



Town of Daysland

Minutes of the Regular Council Meeting – November 18, 2025

Present: Wayne Button Mayor
James Robertson Deputy Mayor
Victor Kelly Acting Mayor
Mona Mah Councillor
Allan McLeod Councillor

Jennifer Hodel Chief Administrative Officer
Amanda Strowger Recording Secretary

CALL TO ORDER

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

AGENDA

2025-11-18-01 MOTION by Councillor Mah that Council approve the Agenda.

CARRIED

PUBLIC HEARING

No item on the Agenda

DELEGATION(S)

Mayor Button welcomed the Walking Trail Petition Leaders.

Walking Trail Walking Trail petition leaders entered the meeting at 5:31 p.m.

Departure Walking Trail petition leaders departed the meeting at 5:59 p.m.

MINUTES

2025-11-18-02 MOTION by Acting Mayor Kelly that Council approve the minutes of the October 20, 2025 Organizational Council meeting as presented.

CARRIED

2025-11-18-03 MOTION by Councillor Mah that Council approve the minutes of the October 20, 2025 Regular Council meeting as presented.

CARRIED

WV

JFH

FINANCIAL REPORT(S)

Budget Variance Report(s)

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

2025-11-18-04 MOTION by Councillor McLeod that Council approve the Budget Variance Report to October 31, 2025 as information.

CARRIED

CURRENT BUSINESS

Walking Trail Snow Clearing

Council reviewed the Request for Council Decision. No action taken.

Request for Land Lease – Viking and Area Gymkhana Club

Council reviewed the Request for Council Decision.

2025-11-18-05 MOTION by Acting Mayor Kelly that Council direct Administration to consult with Alberta Health Services, Providence Place management, and adjacent landowners regarding the proposal from the Viking and Area Gymkhana Club to lease Town owned land directly north of Providence Place, and report back to Council with findings prior to any further consideration.

CARRIED

Implementation of a “Lot for a Loonie” Program

Council reviewed the Request for Council Decision.

2025-11-18-06 MOTION by Councillor McLeod that Council direct administration to research additional costs and consultation, and;
Further this item be brought back to a future Council meeting.

CARRIED

Parkland Regional Library System (PRLS) 2026 Budget

Council reviewed the Request for Council Decision.

2025-11-18-07 MOTION by Councillor Mah that Council approve the Parkland Regional Library System’s 2026 budget with revenues and expenditures estimated at \$3,900,392, and;
Further that Council approve the Parkland Regional Library System’s 2026 requisition to the Town of Daysland in the amount of \$7,740.09

CARRIED

W *GH*

Flagstaff Family & Community Services (FFCS) 2026 Budget/Requisition
Council reviewed the Request for Council Decision.

2025-11-18.08 MOTION by Acting Mayor Kelly that Council approve the Flagstaff Family & Community Services 2026 requisition at a rate of \$12.00/capita, based on a population of 789 for a total amount of \$9,468.00, for the Town of Daysland.

CARRIED

Excused Absence – Deputy Mayor Robertson

2025-11-18.09 MOTION by Councillor Mah that Council excuse the absence of Deputy Mayor Robertson for the November 18, 2025 Regular Council Meeting.

CARRIED

BYLAWS AND POLICIES

No item on the Agenda

STAFF AND COUNCIL REPORTS

Public Works Report

Council reviewed the report provided by Public Works Foreman, Wade Lomheim.

2025-11-18.10 MOTION by Councillor McLeod that Council accept the Public Works report as information.

CARRIED

Council Reports

Mayor Button:

- AB Munis Conference – November 12-14, 2025

Deputy Mayor Robertson:

No Report

Acting Mayor Kelly:

- AB Munis Conference – November 12-14, 2025
- Daysland Public Library – November 17, 2025

Councillor McLeod

- AB Munis Conference – November 12-14, 2025

Councillor Mah

- AB Munis Conference – November 12-14, 2025

WM JH

2025-11-18-11 MOTION by Acting Mayor Kelly that Council accept the Council Reports as information.
CARRIED

CAO Report

Council reviewed the report provided by Jennifer Hodel, CAO

2025-11-18-12 MOTION by Councillor McLeod that Council accept the Chief Administrative Officer Report for November 2025 as information.
CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision & Correspondence documents.

2025-11-18-13 MOTION by Councillor Mah to accept the Correspondence List to November 18, 2025 as information.
CARRIED

CLOSED MEETING

2025-11-18-14 MOTION by Acting Mayor Kelly to go into a 'Closed Meeting' at 6:38 pm, *Municipal Government Act* Section 197 and Part 1, Division 2 of Access to Information Act: Section 30(1)(c)(ii) Sale of Land, with all persons being excluded from the meeting except; Town Council, Chief Administrative Officer and Recording Secretary.
CARRIED

RECESS Mayor Button called for a recess at 6:39 p.m.

RECONVENE Mayor Button reconvened the meeting at 6:46 p.m.

2025-11-18-15 MOTION by Councillor Mah to return to an 'Open Meeting' at 6:55 pm.
CARRIED



2025-11-18-16 MOTION by Councillor McLeod that Council approve the sale of Plan 7274S; Block 14; Lots 14-17 (Offer #1) in the amount of \$5,000 with the following conditions:

The land is sold, excepting thereout all mines and minerals, on an “as is, where is” basis and the Town of Daysland makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, absence or presence of environmental contamination. Terms are cash or certified cheques of total sale amount. Development must commence within twelve (12) months of closing and be substantially complete within twenty-four (24) months.

Further, that Council directs Administration to contact the individual interested in Plan 7274S; Block 14, Lots 11 -13 (Offer #2) with a counter – offer as discussed in Closed Session.

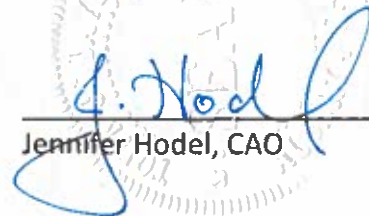
CARRIED

ADJOURNMENT

Mayor Button declared the meeting adjourned at 6:57 pm.



Wayne Button, Mayor



Jennifer Hodel, CAO