

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Tuesday October 10, 2023 Town of Tofield Administration Building Council Chambers**

**PRESENT**

1. Mayor Dueck; Councillors, Tiedemann, Martineau; 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 5:20 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.

16-10-23

CARRIED UNANIMOUSLY

Add: 8. New Business – Volunteer Appreciation recognition

**MINUTES**

4. (a) **MOVED** by Tiedemann that the Minutes of the Regular meeting of Council of the Town of Tofield held September 25, 2023, be approved as amended.

17-10-23

CARRIED UNANIMOUSLY

**DELEGATION**

5. 5:21 p.m. Kevin Bernhardt, Business Development Manager and Diana Switwk, MCSnet were presented to provide a presentation regarding MCSnet.

Bernhardt and Switwk left the meeting at 5:49 p.m.

**FINANCIAL**

6. (a) **MOVED** by Tiedemann that the Monthly Financial Statement for the period ending September 30, 2023, be approved as amended.

18-10-23

CARRIED UNANIMOUSLY

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

19-10-23

CARRIED UNANIMOUSLY

- (c) **MOVED** by Martineau that the Open Payables for the months of September and October 2023 in the total amount of \$1,042,270.05 be approved for payment.

20-10-23

CARRIED UNANIMOUSLY



**Minutes of the Town of Tofield Regular Council Meeting  
October 10, 2023**

**CORRESPONDENCE**

7. The following Correspondence was presented:
- Unapproved Minutes of Highway 14 Regional Water Commission meeting held September 21, 2023; and
  - Unapproved Minutes of Beaver Ambulance Society meeting held September 21, 2023.

**MOVED** by Chehade that the Correspondence be received and filed.

21-10-23

CARRIED UNANIMOUSLY

**NEW BUSINESS**

8. (a) Invitation to Council & Staff to join MLA Lovely, as she presents Volunteer Recognition at the Tofield Museum on Friday, October 13, 2023 at 1 p.m.

**CLOSED SESSION**

9. **MOVED** by Tiedemann that Council meet in Closed Session At 5:59 p.m.to discuss matters under the Alberta FOIP Act as follows:

Division 2, Section 21 –Harmful to Intergovernmental Relations and Section 16 – Business Interest of a Third Party – *Freedom of Information and Protection of Privacy Act.*

Highway 14 Regional Water Services Commission and Private Development.

22-10-23

CARRIED UNANIMOUSLY

23-10-23

**MOVED** by Martineau to revert to the regular session at 6:28 p.m.

CARRIED UNANIMOUSLY

No Public Present.

**ADJOURNMENT**

10. **MOVED** by Chehade that the meeting adjourn at 6:29 p.m.

24-10-23

CARRIED UNANIMOUSLY

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER