

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Monday, September 23, 2024
Town of Tofield Administration Building Council Chambers**

PRESENT

1. Deputy Mayor Conquest; Councillors, Tiedemann, Martineau, 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 Tiedemann that Agenda be approved as amended.

14-09-24

CARRIED UNANIMOUSLY

Add: 6. Tofield Golden Club News Release

MINUTES

4. (a) **MOVED** by Martineau that the Minutes of the Regular meeting of Council of the Town of Tofield held, September 9, 2024, be approved as amended.

15-09-24

CARRIED UNANIMOUSLY

FINANCIAL

5. **MOVED** by Tiedemann that motion 05-09-24 be rescinded and the Open Payable for the months of August and September 2024 in the amount of \$313,807.51 be approved.

16-09-24

CARRIED UNANIMOUSLY

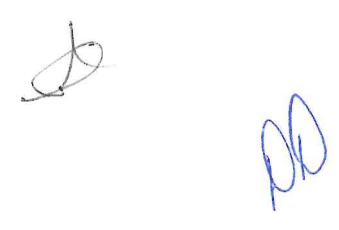
CORRESPONDENCE

6. The following Correspondence was presented:
 - Invitation to attend the Sunshine Villa's Autumn Pie Social on October 5, 2024;
 - Invitation to attend the Tofield School Career Fair on October 29, 2024; and
 - Tofield Golden Club News Release.

MOVED by Chehade that the Correspondence be received and filed.

17-09-24

CARRIED UNANIMOUSLY



**Minutes of the Town of Tofield Regular Council Meeting
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NEW BUSINESS

7. (a) Alberta Munis Resolution discussion
(b) Letter from Northern Lights Library System regarding the 2025 Levy.

MOVED by Chehade that the Northern Lights Library System 2025 Levy be approved.

18-09-24

CARRIED UNANIMOUSLY

- (c) Request for Decision – Hall Rental – Katchemut Creek Family Horse Club.

MOVED by Tiedemann that the Town of Tofield donate the Hall Rental fee to Katchemut Creek Family Horse Club.

19-09-24

CARRIED UNANIMOUSLY

- (d) Request for Decision – Hall Rental – Tofield Golden Club.

MOVED by Martineau that the request be denied as it does not meet the Policy requirements.

20-09-24

CARRIED UNANIMOUSLY

MOVED by Tiedemann that Policy 3.15 Funding/Donations be brought to the next regular meeting of Council for review.

21-09-24

CARRIED UNANIMOUSLY

- (e) Draft Policy 1.16 – Governance & Leadership – Emergency Municipal Funding/Donations.

MOVED by Chehade that Policy 1.16 be approved as amended.

22-09-24

CARRIED UNANIMOUSLY

- (f) Request for Decision – Staff/Council Christmas Party

MOVED by Martineau that the Staff/Council Christmas Party be approved.

23-09-24

CARRIED UNANIMOUSLY

Janzen left the meeting at 5:14 p.m.



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CLOSED SESSION

8. **MOVED** by Martineau that Council meet in Closed Session at 5:15 p.m. to discuss matters under the Alberta FOIP Act as follows:

Section 21– Intergovernmental Relations - *Freedom of Information and Protection of Privacy Act.*

24-09-24

CARRIED UNANIMOUSLY

25-09-24

- MOVED** by Chehade to revert to the regular session at 5:37 p.m.

CARRIED UNANIMOUSLY

No Public Present.

MOVED by Chehade that Council authorizes the Mayor to sign a letter with the Reeve and Mayors of Beaver County, Town of Viking and Villages of Ryley and Holden to the Highway 14 Regional Water Commission to consider initiating an independent management contract with Claystone Waste Limited.

26-09-24

CARRIED UNANIMOUSLY

**COUNILLOR
REPORTS**

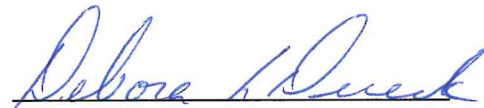
9. Councillor Reports were presented.

ADJOURNMENT

10. **MOVED** by Chehade that the meeting adjourn at 5:53 p.m.

27-09-24

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER