



Town of Daysland

Minutes of the Regular Council Meeting – May 28, 2024

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

Jody Quickstad Chief Administrative Officer
Amanda Strowger Recording Secretary
Brenda Robbins Director of Finance

Regrets: Gary Longhe Councillor

CALL TO ORDER

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

AGENDA

2024-05-28-01 MOTION by Councillor Gay 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 Deputy Mayor Robertson 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.

2024-05-28-03 MOTION by Councillor Gay that Council approve the Budget Variance Reports to March 31, 2024 and April 30, 2024, as information.

CARRIED

CURRENT BUSINESS

2024 Operating Budget

Council reviewed the Request for Council Decision.

2024-05-28-04 MOTION by Acting Mayor Roth that Council adopt the 2024 Operating Budget, estimated revenues and expenditures, for the Town of Daysland, as attached and forming part of the Council Minutes as follows:

Revenue	\$ 3,215,231
Expenditure	<u>-3, 697,141</u>
Subtotal	-481,910
Less Amortization	<u>500,352</u>
Net Surplus	\$ 18,442

and further;

That Council approve a transfer from Accumulated Surplus-Unrestricted to the 2024 Operating Budget in the amount of \$160,000.

CARRIED

3 Year Operating Plan (2025-2027)

Council reviewed the Request for Council Decision.

2024-05-28-05 MOTION Deputy Mayor Robertson that Council adopt the 3-year Operating Plan (2025-2027) as attached and forming part of the Council Minutes.

CARRIED

2024 Capital Budget

Council reviewed the Request for Council Decision.

2024-05-28-06 MOVED by Councillor Gay that Council adopt the 2024 Capital Budget totalling \$440,378 as attached and forming part of the Council Minutes.

CARRIED

5 Year Capital Plan (2025-2029)

Council reviewed the Request for Council Decision.

2024-05-28-07 MOVED by Deputy Mayor Robertson that Council adopt the 5-Year Capital Plan 2025-2029, as attached and forming part of the Council Minutes.

CARRIED

2024 Senior's Week Declaration

Council reviewed the Request for Council Decision.

2024-05-28-08 MOTION by Acting Mayor Roth that Council proclaim June 3 – 9, 2024 as Seniors' Week in the Town of Daysland.

CARRIED

BYLAWS AND POLICIES

Bylaw No. 2024-01 Master Rates

Council reviewed the Request for Council Decision.

2024-05-28-09 MOVED by Acting Mayor Roth that Council approve First Reading of Bylaw No. 2024-01.

CARRIED

2024-05-28-10 MOVED by Deputy Mayor Robertson that Council approve Second Reading of Bylaw No. 2024-01.

CARRIED

2024-05-28-11 MOVED by Councillor Gay that Council give Unanimous Consent for Third Reading of Bylaw No. 2024-01.

CARRIED UNANIMOUSLY

2024-05-28-12 MOVED by Acting Mayor Roth that Council give Third Reading to Bylaw No. 2024-01.

CARRIED

Bylaw No. 2024-02 - 2024 Property Tax Bylaw

Council reviewed the Request for Council Decision.

2024-05-28-13 MOVED by Deputy Mayor Robertson that Council approve First Reading of Bylaw No. 2024-02.

CARRIED

2024-05-28-14 MOVED by Acting Mayor Roth that Council approve Second Reading of Bylaw No. 2024-02.

CARRIED

2024-05-28-15 MOVED by Councillor Gay that Council give Unanimous Consent for Third Reading of Bylaw No. 2024-02.

CARRIED UNANIMOUSLY

2024-05-28-16 MOVED by Deputy Mayor Robertson that Council give Third Reading to Bylaw No. 2024-02.

CARRIED

STAFF and COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2024-05-28-17 MOTION by Acting Mayor Roth that Council accept the Public Works report as information.

CARRIED

Council Reports

Mayor Button:

- Battle River Alliance for Economic Development BRAED – April, 2024
- Mayors/Reeve & CAO – April 30, 2024

Deputy Mayor Robertson:

- Providence Place – March 27, 2024
- RCMP – April 16, 2024
- Flagstaff Waste – April 22, 2024
- Business Association – May 8, 2024
- Flagstaff Waste – May 27, 2024

Acting Mayor Roth:

- Flagstaff Regional Housing Group (FRHG) – March 24, 2024
- Alberta Seniors Housing (ASHCA) – April 3, 2024
- FFCS -April 10, 2024
- Flagstaff Regional Housing Group (FRHG) – May 7, 2024
- Daysland Public Library – May 15, 2024
- Parkland Regional Library – May 16, 2024

Councillor Gay:

- Daysland Golf Club – April 2, 2024
- Business Association – April 10, 2024
- Daysland Recreation Board – May 6, 2024

Councillor Longhe:

- Alberta Community Partnership ACP - April 17, 2024
- Daysland Drainage District – April 18, 2024

2024-05-28-18 MOTION by Councillor Gay that Council accept the Council Reports as information.

CARRIED

CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

2024-05-28-19 MOTION by Deputy Mayor Robertson that Council accept the Chief Administrative Officer Report for May 2024 as information.

CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

2024-05-28-20 MOTION by Deputy Mayor Robertson to accept the Correspondence List to May 28, 2024 as information.

CARRIED

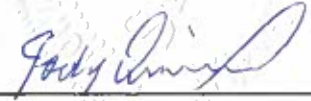
CLOSED MEETING

No item on the agenda.

ADJOURNMENT

Mayor Button declared the meeting adjourned at 6:58 p.m.



Wayne Button, Mayor

Jody Quickstad, CAO