

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, March 25, 2024 Town of Tofield Administration Building Council Chambers

PRESENT

1. Mayor Dueck; Councillors, Tiedemann, Martineau, Conquest (Via TEAMS 5:04 p.m.) and Chehade; and Cindy Neufeld, Chief Administrative Officer and Jeff Edwards, Assistant Chief Administrative Officer

Also Present at Commencement: Kari Janzen, Tofield Mercury, Anne Ruzicka, Claystone Waste Ltd. (Via TEAMS) James MacDonald, Northern Lights Library System, Jim Robichaud, Tofield Golden Club (5:20 p.m.), Suzanne Shapansky (5:25 p.m.) and Gord Hryhynchuk (5:31 p.m.)

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 Tiedemann that the Agenda be approved as amended.

23-03-24

CARRIED UNANIMOUSLY

Add: 7 (e) Tofield Minor Soccer Request for funding

MINUTES

4. (a) **MOVED** by Chehade that the Minutes of the Regular meeting of Council of the Town of Tofield held March 11, 2024, be approved as amended.

24-03-24

CARRIED UNANIMOUSLY

DELEGATION

5. (a) James MacDonald, Executive Director, Northern Lights Library System was present to provide statistical information for the services provided by Northern Light Library System to the Tofield Library

MacDonald left the meeting at 5:15 p.m.

- (b) Jim Robichaud, Tofield Golden Club was present to provide information on Age Friendly Communities, Community Hall and the Shuttle Bus.

Robichaud and Hryhynchuk left the meeting at 5:35 p.m.

**Minutes of the Town of Tofield Regular Council Meeting
March 25, 2024**

CORRESPONDENCE

6. The following Correspondence was presented:

- Minutes of the Highway 14 Regional Water Services Commission Special meetings held March 6, 2024 and March 12, 2024;
- Letter from Beaver Regional Partnership to Beaver County Victim Services dated March 4, 2024;
- Letter from the Honorable Adriana LaGrange, Minister of Health regarding STARS Air Ambulance; and
- Letter from the Minister of Municipal Affairs, the Honorable Ric McIver regarding the Assessment Model Review.

MOVED by Martineau that the Correspondence be received and filed.

25-03-24

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (a) Policy 1.15 – Governance & Leadership – Email Communication & Usage.

MOVED by Conquest that Policy 1.15 – Email Communication & Usage be approved.

26-03-24

CARRIED UNANIMOUSLY

(b) Request for Decision – Land Use Bylaw Text Amendment.

Bylaw 1347 being a Bylaw of the Town of Tofield, in the Province of Alberta, for the purpose of amending Bylaw 1316, as amended, being the Land Use Bylaw.

MOVED by Chehade that Bylaw 1347 be read a first time.

27-03-24

CARRIED UNANIMOUSLY

MOVED by Martineau to authorize Administration to schedule a Public Hearing for Bylaw 1347 on Monday, April 22, 2024 at 5:00 p.m.

28-03-24

CARRIED UNANIMOUSLY

(c) Request from the Tofield Golden Club to waive the Tofield Community Hall rate.

MOVED by Chehade that when the Tofield Golden Club occupies the Tofield Community Hall for Pickle Ball and Floor Curling the hall rental shall be \$85.00.

29-03-24

CARRIED UNANIMOUSLY

Shapansky left the meeting at 5:43 p.m.




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NEW BUSINESS

7. (d) Request to declare May 5-11, 2024 as Emergency Preparedness Week.

MOVED by Tiedemann to declare May 5-11, 2024 as Emergency Preparedness Week.

30-03-24

CARRIED UNANIMOUSLY

- (e) Tofield Minor Soccer request for donation.

MOVED by Chehade to donate \$500 to Tofield Minor Soccer and suggest Tofield Minor Soccer approach Beaver County.

31-03-24

CARRIED UNANIMOUSLY

Janzen left the meeting at 5:49 p.m.

CLOSED SESSION

8. **MOVED** by Chehade that Council meet in Closed Session at 5:49 p.m. to discuss matters under the Alberta FOIP Act as follows:

Section 21 – Harmful to Intergovernmental Relations - *Freedom of Information and Protection of Privacy Act* - Claystone Waste Ltd.

32-03-24

CARRIED UNANIMOUSLY

Ruzicka left the meeting at 5:51 p.m.

MOVED by Martineau to revert to the regular session at 6:13 p.m.

33-03-24

CARRIED UNANIMOUSLY

No Public Present.

MOVED by Chehade that Council approves the recommendation contained within the Shareholders Briefing Note and authorizes and directs the Chief Administrative Officer to execute the revised director compensation resolution of the proxy committee.

34-03-24


CARRIED UNANIMOUSLY

ADJOURNMENT

9. **MOVED** by Chehade that the meeting adjourn at 6:21 p.m.

35-03-24

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER