

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday June 12, 2023 Town of Tofield Administration Building Council Chambers

PRESENT

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

Also Present: John Maher, Tofield Mercury.

CALL TO ORDER

2. Mayor Dueck called the meeting to order at 5:01 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.

01-06-23

CARRIED UNANIMOUSLY

Add: 7. (b) July 1st Parade

MINUTES

4. (a) **MOVED** by Martineau that the Minutes of the Regular meeting of Council of the Town of Tofield held May 23, 2023, be approved as presented.

02-06-23

CARRIED UNANIMOUSLY

FINANCIAL

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

03-06-23

CARRIED UNANIMOUSLY

- (b) **MOVED** by Conquest that the Monthly Budget Report for the month ending May 31, 2023 be accepted.

04-06-23

CARRIED UNANIMOUSLY

- (c) **MOVED** by Chehade that the Open Payables for the months of May and June 2023 in the total amount of \$784,513.00 be approved for payment.

05-06-23

CARRIED UNANIMOUSLY

Minutes of the Town of Tofield Regular Council Meeting
June 12, 2023

NEW BUSINESS

06-06-23

6. (a) July 2023 Council meetings
- MOVED** by Martineau that the July 10, 2023, Council meeting be cancelled.
- CARRIED UNANIMOUSLY
- (b) July 1st Parade
- There will be no fireworks due to the fire restrictions.
- Theme of the Parade will be Community Sports & Activities.
- Maher left the meeting at 5:20 p.m.

CLOSED SESSION

07-06-23

7. **MOVED** by Tiedemann that Council meet in Closed Session at 5:21 p.m. to discuss matters under the Alberta FOIP Act as follows:
- Division 2, Section 16 – Business Interest of a Third Party & Section 27 Privileged Information – *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

08-06-23


- MOVED** by Chehade to revert to the regular session at 6:00 p.m.
- CARRIED UNANIMOUSLY
- No Public Present.

ADJOURNMENT

09-06-23

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

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER