

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, May 11, 2026, Town of Tofield Administration Building Council Chambers

PRESENT

1. Mayor Hall; Councillors Taylor, Durrant, Terpstra (5:01 p.m.) and Chehade; Chief Administrative Officer Edwards.

Also Present: Kari Janzen, Tofield Mercury, Glenda Farnden, STARS, Pat McFeely, Karen Belich and Lyle Albrecht, Battle River School Division.

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
01-05-26

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

CARRIED UNANIMOUSLY

MINUTES

02-05-26

4. (a) **MOVED** by Durrant that the Minutes of the Regular meeting of Council of the Town of Tofield held April 27, 2026, be approved as presented.

DELEGATION

5. (a) 5:00 p.m. Glenda Farnden, Sr. Municipal Relations Liaison, STARS was present to provide a yearly overview.

Farnden left the meeting at 5:22 p.m.

- (b) 5:22 p.m. Trustees from Battle River School Division were present to provide introductions and an overview.

Delegation left the meeting at 6:15 p.m.

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

6. (a) **MOVED** by Terpstra that the Monthly Financial Statement for the period ending April 30, 2026, be approved.

03-05-26

CARRIED UNANIMOUSLY

- (b) **MOVED** by Chehade that the Budget Report for the month ending April 30, 2026 be approved.

04-05-26

CARRIED UNANIMOUSLY

- (c) **MOVED** by Chehade that the Open Payables for the months of April and May 2026 in the total amount of \$995,492.49 be approved for payment.

05-05-26

CARRIED UNANIMOUSLY

CORRESPONDENCE

7. The following Correspondence was presented:

- Letter from Honorable Demetrios Nicolaides to Mayor Adam Hall, regarding concerns over Battle River School Division's School proposal; and
- Letter from Dana Mackie, Chief Executive Officer, AB Munis, regarding recent school site changes.

MOVED by Durrant that the Correspondence be received and filed.

06-05-26

CARRIED UNANIMOUSLY

NEW BUSINESS

8. (a) Request from Tofield and District Chamber of Commerce for Promenade sponsorship.

MOVED by Durrant that the Town of Tofield provide the Tofield and District Chamber of Commerce a \$2,000 sponsorship for the 2026 promenade.

07-05-26

CARRIED UNANIMOUSLY

- (b) Alberta Transportation – Intersection of 50th Street and Highway 834.

Janzen left the meeting at 6:26 p.m.

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CLOSED SESSION

9. **MOVED** by Hall that Council meet in Closed Session at 6:27 p.m. to discuss matters under the *Access to Information Act* as follows:

Division 2 – Section 26(1)(a)(ii) – Disclosure harmful to Intergovernmental Relations - *Access to Information Act*.

08-05-26

CARRIED UNANIMOUSLY

MOVED by Hall to revert to the regular session at 7:12 p.m.

09-05-26

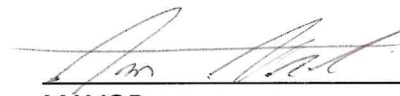
CARRIED UNANIMOUSLY

No public present.

ADJOURNMENT

10. **MOVED** by Chehade that the meeting adjourn at 7:13 p.m.

10-05-26


MAYOR


CHIEF ADMINISTRATIVE OFFICER