

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday September 14, 2017

PRESENT

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

Also Present: Nabil Chehayeb; Brenda & Hassan Chehade; and Brian Bettis, GM Northern Alberta Telus Communications.

CALL TO ORDER

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

ADOPTION OF AGENDA

01-09-17

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

CARRIED UNANIMOUSLY

Add: 8.(e) Agricultural Funding
(f) Organizational Meeting
(g) NLLS Budget

DELEGATION

4. 6:30 p.m. Brian Bettis, General Manager, Northern Alberta, Telus Communication was present to provide a Telus Regional Update.

Bettis left the meeting at 7:00 p.m.

MINUTES

02-09-17

5. (a) **MOVED** by Dueck that the Minutes of the Regular meeting of Council of the Town of Tofield held August 14, 2017, be confirmed as presented.

CARRIED UNANIMOUSLY

FINANCIAL

03-09-17

6. (a) **MOVED** by Brown that the Financial Statement for the month ending August 31, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

04-09-17

- (b) **MOVED** by Dueck that the Monthly Budget Report for the month ending August 31, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

05-09-17

- (c) **MOVED** by Dueck that the Open Payables for the months of August and September 2017 in the total amount of \$540,221.43 be approved for payment.

CARRIED UNANIMOUSLY



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CORRESPONDENCE

7. Presented Correspondence

- Letter from Wes Taylor, MLA Battle River-Wainwright regarding Doctor recruitment;
- Unapproved Minutes of the Beaver Emergency Services Commission regular meeting held August 8, 2017;
- Beaver Emergency Medical Services 2016/2017 Annual Report;
- Unapproved Minutes of the Beaver Regional Waste Management Services Commission regular meeting held August 17, 2017.

MOVED by Robinson that the correspondence be received and filed.

06-09-17

CARRIED UNANIMOUSLY

NEW BUSINESS

8. (a) Request for Decision – Draft Joint Quality Management Plan.

MOVED by Brown that the Town of Tofield supports the Draft Joint Quality Management Plan.

07-09-17

CARRIED UNANIMOUSLY

- (b) Letter from Tofield and Area Health Foundation requesting annual per capita funding was presented.

MOVED by Dueck that this request be deferred to the 2018 Budget.

08-09-17

CARRIED UNANIMOUSLY

- (c) Tofield & Area Health Foundation Fall BBQ Supper Invitation to be held September 22, 2018 was presented.

The Robinsons will be donating a salad to this event on behalf of the Town of Tofield.

- (d) Letter from North Saskatchewan Watershed Alliance providing an update and requesting for funding was presented.

MOVED by Brown that this request be deferred to the 2018 Budget.

09-09-17

CARRIED UNANIMOUSLY

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NEW BUSINESS

8. (e) Email from Association of Alberta Agricultural Societies to the Tofield Agricultural Society regarding the review of Operating Grant from Alberta Agriculture.

MOVED by Conquest that the Town of Tofield send a letter to the Minister of Alberta Agriculture & Forestry supporting Tofield Agricultural Society request of not reducing or eliminating the Annual Operating Grant to Tofield Agricultural Society.

10-09-17

CARRIED UNANIMOUSLY

- (f) **MOVED** by Dueck that the Town of Tofield's 2017 Organizational Meeting be held October 23, 2017, 6:30 p.m., Tofield Council Chambers.

11-09-17

CARRIED UNANIMOUSLY

- (g) Councillor Brown presented the Northern Lights Library System Budget.

ROUND TABLE

9. Items Discussed:

- NLLS
- Trees
- Summer Program
- Chamber of Commerce
- Hwy 14 Water Commission Grand Opening
- Health Foundation

2017 CAPITAL

10. Status of the 2017 Capital Projects was presented.

ADJOURNMENT
12-09-17

12. **MOVED** by Dueck that the meeting adjourn at 8:00 p.m.

CARRIED UNANIMOUSLY



MAYOR



CHIEF ADMINISTRATIVE OFFICER