

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

**PRESENT**

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

Also Present: John Maher, Tofield Mercury, Ian McCormick and Lauren McGougan, Strategic Steps.

**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.

01-09-23

CARRIED UNANIMOUSLY

Add: 8. (b) Signage

**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.

02-09-23

CARRIED UNANIMOUSLY

5. Ian McCormick and Lauren McGougan, Strategic Steps presented the draft Town of Tofield Strategic Plan for 2023 – 2027.

**MOVED** by Martineau that the Town of Tofield Strategic Plan for 2023 – 2027 be approved as amended.

03-09-23

CARRIED UNANIMOUSLY

McCormick and McGougan left the meeting at 5:08 p.m.

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FINANCIAL

04-09-23

6. (a) **MOVED** by Tiedemann that the Monthly Financial Statement for the period ending August 31, 2023, be approved.

CARRIED UNANIMOUSLY

05-09-23

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

CARRIED UNANIMOUSLY

06-09-23

- (c) **MOVED** by Martineau that the Open Payables for the months of August and September 2023 in the total amount of \$338,219.66 be approved for payment.

CARRIED UNANIMOUSLY

07-09-23

- (d) **MOVED** by Tiedemann that the Property Tax Comparison be received and filed.

CARRIED UNANIMOUSLY

CORRESPONDENCE

08-09-23

7. The following Correspondence was presented:
- Notes of the Winterfest meeting held August 17, 2023;
  - Claystone Waste Ltd. Shareholder summer board meeting held August 24 & 25, 2023; and
  - Rural Municipalities Association Victim Services Unit Regionalization Issue backgrounder.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

8. (a) Community Facility Enhancement Grant
- Assistant Chief Administrative Officer Edwards updated Council on the Tofield Agricultural Society's application for Community Facility Enhancement Grant application for Phase 2.
- (b) Signage
- Discussion of Signage for Beaverhill Drive to slow drivers down.
- Administration will have Operations install a "Children Playing" sign at Beaverhill Drive.

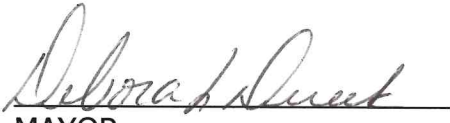
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ADJOURNMENT

09-08  
-23

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

CARRIED UNANIMOUSLY

  
MAYOR

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CHIEF ADMINISTRATIVE OFFICER