



Town of Daysland

Minutes of the Regular Council Meeting – March 28, 2023

Present:

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

Regrets:

Delegation: Brian King, Auditor

Public: Virtual participants (via Zoom) and Public

CALL TO ORDER

Deputy Mayor Robertson called the meeting to order at 7:03 p.m.

AGENDA

2023-03-28-01 MOTION by Acting Mayor Roth that Council approve the Agenda.

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

Brian King, Auditor

Deputy Mayor Robertson welcomed Brian King, Auditor to the meeting.

Mayor Button joined the meeting via Zoom and Councillor Longhe entered Council Chambers at 7:09 p.m.

Mayor Button assumed the Chair.

gd *WB*

Mr. King reviewed the Financial Statements for the year ended December 31, 2022 for the Town of Daysland.

Mayor Button thanked Mr. King for the presentation.

2022 Financial Statements

Council reviewed the Request for Council Decision.

2023-03-28-02 MOTION by Acting Mayor Roth that Council approve the Financial Statements for the year ended December 31, 2022 for the Town of Daysland, as presented by Brian King, Auditor.

CARRIED

Mr. King departed the meeting at 7:33 p.m.

MINUTES

2023-03-28-03 MOTION by Councillor Longhe that Council approve the minutes of the February 28, 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.

2023-03-28-04 MOTION by Acting Mayor Roth that Council approve the Budget Variance Report to February 28, 2023 as information.

CARRIED

BYLAWS AND POLICIES

Bylaw No. 2023-02 Bylaw Enforcement Officer

Council reviewed the Request for Council Decision.

2023-03-28-05 MOTION by Councillor Gay that Council approve First reading of Bylaw No. 2023-02.

CARRIED

2023-03-28-06 MOTION by Councillor Longhe that Council approve Second reading of Bylaw No. 2023-02.

CARRIED

2023-03-28-07 MOTION by Deputy Mayor Robertson to give Unanimous Consent for Third reading of Bylaw No. 2023-02.

CARRIED UNANIMOUSLY

2023-03-28-08 MOTION by Acting Mayor Roth that Council approve Third reading of Bylaw No. 2023-02.

CARRIED

Bylaw No. 2023-03 Procedural Bylaw

Council reviewed the Request for Council Decision.

2023-03-28-09 MOTION by Councillor Longhe that Council approve First reading of Bylaw No. 2023-03.
CARRIED

2023-03-28-10 MOTION by Acting Mayor Roth that Council approve Second reading of Bylaw No. 2023-03.
CARRIED

2023-03-28-11 MOTION by Councillor Gay to give Unanimous Consent for Third reading of Bylaw No. 2023-03.
CARRIED UNANIMOUSLY

2023-03-28-12 MOTION by Acting Mayor Roth that Council approve Third reading of Bylaw No. 2023-03.
CARRIED

Bylaw No. 2023-04 Flagstaff Regional Subdivision and Development Appeal Board

Council reviewed the Request for Council Decision.

2023-03-28-13 MOTION by Deputy Mayor Robertson that Council approve First reading of Bylaw No. 2023-04.
CARRIED

2023-03-28-14 MOTION by Councillor Gay that Council approve Second reading of Bylaw No. 2023-04.
CARRIED

2023-03-28-15 MOTION by Acting Mayor Roth to give Unanimous Consent for Third reading of Bylaw No. 2023-04.
CARRIED UNANIMOUSLY

2023-03-28-16 MOTION by Deputy Mayor Robertson that Council approve Third reading of Bylaw No. 2023-04.
CARRIED

Bylaw No. 2023-05 to amend Land Use Bylaw No. 2016-622

Council reviewed the Request for Council Decision.

2023-03-28-17 MOTION by Councillor Longhe that Council approve First reading of Bylaw No. 2023-05.
CARRIED

2023-03-28-18 MOTION by Acting Mayor Roth that Council approve Second reading of Bylaw No. 2023-05.
CARRIED

2023-03-28-19 MOTION by Councillor Gay to give Unanimous Consent for Third reading of Bylaw No. 2023-05.
CARRIED UNANIMOUSLY

2023-03-28-20 MOTION by Deputy Mayor Robertson that Council approve Third reading of Bylaw No. 2023-05.
CARRIED

JAF *WB*

CURRENT BUSINESS

National Public Works Week – Town of Daysland

Council reviewed the Request for Council Decision.

2023-03-28-21 MOTION by Acting Mayor Roth that Council proclaim May 21 – 27, 2023 as National Public Works Week in the Town of Daysland. **CARRIED**

STAFF and COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2023-03-28-22 MOTION by Acting Mayor Roth 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 March 17, 2023
- Flagstaff Healthcare Attraction & Retention (FIHAR) Committee meeting February 21, 2023

Deputy Mayor Robertson:

No Reports

Acting Mayor Roth:

- Library Board March 14, 2023
- FRESS March 9, 2023

Councillor Gay:

- Daysland Business Association March 8, 2023

Councillor Longhe:

No Reports

2023-03-28-23 MOTION by Councillor Longhe that Council accept the Council Reports as information. **CARRIED**

CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

CAJ *WB*

2023-03-28-24 MOTION by Deputy Mayor Roth that Council accept the Chief Administrative Officers Report for February 2023 as information. **CARRIED**

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

2023-03-28-25 MOTION by Councillor Longhe to approve the Correspondence List to March 28, 2023 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