



**Town of Daysland**

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**Minutes of the Regular Council Meeting – September 17, 2024**

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<b>Present:</b>	Wayne Button	Mayor
	James Robertson	Deputy Mayor
	Dianne Roth	Acting Mayor
	Steve Gay	Councillor
	Jody Quickstad	Chief Administrative Officer
	Amanda Strowger	Recording Secretary
<b>Regrets:</b>	Gary Longhe	Councillor

**CALL TO ORDER**

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

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**AGENDA**

**2024-09-17-01 MOTION** by Acting Mayor Roth that Council approve the Agenda.

**CARRIED**

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**PUBLIC HEARING**

No item on the Agenda.

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**DELEGATION(S)**

Mayor welcomed Sergeant Andy Wetzstein, Killam RCMP detachment.

**Sgt. Wetzstein** Sergeant, Andy Wetzstein from Killam RCMP detachment entered the meeting at 6:00 p.m.

**Departure** Sergeant Wetzstein departed the meeting at 6:27 p.m.

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**MINUTES**

**2024-09-17-02 MOTION** by Deputy Mayor Robertson that Council approve the minutes of the July 23, 2024 Regular Council meeting as presented.

**CARRIED**

*WJ* *WB*

**FINANCIAL REPORT(S)**

**Budget Variance Report(s)**

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

**2024-09-17-03 MOTION** by Councillor Gay that Council approve the Budget Variance Reports to July 31, 2024 and August 31, 2024 as information.

**CARRIED**

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**CURRENT BUSINESS**

**Fortis Alberta – Electric Franchise Fee 2025**

Council reviewed the Request for Council Decision.

**2024-09-17-04 MOTION** by Deputy Mayor Robertson that Council maintain the current 10% Fortis Alberta Electric Franchise fee, effective January 1, 2025

**CARRIED**

**2024 Intermunicipal Development Plan (IDP) Review**

Council reviewed the Request for Council Decision.

**2024-09-17-05 MOTION** by Acting Mayor Roth that Council receive the Flagstaff County correspondence dated September 6, 2024 regarding the 2024 Intermunicipal Development Plan Review for information, and;  
Further that Council approves that the next formal review of the Intermunicipal Development Plan between the Town of Daysland and Flagstaff County will be scheduled for 2029.

**CARRIED**

**2024 Annual Organizational Meeting**

Council reviewed the Request for Council Decision.

**2024-09-17-06 MOVED** by Councillor Gay that Council approve that the Town of Daysland hold the 2024 Organizational meeting on Tuesday, October 22, 2024 at 5:30 p.m.

**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.

**2024-09-17-07 MOTION** by Deputy Mayor Robertson that Council accept the Public Works report as information.

**CARRIED**

### Council Reports

Mayor Button:

- Providence Place – August 14, 2024
- Daysland Health and Wellness Hub – September 16, 2024

Deputy Mayor Robertson:

- Flagstaff Waste – August 26, 2024
- BRAED & New Lift Station Opening – September 6, 2024

Acting Mayor Roth:

- Flagstaff Family & Community Services (FFCS) – August 14, 2024
- Parkland Regional Library – September 12, 2024

Councillor Gay:

- Daysland Golf Club – August 27, 2024

Councillor Longhe:

No Report

**2024-09-17-08 Motion** by Councillor Gay that Council approve a Gold Sponsor in the amount of \$2,000.00 in support of the Daysland Golf Club 2024 Irrigation Upgrade.

**CARRIED**

**2024-09-17-09 MOTION** by Acting Mayor Roth that Council accept the Council Reports as information.

**CARRIED**

*9/17*      *WB*

**CAO Report**

Council reviewed the report provided by Jody Quickstad, CAO

**2024-09-17-10 MOTION** by Councillor Gay that Council accept the Chief Administrative Officer Report for September 2024 as information.

**CARRIED**

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**CORRESPONDENCE**

**Correspondence List**

Council reviewed the Request for Council Decision.

**2024-09-17-11 MOTION** by Deputy Mayor Robertson to accept the Correspondence List to September 17, 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 7:02 p.m.



Wayne Button, Mayor



Jody Quickstad, CAO