

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, August 12, 2024 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 Jeff Edwards.

Also Present: Kari Janzen, Tofield Mercury

CALL TO ORDER

2. Mayor Dueck called the meeting to order at 5:00 p.m.

"As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Metis. 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.

01-08-24

CARRIED UNANIMOUSLY

Move Delegation to 5. And Financial to 6.
Add 8. New Business (a) Riding Arena Dirt

MINUTES

4. (a) **MOVED** by Chehade that the Minutes of the Regular meeting of Council of the Town of Tofield held July 8, 2024, be approved as amended.

02-08-24

CARRIED UNANIMOUSLY

DELEGATION

5. 5:00 p.m. Acting Sergeant Petriuk, Tofield RCMP was not available.

FINANCIAL

6. (a) **MOVED** by Tiedeman that the Financial Statement for the month July 31, 2024 be approved.

03-08-24

CARRIED UNANIMOUSLY

- (b) **MOVED** by Martineau that the Budget Report for the month ending July 31, 2024 be approved as presented.

04-08-24

CARRIED UNANIMOUSLY

- (c) **MOVED** by Chehade that the Open Payables for the months of July and August 2024 in the total amount of \$755,602.28 be approved.

05-08-24

CARRIED UNANIMOUSLY



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CORRESPONDENCE

7. The following Correspondence was presented:

- Minutes of Highway 14 Regional Water Services Commission meeting held June 27, 2024;
- Letter from Claystone Waste Ltd. regarding Claystone Waste Board of Directors Compensation;
- Email from Steven Covey, CN Chief of Police, Proclamation for Rail Safety Week – September 23 – 29, 2024;
- Letter from the Office of the Prime Minister, regarding federal carbon pollution pricing;
- Province of Alberta – Traffic Safety Act, Pilot Project (Golf Carts) Regulation;
- Letter from the Town of Mundare – Invitation for participation in Agri-Days 2024;
- Letter from James Built Saddlery – Termination of Lease.

MOVED by Conquest to declare September 23 – 29, 2024 as Rail Safety Week in the Town of Tofield.

06-08-24

CARRIED UNANIMOUSLY

MOVED by Martineau that the Correspondence be received and filed.

07-08-24

CARRIED UNANIMOUSLY

COUNCIL REPORTS

8. Council Reports were presented.

CLOSED SESSION

9. **MOVED** by Tiedemann to go into Closed Session at 5:32 p.m. discuss matters under the Alberta FOIP Act as follows:

Division 2, Section 16 – Harmful to Business Interests and Section 19 – Confidential Evaluations – *Freedom of Information and Protection of Privacy Act.*

08-08-24

CARRIED UNANIMOUSLY

MOVED by Martineau to revert to the regular meeting at 5:58 p.m.

09-08-24

CARRIED UNANIMOUSLY

No public present.

MOVED by Dueck that the Town of Tofield denies the request to enroll in the Rural Renewal Program.

10-08-24

CARRIED UNANIMOUSLY



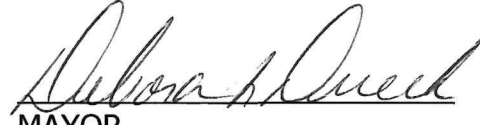
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ADJOURNMENT

11-08-24

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

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER

