



## Town of Daysland

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

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

**Regrets:** Gary Longhe Councillor  
Jody Quickstad Chief Administrative Officer  
Brenda McDermott Recording Secretary

**Delegation:** None

#### CALL TO ORDER

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

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#### AGENDA

**2023-07-25-01 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

**2023-07-25-02 MOTION** by Deputy Mayor Robertson that Council approve the minutes of the June 27, 2023 Regular Council meeting as presented.

**CARRIED**

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#### FINANCIAL REPORT(S)

##### **Budget Variance Report**

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

**2023-07-25-03 MOTION** by Councillor Gay that Council approve the Budget Variance Report to June 30, 2023 as information. **CARRIED**

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## CURRENT BUSINESS

### Alberta Community Partnership (APC)-Stormwater Management Plan – Time Extension

Council reviewed the Request for Council Decision

**2023-07-25-04 MOVED** by Acting Mayor Roth that Council receive correspondence dated July 12, 2023 from Alberta Municipal Affairs regarding the Alberta Community Partnership (ACP) – Intermunicipal Collaboration Component Time Extension – Stormwater Management Plan Project No. 2021-IC-4, approving a time extension for completion to December 31, 2024, as information. **CARRIED**

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## BYLAWS AND POLICIES

No Item on the Agenda

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## STAFF and COUNCIL REPORTS

### Public Works Report

Council reviewed the report provided by Wade Lomheim.

**2023-07-25-05 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
- BRAED Executive meeting July 20, 2023
- Battle River Watershed Alliance – email sent July 11, 2023
- Alberta Municipalities (AB Munis) Towns East Update from representative Trina Jones
- Municipal Sustainability Initiative and Canada Community-Building Fund Allocations 2023/2024 Alberta
- Alberta Community Partnership (ACP) – 2023/24 Programs
- Marketing town owned properties – met with Realtor Karen Cannady & CAO

Deputy Mayor Robertson:

- Daysland Recreation Board – June 28, 2023



- Flagstaff Regional Solid Waste Management - July 24, 2023

Acting Mayor Roth:

- Flagstaff Regional Housing Group - June 27, 2023
- Flagstaff Regional Emergency Services Society – June 28, 2023

Councillor Gay:

No Report

Councillor Longhe:

No Report

**2023-07-25-06 MOTION** by Councillor Gay that Council accept the Council Reports as information.

**CARRIED**

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2023-07-25-07 MOTION** by Acting Mayor Roth that Council accept the Chief Administrative Officer Report for July 2023 as information.

**CARRIED**

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2023-07-25-08 MOTION** by Deputy Mayor Robertson to approve the Correspondence List to July 25, 2023 as information.

**CARRIED**

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**CLOSED MEETING**

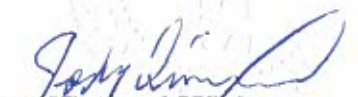
No item on the Agenda

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**ADJOURNMENT**

Mayor Button declared the meeting adjourned at 8:10 p.m.

  
Wayne Button, Mayor

  
Jody Quickstad, CAO