVED** by Hulley that the regular scheduled Council meetings to be held July 12 & 26, 2010 be cancelled.
- CARRIED UNANIMOUSLY
- BRAED
- (g) BRAED's Annual General Meeting will be held in Bashaw, AB on June 3, 2010 from 10:00 am to 3:00 pm.
- Rodeo Brkft.
- (h) Request to Council to help set up and serve at the Rodeo Breakfast to be held June 5, 2010. Guest speaker will be Dave Quest, MLA.
- Legion
- (i) Councillor Brown updated Council on the activities that took place May 22, 2010 to honor the Tofield Legion's 80th Anniversary. Both her and Councillor Dueck attended and were very impressed. Requested that the Town of Tofield recognize their 80th Anniversary with a certificate.

ADJOURNMENT

- 30-05-10
8. **MOVED** by Dueck that the meeting adjourn at 8:17 p.m.
- CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER