

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Tuesday May 23, 2023 Town of Tofield Administration Building Council Chambers

PRESENT

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

Also Present: John Maher, Tofield Mercury

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.

CARRIED UNANIMOUSLY

15-05-23

Add: 7. (c) Tofield Municipal Library Board Appointment

MINUTES

4. (a) **MOVED** by Chehade that the minutes of the Regular meeting of Council of the Town of Tofield held May 8, 2023, be confirmed as presented.

CARRIED UNANIMOUSLY

16-05-23

CORRESPONDENCE

5. The following Correspondence was presented:
- Unapproved Minutes of the Tofield Municipal Library Board meeting held May 11, 2023; and
 - Letter from the Village of Ryley to attend the 2023 Parade on June 17, 2023.

MOVED by Conquest that the Correspondence be received and filed.

CARRIED UNANIMOUSLY

17-05-23

Mayor Dueck and Councillor Chehade will attend the Ryley Parade.



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UNFINISHED
BUSINESS

18-05-23

6. (a) Bylaw 1339 being a bylaw of the Town of Tofield to authorize the rates of taxation to be levied against assessable property within the municipality of the Town of Tofield in the Province of Alberta for the 2023 Taxation year.

MOVED by Conquest that Bylaw 1339 be read a first time.

CARRIED UNANIMOUSLY

19-05-23

MOVED by Martineau that Bylaw 1339 be read a second time.

CARRIED UNANIMOUSLY

20-05-23

MOVED by Chehade that Bylaw 1339 be presented for third reading.

CARRIED UNANIMOUSLY

21-05-23

MOVED by Dueck that Bylaw 1339 be read a third time.

CARRIED UNANIMOUSLY

- (b) Bylaw 1340 being a bylaw of the Town of Tofield in the Province of Alberta, for the purpose of regulating and controlling animals.

22-05-23

MOVED by Conquest that Bylaw 1340 be read a first time.

CARRIED UNANIMOUSLY

23-05-23

MOVED by Chehade that Bylaw 1340 be read a second time.

CARRIED UNANIMOUSLY

24-05-23

MOVED by Dueck that Bylaw 1340 be presented for third reading.

CARRIED UNANIMOUSLY

25-05-23

MOVED by Martineau that Bylaw 1340 be read a third time.

CARRIED UNANIMOUSLY



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NEW BUSINESS

26-05-23

7. (a) Proposal from Fortis Alberta for the installation of street lighting within the Town of Tofield.
- MOVED** by Chehade to approve the installation of street lighting within the Town of Tofield project 500109569-01 and fund the project through reserves.

CARRIED UNANIMOUSLY

27-05-23

- (b) Request for Decision – Beaver County Community Adult Learning Program Expanded Services.
- MOVED** by Martineau to provide support to the Beaver Regional Partnership recommendation that a regional Community Job Board and Enhanced Job Search and Career Planning Support be funded by the local municipalities and administrated by the Community Adult Learning Program.

CARRIED UNANIMOUSLY

- (c) Letter from the Tofield Municipal Library Board – Board Appointment.

MOVED by Tiedemann that Jen Bosvik be appointed to the Tofield Municipal Library Board for a term expiring October 2025.

Maher and Tiedemann left the meeting at 5:22 p.m.

CLOSED
SESSION

28-05-23

8. **MOVED** by Martineau 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.* – Claystone Waste

At 5:23 p.m.

CARRIED UNANIMOUSLY

29-05-23

MOVED by Chehade to revert to the regular session at 5:32 p.m.

CARRIED UNANIMOUSLY

No public present

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CLOSED
SESSION

30-05-23

CAO REPORT

COUNCILLOR
REPORTS

ADJOURNMENT

31-05-23


8. **MOVED** by Martineau approve and consent to the following:
- 1. Re-appointments to the Claystone Waste Ltd. Board of Directors of Directors Whittaker, Chichak and Helmhold to three-year terms ending November 1, 2026.
 - 2. Re-appointment as Chair of the Claystone Waste Ltd. Board of Directors of Director Whittaker to a three-year term ending November 1, 2026.
 - 3. Appointments to the Claystone Waste Ltd. Board of Directors of new Directors David Sparrow and Naseem Bashir each to terms beginning as of the approval date of these resolutions and ending November 1, 2024.
 - 4. Appointment of accounting firm Yaremchuk and Annicchiarico as auditors to Claystone Waste Ltd. And Claystone Waste Limited Partnership.

CARRIED UNANIMOUSLY

9. CAO Report was presented.
10. Council Reports were presented.
11. **MOVED** by Chehade that the meeting adjourn at 5:38 p.m.

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER