

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday May 8, 2017**

**PRESENT**

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

Also Present: Allan Jacobson and Beate Eichenberg, German Representative from Germany, Le Tour De L'Alberta; Sgt John Powell, Sargent, Tofield RCMP; Mary Taylor, President Historical Society (6:45 p.m.)

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

01-05-17

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

CARRIED UNANIMOUSLY

Delete 9. In Camera

Add: 7 Ryley Summer Bust Out

4. Delegation – John Powell

8. (f) Fairgrounds

**DELEGATION**

4. 6:30 p.m. Allan Jacobsen, Le Tour de L'Alberta was present regarding the 2017 Event. Jacobsen presented Council with a Riders Shirt.

Jacobsen and Eichenberg left the Council Chambers at 6:40 p.m.

6:40 p.m. Sgt Powell, Tofield RCMP presented April 2013 – 2016 Statistics and provided Council with updates of the detachment.

Sgt Powell left the Council Chambers at 7:00 p.m.

7:00 p.m. Mary Taylor, President Tofield Historical Society was present to provide the Historical Society Annual Report.

Taylor left the Council Chambers at 7:14 p.m.

**MINUTES**

02-05-17

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

CARRIED UNANIMOUSLY



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**FINANCIAL**

03-05-17

6. (a) **MOVED** by Dueck that the Financial Statement for the month ending April 30, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

04-05-17

- (b) **MOVED** by Perrot that the Interim Operating Budget Report for the month ending April 30, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

05-05-17

- (c) **MOVED** by Dueck that the Open Payables for the months of April and May 2017 in the total amount of \$324,705.41 be approved for payment.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

7. Presented Correspondence

- Unapproved Minutes of the Tofield/Ryley/Beaver FCSS Board meeting held March 27, 2017;
- Unapproved Minutes of the Beaver Emergency Services Commission Regular meeting held April 12, 2017;
- Unapproved Minutes of the Beaver Regional Waste Management Services Commission Regular meeting held April 20, 2017;
- Letter from the Honorable Douglas Black, Q.C. regarding Senate of Canada Contribution Award;
- Invitation to Ron Robinson Memorial, Victim Services Golf Tournament; and
- Ryley Summer Bust Out.

**MOVED** Dueck that Cindy Neufeld and Hans Christensen be nominated for the Senate of Canada Contribution Award.

06-05-17

CARRIED UNANIMOUSLY

**MOVED** by Robinson that the correspondence be received and filed.

07-05-17

CARRIED UNANIMOUSLY

**NEW BUSINESS**

8. (a) Request from the Tofield Mercury for a letter of support to digitize Alberta's Historic newspapers.

**MOVED** by Dueck to provide a letter supporting digitizing Alberta's Historic newspapers to the Province of Alberta.

08-05-17

CARRIED UNANIMOUSLY



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**NEW BUSINESS**

8. (b) Request from Tofield/Ryley & Area Seniors' Day Planning Committee to waive the Hall Rental Fee for June 9, 2017.

**MOVED** by Brown that the Town of Tofield provide \$250 donation to the Tofield/Ryley & Area Seniors' Day.

09-05-17

CARRIED UNANIMOUSLY

- (c) Bylaw 1278 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipality of the Town of Tofield in the Province of Alberta for the 2017 Taxation Year.

**MOVED** by Perrot that Bylaw 1278 be read a first time.

10-05-17

CARRIED UNANIMOUSLY

**MOVED** by Robinson that Bylaw 1278 be read a second time.

11-05-17

CARRIED UNANIMOUSLY

**MOVED** by Brown that Bylaw 1278 be presented for third reading.

12-05-17

CARRIED UNANIMOUSLY

**MOVED** by Dueck that Bylaw 1278 be read a third time.

13-05-17

CARRIED UNANIMOUSLY

- (d) **MOVED** by Brown that the Subdivision Appeal Board and Assessment Review Board Remuneration be tabled.

14-05-17

CARRIED UNANIMOUSLY

- (e) Request to harbour a third dog was presented.

**MOVED** Perrot that the owner/occupant at 4327 – 54 Avenue be granted permission to harbour three dogs on the condition that if one should pass it shall not be replaced and if the Town of Tofield receives future complaints concerning these animal the permit may be revoked.

15-05-17

CARRIED UNANIMOUSLY



**ROUND TABLE**

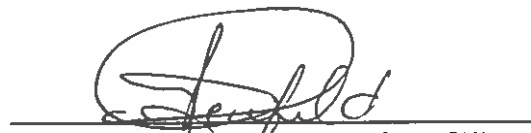
9. Items Discussed:

- Library
- NLLS
- EMS Breakfast May 27, 2017 9 a.m – 11 a.m.
- Victim Services
- BESC
- Bull Bash Ride for Dad Plaque
- ASCHA Convention
- Upcycle Challenge
- Beaver Foundation
- Hwy 834 Announcement
- Mayors Prayer Breakfast
- Municipal Census

**BOURNMENT**  
16-05-17

11. **MOVED** by Dueck that the meeting adjourn at 8:40 p.m.

CARRIED UNANIMOUSLY

  
MAYOR  
CHIEF ADMINISTRATIVE OFFICER