

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday April 10, 2017

PRESENT

1. Mayor Conquest; Councilors, Robinson, Dueck, Perrot and Brown; Chief Administrative Officer Neufeld and Assistant Chief Administrative Officer Edwards.

Also Present: Rita Munro, Masuda Munro and Cyndy Heslin and Darren Erickson, Tofield Health Foundation

CALL TO ORDER

2. Mayor Conquest called the meeting to order at 6:30 p.m.

ADOPTION OF AGENDA

01-04-17

3. **MOVED** by Dueck that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

Add: 8 (d) Hwy 834
Adjust 4. Delegation
5. Minutes

DELEGATION

02-04-17

4. 6:30 p.m. Rita Munro, Masuda Munroe presented the Town of Tofield 2016 Audited Financial Statement.

MOVED by Robinson that the 2016 Financial Statement be approved as presented.

CARRIED UNANIMOUSLY

Munro left the Council Chambers at 7:04 p.m.

7:00 p.m. Cyndy Heslin and Darren Erickson representing the Tofield Health Foundation provided an update for the Foundation.

Heslin and Erickson left the Council Chambers at 7:45 p.m.

MINUTES

03-04-17

5. (a) **MOVED** by Brown that the Minutes of the Regular meeting of Council of the Town of Tofield held March 13, 2017, be confirmed as presented.

CARRIED UNANIMOUSLY

04-04-17

- (b) **MOVED** by Dueck that the Minutes of the Budget meeting of Council of the Town of Tofield held March 15, 2017 be confirmed as presented.

CARRIED UNANIMOUSLY

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FINANCIAL

05-04-17

6. (a) **MOVED** by Brown that the Financial Statement for the month ending March 31, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

06-04-17

- (b) **MOVED** by Perrot that the Interim Operating Budget Report for the month ending March 31, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

07-04-17

- (c) **MOVED** by Dueck that the Open Payables for the months of March and April 2017 in the total amount of \$324,606.68 be approved for payment.

CARRIED UNANIMOUSLY

CORRESPONDENCE

08-04-17

7. Presented Correspondence
- Tofield Health Centre Newsletter;
 - Letter from the Minister of Municipal Affairs to Reeve Smook regarding Alberta Community Partnership Program;
 - Minutes of the Tofield Municipal Library Board Meeting Held February 16, 2017; and
 - Ride for Mom.

MOVED by Perrot that the correspondence be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

09-04-17

8. (a) **MOVED** by Dueck to approved Policy 2.07 Contract Tendering and Award Policy.

CARRIED UNANIMOUSLY

10-04-17

- (b) **MOVED** by Robinson to approve the invoice from Federation of Canadian Municipalities for Legal Defense Fund.

CARRIED UNANIMOUSLY

11-04-17

- (c) 2017 Budget

MOVED by Dueck to approve a 2% increase in the 2017 Net Taxes for Municipal Purpose.

CARRIED UNANIMOUSLY

Mill Rate Bylaw 2017 will be presented to Council when Beaver County has finalized their Budget.

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NEW BUSINESS

8. (d) There will be a ceremony/announcement of the Highway 834 Realignment Project on April 26, 2017. Details to follow.

ROUND TABLE

9. Items Discussed:
- Water Commission
 - Ride for Dad
 - Health Foundation
 - FCSS
 - NLLS
 - Beaver Foundation
 - Library Board
 - BRAED

**FOLLOW UP
ACTION LIST**

10. Follow Up Action List

**ADJOURNMENT
12-04-17**

11. **MOVED** by Dueck that the meeting adjourn at 8:55 p.m.

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER