

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, May 27, 2024 Town of Tofield Administration Building Council Chambers

PRESENT

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

Also Present at Commencement: 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 Agenda be approved as amended.

19-05-24

CARRIED UNANIMOUSLY

Add: 6. (c) Letter from MP Damien Kurek regarding the Federal Carbon Tax.

(d) Claystone Waste – Large Item

7. Delete Section 21 Add Section 16 Business Interest of Third Party

MINUTES

4. (a) **MOVED** by Chehade that the Minutes of the Regular meeting of Council of the Town of Tofield held, May 13, 2024, be approved as amended.

20-05-24

CARRIED UNANIMOUSLY

CORRESPONDENCE

5. The following Correspondence was presented:

- Letter from a resident regarding Street Lights;
- Letter from Minister of Alberta Municipal Affairs regarding Bill 20.

MOVED by Tiedemann that the Correspondence be received and filed.

21-05-24

CARRIED UNANIMOUSLY



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NEW BUSINESS

22-05-24

6. (a) Amended Strategic Plan 2023 - 2025.

MOVED by Chehade that the Amended Strategic Plan 2023 – 2025 be approved as amended.

CARRIED UNANIMOUSLY

23-05-24

- (b) July 1st Parade and participation in neighboring municipalities.

MOVED by Conquest that Parade Theme for July 1st be "Salute to the Seniors".

CARRIED UNANIMOUSLY

24-05-24

- (c) Letter from MP Damien Kurek regarding the Federal Carbon Tax.

MOVED by Conquest to send a letter to Prime Minister Trudeau requesting that Municipalities be exempt from the Carbon Tax.

CARRIED UNANIMOUSLY

- (d) Claystone Waste – Large Item

Suggestion - "Tidy the Town" Campaign
Consensus of Council was to continue with "Large Item Drop Off"

Janzen left the meeting at 5:35 p.m.

CLOSED SESSION

25-05-24

7. **MOVED** by Martineau that Council meet in Closed Session at 5:36 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*.

CARRIED UNANIMOUSLY

26-05-24

MOVED by Chehade to revert to the regular session at 6:07 p.m.

CARRIED UNANIMOUSLY

No Public Present.

27-05-24

MOVED by Martineau to deny the request to waive the penalties for Tax Roll 575008.

CARRIED UNANIMOUSLY

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CAO REPORT

8. CAO Report was presented.

**COUNILLOR
REPORTS**

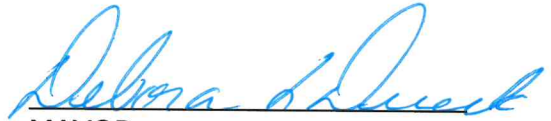
9. Councillor Reports were presented.

ADJOURNMENT

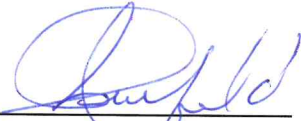
10. **MOVED** by Chehade that the meeting adjourn at
6:18 p.m.

28-05-24

CARRIED UNANIMOUSLY



MAYOR



CHIEF ADMINISTRATIVE OFFICER