

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, February 8, 2016

PRESENT

1. Mayor Conquest; Councilors, Dueck, Robinson, Perrot, Brown (6:55 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 Dueck that the Agenda be approved as amended.

01-02-16

CARRIED UNANIMOUSLY

Add: 7. (g) Recreation Capital Fund
(h) Community Centre
Delete: 10. Follow Up Action List

MINUTES

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held January 11, 2016, be confirmed as presented.

02-02-16

CARRIED UNANIMOUSLY

FINANCIAL

5. (a) **MOVED** by Robinson that the Financial Statement for the month ending January 31, 2016 be accepted as presented.

03-02-16

CARRIED UNANIMOUSLY

04-02-16

- (b) **MOVED** by Dueck that the Interim Operating Budget Report for the month ending January 31, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

05-02-16

- (c) **MOVED** by Perrot that the Open Payables for the months of January and February 2016 in the total amount of \$345,046.21 be approved for payment.

CORRESPONDENCE

6. Presented Correspondence
 - Unapproved Minutes of Highway 14 Regional Water Services Commission regular meeting held January 13, 2016
 - Unapproved Minutes of Beaver Emergency Services Commission regular Board meeting held January 13, 2016
 - 2015 Year End Report Special Constable Services

MOVED by Perrot that the presented Correspondence be received and filed.

06-02-16

CARRIED UNANIMOUSLY

**Minutes Town of Tofield Regular Council Meeting
February 8, 2016**

2

NEW BUSINESS

7. (a) Request for Decision – Alberta Community Partnership Grant
- 07-02-16 **MOVED** by Dueck that the Town of Tofield support the Alberta Community Partnership Grant Application to support architectural and engineering backgrounds of both the Arena and Community Hall.
- CARRIED UNANIMOUSLY
- (b) Request for Decision – Shared Services Agreement Beaver Foundation.
- 08-02-16 **MOVED** by Dueck to approve the Shared Services Agreement for the funding of Beaver Foundation.
- CARRIED UNANIMOUSLY
- (c) Letter from Beaver County requesting support for the Alberta Community Partnership Grant.
- 09-02-16 **MOVED** by Robinson that the Town of Tofield support Beaver County’s Alberta Community Partnership Grant application for the Beaver County Municipal Sustainability Plan.
- CARRIED UNANIMOUSLY
- (d) Tofield & Area Health Foundation Valentine’s Gala
- 10-02-16 **MOVED** by Robinson contribute \$276.15 to the Tofield & Area Health Foundation Valentine’s Gala.
- CARRIED UNANIMOUSLY
- (e) Tofield Agricultural Society Bull Bash
- 11-02-16 **MOVED** by Brown that the Town of Tofield approve a Gold Sponsor for the Tofield Agricultural Society Bull Bash.
- CARRIED UNANIMOUSLY
- (f) Chief Administrative Officer Evaluation
- March 14, 2016, 5:30 p.m. by Clr Perrot, Clr Brown and Mayor Conquest
- (g) Recreation & Cultural Capital Fund
- Referred to Administration to draft a policy.
- (h) Community Center Update
- Mayor Conquest provided a verbal update of the status of the Community Center Update.



**Minutes Town of Tofield Regular Council Meeting
February 8, 2016**

3

IN CAMERA
12-02-16

9. **MOVED** by Dueck to go into camera at 7:10 p.m.

CARRIED UNANIMOUSLY

MOVED by Brown to revert back to the regular meeting at
7:25 p.m.

13-02-16

CARRIED UNANIMOUSLY

Reason: Legal/Land

ROUND TABLE

10. Items Discussed:

- Library Board
- Alberta Health Services
- Beaver Ambulance
- BRAED
- FCSS
- NLLS
- Beaver Municipal Solutions
- Chamber of Commerce

ADJOURNMENT

12. **MOVED** by Robinson that the meeting adjourn at 7:58 p.m.

14-02-16

CARRIED UNANIMOUSLY



MAYOR



CHIEF ADMINISTRATIVE OFFICER