

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, January 11, 2016

PRESENT

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

Also Present: Peter Preisley, Ed Zackaruk, and Corporal John Powell, Tofield RCMP

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.

01-01-16

CARRIED UNANIMOUSLY

Add: 6. Delegation Corp John Powell
Delete: 7 (b) Sherwood Park Trade Show

MINUTES

4. (a) **MOVED** by Dueck that the Minutes of the Regular Meeting of Council of the Town of Tofield held December 14, 2015, be confirmed as presented.

02-01-16

CARRIED UNANIMOUSLY

FINANCIAL

5. (a) **MOVED** by Brown that the Financial Statement for the month ending December 31, 2015 be accepted as presented.

03-01-16

CARRIED UNANIMOUSLY

04-01-16

- (b) **MOVED** by Perrot that the Monthly Budget Report for the month ending December 31, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

05-01-16

- (c) **MOVED** by Dueck that the Open Payables for the months of December 2015 and January 2016 in the total amount of \$511,544.75 be approved for payment.

CARRIED UNANIMOUSLY

06-01-16

- (d) **MOVED** by Dueck that the 2015 Cancelled Accounts Receivables be approved.

CARRIED UNANIMOUSLY



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DELEGATION

6. 6:30 p.m. Corporal John Powell, Tofield RCMP was present to provide Council with the 5 year Statistical Comparison.

Delegation left Chambers at 6:54 p.m.

CORRESPONDENCE

7. Presented Correspondence

MOVED by Conquest that the Unapproved Minutes of the Beaver Regional Waste Management Services Commission regular meeting held December 17, 2015 be received and filed.

07-01-16

CARRIED UNANIMOUSLY

MOVED by Brown that the Beaver Municipal Solutions 2016 budget be received and filed.

08-01-16

CARRIED UNANIMOUSLY

NEW BUSINESS

8. (a) Letter from FCSS for the Nerf War Organizers regarding hall rental February 20, 2016

09-01-16

MOVED by Robinson that the request to donate the hall rental for February 20, 2016 be approved.

CARRIED UNANIMOUSLY

IN CAMERA

10-01-16

9. **MOVED** by Dueck to go into camera at 7:00 p.m.

CARRIED UNANIMOUSLY

11-01-16

MOVED by Brown to revert back to the regular meeting at 7:23 p.m.

CARRIED UNANIMOUSLY

Reason: Legal/Land

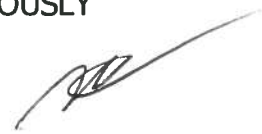
12-01-16

MOVED by Dueck that the Town of Tofield enter into a three year legal contract with 1676203 Alberta Ltd. for taxation on lands owned by 1676203 Alberta Ltd. and further the penalties shall be waived for the duration of the contract.

CARRIED UNANIMOUSLY

MOVED by Dueck that the Town of Tofield terminate the Chief Administrative Officer contract with Highway 14 Regional Water Services Commission.

CARRIED UNANIMOUSLY



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**FOLLOW UP
ACTION LIST**

10. Follow Up Action List was presented.

ROUND TABLE

11. Items Discussed:

- Library Board
- BESC
- Beaver Ambulance
- Health Gala January 21/16
- FCSS
- Intermunicipal Committee Meeting
- PCN

ADJOURNMENT


12. **MOVED** by Perrot that the meeting adjourn at 7:52 p.m.

13-01-16

CARRIED UNANIMOUSLY



MAYOR



CHIEF ADMINISTRATIVE OFFICER