



**Town of Daysland**

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**Minutes of the Organizational Meeting – October 22, 2024**

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**Present:**      **Wayne Button**                      **Mayor**  
                    **Dianne Roth**                      **Councillor**  
                    **Gary Longhe**                      **Councillor**  
                    **Steve Gay**                      **Councillor**

**Jody Quickstad**                      **Chief Administrative Officer**  
                    **Amanda Strowger**                      **Recording Secretary**

**Regrets:**      **James Robertson**                      **Councillor**

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**Call to Order by Mayor**

Mayor Button called the meeting to order at 5:30 p.m.

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**Agenda**

**2024-10-22-01 MOTION** by Councillor Longhe that Council approve the Agenda. **CARRIED**

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**Nomination(s) for Deputy Mayor**

Mayor Button called for nominations for Deputy Mayor.

Councillor Roth nominated Councillor James Robertson.

Mayor Button called for nominations for Deputy Mayor a second time.

Mayor Button called for nominations for Deputy Mayor a third time.

No other nominations were received.

Mayor Button declared Councillor Robertson as Deputy Mayor.

*gay*                      *WB*

### Nomination(s) for Acting Mayor

Mayor Button called for nominations for Acting Mayor.

Councillor Longhe nominated Councillor Roth.

Mayor Button called for nominations for Acting Mayor a second time.

Mayor Button called for nominations for Acting Mayor a third time.

No other nominations were received.

Mayor Button declared Councillor Roth as Acting Mayor.

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### Committee Appointments

**2024-10-22-02** Councillor Gay moved to approve the 2024-2025 Committee Appointments as presented and attached. **CARRIED**

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### Designation of Municipal Office – MGA Section 204

**2024-10-22-03** MOTION by Acting Mayor Roth that Council designate 5130 – 50 Street, Daysland, Alberta as the Municipal Office for the Town of Daysland. **CARRIED**

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### Designation of Financial Institutions(s) – MGA Section 270(2)

**2024-10-22-04** MOTION by Councillor Gay that Council designate the following two (2) financial institutions as the Town of Dayslands' Financial Institutions:

- Vision Credit Union Box 130, 5004 – 50 Street Daysland, Alberta
- Alberta Treasury Branch Box 199, 4901 – 50 Street, Forestburg, Alberta

**CARRIED**

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### Director of Emergency Management – Appointment (DEM)

**2024-10-22-05** MOTION by Acting Mayor Roth that Council appoint Flagstaff Regional Emergency Services Society, Fire Chief, Derek Homme as Director of Emergency Management (DEM) for the Town of Daysland.

**CARRIED**

*gal* *WB*

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**Regular Council Meetings – Dates, Times and Places – MGA Section 193(1)**

CAO Quickstad advised of the following:

As per Town of Daysland Bylaw No. 2023-09 Procedural Bylaw Section 10.

States in part:

-Regular Council Meetings shall be held in the Council Chambers.

-Regular Council meetings are scheduled for the 4th Tuesday of each month commencing at 6:00 pm and shall adjourn no later than 9:00 pm unless there is a unanimous motion to proceed past this time.

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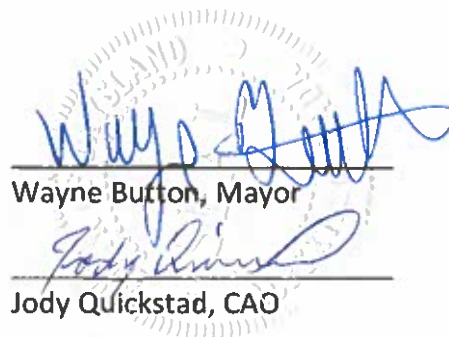
**Town of Daysland Bylaw 2018-638 Code of Conduct**

Council acknowledged receipt of Town of Daysland Bylaw 2018-638 Code of Conduct and signed the Statement of Acknowledgement document (Schedule "D").

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**Adjournment**

Mayor Button declared the meeting adjourned at 5:47 pm.



Wayne Button, Mayor

Jody Quickstad, CAO

**TOWN OF DAYSLAND**  
**2024-2025 Committee Appointments**

| <b>Committee</b>   | <b>Committee Member</b> | <b>Alternate</b> |
|--|-------------------------|------------------|
| Providence Place Board   | Wayne Button            | James Robertson  |
| Inter-Municipal Collaboration & Planning   | Wayne Button            | James Robertson  |
| Daysland Business Association  | Steve Gay               | James Robertson  |
| Flagstaff Regional Emergency Services Society (FRESS) Board                                  | Dianne Roth             | James Robertson  |
| Flagstaff Family and Community Services Board  | Dianne Roth             | Steve Gay        |
| Flagstaff Community Foundation   | Dianne Roth             | Steve Gay        |
| RCMP Citizen Advisory Committee  | Wayne Button            | James Robertson  |
| Flagstaff Regional Solid Waste Management Association Board                                  | James Robertson         | Steve Gay        |
| Flagstaff Regional Housing Group Board   | Dianne Roth             | James Robertson  |
| Battle River Alliance for Economic Development (BRAED) Board -Economic Development & Tourism | Wayne Button            | Steve Gay        |
| Daysland Public Library Board  | Dianne Roth             | Steve Gay        |
| Parkland Regional Library Board  | Dianne Roth             | Steve Gay        |
| Daysland Drainage District   | Gary Longhe             | James Robertson  |
| Daysland Golf Club   | Steve Gay               | Wayne Button     |
| Daysland Recreation Board  | James Robertson         | Steve Gay        |
| Daysland Curling Club Board  | James Robertson         | Steve Gay        |
| Daysland Arena Board   | Gary Longhe             | Steve Gay        |
| Daysland Health & Wellness Hub   | Wayne Button            | Gary Longhe      |
| Natural Gas /Federation of Alberta Gas Co-Ops  | James Robertson         | Wayne Button     |
| Daysland & District Agricultural Society Board   | Dianne Roth             | Steve Gay        |
| Flagstaff Healthcare Attraction & Retention (FIHAR) Board                                    | Wayne Button            | Dianne Roth      |
| Emergency Management Committee   | All of Council          |                  |

JRF WB