



Town of Daysland

Minutes of the Regular Council Meeting – July 23, 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
Regrets:	Gary Longhe	Councillor

CALL TO ORDER

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

AGENDA

2024-07-23-01 MOTION by Deputy Mayor Robertson that Council approve the Agenda.

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

No item on the Agenda.

MINUTES

2024-07-23-02 MOTION by Councillor Gay that Council approve the minutes of the June 25, 2024 Regular Council meeting as presented.

CARRIED

FINANCIAL REPORT(S)

Budget Variance Report

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

Handwritten initials: JH WJ

2024-07-23-03 MOTION by Acting Mayor Roth that Council approve the Budget Variance Report to June 30, 2024 as information.

CARRIED

CURRENT BUSINESS

September 2024 Regular Council Meeting – Date Change

Council reviewed the Request for Council Decision.

2024-07-23-04 MOTION by Councillor Gay that Council approve the change of date for the September 2024 Regular Council meeting from Tuesday, September 24, 2024 to Tuesday, September 17, 2024 for the Town of Daysland.

CARRIED

November 2024 Regular Council Meeting – Date Change

Council reviewed the Request for Council Decision.

2024-07-23-05 MOTION Councillor Gay that Council approve the change of date for the November 2024 Regular Council meeting from Tuesday, November 26, 2024 to Tuesday, November 19, 2024 for the Town of Daysland.

CARRIED

December 2024 Regular Council Meeting – Date Change

Council reviewed the Request for Council Decision.

2024-07-23-06 MOVED by Acting Mayor Roth that Council approve the change of date for the December 2024 Regular Council meeting from Tuesday, December 24, 2024 to Tuesday, December 17, 2024 for the Town of Daysland.

CARRIED

August 2024 Regular Council Meeting

Council reviewed the Request for Council Decision.

2024-07-23-07 MOVED by Deputy Mayor Robertson that Council approve the cancellation of the August 27, 2024 Regular Council Meeting.

CARRIED

99/ WB

BYLAWS AND POLICIES

No item on the Agenda

STAFF and COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2024-07-23-08 MOTION by Acting Mayor Roth that Council accept the Public Works report as information.

CARRIED

Council Reports

Mayor Button:

-Providence Place – June 19, 2024

-Daysland Health and Wellness Hub – July 8, 15, 18, 22 and 29, 2024

Deputy Mayor Robertson:

No Report

Acting Mayor Roth:

-Flagstaff Regional Housing Group (FRHG) – June 25, 2024

-Flagstaff Regional Emergency Services Society (FRESS) – June 26, 2024

Councillor Gay:

No Report

Councillor Longhe:

No Report

2024-07-23-09 MOTION by Deputy Mayor Robertson that Council accept the Council Reports as information.

CARRIED

CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

2024-07-23-10 MOTION by Councillor Gay that Council accept the Chief Administrative Officer Report for July 2024 as information.

CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

2024-07-23-11 MOTION by Deputy Mayor Robertson to accept the Correspondence List to July 23, 2024 as information.

CARRIED

CLOSED MEETING

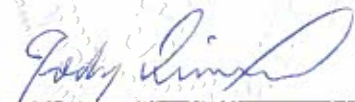
No item on the agenda.

ADJOURNMENT

Mayor Button declared the meeting adjourned at 6:56 p.m.



Wayne Button, Mayor



Jody Quickstad, CAO