



## Town of Daysland

### Minutes of the Regular Council Meeting – April 25, 2023

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**Present:**

Wayne Button	Mayor
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:**

**Public:** Virtual participants (via Zoom)

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#### CALL TO ORDER

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

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#### AGENDA

**2023-04-25-01 MOTION** by Councillor Gay that Council approve the Agenda.

**CARRIED**

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#### PUBLIC HEARING

No item on the Agenda.

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#### DELEGATION(S)

No item on the Agenda

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#### MINUTES

**2023-04-25-02 MOTION** by Councillor Longhe that Council approve the minutes of the March 28, 2023 Regular Council meeting as presented.

**CARRIED**

*GL* *WB*

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## FINANCIAL REPORT(S)

### **Budget Variance Report**

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

**2023-04-25-03 MOTION** by Acting Mayor Roth that Council approve the Budget Variance Report to March 31, 2023 as information. **CARRIED**

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## BYLAWS AND POLICIES

No item on the Agenda.

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## CURRENT BUSINESS

### **Daysland Public Library – Board Member Appointments**

Council reviewed the Request for Council Decision.

**2023-04-25-04 MOTION** by Councillor Longhe that Council approve the appointments of the following individuals to the Daysland Public Library Board:

1. Nikkei Kelly – Expires December 20, 2025.
2. Jeanny Fisher – Expires December 20, 2025

**CARRIED**

### **Flagstaff Regional Emergency Services Society (FRESS) – 2023 Requisition, Proposed 3-Year Operations Budget and 5-Year Capital Budget.**

**2023-04-25-05 MOTION** by Acting Mayor Roth that Council approve the following:

- 2023 Flagstaff Regional Emergency Services Society requisition for the Town of Daysland in the amount of \$61,116.02.
- The Flagstaff Regional Emergency Services Society 3-year Operations Budget (2023-2025).
- The Flagstaff Regional Emergency Services Society 5-year Capital Budget (2023-2027).

**CARRIED**

### **Municipal Accountability Program (MAP) – Correspondence April 12, 2023**

**2023-04-25-06 MOTION** by Councillor Gay that Council accept the correspondence from Alberta Municipal Affairs dated April 12, 2023 regarding the 2022 Municipal Accountability Program for the Town of Daysland, as information. **CARRIED**



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**STAFF and COUNCIL REPORTS**

**Public Works Report**

Council reviewed the report provided by Wade Lomheim.

Mayor Button entered the room at 7:09 p.m.

Mayor Button assumed the Chair at 7:09 p.m.

**2023-04-25-07 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 – none to report
- BRAED Executive meeting March 17, 2023 and April 21, 2023
- Flagstaff Healthcare Attraction & Retention (FIHAR) Committee meeting February 21, 2023 and April 18, 2023

Deputy Mayor Robertson:

- Daysland and District Drainage Board April 19, 2023
- Flagstaff Regional Waste Management April 24, 2023

Acting Mayor Roth:

- Flagstaff Regional Housing Group March 28, 2023
- Alberta Seniors and Housing Association Convention April 2-5, 2023
- FFCS April 12, 2023
- Daysland Library Board April 19, 2023

Councillor Gay:

- Daysland Golf Club April 10, 2023
- Daysland Golf Club AGM April 12, 2023

Councillor Longhe:

No Reports

**2023-04-25-08 MOTION** by Councillor Longhe that Council accept the Council Reports as information.

**CARRIED**

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2023-04-25-09 MOTION** by Deputy Mayor Robertson that Council accept the Chief Administrative Officers Report for April 2023 as information. **CARRIED**

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2023-04-25-10 MOTION** by Acting Mayor Roth to approve the Correspondence List to April 25, 2023 as information. **CARRIED**

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**CLOSED MEETING**

No item on the Agenda

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**ADJOURNMENT**

Mayor Button declared the meeting adjourned at 7:33 pm.



Wayne Button, Mayor



Jody Quickstad, CAO