



Town of Daysland

Minutes of the Regular Council Meeting – November 19, 2024

Present: Wayne Button Mayor (via zoom)
James Robertson Deputy Mayor
Dianne Roth Acting Mayor
Steve Gay Councillor
Gary Longhe Councillor

Jody Quickstad Chief Administrative Officer
Amanda Strowger Recording Secretary

CALL TO ORDER

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

AGENDA

2024-11-19-01 MOTION by Councillor Longhe that Council approve the Agenda. **CARRIED**

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

No item on the Agenda.

MINUTES

2024-11-19-02 MOTION by Councillor Gay that Council approve the minutes of the October 22, 2024 Organizational Council meeting as presented. **CARRIED**

2024-11-19-03 MOTION by Councillor Longhe that Council approve the minutes of the October 22, 2024 Regular Council meeting as presented. **CARRIED**

FINANCIAL REPORT(S)

Budget Variance Report(s)

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Entry Acting Mayor Roth entered the meeting at 6:02 pm.

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

2024-11-19-04 MOTION by Councillor Longhe that Council approve the Budget Variance Report to October 31, 2024 as information.

CARRIED

CURRENT BUSINESS

Flagstaff Regional Solid Waste Management Association (FRSWMA) – 2025 Proposed Budget/Requisition

Council reviewed the Request for Council Decision.

2024-11-19-05 MOTION by Deputy Mayor Robertson that Council approve the Flagstaff Regional Solid Waste Management Association 2025 Requisition for the Town of Daysland in the amount of \$ 149,011.38.

CARRIED

Flagstaff Regional Emergency Services Society (FRESS) 2025 Requisition

Council reviewed the Request for Council Decision.

2024-11-19-06 MOTION by Acting Mayor Roth that Council approve the 2025 Flagstaff Regional Emergency Services Society (FRESS) Requisition for the Town of Daysland in the amount of \$67,712.65.

CARRIED

Flagstaff's Informed Response Sharing Team (FIRST) – Request for Support

Council reviewed the request for Council Decision.

2024-11-19-07 MOTION by Deputy Mayor Robertson that Council approve a Silver Donation of \$500.00 in support of Flagstaff's Informed Response Sharing Team (FIRST) for their event scheduled for Saturday, February 1, 2025.

CARRIED

BYLAWS AND POLICIES

No item on the Agenda

STAFF AND COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Wade Lomheim.

2024-11-19-08 MOTION by Acting Mayor Roth that Council accept the Public Works report for November 2024 as information.

CARRIED

Council Reports

Mayor Button:

- Providence Place – October 23, 2024
- Battle River Alliance for Economic Development (BRAED) – October 10, 2024
- Daysland Health & Wellness HUB – Ongoing meetings

Deputy Mayor Robertson:

- Daysland Curling Club AGM – November 6, 2024

Acting Mayor Roth:

- Flagstaff Regional Emergency Services Society (FRESS) – October 30, 2024
- Flagstaff Family & Comm. Services Convention – November 13-15, 2024

Councillor Gay:

- Daysland Business Association – November 13, 2024

Councillor Longhe:

No Report

2024-11-19-09 MOTION by Councillor Gay that Council accept the Council Reports as information.

CARRIED

CAO Report

Council reviewed the report provided by Jody Quickstad, CAO

2024-11-19-10 MOTION by Deputy Mayor Robertson that Council accept the Chief Administrative Officer Report for November 2024 as information.

CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision & Correspondence documents.

2024-11-19-11 MOTION by Acting Mayor Roth that Council approve a Donation of \$500.00 in support of Heartland Training & Support Hub for 2024.

CARRIED



2024-11-19-12 MOTION by Acting Mayor Roth to accept the Correspondence List to November 19, 2024 as information.

CARRIED

CLOSED MEETING

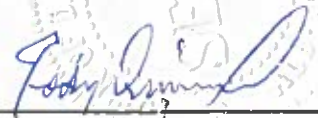
No item on the agenda.

ADJOURNMENT

Mayor Button declared the meeting adjourned at 6:28 p.m.



Wayne Button, Mayor



Jody Quickstad, CAO