



Town of Daysland

Minutes of the Regular Council Meeting – September 23, 2025

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

Jennifer Hodel Chief Administrative Officer
Amanda Strowger Recording Secretary

CALL TO ORDER

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

AGENDA

2025-09-23-01 MOTION by Acting Mayor Roth that Council approve the Agenda with amendments.
ADD: F 8) Golf Course Well Request

CARRIED

PUBLIC HEARING

No item on the Agenda.

DELEGATION(S)

No item on the Agenda.

MINUTES

2025-09-23-02 MOTION by Councillor Gay that Council approve the minutes of the July 22, 2025
Regular Council meeting as presented.

CARRIED

FINANCIAL REPORT(S)

Budget Variance Report

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

WB *GW*

2025-09-23-03 MOTION by Acting Mayor Roth that Council approve the Budget Variance Reports to July 31, 2025 and August 31, 2025 as information.

CARRIED

Late Arrival Councillor Longhe entered the meeting via telephone at 6:05 p.m.

CURRENT BUSINESS

2026 Fortis Electric Franchise Fee

Council reviewed the Request for Council Decision.

2025-09-23-04 MOTION by Councillor Gay to increase the Fortis Alberta – Electric Franchise Fee percentage to 12% effective January 1, 2026 for the Town of Daysland.

CARRIED

Daysland Public Library – Board Member Appointments

Council reviewed the Request for Council Decision.

2025-09-23-05 MOTION by Acting Mayor Roth that Council appoint the following individuals to the Daysland Public Library Board.

Christine Cross – Term: September 23, 2025 – September 23, 2028

Irene Peters – Term: September 23, 2025 – September 23, 2028

Christie Tucker – Term: September 23, 2025 – September 23, 2028

Brenda Lindberg – Term: September 23, 2025 – September 23, 2028

Karissa Bednarski – Term: September 23, 2025 – September 23, 2028

CARRIED

Proposed 2026 FFCSS Budget

Council reviewed the Request for Council Decision.

2025-09-23-06 MOTION by Councillor Longhe that Council approve the Flagstaff Family and Community Support Services 2026 Budget with estimated revenues of \$483,328 and estimated expenditures of \$483,328.

CARRIED

Adoption of the Fed Gas Utility Emergency Preparedness and Response Program

Council reviewed the Request for Decision.

2025-09-23-07 MOTION by Councillor Gay that the Town of Daysland, as the owner of the Town of Daysland Natural Gas Utility, adopts the Fed Gas Natural Gas Emergency Preparedness and Response Program in its entirety.

CARRIED

Adoption of the Fed Gas Natural Gas and Loss Management System

Council reviewed the Request for Decision.

2025-09-23-08 MOTION by Acting Mayor Roth that the Town of Daysland, as the owner of the Town of Daysland Natural Gas Utility, adopts the Fed Gas Natural Gas Safety and Loss Management System in its entirety.

CARRIED

Discussion of Development of 2026 -2029 Strategic Plan

Council reviewed the Request for Decision.

2025-09-23-09 MOTION by Councillor Gay that Council approve the engagement of Strategic Steps for the development of a 2026 to 2029 Strategic Plan for the Town of Daysland at an estimated cost of \$9,950.

CARRIED

October Meeting Date Change

Council reviewed the Request for Decision.

2025-09-23-10 MOTION by Deputy Mayor Robertson that Council change the date of the Town of Daysland's October Organizational meeting and Regular Council meeting to Thursday, October 30, 2025, at 5:30 pm.

CARRIED

Golf Course Well Request

Council reviewed the Request for Decision.

2025-09-23-11 MOTION by Councillor Longhe that Council accept for information.

CARRIED

BYLAWS AND POLICIES

Proposed Bylaw 2025 -09 Non-Residential Property Tax Incentive

Council reviewed the Request for Council Decision.

2025-09-23-12 MOTION by Acting Mayor Roth that Council approve First Reading of Bylaw No. 2025-09 Non-Residential Property Tax Incentive.

CARRIED

2025-09-23-13 MOTION by Councillor Gay that Council approve Second Reading of Bylaw No. 2025-09 Non-Residential Property Tax Incentive.

CARRIED



2025-09-23-14 MOTION by Councillor Longhe that Council give Unanimous Consent for Third Reading of Bylaw No. 2025-09 Non-Residential Property Tax Incentive.
CARRIED UNANIMOUSLY

2025-09-23-15 MOTION by Deputy Mayor Robertson that Council give Third Reading to Bylaw No. 2025-09 Non-Residential Property Tax Incentive.
CARRIED

Proposed Bylaw 2025 -10 Daysland Cemetery
Council reviewed the Request for Council Decision.

2025-09-23-16 MOTION by Deputy Mayor Robertson that Council approve First Reading of Bylaw No. 2025-10 Daysland Cemetery.
CARRIED

2025-09-23-17 MOTION by Acting Mayor Roth that Council approve Second Reading of Bylaw No. 2025-10 Daysland Cemetery.
CARRIED

2025-09-23-18 MOTION by Councillor Longhe that Council give Unanimous Consent for Third Reading of Bylaw No. 2025-10 Daysland Cemetery.
CARRIED UNANIMOUSLY

2025-09-23-19 MOTION by Councillor Gay that Council give Third Reading to Bylaw No. 2025-10 Daysland Cemetery.
CARRIED

Land Use Bylaw Amendment – R1c District Animal Units
Council reviewed the Request for Council Decision.

2025-09-23-20 MOTION by Councillor Gay that Council approve First Reading to Bylaw 2025-11 Amendment to Land Use Bylaw 2016-622
CARRIED

STAFF and COUNCIL REPORTS

Public Works Report
Council reviewed the report provided by Wade Lomheim.

2025-09-23-21 MOTION by Councillor Gay that Council accept the Public Works report as information.
CARRIED

Council Reports

Mayor Button:

- BRAED – August 14, 2025
- Flagstaff Community Health Services Awareness

Deputy Mayor Robertson:

- Flagstaff Waste – July 28, August 25 & September 22, 2025

Acting Mayor Roth:

- FFCS – September 10, 2025
- Parkland Library – September 11, 2025
- Daysland Library Board – September 15, 2025

Councillor Gay:

- Daysland Golf Course – July 29, 2025

Councillor Longhe:

- No Reports

2025-09-23-22 MOTION by Acting Mayor Roth that Council accept the Council Reports as information.

CARRIED

Mayor Button thanked the outgoing Council for their service over the last four-year term.

CAO Report

Council reviewed the report provided by Jennifer Hodel, CAO

2025-09-23-23 MOTION by Deputy Mayor Robertson that Council accept the Chief Administrative Officer Report for September 2025 as information.

CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision.

2025-09-23-24 MOTION by Councillor Gay to accept the Correspondence List to September 23, 2025 as information.

CARRIED

CLOSED MEETING

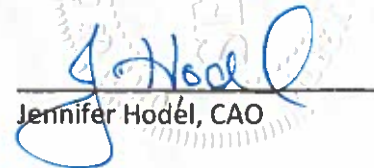
No item on the Agenda.

ADJOURNMENT

Mayor Button declared the meeting adjourned at 7:08 p.m.



Wayne Button, Mayor



Jennifer Hodel, CAO