

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE
TOWN OF TOFIELD held Monday, June 26, 2023 Town of
Tofield Administration Building Council Chambers**

PRESENT

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

Also Present: John Maher, Tofield Mercury, Chris Burt, Fortis Alberta and Sgt Cameron Paul, Tofield Detachment (5:20 p.m.)

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 Martineau that the Agenda be approved as amended.

14-06-23

CARRIED UNANIMOUSLY

Add: 7. (d) Tofield Golden Club

DELEGATIONS

4. (a) 5:00 p.m. Chris Burt, Stakeholder Relations Manager, Fortis Alberta was present to provide a presentation on Fortis and the Franchise Agreement between the Town of Tofield and Fortis Alberta.

Burt left the meeting at 5:20 p.m.

- (b) 5:21 p.m. Sgt Cameron Paul, Tofield RCMP Detachment was present to provide introductions as the new appointed Sargent for the Tofield RCMP Detachment.

Paul left the meeting at 5:32 p.m.

MINUTES

5. (a) **MOVED** by Tiedeman that the minutes of the Regular meeting of Council of the Town of Tofield held June 12, 2023, be confirmed as presented.

15-06-23

CARRIED UNANIMOUSLY

- (b) **MOVED** by Chehade that the minutes of the Special Meeting of Council of the Town of Tofield held June 13, 2023, be confirmed as presented.

16-06-23

CARRIED UNANIMOUSLY



**Minutes of the Town of Tofield Regular Council Meeting
June 26, 2023**

CORRESPONDENCE

6. The following Correspondence was presented:
- Unapproved Minutes of the Tofield Municipal Library Board meeting held June 15, 2023; and
 - Letter from the Minister of Municipal Affairs, Honorable Ric McIver regarding his appointment as Minister of Municipal Affairs; and
 - Claystone Waste Ltd Shareholder Summary of the Board Meeting held June 7 & 8, 2023.

MOVED by Tiedemann that the Correspondence be received and filed.

17-06-23

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

7. (a) Bylaw 1341 being a bylaw of the Town of Tofield, in the Province of Alberta, for the imposition of penalties on unpaid taxes.

MOVED by Tiedemann that Bylaw 1341 be read a first time.

18-06-23

CARRIED UNANIMOUSLY

MOVED by Chehade that Bylaw 1341 be read a second time.

19-06-23

CARRIED UNANIMOUSLY

MOVED by Conquest that Bylaw 1341 be presented for third reading.

20-06-23

CARRIED UNANIMOUSLY

MOVED by Martineau that Bylaw 1341 be read a third time.

21-06-23

CARRIED UNANIMOUSLY

- (b) Email from Councillor Martineau regarding the Alberta Provincial Board Victim Services Advocacy meeting on July 27, 2023, 1 p.m. with Justice & Solicitor General's office.



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NEW
BUSINESS

7. (c) 2023 Citizenship Award

Councillor Tiedemann declared Pecuniary Interest and left the meeting at 5:48 p.m.

Maher left the meeting at 5:48 p.m.

MOVED by Martineau that Council meet in Closed Session to discuss matters under the Alberta FOIP Act as follows:

Division 2, Section 17 – Harmful to Personal Privacy – *Freedom of Information and Protection of Privacy Act*.

At 5:49 p.m.

CARRIED UNANIMOUSLY

MOVED by Chehade to revert to the regular session at 5:56 p.m.

CARRIED UNANIMOUSLY

Neufeld and Edwards left the Council Chambers and Councillor Tiedemann returned to the Chambers at 5:52 p.m.

Neufeld, Edwards and Maher returned to the Chambers at 5:56 p.m.

MOVED by Martineau that the 2023 Citizenship Award be awarded to Jordyn Charlesworth.

CARRIED

Clr Tiedemann abstained from discussion and voting.

(d) Clr Conquest verbally discussed the Golden Club Semi Annual meeting held June 26, 2023.

22-06-23

23-06-23

24-06-23

CAO REPORT

COUNCILLOR
REPORTS

ADJOURNMENT


25-06-23

8. CAO Report was presented.

9. Council Reports were presented.

10. **MOVED** by Chehade that the meeting adjourn at 5:38 p.m.

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER