

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held June 14, 2010

PRESENT

1. Mayor Chehayeb; Councillors Robinson, Brown, Conquest, Tiedemann, Hulley, Dueck; Chief Administrative Officer Neufeld.

Also present Brian Austrom (left at 7:25 p.m.); Diane Oleksyn, Patricia Harcourt (Tofield Mercury); Mary Taylor, Paul Lolacher, Kevin Smook (left at 7:27 p.m.), Vern Stevens.

CALL TO ORDER

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

ADOPTION OF AGENDA

3. Request to add:

9. (b) 60th Avenue Water Main Extension
9. (c) July 1st Parade
9. (d) Sod Turning Ceremony
9. (e) Library Board
9. (f) Vandalism

01-06-10

MOVED by Hulley that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

PUBLIC HEARING

4. Public Hearing

Diane Oleksyn presented concerns regarding development adjacent to her property.

There were no other objections presented.

Public Hearing closed at 7:24 p.m.

MINUTES

5. (a) **MOVED** by Hulley that the Minutes of the Regular Meeting of Council of the Town of Tofield held Monday, May 25, 2010 be confirmed as amended.

02-06-10

CARRIED UNANIMOUSLY

FINANCIAL

6. (a) **MOVED** by Dueck that the Financial Statement for the month ending May 31, 2010 be confirmed as presented.

03-06-10

CARRIED UNANIMOUSLY

04-06-10

- (b) **MOVED** by Brown that the Budget Report for the month ending May 31, 2010 be confirmed as presented.

CARRIED UNANIMOUSLY

05-06-10

- (c) **MOVED** by Tiedemann that the Open Payables for the months of May and June 2010 in the total amount of \$381,108.90 be approved for payment.

CARRIED UNANIMOUSLY

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CORRESPONDENCE

- 7 . (a) Invitation from Inspection Group to attend a Dinner Cruise was presented.

Direction to extend invitation to the Public Works Foreman was given.

Hwy 14 Waterline
06-06-10

- (b) **MOVED** by Robinson that the letter from CU Water Limited regarding transfer of CU water system ownership to the Highway 14 Water Commission be received and filed.

CARRIED UNANIMOUSLY

Tofield Health Services
07-06-10

- (c) **MOVED** by Conquest that the Unapproved Minutes of the Tofield & Area Health Services Foundation meeting held May 20, 2010 be received and filed.

CARRIED UNANIMOUSLY

Beaver Fdn.
08-06-10

- (d) **MOVED** by Tiedemann that the Minutes of the Beaver Foundation Regular Board Meeting held April 27, 2010 be received and filed.

CARRIED UNANIMOUSLY

BRWMSC
09-06-10

- (e) **MOVED** by Chehayeb that the Minutes of the Beaver Regional Waste Management Services Commission meeting held April 15, 2010 be received and filed.

CARRIED UNANIMOUSLY

Recycling bins located in the municipalities will be moved to the transfer stations.

FCSS
10-06-10

- (f) **MOVED** by Brown that the Minutes of the FCSS Regular Board Meetings held March 18 and April 19, 2010 be received and filed.

CARRIED UNANIMOUSLY

Devlp Permits
11-06-10

- (g) **MOVED** by Dueck that the list of Development Permits issued to date in 2010 be received and filed.

CARRIED UNANIMOUSLY

**UNFINISHED
BUSINESS**

8. (a) Bylaw Number 1222 - Land Use Bylaw was presented.

Bylaw 1222
12-06-10

MOVED by Tiedemann that the zoning of property legally described as Plan 6058HW, Portion of Block D, Roll 846000, be changed to R-3.

CARRIED UNANIMOUSLY

13-06-10

MOVED by Conquest that Bylaw Number 1222 be read a second time.

CARRIED UNANIMOUSLY

14-06-10

MOVED by Dueck that Bylaw Number 1222 be read a third time.

CARRIED UNANIMOUSLY

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**UNFINISHED
BUSINESS**

Bylaw 1223
15-06-10

8. (b) Bylaw Number 1223 – Municipal Development Plan was presented.

MOVED by Tiedemann that Bylaw Number 1223 be read a second time.

CARRIED UNANIMOUSLY

16-06-10

MOVED by Hulley that Bylaw Number 1223 be read a third time.

CARRIED UNANIMOUSLY

NEW BUSINESS

Beaver Fdn.
17-06-10

9. (a) Request for Decision – Beaver Foundation Requisition

MOVED by Conquest to recommend to the partnering municipalities that, if able, request Beaver Foundation to fund the \$40,000 shortfall through their operating reserves, replacing these reserves in 2011.

CARRIED UNANIMOUSLY

60th Water Main
18-06-10

- (b) **MOVED** by Dueck that the 60th Avenue Water Main Extension Contract be awarded to Nikiforuk Construction Ltd.

CARRIED UNANIMOUSLY

July 1st Parade

- (c) Councillors Conquest, Tiedemann, Hulley, Brown and Robinson will be participating in the July 1st parade.

Sod Turning

- (d) Sod turning for the new Senior Lodge will be held July 7, 2010 – time to be determined.

Library

- (e) Councillor Brown provided a verbal report of the Tofield Municipal Library.

Vandalism

- (f) Councillor Brown expressed concerns regarding vandalism of the flower beds around Tofield.

Meeting recessed at 8:05 p.m.

Meeting reconvened at 8:13

All visitors departed the meeting.

IN CAMERA

19-06-10

10. **MOVED** by Robinson to go In Camera at 8:30 p.m.

CARRIED UNANIMOUSLY

20-06-10

MOVED by Robinson to revert back to the regular meeting at 9:25 p.m.

CARRIED UNANIMOUSLY

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ADJOURNMENT

11. **MOVED** by Hulley that the meeting adjourn at 9:26 p.m.

21-06-10

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER