

**TOWN OF MAGRATH
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 28, 2025
6:00 PM**

Present at the meeting were Mayor Byrne Cook and the following Council members: Darryl Christensen, Kurt Fisher, Joanne Kogler, Cynthia Ralph, Travis Seaborn, and Tavis Tidmarsh; CAO James Suffredine, Municipal Intern Spencer ZoBell, and Carolyn Law from Administration. Regrets received from Operations Manager Trevor Millward.

- 1) CALL TO ORDER – 6:03 pm
- 2) PRAYER OR REFLECTION – Mayor Cook
- 3) PUBLIC FORUM – none
- 4) DELEGATIONS – none
- 5) ADOPTION OF AGENDA

2025-10-34 Motion from Councillor Fisher to adopt the agenda as presented with the addition of New Business c) Ag Society and d) FCSS/Government of Alberta

Carried

- 6) APPROVAL OF MINUTES
 - a) Regular Council Meeting Minutes: September 23, 2025

2025-10-35 Motion from Councillor Christensen to approve the September 23, 2025, Regular Council Meeting minutes as presented.

Carried

- 7) NEW BUSINESS
 - a) Magrath Minor Football

2025-10-36 Motion from Councillor Fisher that Council forgive \$8,000 from the invoice to the Minor Football Association to assist with the football field light installation costs.

Carried

- b) Closed Session [ATIA(32)1]

2025-10-37 Motion from Councillor Ralph to enter closed session under ATIA[32(1)], at 6:30 pm.

Carried

2025-10-38 Motion from Councillor Joanne Koegler to exit closed session at 6:55 pm.
Carried

c) AG Society

2025-10-39 Motion by Councillor Christensen to approve the Agricultural Society's request to present the installation of a water line on Town property to the Water Commission.
Carried

d) FCSS/Government of Alberta

2025-10-40 Motion by Councillor Seaborn that the Town sign the three-year FCSS funding agreement with the Government of Alberta.
Carried

8) FINANCIAL REPORTS

a) Payables Cheques 20250372 to 20250422
and EFT's 1231 to 1374

2025-10-41 Motion from Councillor Ralph to approve the financial reports as presented.
Carried

9) CORRESPONDENCE

a) Condolences: Town of Raymond

2025-10-42 Motion from Councillor Christensen to accept this correspondence as information.
Carried

b) Condolences: Town of Cardston

2025-10-43 Motion from Councillor Fisher to accept this correspondence as information.
Carried

10) ADMINISTRATOR'S REPORT

2025-10-44 Motion from Councillor Tidmarsh to accept the administrator's report as presented.
Carried

2025-10-45 Motion from Councillor Tidmarsh to approve the sale of the Hydrovac trailer.
Carried

2025-10-46 Motion from Councillor Christensen to approve the purchase of a Ventrac lawnmower.

Carried

11) COUNCILLOR'S REPORTS

a) Councillor Ralph

i. AG SOCIETY:

- Looking at getting together all minutes from the past. Going forward an email was created to cc on every Minutes submitted. This way all minutes will be in one place.
- Projects: There is electrical lines to horse pens. Looking at fixing it properly as there is not enough power to run water heaters. Pens off the barn are on hold until water is fixed. Southeast door needs to be fixed. Looking at adding box stall option to horse pen fees.
- AGM is scheduled for December 2 @ 7:00

ii. CHINOOK FOUNDATION:

- Discussed a draft budget. Decided not to vote on budget until the election was over and let the new board set the budget.
- Becky Doig has been offered a job as the Church History Area Manager for the new Canada Area of the Church of Jesus Christ of Latter-Day Saints. It is her intention to accept this position. She is trying to negotiate a start date that will not leave the Foundation in a bad position leadership wise. She has prepared a draft job posting (Monday) and hopefully will have it posted this week.

12) MAYOR'S REPORT – none

13) ADJOURNMENT

2025-10-47 Motion from Councillor Ralph to adjourn the meeting at 8:05 pm

Carried



Mayor – Byrne Cook



CAO – James Suffredine