



Town of Daysland

Minutes of the Regular Council Meeting – April 21, 2026

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

2026-04-21-01 MOTION by Deputy Mayor Robertson that Council approve the Agenda.

CARRIED

DELEGATION(S)

Mayor Button welcomed Sarah Gibbard, Pioneer Day Organizer.

Pioneer Day Sarah Gibbard entered the meeting at 5:30 p.m.

Departure Sarah Gibbard, Pioneer Day Organizer departed the meeting at 5:41 p.m.

MINUTES

2026-04-21-02 MOTION by Acting Mayor Kelly that Council approve the minutes of the March 17, 2026 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.

2026-04-21-03 MOTION by Councillor Mah that Council approve the Budget Variance Report to March 31, 2026 as information.

CARRIED

CURRENT BUSINESS

Pioneer Day Sponsorship Request

Council reviewed the Request for Council Decision.

2026-04-21-04 MOTION by Councillor Mah that Council provide Daysland promotional items for the Pioneer Day Event taking place on June 13, 2026.

CARRIED

Entry Councillor McLeod entered the meeting at 5:47 p.m.

2026 to 2029 Strategic Plan

Council reviewed the Request for Council Decision.

2026-04-21-05 MOTION by Councillor Mah that Council approve the Town of Daysland 2026 to 2029 Strategic Plan, as presented.

CARRIED

2026 to 2029 Audit Tender

Council reviewed the Request for Council Decision.

2026-04-21-06 MOTION by Deputy Mayor Robertson that Council approve the appointment of Brian King Professional Corporation as the Town of Daysland's auditor for 2026 through 2029.

CARRIED

BYLAWS AND POLICIES

Bylaw No. 2026-03 Master Rates

Council reviewed the Request for Council Decision.

2026-04-21-07 MOTION by Acting Mayor Kelly that Council approve First Reading of Bylaw No. 2026-03 Master Rates.

CARRIED

2026-04-21-08 MOTION by Councillor Mah that Council approve Second Reading of Bylaw No. 2026-03 Master Rates.

CARRIED

2026-04-21-09 MOTION by Councillor McLeod that Council give Unanimous Consent for Third Reading of Bylaw No. 2026-03 Master Rates.

CARRIED UNANIMOUSLY

2026-04-21-10 MOTION by Deputy Mayor Robertson that Council approve Third Reading of Bylaw No. 2026-03 Master Rates.

CARRIED

STAFF AND COUNCIL REPORTS

Public Works Report

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

2026-04-21-11 MOTION by Councillor McLeod that Council accept the Public Works report as information.

CARRIED

Council Reports

Mayor Button:

- Premier's Forum – April 15, 2026
- Providence Place – April 22, 2026

Deputy Mayor Robertson:

- Flagstaff Waste – March 23, 2026
- FRESS – March 26, 2026

Acting Mayor Kelly:

- Daysland Golf Course – April 7, 2026
- Daysland & District Agricultural Society – April 8, 2026
- Daysland Arena – April 8, 2026

Councillor McLeod

- Daysland Business Association – April 8, 2026
- Eastern Alberta Trade Corridor – April 9-10, 2026

Councillor Mah

- FCSS – April 8, 2026
- FIRST – April 8, 2026
- ASCHA Convention – April 12 – 15, 2026

2026-04-21-12 MOTION by Deputy Mayor Robertson that Council accept the Council Reports as information.

CARRIED

Mayor Button commended Fire Chief, Keith Makarowski on his 25 years of service on behalf of Council.

CAO Report

Council reviewed the report provided by Jennifer Hodel, CAO

2026-04-21-13 MOTION by Councillor McLeod that Council accept the Chief Administrative Officer Report for April 2026 as information.

CARRIED

CORRESPONDENCE

Correspondence List

Council reviewed the Request for Council Decision & Correspondence documents.

2026-04-21-14 MOTION by Acting Mayor Kelly to accept the Correspondence List to April 21, 2026 as information.

CARRIED

RECESS Mayor Button called for a recess at 6:27 p.m.

RECONVENE Mayor Button reconvened the meeting at 6:35 p.m.

CLOSED MEETING

2026-04-21-15 MOTION by Councillor McLeod to go into a 'Closed Meeting' at 6:36 pm, *Municipal Government Act* Section 197 and Part 1, Division 2 of *Access to Information Act*, Section 29(1)(g) - Advice from Officials (Budgetary and Land) with all persons being excluded from the meeting except; Town Council and Chief Administrative Officer.

CARRIED

Exit Councillor McLeod declared a direct Pecuniary Interest and exited chambers at 6:37 p.m.

Entry Councillor McLeod returned to chambers at 6:41 p.m.

2026-04-21-16 MOTION by Deputy Mayor Robertson to return to an 'Open Meeting' at 6:57 pm.

CARRIED

2026-04-21-17 MOTION by Acting Mayor Kelly that Council forgive the outstanding interest related to the ATB Financial loan for the Daysland Arena, in the amount of \$193, 878, in recognition of the Arena Board's request and its ongoing contribution to the maintenance and improvement of a municipally owned facility, with Councillor McLeod abstaining.

CARRIED

2026-04-21-18 MOTION by Councillor McLeod that Council donate two (2) 26' x 130' lots and sell two (2) 26' x 130' lots for \$2,000 per lot to support the development of two (2) prefabricated homes for use by medical students and family medicine residents.

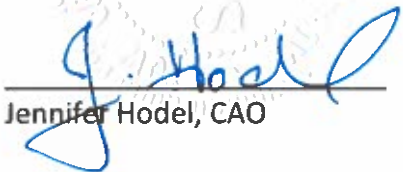
CARRIED

ADJOURNMENT

Mayor Button declared the meeting adjourned at 6:59 pm.



Wayne Button, Mayor



Jennifer Hodel, CAO