



Town of Daysland

Minutes of the Regular Council Meeting – December 19, 2023

Present: Wayne Button Mayor
James Robertson Deputy Mayor
Dianne Roth Acting Mayor
Gary Longhe Councillor

Jody Quickstad Chief Administrative Officer
Amanda Strowger Recording Secretary

Regrets: Steve Gay Councillor

Delegations: Shirley Damberger & Megara Szott - HOM of Well Being

CALL TO ORDER

Mayor Button called the meeting to order at 6:00 pm.

AGENDA

2023-12-19-01 MOTION by Acting Mayor Roth that Council approve the Agenda.

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

Mayor Button welcomed Shirley Damberger and Megara Szott from HOM of Well Being.

Shirley and Megara provided a presentation to Council from 6:01 pm to 6:35 pm.

Mayor Button thanked Shirley and Megara for their presentation and advised that the Small Community Opportunity Program Grant is on the Agenda of this meeting and Council will be addressing the item later in the meeting and welcomed Shirley and Megara to stay for the meeting.

Shirley and Megara remained in the meeting.

rad *WB*

MINUTES

2023-12-19-02 MOTION by Councillor Longhe that Council approve the minutes of the November 20, 2023 Regular Council meeting as presented.

CARRIED

FINANCIAL REPORT(S)

Budget Variance Report

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

2023-12-19-03 MOTION by Deputy Mayor Robertson that Council approve the Budget Variance Report to November 30, 2023 as information.

CARRIED

CURRENT BUSINESS

2024 Interim Operating Budget

Council reviewed the Request for Council Decision.

2023-12-19-04 MOTION by Councillor Longhe that Council adopt the 2023 Operating Budget as the approved 2024 Interim Operating Budget.

CARRIED

Flagstaff's Informed Response Sharing Team (FIRST) – Request for Support

Council reviewed the request for Council Decision.

2023-12-19-05 MOTION by Deputy Mayor Robertson that Council approve a Silver Donation of \$500.00 in support of Flagstaff's Informed Response Sharing Team (FIRST).

CARRIED

Cost of Living Allowance - 2024

Council reviewed the Request for Council Decision.

2023-12-19-06 MOTION by Acting Mayor Roth that Council approve a Cost-of-Living Allowance (COLA) of three percent (3.0%) for Town of Daysland Staff, effective January 1, 2024.

CARRIED

9A1 W3

Flagstaff Regional Housing Group (FRHG) – 2024 Lodge Requisition
Council reviewed the Request for Council Decision

2023-12-19-07 MOTION by Acting Mayor Roth that the Flagstaff Regional Housing Group 2024 Requisition for the Town of Daysland in the amount of \$14,560, be received as information.

CARRIED

Small Community Opportunity Program – Grant
Council reviewed the Request Council for Decision

2023-12-19-08 MOTION by Deputy Mayor Robertson that the Town of Daysland work in collaboration with Flagstaff County and private sector partners to submit an application to the Small Community Opportunity Program for enhancement and promotion of a Flagstaff Health and Wellness Hub;

And further that if successful use \$10,000 of programming funding from the 2024 Flagstaff County Operating budget to satisfy matching contribution.

CARRIED

Flagstaff County - Northern & Regional Economic Development (NRED) Program
Council reviewed the Request for Council Decision

2023-12-19-09 MOTION by Acting Mayor Roth that Council approve the following regarding Flagstaff County grant application to the Northern and Regional Economic Development (NRED) Program.

-Provide a letter of support.

-Provide an in-kind contribution of \$250 (would include sharing marketing material through local channels, advising local business community of available supports, etc.)

CARRIED

BYLAWS AND POLICIES

No Item on the Agenda

9/2/24 *WB*

STAFF and COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2023-12-19-10 MOTION by Councillor Longhe that Council accept the Public Works report as information.
CARRIED

Council Reports

Mayor Button:

- BRAED (Battle River Alliance for Economic Development) – November 30, 2023
- Central Zone Community Attraction & Retention - December 11, 2023
- Agricultural Society – November 23, 2023
- RCMP Citizen Advisory Committee – December 5, 2023

Deputy Mayor Robertson:

- BRAED (Battle River Alliance for Economic Development) – November 30, 2023
- Federation of Alberta Gas Co-ops Convention – November 26-30, 2023
- RCMP Citizen Advisory Committee – December 5, 2023

Acting Mayor Roth:

- FCSSAA Conference – November 22-24, 2023
- Flagstaff Waste – November 27, 2023
- Library Board – November 28, 2023
- Flagstaff Regional Housing Group – December 5, 2023
- Library Board – December 12, 2023
- FFCS Board – December 13, 2023

Councillor Gay:

No Report

Councillor Longhe:

No Report

2023-12-19-11 MOTION by Councillor Longhe that Council accept the Council Reports as information.
CARRIED

CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

2023-12-19-12 MOTION by Councillor Longhe that Council accept the Chief Administrative Officer Report for December 2023 as information.

CARRIED

JL *WB*

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

2023-12-19-13 MOTION by Acting Mayor Roth that Council approve a Silver Donation of \$250.00 in support of Flagstaff Victim Services and the 2024 12th Regimental Serge Ball.

CARRIED

2023-12-19-14 MOTION by Deputy Mayor Robertson to approve the Correspondence List to December 19, 2023 as information.

CARRIED

CLOSED MEETING

No item on the agenda.

ADJOURNMENT

Mayor Button declared the meeting adjourned at 7:17 p.m.



Wayne Button, Mayor



Jody Quickstad, CAO