



**Town of Daysland**

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**Minutes of the Regular Council Meeting – February 27, 2024**

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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  
Amanda Strowger                      Recording Secretary

**CALL TO ORDER**

Mayor Button called the meeting to order at 6:00 pm.

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**AGENDA**

**2024-02-27-01 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**

**2024-02-27-02 MOTION** by Councillor Longhe that Council approve the minutes of the December 19, 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 Reports.

*WB JGL*

**2024-02-27-03 MOTION** by Acting Mayor Roth that Council approve the Budget Variance Reports to December 31, 2023 and January 31, 2024 as information.

**CARRIED**

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**CURRENT BUSINESS**

**Alberta Community Partnership (ACP) Grant 2023/2024 – Regional Cemetery Asset Management Strategy**

Council reviewed the Request for Council Decision.

**2024-02-27-04 MOTION** by Councillor Gay that Council receive the following from Alberta Municipal Affairs regarding the 2023/24 Alberta Community Partnership-Intermunicipal Collaboration Application-Regional Cemetery Asset Management Strategy:

1. Correspondence from Brandy Cox, Deputy Minister, dated December 20, 2023.
2. Email from Ryan Barber, Manager, Regional Grant Programs, dated January 16, 2024.

as information.

**CARRIED**

**Flagstaff Regional Emergency Services Society (FRESS) – 2024 Requisition & Budget**

Council reviewed the request for Council Decision.

**2024-02-27-05 MOTION** by Acting Mayor Roth that Council approve the 2024 Flagstaff Regional Emergency Services Society 2024 budget as presented, which includes a 2024 request for the Town of Daysland in the amount of \$63,805.33.

**CARRIED**

**Alberta Municipal Affairs – Local Government Fiscal Framework (LGFF)**

Council reviewed the Request for Council Decision.

**2024-02-27-06 MOTION** by Acting Mayor Roth that Council receive correspondence dated December 15, 2023 from Alberta Municipal Affairs regarding the Local Government Fiscal Framework (LGFF) program as information.

**CARRIED**

**Daysland Public Library – 2024 Budget**

Council reviewed the Request for Council Decision

**2024-02-27-07 MOTION** by Councillor Gay that Council approve the 2024 Budget submitted by the Daysland Public Library Board with revenues and expenditures estimated at a deficit of \$7,315.00.

**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.

**2024-02-27-08 MOTION** by Councillor Gay that Council accept the Public Works report as information.

**CARRIED**

### Council Reports

#### Mayor Button:

- BRAED (Battle River Alliance for Economic Development) – January 26, 2024
- Central Zone Community Attraction & Retention (FIHAR) - February 16, 2024

#### Deputy Mayor Robertson:

- Flagstaff Waste – January 22, 2024
- Brownlee LLP Emerging Trends Seminar – February 15, 2024
- Flagstaff Waste – February 26, 2024

#### Acting Mayor Roth:

- FRESS – December 20, 2023
- Library Board – January 16, 2024
- Flagstaff Regional Housing Group – February 6, 2024
- FFCS Board – February 14, 2024

#### Councillor Gay:

No Report

#### Councillor Longhe:

No Report

**2024-02-27-09 MOTION** by Councillor Longhe that Council accept the Council Reports as information.

**CARRIED**

### CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

**2024-02-27-10 MOTION** by Deputy Mayor Robertson that Council accept the Chief Administrative Officer Report for February 2024 as information.

**CARRIED**

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2024-02-27-11 MOTION** by Councillor Longhe to accept the Correspondence List to February 27, 2024 as information.

**CARRIED**

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**CLOSED MEETING**

No item on the agenda.

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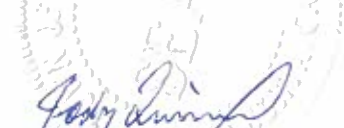
**ADJOURNMENT**

Mayor Button declared the meeting adjourned at 6:46 p.m.



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Wayne Button, Mayor



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Jody Quickstad, CAO