



**Town of Daysland**

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**Minutes of the Regular Council Meeting – September 19, 2023**

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

Jody Quickstad Chief Administrative Officer  
Brenda McDermott Recording Secretary

**Regrets:** Gary Longe Councillor

**Delegations:** Jackie Lovely, MLA  
R.C. (Colin) Thorne, RCMP Sgt.

**CALL TO ORDER**

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

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**AGENDA**

**2023-09-19-01 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)**

Mayor Button welcomed MLA Jackie Lovely. MLA Lovely presented Mayor Button with an Alberta Flag, and invited those attending the 2023 ABMunis Conference to join her there.

Mayor Button invited Sgt. Thorne to the table and join a discussion with MLA Lovely and Council about rural crime.

Mayor Button thanked MLA Lovely and RCMP Sgt. Thorne for attending the meeting.

MLA Lovely and RCMP Sgt. Thorne left the meeting at 7:50 pm.

**RECESS**

Mayor Button called for a recess at 7:50 pm.

*Handwritten initials: JRL WB*

**RECONVENE** Mayor Button reconvened the meeting at 8:00 pm.

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**MINUTES**

**2023-09-19-02 MOTION** by Acting Mayor Roth that Council approve the minutes of the August 22, 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.

**2023-09-19-03 MOTION** by Deputy Mayor Robertson that Council approve the Budget Variance Report to August 31, 2023 as information. **CARRIED**

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**CURRENT BUSINESS**

No item on the Agenda

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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.

**2023-09-19-04 MOVED** by Councillor Gay that Council accept the Public Works report as information. **CARRIED**

**Council Reports**

Mayor Button:

- Resolutions as ABMunis Convention
- Hosting a Mayor/CAO Meeting October 18, 2023

Deputy Mayor Robertson:

- Flagstaff Regional Waste Management – August 28, 2023
- Flagstaff Regional Waste Management Info Meeting– September 13, 2023

Acting Mayor Roth:

- Flagstaff Regional Emergency Services Society – September 13, 2023
- Parkland Regional Library System – September 14, 2023

*9/24* *WB*

Councillor Gay:  
No Report

Councillor Longhe:  
No Report

**2023-09-19-05** **MOVED** by Councillor Gay that Council accept the Council Reports as information. **CARRIED**

**2023-09-19-06** **MOVED** by Acting Mayor Roth that Town of Daysland Council approve Parkland Regional Library System 2024 proposed budget at a rate of \$9.18 per capita, as proposed by Parkland Regional Library System. **CARRIED**

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2023-09-19-07** **MOVED** by Deputy Mayor Robertson that Council accept the Chief Administrative Officer Report for September 2023 as information. **CARRIED**

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2023-09-19-08** **MOVED** by Councillor Gay to approve the Correspondence List to September 19, 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 8:40 p.m.

  
Wayne Button, Mayor

  
Jody Quickstad, CAO