



## Town of Daysland

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### Minutes of the Regular Council Meeting – May 23, 2023

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**Present:** Wayne Button Mayor  
Dianne Roth Acting Mayor  
Steve Gay Councillor

Jody Quickstad Chief Administrative Officer  
Brenda McDermott Recording Secretary  
Brenda Robbins Director of Finance

**Regrets:** James Robertson Deputy Mayor  
Gary Longhe Councillor

**Delegation:** None

**Public:** One member in Council Chambers

#### CALL TO ORDER

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

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#### AGENDA

**2023-05-23-01 MOTION** by Acting Mayor Roth 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

**2023-05-23-02 MOTION** by Councillor Gay that Council approve the minutes of the April 25, 2023 Regular Council meeting as presented.

**CARRIED**

*spj WS*

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## FINANCIAL REPORT(S)

### **Budget Variance Report**

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

- 2023-05-23-03 MOTION** by Acting Mayor Roth that Council approve the Budget Variance Report to April 30, 2023 as information. **CARRIED**

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## CURRENT BUSINESS

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

Council reviewed the Request for Council Decision.

- 2023-05-23-04 MOTION** by Councillor Gay that Council approves the appointment of Town Council Representative, Dianne Roth for the term starting October 25, 2022 and ending October 20, 2025 to the Daysland Public Library. **CARRIED**

### **Flagstaff Regional Subdivision and Development Appeal Board (SDAB) and Assessment Review Board (ARB) Appointment.**

Council reviewed the Request for Council Decision.

- 2023-05-23-05 MOTION** by Acting Mayor Roth that Council reappoint Murray Hampshire to the Flagstaff Regional Subdivision and Development Appeal Board (SDAB) for a three (3) year term ending March 2026:  
and Further;  
that Council reappoint Murray Hampshire to the Assessment Review Board (ARB) for a three (3) year term ending March 2026. **CARRIED**

### **2023 Seniors' Week Declaration**

Council reviewed the Request for Council Decision.

- 2023-05-23-06 MOTION** by Councillor Gay that Council proclaim June 5 – 11, 2023 as Seniors' Week in the Town of Daysland. **CARRIED**

### **RCMP Quarterly Community Policing Report – January 1 to March 31, 2023**

Council reviewed the Request for Council Decision.

- 2023-05-23-07 MOTION** by Acting Mayor Roth that Council receive the Quarterly RCMP Community Policing Report – January 1 to March 31, 2023 Killam Detachment provided by Sgt. R.C. (Colin) THORNE for information. **CARRIED**

*gd* *WR*

**2023 Operating Budget**

Council reviewed the Request for Council Decision.

**2023-05-23-08 MOTION** by Acting Mayor Roth that Council approve a transfer from Accumulated Surplus-Unrestricted to the 2023 Operating Budget in the amount of \$230,000;

and Further;

that Council adopt the 2023 Operating Budget, estimated revenues and expenditures, for the Town of Daysland, as attached and forming part of the Council minutes as follows:

Revenue	\$ 3,188,229
Expenditure	<u>-3, 582,240</u>
Subtotal	-394,011
Less Amortization	<u>412,203</u>
Net Surplus	\$ 18,192

**CARRIED**

**3-Year Operating Plan (2024-2026)**

Council reviewed the Request for Council Decision.

**2023-05-23-09 MOTION** Acting Mayor Roth to adopt the 3-Year Operating Plan (2024-2026) as attached and forming part of the Council Minutes. **CARRIED**

**2023 Capital Budget**

Council reviewed the Request for Council Decision.

**2023-05-23-10 MOVED** by Councillor Gay that Council adopt the 2023 Capital Budget totalling \$868,000 as attached and forming part of the Council minutes. **CARRIED**

**5-Year Capital Plan (2024-2028)**

Council reviewed the Request for Council Decision.

**2023-05-23-11 MOVED** by Acting Mayor Roth that Council adopt the 5-Year Capital Plan 2024-2028, as attached and forming part of the Council minutes. **CARRIED**

**BYLAWS and POLICIES**

**Bylaw No. 2023-06 Master Rates**

Council reviewed the Request for Council Decision.

**2023-05-23-12 MOVED** by Acting Mayor Roth that Council approve First reading of Bylaw No. 2023-06. **CARRIED**

*gay*      *WJ*

**2023-05-23-13** **MOVED** by Councillor Gay that Council approve Second reading of Bylaw No. 2023-06.  
**CARRIED**

**2023-05-23-14** **MOVED** by Acting Mayor Roth that Council give Unanimous Consent for Third reading of Bylaw No. 2023-06.  
**CARRIED UNANIMOUSLY**

**2023-05-23-15** **MOVED** by Councillor Gay that Council approve Third reading of Bylaw No. 2023-06.  
**CARRIED**

**Bylaw No. 2023-07 Property Tax**  
Council reviewed the Request for Council Decision.

**2023-05-23-16** **MOVED** by Acting Mayor Roth that Council approve First reading of Bylaw No. 2023-07.  
**CARRIED**

**2023-05-23-17** **MOVED** by Councillor Gay that Council approve Second Reading of Bylaw No. 2023-07.  
**CARRIED**

**2023-05-23-18** **MOVED** by Acting Mayor Roth that Council give Unanimous Consent for Third reading of Bylaw No. 2023-07.  
**CARRIED UNANIMOUSLY**

**2023-05-23-19** **MOVED** by Councillor Gay that Council approve Third reading of Bylaw No. 2023-07.  
**CARRIED**

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## **STAFF and COUNCIL REPORTS**

**Public Works Report**  
Council reviewed the report provided by Wade Lomheim.

**2023-05-23-20** **MOTION** by Acting Mayor Roth that Council accept the Public Works report for May 2023 as information.  
**CARRIED**

### **Council Reports**

Mayor Button:

Provided a written report on the following:

- Community Concerns – none to report
- BRAED Executive meeting April 21, 2023
- Community Policing Reports 2023 Q4
- Flagstaff Healthcare Attraction & Retention (FIHAR) Committee meeting April 18, 2023

Deputy Mayor Robertson:

- No report



Acting Mayor Roth:

- Flagstaff Regional Housing Group May 16, 2023
- FRESS April 26, 2023

Councillor Gay:

- Business Association May 10, 2023

Councillor Longhe:

No Reports

**2023-05-23-21 MOTION** by Councillor Gay that Council accept the Council Reports as information.

**CARRIED**

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2023-05-23-22 MOTION** by Acting Mayor Roth that Council accept the Chief Administrative Officers Report for May 2023 as information.

**CARRIED**

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2023-05-23-23 MOTION** by Councillor Gay to accept the Correspondence List to May 23, 2023 as information.

**CARRIED**

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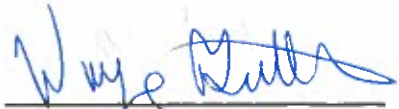
**CLOSED MEETING**

No item on the Agenda

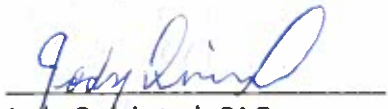
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**ADJOURNMENT**

Mayor Button declared the meeting adjourned at 7:51 pm.



Wayne Button, Mayor



Jody Quickstad, CAO