



Town of Daysland

Minutes of the Regular Council Meeting – October 22, 2024

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

CALL TO ORDER

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

AGENDA

2024-10-22-06 MOTION by Councillor Longhe that Council approve the Agenda as amended.

- **Add:** F3: Cemetery Bench

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

No item on the Agenda.

MINUTES

2024-10-22-07 MOTION by Acting Mayor Roth that Council approve the minutes of the September 17, 2024 Regular Council meeting as presented.

CARRIED

FINANCIAL REPORT(S)

Budget Variance Report(s)

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

9/24 *WB*

2024-10-22-08 MOTION by Councillor Gay that Council approve the Budget Variance Report to September 30, 2024 as information.

CARRIED

CURRENT BUSINESS

Parkland Regional Library System – 2025 Proposed Budget

Council reviewed the Request for Council Decision.

2024-10-22-09 MOTION by Acting Mayor Roth that Council approve the Parkland Regional Library System 2025 budget with a requisition of \$9.81 per capita for the Town of Daysland.

CARRIED

Flagstaff Family & Community Services (FFCS) 2025 Budget/Requisition

Council reviewed the Request for Council Decision.

2024-10-22-10 MOTION by Councillor Longhe that Council approve the Flagstaff Family & Community Services 2025 requisition at a rate of \$10.00/capita, based on a population of 789 for a total amount of \$7,890.00, for the Town of Daysland.

CARRIED

Cemetery Bench

Council discussed the Addition to the agenda "Cemetery Bench"

2024-10-22-11 MOTION by Councillor Longhe that Council direct Administration to contact the Daysland Legion for names to go on the bench and placement location at the Daysland Cemetery.

CARRIED

BYLAWS AND POLICIES

No item on the Agenda

STAFF AND COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2024-10-22-12 MOTION by Councillor Gay that Council accept the Public Works report as information.

CARRIED

Gay *WJ*

Council Reports

Mayor Button:

- AB Munis 2024 Convention – September 24-27, 2024
- Battle River Alliance for Economic Development (BRAED) – October 10, 2024
- Daysland Health and Wellness Hub – October 16, 2024

Deputy Mayor Robertson:

- AB Munis 2024 Convention – September 24-27, 2024

Acting Mayor Roth:

- Flagstaff Regional Emergency Services Society (FRESS) – September 18, 2024
- AB Munis 2024 Convention – September 24-27, 2024
- Flagstaff Regional Housing Group (FRHG) – October 1, 2024
- Daysland Library Board – October 3, 2024
- Flagstaff Family and Community Services (FFCS) – October 9, 2024

Councillor Gay:

- AB Munis 2024 Convention – September 24-27, 2024
- Daysland Golf Club – October 16, 2024

Councillor Longhe:

No Report

2024-10-22-13 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

2024-10-22-14 MOTION by Councillor Gay that Council accept the Chief Administrative Officer Report for October 2024 as information. **CARRIED**

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

924 *W3*

2024-10-22-15 MOTION by Councillor Longhe to accept the Correspondence List to October 22, 2024 as information.

CARRIED

CLOSED MEETING

2024-10-22-16 MOVED by Councillor Gay that Council move to Closed Session at 6:41 pm.

CARRIED

2024-10-22-17 Moved by Acting Mayor Roth to return to Open meeting at 7:25 p.m.

CARRIED

2024-10-22-18 MOTION by Councillor Gay that Council cancel taxes on Roll # 534000 in the amount of \$29,402.19.

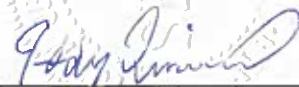
CARRIED

ADJOURNMENT

Mayor Button declared the meeting adjourned at 7:27 p.m.



Wayne Button, Mayor



Jody Quickstad, CAO