



Town of Daysland

Minutes of the Regular Council Meeting – March 28, 2024

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.

AGENDA

2024-05-28-01 MOTION by Councillor Longhe that Council approve the Agenda.

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

No item on the Agenda.

MINUTES

2024-05-28-02 MOTION by Councillor Longhe that Council approve the minutes of the March 26, 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

WB

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

SB *WB*

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.

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NB

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


CARRIED

CLOSED MEETING

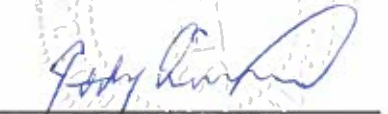
No item on the agenda.

ADJOURNMENT

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



Wayne Button, Mayor



Jody Quickstad, CAO