



**Town of Daysland**

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**Minutes of the Regular Council Meeting – August 22, 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

**CALL TO ORDER**

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

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**AGENDA**

**2023-08-22-01 MOTION** by Deputy Mayor Robertson 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**

**2023-08-22-02 MOTION** by Deputy Mayor Robertson that Council approve the minutes of the July 25, 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.

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**2023-08-22-03 MOTION** by Councillor Longhe that Council approve the Budget Variance Report to July 31, 2023 as information. **CARRIED**

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**CURRENT BUSINESS**

**September 2023 Regular Council Meeting – Change Date**

Council reviewed the Request for Council Decision

**2023-08-22-04 MOVED** by Acting Mayor Roth that Council approve the change of date for the September 2023 Regular Council meeting from Tuesday, September 26, 2023 to Tuesday, September 19, 2023 for the Town of Daysland. **CARRIED**

**November 2023 Regular Council Meeting – Change Date**

Council reviewed the Request for Council Decision

**2023-08-22-05 MOVED** by Councillor Gay that Council approve the change of date for the November 2023 Regular Council meeting from Tuesday, November 28, 2023 to Tuesday, November 21, 2023 for the Town of Daysland. **CARRIED**

**December 2023 Regular Council Meeting – Change Date**

Council reviewed the Request for Council Decision

**2023-08-22-06 MOVED** by Deputy Mayor Robertson that Council approve the change of date for the December 2023 Regular Council meeting from Tuesday, December 26, 2023 to Tuesday, December 19, 2023 for the Town of Daysland. **CARRIED**

**2023 Public Auction**

Council reviewed the Request for Decision

**2023-08-22-07 MOVED** by Deputy Mayor Roth that Council set the Reserve Bid regarding the 2023 Public Auction for the following property:

<b>Roll No.</b>	<b>Legal Description</b>	<b>Reserve Bid</b>
26000	Lots 13-17, Block 2, Plan RN55	\$37,500

And Further that:  
Council approve the Terms and Conditions of the sale for the 2023 Public Auction, prepared by Taxservice, as presented. **CARRIED**

*9/24* *WB*

**RCMP Quarterly Community Policing Report – April 1 to June 30, 2023**

Council reviewed the Request for Decision

**2023-08-22-08** **MOVED** by Councillor Longhe that Council receive the Quarterly RCMP Community Policing Report – April 1 to June 30, 2023 Killam Detachment provided by Sgt. R.C. (Colin) Thorne for 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.

**2023-08-22-09** **MOVED** by Councillor Longhe that Council accept the Public Works report as information. **CARRIED**

**Council Reports**

Mayor Button:

No report.

Deputy Mayor Robertson:

No Report

Acting Mayor Roth:

- Flagstaff Family and Community Services – August 9, 2023

Councillor Gay:

No Report

Councillor Longhe:

No Report

**2023-08-22-10** **MOVED** by Councillor Gay that Council accept the Council Reports as information.

**CARRIED**

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2023-08-22-11** **MOVED** by Acting Mayor Roth that Council accept the Chief Administrative Officer Report for August 2023 as information. **CARRIED**

*Jed*

*WB*

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2023-08-22-12** **MOVED** by Deputy Mayor Robertson to approve the Correspondence List to August 22, 2023 as information. **CARRIED**

**2023-08-22-13** **MOVED** by Councillor Gay that Administration bring forward to Council the Community Standards Bylaw 2019-650 for review, and any other bylaw(s) relating to private properties regarding the enjoyment, pleasure, use and public safety in the Town of Daysland. **CARRIED**

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**CLOSED MEETING**

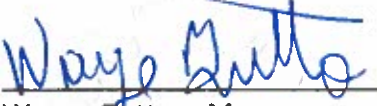
**2023-08-22-14** **MOVED** by Councillor Longhe that Council move to Closed Session at 8:04 p.m. as per MGA Section 197 and Division 2 of Part 1 Section 19(2) Confidential Evaluations of FOIPP Act. **CARRIED**

**2023-08-22-15** **Moved** by Councillor Gay to return to open meeting at 8:57 p.m. **CARRIED**

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**ADJOURNMENT**

Mayor Button declared the meeting adjourned at 8:57 p.m.

  
Wayne Button, Mayor

  
Jody Quickstad, CAO