

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

PRESENT

1. Mayor Dueck; Councillors, Tiedemann, Martineau, Conquest and Chehade; Cindy Neufeld, Chief Administrative Officer and Assistant Chief Administrative Officer Edwards.
- Also Present: John Mather, Tofield Mercury and Anne Ruzicka, Claystone Waste Ltd.

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

01-01-24

3. **MOVED** by Chehade that the Agenda be approved as amended.
- CARRIED UNANIMOUSLY
- Add: 6. Beaver Foundation Minutes – October 24, 2023

MINUTES

02-01-24

4. (a) **MOVED** by Chehade that the Minutes of the Regular meeting of Council of the Town of Tofield held December 11, 2023, be approved as amended.
- CARRIED UNANIMOUSLY

FINANCIAL

03-01-24

5. (a) **MOVED** by Conquest that the Monthly Financial Statement for the period ending December 31, 2023 be approved.
- CARRIED UNANIMOUSLY

04-01-24

- (b) **MOVED** by Chehade that the Open Payables for the month of December 2023 in the total amount of \$280,585.69 be approved for payment.

CARRIED UNANIMOUSLY

05-01-24

- (c) **MOVED** by Chehade that the list of Cancelled 2023 Accounts Receivable Invoices was approved

CARRIED UNANIMOUSLY



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

6. The following Correspondence was presented:

- Unapproved Minutes of Beaver Ambulance Society meeting held December 12, 2023;
- Claystone Waste Ltd Shareholder Summary of Board meeting held November 23 & 24, 2023;
- Unapproved Minutes of Highway 14 Regional Water Commission Special and Organizational meetings held November 16, 2023;
- Community Peace Officer October, November and December 2023 Quarterly Report from the Town of Vegreville;
- Letter from the Minister of Municipal Affairs, the Honourable Ric McIver, regarding the meeting of December 4, 2023, discussing the water supply and regional waterline capacity;
- Letter from Minister of Arts, Culture and Status of Women, the Honourable Tanya Fir to Dave Berrecloth, President of the Tofield Agricultural Society, regarding Community Facility Enhancement funding;
- Letter from the Minister of Municipal Affairs, the Honourable Ric McIver, regarding the Local Government Fiscal Framework funding;
- Letter from the Minister of Environment and Protected Area, the Honourable Rebecca Schulz, regarding the significant drought in Alberta; and
- Minutes of the regular meeting of Beaver Foundation meeting held October 24, 2023.

MOVED by Chehade that the Correspondence be received and filed.

06-01-24

CARRIED UNANIMOUSLY

Mather and Ruzicka left the meeting at 5:23 p.m.

CLOSED SESSION

7. **MOVED** by Martineau that Council meet in Closed Session At 5:23 p.m.to discuss matters under the Alberta FOIP Act as follows:

Division 2, Section 21 –Harmful to Intergovernmental Relations – *Freedom of Information and Protection of Privacy Act.*

Claystone Waste Ltd and Beaver Foundation

Division 2, Section 16 –Harmful to Business Interest of a Third Party – *Freedom of Information and Protection of Privacy Act.*

Division 2, Section 17 –Harmful to Personal Privacy – *Freedom of Information and Protection of Privacy Act.*

07-01-24

CARRIED UNANIMOUSLY



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08-01-24

MOVED by Conquest to revert to the regular session at 6:26 p.m.

CARRIED UNANIMOUSLY

No public present.

ADJOURNMENT

8. **MOVED** by Chehade that the meeting adjourn at 6:27 p.m.

09-01-24

CARRIED UNANIMOUSLY



DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER