

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, July 8, 2024 Town of Tofield Administration Building Council Chambers

PRESENT

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

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 presented.

01-07-24

CARRIED UNANIMOUSLY

MINUTES

4. (a) **MOVED** by Chehade that the Minutes of the Regular meeting of Council of the Town of Tofield held June 10, 2024, be approved as presented.

02-07-24

CARRIED UNANIMOUSLY

FINANCIAL

5. (a) **MOVED** by Tiedeman that the Financial Statement for the month June 30, 2024 be approved.

03-07-24

CARRIED UNANIMOUSLY

- (b) **MOVED** by Conquest that the Budget Report for the month ending June 30, 2024 be approved as presented.

04-07-24

CARRIED UNANIMOUSLY

- (c) **MOVED** by Tiedemann that the Open Payables for the months of June and July 2024 in the total amount of \$479,418.35 be approved.

05-07-24

CARRIED UNANIMOUSLY



**Minutes of the Town of Tofield Regular Council Meeting
July 8, 2024**

CORRESPONDENCE

6. The following Correspondence was presented:

- Letter from the Minister of Alberta Municipal Affairs regarding the Canada Community Building Fund;
- Email from Tyler Gandam, President, AB Municipalities regarding the retirement of the CEO Dan Rude;
- Letter from the Honourable Danielle Smith, Premier of Alberta regarding Bill 20: the *Municipal Affairs Statutes Amendment Act, 2024*;
- Claystone Waste Ltd, Shareholder Summary of the June 6 & 7, 2024 Board meeting;
- Memorandum from Claystone Waste Ltd regarding the Opening of Claystone Waste's Edmonton Branch Office; and
- Invitation from Claystone Waste Ltd. to attend the Shareholder's Dinner, August 22, 2024.

MOVED by Martineau that the Correspondence be received and filed.

06-07-24


CARRIED UNANIMOUSLY

ADJOURNMENT

7. **MOVED** by Chehade that the meeting adjourn at 5:13 p.m.

07-07-24

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER