

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Tuesday October 11, 2016

PRESENT

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

Also Present at Commencement: Pierre Breau, Aaron Hills, and Anne Ruzicka, Beaver Municipal Solutions.

CALL TO ORDER

2. Mayor Conquest called the meeting to order at 6:10 p.m.

ADOPTION OF AGENDA

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

35-10-16

CARRIED UNANIMOUSLY

Move: 6. (a) Delegation to 5 (a)
5. Financial to 6 (a) (b) (c)
Delete: 6. (b) Delegation Tour de l'Alberta
Add: 7. Correspondence Tofield Welcoming & Inclusive Communities
8. (d) Letter from Chamber of Commerce regarding Hall Rental
(e) Email from Beaver County regarding Youth Engagement Strategy

MINUTES

4. (a) **MOVED** by Brown that the Minutes of the Regular Meeting of Council of the Town of Tofield held September 12, 2016, be confirmed as amended.

36-10-16

CARRIED UNANIMOUSLY

DELEGATION

5. 6:20 p.m. Pierre Breau, Aaron Hills and Anne Ruzicka of Beaver Municipal Solutions were present to provide a presentation for the Landfill Approval Renewal.

Delegation left the Chambers at 6:57 p.m.

FINANCIAL

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

37-10-16

CARRIED UNANIMOUSLY

38-10-16

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

CARRIED UNANIMOUSLY

39-10-16

- (c) **MOVED** by Dueck that the Open Payables for the months of September and October 2016 in the total amount of \$1,085,243.90 be approved for payment.



**Minutes Town of Tofield Regular Council Meeting
October 11, 2016**

2

CORRESPONDENCE

7. Presented Correspondence

- Unapproved Minutes of the Beaver Regional Waste Management Services Commission meeting held September 22, 2016;
- News Article regarding Tax Penalty;
- Beaver Municipal Solutions Open Houses;
- Invitation from the Tofield Legion Branch 91 regarding Remembrance Day Services; and
- Notes from the Tofield Welcoming & Inclusive Communities Committee.

MOVED by Dueck that the correspondence be received and filed.

40-10-16

CARRIED UNANIMOUSLY

NEW BUSINESS

8. (a) Request for Decision BMS Proposal

MOVED by Dueck that the Town of Tofield support the establishment of a Steering Committee, consisting of representatives from the member municipal councils and Beaver Municipal Solutions (BMS) board, review BMS' proposal to create a municipally-controlled corporation, including the following:
(a) Dividends and other grants;
(b) Charter principles;
(c) Unanimous shareholders' agreement
(d) Terms or reference for business case/due diligence study.

41-10-16

CARRIED UNANIMOUSLY

MOVED by Robinson that Councillor Dueck represent the Town of Tofield on the Steering Committee.

42-10-16

CARRIED UNANIMOUSLY

MOVED by Brown that the Chief Administrative Officer be authorized to work with the regional CAOs and BMS' CAO to assist the Steering Committee with the review.

43-10-16

CARRIED UNANIMOUSLY

MOVED by Dueck that BMS be requested to fund the cost of Brownlee LLP as legal counsel to assist with the review.

44-10-16

CARRIED UNANIMOUSLY



**Minutes Town of Tofield Regular Council Meeting
October 11, 2016**

NEW BUSINESS

9. (b) Letter from the Tofield Chamber of Commerce requesting a donation for the Gala to be held October 21, 2016.

MOVED by Robinson that the letter from the Chamber of Commerce be received and filed.

45-10-16

CARRIED UNANIMOUSLY

- (c) Bylaw Number 1276 being a bylaw to amend Bylaw Number 1275 for the Town of Tofield.

MOVED by Brown that Bylaw 1276 be read a first time.

46-10-16

CARRIED UNANIMOUSLY

MOVED by Brown that Bylaw 1276 be read a second time.

47-10-16

CARRIED UNANIMOUSLY

MOVED by Dueck that Bylaw 1276 be presented for third reading.

48-10-16

CARRIED UNANIMOUSLY

MOVED by Robinson that Bylaw 1276 be read a third time.

49-10-16

CARRIED UNANIMOUSLY

- (d) Invitation to attend the Tofield Chamber of Commerce Gala to be held on October 21, 2016 and request to waive the Hall Rental Fee.

MOVED by Dueck to waive the Tofield Community Hall Rental Fee for the Tofield Chamber of Commerce Gala on October 21, 2016.

50-10-16

CARRIED UNANIMOUSLY

- (e) Email from Beaver County requesting available dates for the Youth Engagement Strategy was presented.



**Minutes Town of Tofield Regular Council Meeting
October 11, 2016**

4

IN CAMERA

10. **MOVED** by Dueck to go into camera at 7:18 p.m.

51-10-16

CARRIED UNANIMOUSLY

52-10-16

MOVED by Perrot to revert back to the regular meeting at 7:32 p.m.

CARRIED UNANIMOUSLY

Reason: Labor

ROUND TABLE

11. Items Discussed:

- Library Board
- Tofield School Awards
- BESC
- Victim Services
- Beaver Ambulance
- ASHA Central Zone
- Recycle Alberta Conference
- PCN Stakeholders Meeting
- Hwy 14 Water Commission
- Go East Tourism

**FOLLOW UP
ACTION LIST**

12. Follow Up Action List was presented.


ADJOURNMENT

13. **MOVED** by Dueck that the meeting adjourn at 8:05 p.m.

53-10-16

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER