

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
TOWN OF TOFIELD held Monday, February 28, 2022 Town
of Tofield Administration Building Council Chambers**

PRESENT

1. Mayor Dueck via ZOOM; Deputy Mayor Conquest; Councillors Tiedemann, Martineau and Chehade; Chief Administrative Officer Neufeld and Assistant Chief Administrative Officer Edwards.

Also Present: Greg Litwin 5:00 p.m.
Sgt Lee Knelsen, RCMP 5:40 p.m.

CALL TO ORDER

2. Deputy Mayor Conquest called the meeting to order at 5:00 p.m.

**ADOPTION OF
AGENDA**

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

15-02-22

CARRIED UNANIMOUSLY

- Add 8. (c) Dog Harbor Request
(d) Alberta Proposed Policing Model
(e) Tofield Library Update

MINUTES

4. (a) **MOVED** by Martineau that the Minutes of the Regular meeting of Council of the Town of Tofield held February 14, 2022 be confirmed as amended.

16-02-22

CARRIED UNANIMOUSLY

DELEGATION

5. 5:02 p.m Greg Litwin was present to provide Council with a market update.

Litwin left the meeting at 5:40 p.m.

5:40 p.m. Sgt Lee Knelsen was present to provide an update on work plan initiatives and statistical information.

Sgt Knelsen left the meeting at 6:14 p.m.

CORRESPONDENCE

6. The following Correspondence was presented:
 - Email from Alberta Health Emergency Operations Centre responding to the Town of Tofield letter to the Premier regarding Adolescent Vaccine Provision;
 - Unapproved Minutes of the Beaver Ambulance Society meeting held January 26, 2022;
 - Unapproved Minutes of Beaver Emergency Services Commission Regular Board meeting held February 9, 2022.

17-02-22

CARRIED UNANIMOUSLY



**Minutes of the Town of Tofield Regular Council Meeting
February 28, 2022**

FINANCIAL

7. (a) Financial Statements for the months ending December 31, 2021 and January 31, 2022.

MOVED by Dueck that the Financial Statements for the months ending December 31, 2021 and January 31, 2022.

18-02-22

CARRIED UNANIMOUSLY

NEW BUSINESS

8. (a) Request for Decision – Beaver County Chronicle Partnership.

MOVED by Chehade that Administration be authorized to explore a partnership with Claystone Waste and the urban municipalities.

19-02-22

CARRIED UNANIMOUSLY

- (b) Review of the Strategic Priorities Chart

- (c) Request to harbor more than two dogs was presented.

MOVED by Conquest that the request be denied.

20-02-22

CARRIED UNANIMOUSLY

- (d) the Alberta Proposed Policing

- (e) Tofield Library update was provided.

CAO REPORT

9. CAO Report was presented.

**COUNCILLOR
REPORTS**

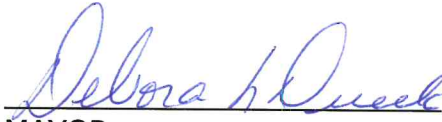
10. Council Reports were presented.

ADJOURNMENT

11. **MOVED** by Chehade that the meeting adjourn at 7:17 p.m.

21-02-22

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER