

MINUTES OF THE BUDGET MEETING OF COUNCIL OF THE TOWN OF TOFIELD held December 5, 2016

PRESENT

1. Mayor Conquest, Councillors, Dueck, Robinson, Brown; Chief Administrative Officer Neufeld, Assistant CAO Edwards.

CALL TO ORDER

2. Mayor Conquest called the meeting to order at 6:08 p.m

ADOPTION OF AGENDA

3. **MOVED** by Robinson that Agenda be approved.

01-12-16

CARRIED UNANIMOUSLY

BUSINESS

4. (a) 2017 Interim Operating Budget was presented.

MOVED by Dueck that the Payroll Grid be increased by the Cost of Living (0.5%) as per Town of Tofield Policy.

02-12-16

CARRIED UNANIMOUSLY

MOVED by Robinson that the 2017 Interim Operating Budget be approved as presented.

03-12-16

CARRIED UNANIMOUSLY

- (b) 2017 Town of Tofield Planning Document was presented.

Edwards reviewed of the 2017 Planning Document that outlines projects to be considered in 2017.

MOVED by Dueck that the Town of Tofield support the Tofield Agricultural Society application to Community Facility Enhancement Program for the replacement of the roof.

04-12-16

CARRIED UNANIMOUSLY

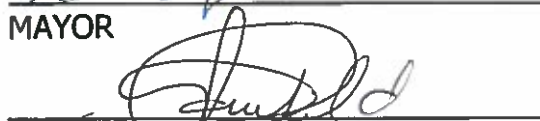
ADJOURNMENT

5. **MOVED** by Dueck that the meeting adjourn at 8:02 p.m.

05-12-16

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER