

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

PRESENT

1. Mayor Dueck; Councillors, Tiedemann, Martineau (VIA ZOOM), Conquest and Chehade; Cindy Neufeld, Chief Administrative Officer and Assistant Chief Administrative Officer Edwards

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 Chehade that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

01-12-23

- Add: 7. (d) Winterfest Update
8. CAO Report
9. Councillor Reports
10. Closed Session
11. Adjournment

MINUTES

4. (a) **MOVED** by Tiedemann that the Minutes of the Regular meeting of Council of the Town of Tofield held November 14, 2023, be approved as amended.

CARRIED UNANIMOUSLY

02-12-23

FINANCIAL

5. (a) **MOVED** by Conquest that the Monthly Financial Statement for the period ending November 30, 2023, be approved.

CARRIED UNANIMOUSLY

03-12-23

- (b) **MOVED** by Chehade that the Budget Report for the month ending November 30, 2023, be accepted as presented.

CARRIED UNANIMOUSLY

04-12-23

- (c) **MOVED** by Chehade that the Open Payables for the months of November and December 2023 in the total amount of \$1,294,358.61 be approved for payment.

CARRIED UNANIMOUSLY

05-12-23

- (d) **MOVED** by Tiedemann that 2024 Interim Operating Budget be approved.



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CORRESPONDENCE

6. The following Correspondence was presented:
- Unapproved Minutes of Beaver Ambulance Society meeting held November 28, 2023;
 - RCMP Quarterly Community Policing Report.
- MOVED** by Chehade that the Correspondence be received and filed.

06-12-23

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (a) Request for Decision – Staff & Council Christmas Party.
- MOVED** by Conquest to approve the Staff & Council Christmas Party to be held on January 13, 2024, with Supper and Bowling in Camrose.

07-12-23

CARRIED UNANIMOUSLY

- (b) Request to hold Ride for Dad on June 15, 2024.
- MOVED** by Martineau to approve holding the Ride for Dad on June 15, 2024, and barricading main street as required.

08-12-23

CARRIED UNANIMOUSLY

- (c) Purchase and Sale Agreement between the Town of Tofield and the Tofield Golden Club.
- MOVED** by Conquest to approve the Purchase and Sale Agreement between the Town of Tofield and the Tofield Golden Club.

09-12-23

CARRIED UNANIMOUSLY

- (d) Winterfest Update
- Mayor Dueck provided a verbal update of the Winterfest Festivities.

CAO REPORT

8. CAO Report was provided.

COUNCILLOR REPORTS

9. Councillor Reports were provided.



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CLOSED SESSION

10. **MOVED** by Chehade that Council meet in Closed Session At 5:43 p.m.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.*

Claystone Waste Ltd.

CARRIED UNANIMOUSLY

10-12-23

11-12-23

- MOVED** by Tiedemann to revert to the regular session at 6:00 p.m.

CARRIED UNANIMOUSLY

No Public Present.

ADJOURNMENT

11. **MOVED** by Chehade that the meeting adjourn at 6:01 p.m.

CARRIED UNANIMOUSLY

12-12-23


MAYOR


CHIEF ADMINISTRATIVE OFFICER