

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
TOWN OF TOFIELD held Tuesday April 11, 2023 Town of
Tofield Administration Building Council Chambers**

PRESENT

1. Mayor Dueck; Councillors, Tiedemann, Martineau and Chehade; and Assistant Chief Administrative Officer Edwards.

Also Present: John Mather, Tofield Mercury, Greg Litwin, Lorenz Group/Maxwell Devonshire Realty

CALL TO ORDER

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

"As we gather here today, we acknowledged that we are on Treaty 6 Territory and the Homeland of the Metis and that we pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another"

**ADOPTION OF
AGENDA**

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

03-04-23

CARRIED UNANIMOUSLY

Add: 8. (a) AB MUNIS Leaders Caucus

DELEGATION

4. 5:00 p.m. Greg Litwin, Realtor with Lorenz Group, Maxwell Devonshire was present to discuss market trends, absorption rates, and listings in Tofield.

Litwin left Council Chambers at 5:36 p.m.

MINUTES

5. (a) **MOVED** by Martineau that the Minutes of the Regular meeting of Council of the Town of Tofield held March 27, 2023, be amended as discussed.

04-04-23

CARRIED UNANIMOUSLY

FINANCIAL

6. (a) **MOVED** by Chehade that the Monthly Financial Statement for the period ending March 31, 2023, be approved.

05-04-23

CARRIED UNANIMOUSLY

- (b) **MOVED** by Tiedemann that the Interim Operating Budget Report for the month ending March 31, 2023 be accepted.

06-04-23

CARRIED UNANIMOUSLY

- (c) **MOVED** by Chehade that the Open Payables for the months of March and April 2023 in the total amount of \$481,146.30 be approved for payment.

07-04-23

CARRIED UNANIMOUSLY



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CORRESPONDENCE

6. The following Correspondence was presented:
- Letter from the Minister of Municipal Affairs regarding Joint Use Planning Agreements (JUPA);
 - Letter from the Minister of Municipal Affairs regarding success of the Alberta Community Partnership Grant for BESC Emergency Management Plan;
 - Letter from the Minister of Public Safety And Emergency Services regarding Victim Services Redesign;
 - Letter from School Age Care Directors Association of Alberta regarding Lights on After School Alberta;
 - Letter from the Town of Barrhead regarding changes to the Extended Producer Responsibility Program;
 - Unapproved Minutes of the Tofield Municipal Library Board, Dated, April 4, 2023.

MOVED by Tiedemann that a letter of support be produced supporting the removal of the EPR program, specific to newspapers.

08-04-23

CARRIED UNANIMOUSLY

MOVED by Martineau that the Correspondence be received and filed.

09-04-23

CARRIED UNANIMOUSLY

NEW BUSINESS

8. (a) AB MUNIS Leaders Caucus
- Councilors Tiedemann and Martineau discussed their attendance of the conference, and topics such as RCMP and regional collaboration.

CLOSED SESSION

9. **MOVED** by Chehade that Council meet in Closed Session to discuss matters under the Alberta FOIP Act as follows:

Division 2, Section 21 – Harmful to Intergovernmental Relations – *Freedom of Information and Protection of Privacy Act*.

At 6:27 p.m. John Mather, Tofield Mercury left the Council Chambers.

10-04-23

CARRIED UNANIMOUSLY

MOVED by Martineau to revert to the regular session at 6:42 p.m.

11-04-23

CARRIED UNANIMOUSLY

No Public Present.



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CLOSED SESSION

12-04-23

9. **MOVED** by Dueck to send a formal letter to Battle River School Division to identify concerns over the closure of North Star School, and request a Delegation with the Board of Trustees.

CARRIED UNANIMOUSLY

ADJOURNMENT

13-04-23

10. **MOVED** by Chehade that the meeting adjourn at 6:46 p.m.

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER