



Town of Daysland

Minutes of the Regular Council Meeting – February 28, 2023

Present: **Wayne Button** **Mayor (via Zoom)**
 Dianne Roth **Acting Mayor**
 Gary Longhe **Councillor**
 Steve Gay **Councillor**

Jody Quickstad **Chief Administrative Officer**
 Brenda McDermott **Recording Secretary**

Regrets: **James Robertson** **Deputy Mayor**
Public: **Virtual participants (via Zoom)**

CALL TO ORDER

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

AGENDA

2023-02-28-01 MOTION by Deputy Mayor Roth that Council approve the Agenda.

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

No item on the Agenda.

MINUTES

2023-02-28-02 MOTION by Councillor Longhe that Council approve the minutes of the January 24, 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.

2023-02-28-03 MOTION by Councillor Gay that Council approve the Budget Variance Report to January 31, 2023 as information.

CARRIED

BYLAWS AND POLICIES

Bylaw No. 2023-01 Amending Bylaw No. 465 Traffic

Council reviewed the Request for Council Decision.

2023-02-28-04 MOTION by Councillor Longhe that Council approve First reading of Bylaw No. 2023-01.

CARRIED

2023-02-28-05 MOTION by Acting Mayor Roth that Council approve Second reading of Bylaw No. 2023-01.

CARRIED

2023-02-28-06 MOTION by Councillor Gay to give Unanimous Consent for Third reading of Bylaw No. 2023-01.

CARRIED UNANIMOUSLY

2023-02-28-07 MOTION by Acting Mayor Roth that Council approve Third reading of Bylaw No. 2023-01.

CARRIED

CURRENT BUSINESS

2022 Municipal Accountability Program Report

Council reviewed the Request for Council Decision.

2023-02-28-08 MOTION by Acting Mayor Roth that Council receive the 2022 Municipal Accountability Program Report for the Town of Daysland, as information.

CARRIED

Quality Management Plan Agreement 2023

Council reviewed the Request for Council Decision.

2023-02-28-09 MOTION by Councillor Gay that Council approve that the Town of Daysland execute the Rural Utilities Quality Management Plan document for the Town of Daysland Gas Utility for 2023.

CARRIED

STAFF and COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2023-02-28-10 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
- BRAED Executive meeting February 24, 2023
- Flagstaff Healthcare Attraction & Retention (FIHAR) Committee meeting February 21, 2023
- ATB Discussions
- Battle River Innovation Centre Newsletter February, 2023
- Community Futures Events

Deputy Mayor Robertson:

- Flagstaff Regional Mayors meeting February 13, 2023
- BREAD meeting February 16, 2023

Acting Mayor Roth:

- Library Board January 25, 2023
- Library Board January 30, 2023
- Flagstaff Regional Housing Board January 31, 2023
- Flagstaff Family and Community Services February 8, 2023

Councillor Gay:

- Daysland Business Association February 8, 2023

Councillor Longhe:

- Drainage Council February 15, 2023

2023-02-28-11 MOTION by Acting Mayor Roth that Council accept the Council Reports as information.
CARRIED

CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

2023-02-28-12 MOTION by Councillor Longhe that Council accept the Chief Administrative Officers Report for February 2023 as information.
CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

2023-02-28-13 MOTION by Councillor Gay to approve the Correspondence List as information.

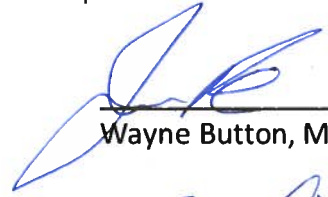
CARRIED

CLOSED MEETING


No item on the Agenda

ADJOURNMENT

Mayor Button declared the meeting adjourned at 8:02 pm.



Wayne Button, Mayor



Jody Quickstad, CAO