



**Town of Daysland**

---

**Minutes of the Regular Council Meeting – March 26, 2024**

---

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

**Regrets:** Wayne Button Mayor

**CALL TO ORDER**

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

---

**AGENDA**

**2024-03-26-01 MOTION** by Councillor Longhe that Council approve the Agenda.

**CARRIED**

---

**PUBLIC HEARING**

No item on the Agenda.

---

**DELEGATION(S)**

Deputy Mayor welcomed Brian King, Auditor.

**Auditor King** Auditor, Brian King from Brian King Professional Corporation entered the meeting at 6:00 p.m.  
Brian King presented the Town of Daysland’s Consolidated Financial Statements for the year ended December 31, 2023.

---

**MINUTES**

**2024-03-26-02 MOTION** by Councillor Longhe that Council approve the minutes of the February 27, 2024 Regular Council meeting as presented.

**CARRIED**

## FINANCIAL REPORT(S)

### Budget Variance Report

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

**2024-03-26-03 MOTION** by Councillor Gay that Council approve the Budget Variance Reports to February 29, 2024 as information.

**CARRIED**

---

## CURRENT BUSINESS

### 2023 Financial Statements

Council reviewed the Request for Council Decision.

**2024-03-26-04 MOTION** by Councillor Longhe that Council approve the Financial Statements for the year ended December 31, 2023 for the Town of Daysland, as presented by Brian King, Auditor.

**CARRIED**

**Departure** Brian King departed at 6:21 p.m.

**Arrival** Acting Mayor Roth entered the meeting at 6:22 p.m.

---

## DELEGATION(S)

Deputy Mayor welcomed RCMP Corporal, Jeremy Houle.

**RCMP Cpl. Houle** Corporal Jeremy Houle from the Killam RCMP detachment entered the meeting at 6:22 p.m.

Corporal Houle presented an email dated March 1, 2024 which provided a quick snapshot of the Killam Detachment for the month of February 2024.

**Departure** Corporal Houle departed the meeting at 6:55 p.m.

---

## CURRENT BUSINESS

### Providence Place – Board Member Appointment

Council reviewed the Request for Council Decision.

**2024-03-26-05 MOTION** by Councillor Longhe that Council approve the appointment of the following members of Town Council to the Providence Place Board.  
Member – Mayor, Wayne Button.  
Alternate – Deputy Mayor, James Robertson

**CARRIED**



---

**BYLAWS AND POLICIES**

No Item on the Agenda

---

**STAFF and COUNCIL REPORTS**

**Public Works Report**

Council reviewed the report provided by Wade Lomheim.

**2024-03-26-06 MOTION** by Councillor Gay that Council accept the Public Works report as information.

**CARRIED**

**Council Reports**

Mayor Button:

No Report

Deputy Mayor Robertson:

- AB Munis 2024 Spring Municipal Leaders Caucus – March 14-15, 2024
- Federation of Alberta Gas Co-op Ltd. Zone 5 – March 19, 2024
- Battle River Alliance for Economic Development BRAED – March 21, 2024

Acting Mayor Roth:

- Parkland Regional Library Board – February 22, 2024
- FRESS – February 28, 2024
- Daysland Library Board – March 14, 2024

Councillor Gay:

No Report

Councillor Longhe:

- Provincial Drainage Districts AGM - March 13, 2024

**2024-03-26-07 MOTION** by Acting Mayor Roth that Council accept the Council Reports as information.

**CARRIED**

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2024-03-26-08 MOTION** by Councillor Longhe that Council accept the Chief Administrative Officer Report for March 2024 as information.

**CARRIED**

---



**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2024-03-26-09 MOTION** by Councillor Longhe to accept the Correspondence List to March 26, 2024 as information.

**CARRIED**

---

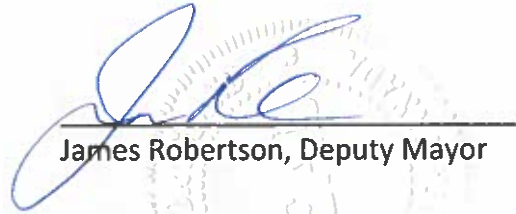
**CLOSED MEETING**

No item on the agenda.

---

**ADJOURNMENT**

Deputy Mayor Robertson declared the meeting adjourned at 7:13 p.m.



---

James Robertson, Deputy Mayor



---

Jody Quickstad, CAO