

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday February 13, 2017

PRESENT

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

Also present: Shelley Robins and John Chinn, On Course Parks Ltd.

CALL TO ORDER

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

ADOPTION OF AGENDA

06-02-17

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

CARRIED UNANIMOUSLY

Add: 8 (e) Budget Meeting
(f) Trees – 150 year Celebration

Move: 6. Delegation to 4.

DELEGATION

4. 6:30 p.m. Shelley Robinson and John Chinn representing On Course Parks Ltd. were present to provide demonstration of the Playground Guardian.

Robinson and Chin left the meeting at 7:00 p.m.

MINUTES

07-02-17

5. (a) **MOVED** by Dueck that the Minutes of the Regular meeting of Council of the Town of Tofield held January 9, 2017, be confirmed as presented.

CARRIED UNANIMOUSLY

08-02-17

- (b) **MOVED** by Perrot that the Minutes of the Special meeting of Council of the Town of Tofield held February 2, 2017 be confirmed as presented.

CARRIED UNANIMOUSLY

FINANCIAL

09-02-17

6. (a) **MOVED** by Dueck that the Revised Financial Statement for the month ending December 31, 2016 and the Financial Statement for the month ending January 31, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

10-02-17

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

CARRIED UNANIMOUSLY

11-02-17

- (c) **MOVED** by Dueck that the Open Payables for the months of January and February 2017 in the total amount of \$630,703.36 be approved for payment.

CARRIED UNANIMOUSLY

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CORRESPONDENCE

6. Presented Correspondence

- Unapproved Minutes of the Beaver Regional Waste Management Services Commission regular meeting held January 28, 2017;
- Minutes of the Beaver Emergency Services Commission regular meeting held December 14, 2016 and Unapproved Minutes of the Beaver Emergency Services Commission regular meeting held January 11, 2017;
- Unapproved Minutes of the Tofield/Beaver County Intermunicipal Committee meeting held January 9, 2017;

Councillor Robinson left the Council Chambers at 7:20 p.m.

- Letter from the Canadian Postmasters and Assistants Association regarding Federal Government Standing Committee;

Councillor Robinson returned to the Council Chambers at 7:24 p.m.

- Letter from S. Charbonneau Ministerial Enquires Division, Federal Government regarding the Vegreville Case Processing Centre;
- Letter from Mayor Myron Hayduk, Town of Vegreville thanking the Town of Tofield for support regarding the closure of the Case Processing Center;
- Vegreville Town Hall meeting February 14, 2017;
- Year in review report submitted by community Peace Officer, Ken Podoborozny;
- Letter from Kalyna Country Primary Care Network informing the Mayor and Council of the addition of three local Doctors to the Network for the Tofield area;
- Letter from Pastor Mark Loewen for the Mayor's Prayer Breakfast, April 29, 2017;
- Letter from the Village of Holden on a Canada 150 Event;
- Email from Beaver County regarding Electoral Boundaries; and
- 2016 Federal Census.

MOVED by Robinson that the correspondence be received and filed.

12-02-17

CARRIED UNANIMOUSLY

Administration to provide a letter for support for the same rural riding in Beaver County and to be with other rural communities.



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NEW BUSINESS

13-02-17 7. (a) Request from the Tofield Agricultural Society for sponsorship of the Tofield Bull Bash.
MOVED by Dueck that the Town of Tofield provide a Gold Sponsorship for the Tofield Bull Bash.
CARRIED UNANIMOUSLY

14-02-17 (b) Request for motion of support from the Canadian Association of Oilwell Drilling Contractors.
MOVED by Perrot that the letter from the Canadian Association of Oilwell Drilling Contractors be received and filed.
CARRIED UNANIMOUSLY

15-02-17 (c) Letter of request for funding from Kalyna Country Performing Arts Association.
MOVED by Brown that the Town of Tofield donate \$50.00 to Kalyna Country Performing Arts Association.
CARRIED UNANIMOUSLY

16-02-17 (d) **MOVED** by Dueck that the Town of Tofield enter into a Tax Arrears Agreement with the property owner of Plan 3999AC, Block 21, Lot 15.
CARRIED UNANIMOUSLY
(e) Budget Meeting to held March 6, 2017 at 6:30 p.m.
(f) A plan is required to plant 150 trees for the 150 year celebration.

ROUND TABLE

8. Items Discussed:
- FCSS January 23, 2017 meeting
 - Gala
 - Guns & Hoses
 - BMS Steering Committee
 - Beaver Ambulance
 - Beaver Foundation January 4, 2017 meeting
 - Holden Lodge Fire


FOLLOW UP ACTION LIST

9. Follow Up Action List was presented.

ADJOURNMENT
17-02-17

10. **MOVED** by Robinson that the meeting adjourn at 8:27 p.m.
CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER