

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, January 12, 2026, Town of Tofield Administration Building Council Chambers**

**PRESENT**

1. Mayor Hall; Councillors Taylor, Durrant, Terpstra and Chehade; Chief Administrative Officer Edwards.

Also Present: Kari Janzen, Tofield Mercury and Barry Brittan

**CALL TO ORDER**

2. Mayor Hall called the meeting to order at 5:00 p.m.

"As we gather today as elected officials, administration, and members of the Town of Tofield community, we respectfully acknowledge that we live, work, and play on the traditional lands of Treaty 6. Treaty 6 is the ancestral territory of the Cree, Dakota, Nakota, and Saulteaux peoples, and the homeland of the Métis Nation. We honour the enduring relationship between these Nations and this land, and we express our gratitude and respect to the Indigenous and Métis ancestors, Elders, knowledge keepers, adults, and youth—past, present, and future—who continue to care for this place and guide our shared path forward."

**ADOPTION OF AGENDA**  
01-01-26

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

CARRIED UNANIMOUSLY

**MINUTES**  
02-01-26

4. (a) **MOVED** by Taylor that the Minutes of the Regular meeting of Council of the Town of Tofield held December 8, 2025, be approved as amended.

CARRIED UNANIMOUSLY

03-01-26

- (b) **MOVED** by Terpstra that the Minutes of the Special meeting of Council of the Town of Tofield held December 16, 2025, be approved as amended.

CARRIED UNANIMOUSLY

**DELEGATION**

5. 5:00 p.m. Francis Gladue was to attend to provide a presentation to Council regarding Indigenous Advisory.

Mr. Gladue did not attend.



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**FINANCIAL**

6. (a) **MOVED** by Chehade that the Monthly Financial Statement for the period ending December 31, 2025, be approved.

04-01-26

CARRIED UNANIMOUSLY

- (b) **MOVED** by Durrant that the Budget Report for the month ending December 31, 2025 be approved.

05-01-26

CARRIED UNANIMOUSLY

- (c) **MOVED** by Taylor that the Open Payables for the months of December 2025 and January 2026 in the total amount of \$596,024.36 be approved for payment.

06-01-26

CARRIED UNANIMOUSLY

- (d) **MOVED** by Terpstra to approve the List of Cancelled Accounts Receivable Invoices for 2025.

07-01-26

**CORRESPONDENCE**

7. The following Correspondence was presented:

- Email from the Honorable Mike Ellis, Deputy Premier of Alberta regarding Alberta's Police Funding Model (PFM);
- Email from Dylan Bressey, President of AB Munis, regarding a statement on the Renewed Police Funding Model;
- Email from Curtis Zablocki, Assistant Deputy Minister, regarding Police Funding Model Changes; and
- Letter from Jennifer MacGowan, Director, Stakeholder Engagement, Fortis regarding 2026 Distribution Tariff.

**MOVED** by Durrant that the Correspondence be received and filed.

08-01-26

CARRIED UNANIMOUSLY

**NEW BUSINESS**

8. (a) Highway 14 – Speed Reduction

**MOVED** by Taylor to write a letter to MLA Jackie Lovely, Alberta Transportation and the Minister of Alberta Transportation, requesting that the speed limit on Highway 14 between the two entrances of the service road, be reduced to 80 km/hr.

09-01-26

CARRIED UNANIMOUSLY



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**NEW BUSINESS**

8. (b) Bylaw 1359 being a Bylaw of the Town of Tofield, in the Province of Alberta, to amend Bylaw 1268.

**MOVED** by Terpstra that Bylaw 1359 be read a first time.

10-01-26

CARRIED UNANIMOUSLY

**MOVED** by Chehade that Bylaw 1359 be read a second time.

11-01-26

CARRIED UNANIMOUSLY

**MOVED** by Hall that Bylaw 1359 be presented for third reading.

12-01-26

CARRIED UNANIMOUSLY

**MOVED** by Durrant that Bylaw 1359 be read a third time.

13-01-26

CARRIED UNANIMOUSLY

- (c) Tofield & Area Health Foundation – Request for community amenities.

**MOVED** by Hall to appreciate the request and defer this request to budget and strategic planning session

14-01-26

CARRIED UNANIMOUSLY

Janzen and Brittian left the meeting at 5:44 p.m.

**CLOSED SESSION**

9. **MOVED** by Chehade that Council meet in Closed Session at 5:45 p.m. to discuss matters under the *Access to Information Act* as follows:

Division 2 – Section 19(1)(c)(i) – Disclosure harmful to business interests of a third party - *Access to Information Act*.

15-01-26

CARRIED UNANIMOUSLY

**MOVED** by Hall to revert to the regular session at 7:19 p.m.

16-01-26

CARRIED UNANIMOUSLY

No public present.

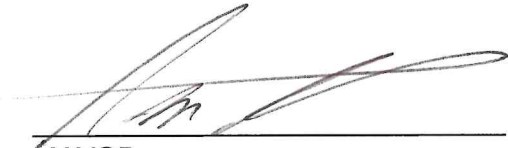


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**ADJOURNMENT**

17-01-26

10. **MOVED** by Chehade that the meeting adjourn at 7:20 p.m.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

