

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday December 12, 2016

PRESENT

1. Mayor Conquest; Councilors, Robinson, Dueck, Perrot and Brown (6:40 p.m.); Chief Administrative Officer Neufeld and Assistant Chief Administrative Officer Edwards.

CALL TO ORDER

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

ADOPTION OF AGENDA

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

06-12-16

CARRIED UNANIMOUSLY

Add: 8. Delegation

IN CAMERA
07-12-16

4. **MOVED** by Dueck to go into camera at 6:32 p.m.

CARRIED UNANIMOUSLY

MOVED by Robinson to revert back to the regular meeting at 6:58 p.m.

08-12-16

CARRIED UNANIMOUSLY

Delegation left Chambers at 6:56 p.m.

In Camera Reason: Land

MINUTES

5. (a) **MOVED** by Dueck that the Minutes of the Regular meeting of Council of the Town of Tofield held November 14, 2016, be confirmed as amended.

09-12-16

CARRIED UNANIMOUSLY

- (b) **MOVED** by Dueck that the Minutes of the Budget Meeting of Council of the Town of Tofield held December 5, 2016, be confirmed as presented.

10-12-16

CARRIED UNANIMOUSLY

Brown left the Chambers

FINANCIAL

6. (a) **MOVED** by Dueck that the Financial Statement for the month ending November 30, 2016 be accepted as presented.

11-12-16

CARRIED UNANIMOUSLY

Brown returned to the Chambers

12-12-16

- (b) **MOVED** by Robinson that the Monthly Budget Report for the month ending November 30, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

13-12-16

- (c) **MOVED** by Dueck that the Open Payables for the months of November and December 2016 in the total amount of \$658,762.75 be approved for payment.



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CORRESPONDENCE

7. Presented Correspondence

- Unapproved Minutes of the Beaver Emergency Services Commission Organizational and Regular Board meeting held November 9, 2016;
- Tofield & Area Health Foundation Valentines Gala to be held February 11, 2016;
- Minutes of the Tofield Library Board meetings held September 22, October 20 and November 17, 2016.

MOVED by Perrot that the correspondence be received and filed.

14-12-16

CARRIED UNANIMOUSLY

DELEGATION

8. 7:20 p.m. Sgt John Powell, Tofield RCMP was present to provide Statistical Updates to Council.

Sgt Powell left the Chambers at 7:35 p.m.

UNFINISHED BUSINESS

9. (a) Request for Decision FCSS Public At Large Members.

MOVED by Dueck that the Town of Tofield provide \$50.00/meeting to the Town of Tofield Public at Large Member effective January 1, 2017.

15-12-16

CARRIED UNANIMOUSLY

NEW BUSINESS

10. (a) Request from the Town of Vegreville to oppose the relocation of the Immigration Case Processing Centre in Vegreville.

MOVED by Robinson that the Town of Tofield support the Town of Vegreville and write a letter to Federal Government opposing the relocation of the Immigration Case Processing Centre.

16-12-16

CARRIED UNANIMOUSLY

(b) Letter from Kalyna Country regarding the Historical Cookbook project was presented.

MOVED by Perrot that the letter be forwarded to the Historical Society.

17-12-16

CARRIED UNANIMOUSLY



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ROUND TABLE

11. Items Discussed:

- Joint Council Session
- BESC
- Winterfest
- Water Commission
- Beaver Ambulance
- BRP

**FOLLOW UP
ACTION LIST**


12. Follow Up Action List was unavailable

ADJOURNMENT

13. The meeting adjourned at 8:15 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER