

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, January 26, 2026, Town of Tofield Administration Building Council Chambers

PRESENT

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

Also Present: Kari Janzen, Tofield Mercury, Yvonne Brown, Barry Brittan, James MacDonald, Northern Lights Library System, Harold Conquest, Barry Stewart, Jim Robichaud, Lynn Hryhynchuk, Sharon Klassen, Tofield Golden Club and Tracey Chalifoux, Xplore Internet (5:25 p.m.) .

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
18-01-26

3. **MOVED** by Terpstra that the Agenda be approved as amended.

CARRIED UNANIMOUSLY

6. Correspondence – Letter from Concerned Citizens regarding the rental of the Community Hall for the Alberta Prosperity Project

MINUTES

4. (a) **MOVED** by Terpstra that the Minutes of the Regular Meeting of Council of the Town of Tofield held January 12, 2026, be approved as amended.

19-01-26

CARRIED UNANIMOUSLY



**Minutes of the Town of Tofield Regular Council Meeting
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DELEGATION

5. (a) Francis Gladue was to be present to provide a presentation to Council regarding Indigenous Advisory
- Mr. Gladue did not attend.
- (b) 5:02 James MacDonald, Executive Director, Northern Lights Library System was present to provide introductions and an overview of Northern Lights Library System.
- MacDonald left the meeting at 5:11 p.m.
- (c) 5:12 p.m. Tofield Golden Club were present to provide and discuss updates.
- Members of the Tofield Golden Club left the meeting at 5:22 p.m.
- (d) 5:25 p.m. Tracey Chalifoux, Xplore Internet was present to provide a virtual presentation of rural and universal broadband.
- Chalifoux left the meeting at 5:55 p.m.

CORRESPONDENCE

6. The following Correspondence was presented to Council:
- Quarterly Report from the Town of Vegreville Contracted Community Peace Officer Chelaine Regehr; and
 - Letter from Concerned Citizens regarding rental of the Tofield Community Hall for the Alberta Prosperity Project.

MOVED by Taylor that the Correspondence be received and filed.

20-01-26

CARRIED UNANIMOUSLY

NEW BUSINESS

7. (a) Request for Decision – Municipal Residential Property Tax Rebate
- MOVED** by Chehade that Council approve the application under the Town's Residential Tax Incentive Bylaw for eligible newly constructed and occupied residential property, providing a reduction to the municipal portion only of property taxes for a three-year period, for the property described as Lot 15, Block 55, Plan 082 8351.

21-01-26

CARRIED UNANIMOUSLY



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**COUNCIL
REPORTS**

8. Council Reports were presented.

Janzen, Brittian and Brown left the meeting at 6:05 p.m.

CLOSED SESSION

9. **MOVED** by Terpstra that Council meet in Closed Session At 6:05 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 if a third party – *Access to Information Act*.

22-01-26

CARRIED UNANIMOUSLY

MOVED by Hall to revert to the regular session at 8:10 p.m.

CARRIED UNANIMOUSLY

No public present.

MOVED by Terpstra that Administration initiate a Land Use Bylaw amendment to redesignate the property located at 5619 – 53 Avenue from R-LD -Low Density Residential District to R-MD – Medium Density Residential District and to proceed with required public hearing process.

23-01-26


CARRIED UNANIMOUSLY

ADJOURNMENT

10. **MOVED** by Chehade that the meeting adjourn at 8:11 p.m.

24-01-26

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER

