



**Town of Daysland**

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**Minutes of the Regular Council Meeting – June 27, 2023**

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**Present:** Wayne Button Mayor  
James Robertson Deputy Mayor  
Dianne Roth Acting Mayor  
Steve Gay Councillor  
Gary Longhe Councillor  
  
Jody Quickstad Chief Administrative Officer  
Brenda Robbins Recording Secretary

**Delegation:** None

**Public:** One Resident in Chambers  
Two Virtual Participants

**CALL TO ORDER**

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

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**AGENDA**

**2023-06-27-01 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**

**2023-06-27-02 MOTION** by Councillor Gay that Council approve the minutes of the May 23, 2023 Regular Council meeting as presented.

**CARRIED**

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**FINANCIAL REPORT(S)**

**Budget Variance Report**

*WB*  
*9/4*

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

**2023-06-27-03 MOTION** by Councillor Longhe that Council approve the Budget Variance Report to May 31, 2023 as information. **CARRIED**

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## CURRENT BUSINESS

No items on agenda

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## BYLAWS AND POLICIES

**Bylaw No. 2023-08 Chief Administrative Officer**

Council reviewed the Request for Council Decision.

**2023-06-27-04 MOVED** by Acting Mayor Roth that Council approve First Reading of Bylaw No. 2023-08 **CARRIED**

**2023-06-27-05 MOVED** by Deputy Mayor Robertson that Council approve Second Reading of Bylaw No. 2023-08. **CARRIED**

**2023-06-27-06 MOVED** by Councillor Longhe that Council give Unanimous Consent for Third Reading. **CARRIED**

## UNANIMOUSLY

**2023-06-27-07 MOVED** by Acting Mayor Roth that Council give Third Reading to Bylaw No. 2023-08. **CARRIED**

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## STAFF and COUNCIL REPORTS

### Public Works Report

Council reviewed the report provided by Wade Lomheim.

**2023-06-27-08 MOTION** by Deputy Mayor Robertson 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 June 2, 2023
- Battle River Watershed Alliance 2022-2023 Annual Report
- Alberta Municipalities (AB Munis) Towns East Update from representative Trina Jones
- FIHAR Meeting attended June 21, 2023

*WB*  
*2023*

Deputy Mayor Robertson:

- Flagstaff Regional Solid Waste Management June 26, 2023

Acting Mayor Roth:

- FFCS East Central Meeting June 14, 2023
- FFCS Meeting June 14, 2023

Councillor Gay:

No Report

Councillor Longhe:

No Report

**2023-06-27-09 MOTION** by Councillor Longhe that Council accept the Council Reports as information.

**CARRIED**

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2023-06-27-10 MOTION** by Councillor Gay that Council accept the Chief Administrative Officers Report for June 2023 as information.

**CARRIED**

Mayor Button called a recess at 8:03 p.m.

The meeting reconvened at 8:05 p.m.

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2023-06-27-11 MOTION** by Councillor Gay to approve the Correspondence List to June 27, 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 8:10 pm.



Wayne Button, Mayor



Jody Quickstad, CAO