

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, January 27, 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, Wyatt Lynds, Qube Investment Management (Via TEAMS), Jackie Sargent, Claystone Waste Ltd (Via TEAMS), Rob MacMullen, Economic Development Contractor (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

3. **MOVED** by Martineau that the Agenda be approved as presented.

26-01-25

CARRIED UNANIMOUSLY

MINUTES

4. (a) **MOVED** by Chehade that the Minutes of the Regular meeting of Council of the Town of Tofield held January 13, 2025, be approved as presented.

27-01-25

CARRIED UNANIMOUSLY

DELEGATION

5. (a) 5:00 p.m. Wyatt Lynds, Qube Investment Management provided an overview of potential investment management services for the Town of Tofield.

Lynds left the meeting at 5:25 p.m.

CORRESPONDENCE

6. The following Correspondence was presented:
 - Minutes of the Regular Meeting of Highway 14 Regional Water Commission, Held December 19, 2024;
 - Town of Vegreville Contracted Peace Officer Services, Quarterly Report;
 - Email invitation from Tyler Gandam, AB Munis President, to attend the Presidents' Summit and Municipal Leaders Caucus.



**Minutes of the Town of Tofield Regular Council Meeting
January 27, 2025**

28-02-24

MOVED by Conquest that Councilor Tiedemann be registered for the Presidents' Summit and Municipal Leaders Caucus to be held March 5-7th 2025, in Edmonton.

CARRIED UNANIMOUSLY

29-02-24

MOVED by Chehade that the Correspondence be received and filed.

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (a) Bylaw 1350 being a Bylaw of the Town of Tofield, in the Province of Alberta, to amend Bylaw 1268 for the Town of Tofield.

MOVED by Conquest that Bylaw 1350 be read a first time.

30-01-25

CARRIED UNANIMOUSLY

MOVED by Chehade that Bylaw 1350 be read a second time.

31-01-25

CARRIED UNANIMOUSLY

MOVED by Tiedemann that Bylaw 1350 be presented for third reading.

32-01-25

CARRIED UNANIMOUSLY

MOVED by Martineau that Bylaw 1350 be read a third time.

33-01-25

CARRIED UNANIMOUSLY

- (b) Request for Decision – Municipal Election 2025, Establishment of Deputy Returning Officer.

MOVED by Conquest that Cindy Neufeld be appointed as Deputy Returning Officer.

34-01-25

CARRIED UNANIMOUSLY

Janzen and MacMullen left the meeting at 5:31 p.m.

CLOSED SESSION

8. **MOVED** by Martineau that Council meet in Closed Session At 5:31 p.m. 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.*



**Minutes of the Town of Tofield Regular Council Meeting
January 27, 2025**

Claystone Waste Shareholder Summary & Beaver County Development.

35-01-25

CARRIED UNANIMOUSLY

Sargent Left the meeting at 5:33 p.m.

MacMullen re – entered the meeting at 6:02 p.m.

MacMullen left the meeting at 6:24 p.m.

36-01-25

MOVED by Chehade to revert to the regular session at 6:25 p.m.

CARRIED UNANIMOUSLY

No public present.

MOVED by Tiedemann that Council authorizes administration to enter into negotiations with Beaver County regarding an intermunicipal development agreement for the development of a joint business park.

37-01-25

CARRIED UNANIMOUSLY

MOVED by Martineau to provide Qube Investment Management with the Town of Tofield year end statement from Nesbit Burns, for the purposes of providing a proposal for service; further, that Nesbit Burns be invited to a future Council meeting to provide a presentation and overview of fees and services.

38-01-25

CARRIED UNANIMOUSLY

ADJOURNMENT

9. **MOVED** by Chehade that the meeting adjourn at 6:27 p.m.

39-01-25

CARRIED UNANIMOUSLY


DEPUTY MAYOR


CHIEF ADMINISTRATIVE OFFICER