

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, February 24, 2025, Town of Tofield Administration Building Council Chambers

PRESENT

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

Also Present: Kari Janzen, Tofield Mercury, Jackie Sargent, Claystone Waste Ltd (Via TEAMS)

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
17-02-25

3. **MOVED** by Conquest that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

Add: 7. New Business a) Request for Donation, Tofield Skating Club.

Move: 7. New Business a) Bylaw 1330 Beaver Emergency Services Commission, Fire Protection and Emergency Management Services to Closed Session.

Defer: Request from Community Action Retention Committee to the March 10, 2025, Regular Meeting of Council.

MINUTES

18-02-25

4. (a) **MOVED** by Chehade that the Minutes of the Regular meeting of Council of the Town of Tofield held February 10, 2025, be approved as presented.

CARRIED UNANIMOUSLY

DELEGATION

5. (a) 5:00 p.m. Dustin Bettcher, was not present at the time of the meeting to provide his presentation on residential concerns.



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CORRESPONDENCE

6. The following Correspondence was presented:

- Letter from the Honorable Ric McIver, Minister of Municipal Affairs, regarding a further one-year extension, to June 10, 2026, for the joint Use Planning Agreements;
- Letter from Trina Jones Vice President Towns/Director Towns East, Alberta Municipalities on behalf of the Honorable Mike Ellis, Minister of Public Safety and Emergency Services, regarding changes to Community Peace Officer command and control, to be implemented by February 19, 2025;
- Email from Rural Municipalities of Alberta, regarding an update on Minister Ellis' Community Peace Officer announcement;

MOVED by Martineau that the Correspondence be received and filed.

19-02-25

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (a) Tofield Skating Club, request for donation for the Annual Skating Carnival, to be held March 9, 2025.

Councillor Tiedemann declared conflict with the requesting group.

MOVED by Chehade that Council provide a donation of \$75.00 for the purposes of advertising.

20-02-25

CARRIED

Janzen and Sargent left the meeting at 5:09 p.m.

CLOSED SESSION

10. **MOVED** by Martineau that Council meet in Closed Session At 5:09 p.m. to discuss matters under the Alberta FOIP Act as follows:

Section 16 –Business Interest of a Third Party – *Freedom of Information and Protection of Privacy Act*. Tofield Golden Club

Section 21 –Intergovernmental Relations – *Freedom of Information and Protection of Privacy Act*. Highway 14 Regional Water Commission, Victim Services and Beaver Emergency Services Commission

Section 17 –Personal Privacy – *Freedom of Information and Protection of Privacy Act*. Council Code of Conduct

21-02-25

CARRIED UNANIMOUSLY



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CLOSED SESSION
22-02-25

10. **MOVED** by Tiedemann to revert to the regular session at 6:04 p.m.

CARRIED UNANIMOUSLY

No public present.

MOVED by Martineau that an amending Bylaw be presented to rescind Section 10 from Bylaw 1330 in its entirety.

23-02-25

CARRIED UNANIMOUSLY

ADJOURNMENT

11. **MOVED** by Chehade that the meeting adjourn at 6:06 p.m.

CARRIED UNANIMOUSLY

24-02-25



DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER