



Town of Daysland

Minutes of the Regular Council Meeting – January 24, 2023

Present:

Wayne Button	Mayor
James Robertson	Deputy Mayor
Dianne Roth	Acting Mayor
Gary Longhe	Councillor
Steve Gay	Councillor (via Zoom)
Jody Quickstad	Chief Administrative Officer
Brenda McDermott	Recording Secretary

Regrets: None

Public: Virtual participants (via Zoom)

CALL TO ORDER

Mayor Button called the meeting to order at 7:00 p.m.

AGENDA

2023-01-24-01 MOTION by Councillor Longhe that Council approve the Agenda.

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

No item on the Agenda.

MINUTES

2023-01-24-02 MOTION by Acting Mayor Roth that Council approve the minutes of the December 20, 2022 Regular Council meeting as presented.

CARRIED

FINANCIAL REPORT(S)

Budget Variance Report

Council reviewed the Request for Council Decision and the Budget Variance Report.

2023-01-24-03 MOTION by Councillor Longhe that Council approve the Budget Variance Report to December 31, 2022 as information.

CARRIED

BYLAWS AND POLICIES

Policy No. 2019-45 Travel, Subsistence and Honorariums - Rescind

Council reviewed the Request for Council Decision.

2023-01-24-04 MOTION by Acting Mayor Roth that Council rescind Policy No. 2019-45 Travel, Subsistence and Honorariums.

CARRIED

Policy No. 2023-53 Travel and Subsistence

Council reviewed the Request for Council Decision.

2023-01-24-05 Motion by Councillor Gay that Council approve Policy No. 2023-53 Travel and Subsistence.

CARRIED

Policy No. 2023-54 Elected Officials Honorariums & Meeting Rates

Council reviewed the Request for Council Decision.

2023-01-24-06 MOTION by Councillor Gay that Council approve Policy No. 2023-54 Elected Officials Honorariums & Meeting Rates.

CARRIED

Policy No. 2023-55 Phone Allowance

Council reviewed Request for Council Decision.

2023-01-24-07 MOTION by Acting Mayor Roth to approve Policy No. 2023-55 Phone Allowance.

CARRIED

CURRENT BUSINESS

Flagstaff County – Peace Officers Services Agreement

Council reviewed the Request for Council Decision.

2023-01-24-08 MOTION by Deputy Mayor Robertson that Council approve that the Town of Daysland enter into an agreement with Flagstaff County for Peace Officer Services for the 3-year term of March 1, 2023 to February 28, 2026.

CARRIED



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Cost of Living Allowance - 2023

Council reviewed the Request for Council Decision.

2023-01-24-09 MOTION by Acting Mayor Roth that Council approve a Cost of Living Allowance (COLA) of three percent (3%) for Town of Daysland Staff, effective January 1, 2023.

CARRIED

STAFF and COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2023-01-24-10 MOTION by Councillor Longhe that Council accept the Public Works report as information.

CARRIED

Council Reports

Mayor Button:

Provided a written report on the following:

- Community Concerns
- Flagstaff CHS Meeting Dec. 14, 2022
- ATB discussions
- Flagstaff Health Services Awareness December 14, 2022
- Battle River Alliance for Economic Development (BRAED) January 4, 2023
- BRAED Executive Meeting to approve grant January 6, 2023

Deputy Mayor Robertson:

- Daysland Business Association January 11, 2023
- Flagstaff Waste January 23, 2023

Acting Mayor Roth:

No Report

Councillor Gay:

No Report

Councillor Longhe:

No Report

2023-01-24-11 MOTION by Councillor Gay that Council accept the Council Reports as information.

CARRIED

Recess Mayor Button declared a recess at 7:56 pm.

Reconvene Mayor Button reconvened the meeting at 8:03 pm.



CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

2023-01-24-12 MOTION by Councillor Longhe that Council accept the Chief Administrative Officers Report for January 2023 as information.

CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

2023-01-24-13 MOTION by Acting Mayor Roth to approve the Correspondence List as information.

CARRIED

CLOSED MEETING

No item on the Agenda

ADJOURNMENT

Mayor Button declared the meeting adjourned at 8:17 pm.



Wayne Button, Mayor



Jody Quickstad, CAO