

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**February 10, 2015**  
**7:00 PM**

Call to Order: The Regular meeting of Council was called to order by Mayor Rasch at 7:00 P.M.

Present: Mayor: Barry Rasch  
Councillors: Ken Beleshko  
Bob Burnett  
Rick Hart  
Lloyd Jardine  
Town Manager: Christine Burke  
Recording Clerk: Marianne Belozer

Members at Large

Reporter: Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Agenda: Mayor Rasch added item 6.5 Capital Region Board Regional Growth Plan.

2015-045 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of January 27, 2015**

2015-046 Moved by Councillor Jardine to accept the Regular Council meeting minutes of January 27, 2015 as presented.  
*Carried.*

**DELEGATION**

**4.1 Thorsby and District Cultural & Historical Society**

An official signing of the Lease and Operating Agreement between the Village of Thorsby and the Thorsby and District Cultural & Society took place with Mr. Cory Gilbert endorsing the agreement on behalf of the Society and Mayor Rasch on behalf of the Village of Thorsby.

Mayor Rasch explained that the agreement was developed for the Society to take over the running operations of the Thorsby Community Hall.

**4.2 Leduc and Area Regional Collaborative Service Delivery**

Mr. Aaron Sweet a member of the Regional Collaborative Service team introduced himself as a part of the Family Services portion of the team and advised that they are seeking support as a signatory on their protocol signing which is happening on May 4, 2015 in Leduc.

He further explained that the protocol is a Violent Risk Assessment Protocol, basically a proactive approach with all Administration to prepare and assess violent threat that may happen in any school, giving Taber and Columbine as examples. He informed that the team has been trained by the leading experts who do the assessment through the Canadian Centre for Trauma Assessment and Response. This protocol is moving forward throughout Canada and the United States and was started through the school boards throughout Leduc County that sought a proactive response to threat of violence in schools. The training and methodology that comes from the Canadian Centre for Trauma Assessment and Response offers a violence and risk assessment model, the partners in this include the RCMP, Alberta Human Services, Alberta Health Services, Evergreen Catholic School Division, Black Gold Regional School Division and St. Thomas Aquanus Roman Catholic School Division.

Discussion commenced with Council members asking the Representative questions.

2015-047 Moved by Councillor Hart that Council support the Violent Risk Assessment Protocol signing and the Mayor be asked to attend on behalf of the Village to sign the document. Councillor Hart accepted a friendly amendment from Councillor Jardine that acronym VRAP not be used.  
*Carried.*

## **OPEN HOUSE**

Acting Town Manager Burke gave a verbal response on the actions taken in responding to the Open House items from the January 27, 2015 Regular Meeting of Council.

Rod Blair – Thorsby Royal Canadian Legion Branch #144

- Gave Council an update on the Cenotaph monument repair estimate, grant eligibility and is hoping to find out soon if the grant applied for will be approved, as they hope to start the undertaking in May of this year.

Czndhi Czyndhay

- I am waiting for clarification on whether I live on a residential street or in an industrial warehouse district, I have been waiting for about four months, I live on 54 Avenue near 53 Street at 5312-54 Avenue.

Councillor Hart directed Administration to post snow removal routes on the website.

## **PROCLAMATIONS / CORRESPONDENCE**

### **6.1 Thorsby United Church – Funds for Cemetery Maintenance**

Tabled for further discussion at the next Committee of the Whole meeting on February 17, 2015.

### **6.2 Bylaw Enforcement January 2015 Report.**

### **6.3 Fire Services January 2015 Report**

2015-048 Moved by Councillor Hart that items 6.2 and 6.3 be accepted as information.  
*Carried.*

### **6.4 Census changes and training dates – information only**

### **6.5 Capital Region Board Regional Growth Plan**

2015-049 Moved by Councillor Burnett to accept items 6.4 and 6.5 as information.  
*Carried.*

## **RESOLUTIONS/BYLAWS**

### **7.1 Appointment of Town Manager – Oath of Office**

Mayor Rasch announced that Mrs. Christine Burke has been chosen as the new Town Manager.

Mrs. Christine Burke took an Oath of Office that was signed and commissioned by Mayor Barry Rasch.

2015-050 Moved by Councillor Hart that Mrs. Christine Burke be appointed as the Village of Thorsby's Town Manager / Chief Administrative Officer.  
*Carried.*

### **7.2 Bylaw #2015-02 – Village of Thorsby Designated Officer Bylaw**

2015-051 Moved by Councillor Jardine that Bylaw #2015-02 be given second reading  
*Carried.*

2015-052 Moved by Councillor Hart that the third reading for Bylaw #2015-02 be tabled until the next regular meeting of Council on February 24, 2015.  
*Carried.*

## **DISCUSSION ITEMS**

## **ADMINISTRATION REPORTS**

**FINANCIAL**

**10.1 Cheque Registers**

2015-053 Moved by Councillor Hart to accept the cheque registers as information.  
*Carried.*

**MAYOR & COUNCIL REPORTS**

**11.1 Mayor Rasch**

- 39/20 Alliance Mtg.
- CRB Mtg. met New CAO
- Emergency Management Mtg.

**11.2 Deputy Mayor Beleshko**

- Thorsby & District Historical & Cultural Society update
- Water initiative meetings

**11.3 Councillor Burnett**

- Spoke with Ms. Fedirko re: Summer Market
- Water initiative meetings

**11.4 Councillor Hart**

- 39/20 Alliance Mtg.
- Summer Market Mtg. calls
- Leduc Foundation Mtg.
- Commonwealth Group Mtg. upcoming

**11.5 Councillor Jardine**

- Library Board Mtgs. Upcoming
- CRB Mtg. upcoming
- Working on financials for Finance Advisory Committee

2015-054 Moved by Councillor Beleshko to accept the reports as presented.  
*Carried.*

**IN CAMERA SESSION**

**MOTION TO ADJOURN**

2015-055 Moved by Councillor Hart to adjourn the meeting at 8:35 P.M.  
*Carried.*

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Barry Rasch, Mayor

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Christine Burke, Town Manager

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February 24, 2015  
Date Adopted