

**VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
February 24, 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  
Rick Hart  
Lloyd Jardine  
Town Manager: Christine Burke  
Recording Clerk: Corinne Giles

Members at Large

Reporter: Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Agenda: Town Manager Burke added item 8.2 Governance Options for Regional Water Delivery. Mayor Rasch added item 8.3 Former, Above Ground Reservoir and item 8.4 Land Use Bylaw.

2015-056 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of February 10, 2015**

2015-057 Moved by Councillor Jardine to accept the Regular Council meeting minutes of February 10, 2015 as presented.  
*Carried.*

**DELEGATION**

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

An update on the progress to restore the Community Hall to operational status was presented by Czndhi Czynghay. Deficiency issues for health and safety are being addressed. A dedicated boiler providing 60 degree water needs to be provided for use in the kitchen so that a Food Handling Permit can be obtained. Crash bars and emergency lighting need to be installed. The security lock on the door needs to be repaired or replaced. Issues need to be resolved before the hall can be fully functional and generating revenue. A written report was provided.

2015-058 Moved by Councillor Beleshko that Council accepted the written report for information.  
*Carried.*

**OPEN HOUSE**

Town Manager Burke gave a verbal response on the actions taken in responding to the Open House items from the February 10, 2015 Regular Meeting of Council.

## **PROCLAMATIONS / CORRESPONDENCE**

### **6.1 Designated Officer Bylaw – Council information item**

Tabled for further discussion.

2015-059 Moved by Councillor Hart that item 6.1 be tabled until further notice.  
*Carried.*

## **RESOLUTIONS/BYLAWS**

### **DISCUSSION ITEMS**

#### **8.1 Strategic Steps Proposal for Council and Administration Capital Planning Session**

2015-060 Moved by Councillor Hart to proceed with having Ian McCormack to facilitate the Capital Planning Session February 28, 2015 for a fixed fee of \$1,700.00 plus direct expenses and GST quoted in his submission.  
*Carried.*

#### **8.2 Governance Options for Regional Water Delivery**

2015-061 Moved by Councillor Beleshko that Administration invite the Municipal Sustainability and Information Team to make a presentation at a date to be determined.  
*Carried.*

#### **8.3 Former, Above Ground Reservoir**

2015-062 Moved by Mayor Rasch that Administration explore various opportunities to dispose of the former above ground reservoir and bring back information in March 2015.  
*Carried.*

#### **8.4 Land Use Bylaw**

2015-063 Moved by Mayor Rasch that Administration bring forward amendments to clarify key issues by April 2015.  
*Carried.*

## **ADMINISTRATION REPORTS**

### **9.1 Town Manager**

2015-064 Moved by Councillor Hart to accept the Town Manager's report as presented.  
*Carried.*

### **9.2 Recreation Coordinator**

2015-065 Moved by Councillor Hart to accept the Recreation Coordinator's report as presented.  
*Carried.*

### **9.3 F.C.S.S. Coordinator (separate cover)**

2015-066 Moved by Councillor Hart to accept the written report as presented.

*Carried.*

## **FINANCIAL**

### **10.1 Cheque Registers**

2015-067 Moved by Councillor Jardine to accept the cheque registers as information.  
*Carried.*

## **MAYOR & COUNCIL REPORTS**

### **11.1 Mayor Rasch**

- 39/20 Alliance Mtg. Upcoming
- CRB Mtg.
- Emergency Management Mtg.
- Capital Budget Mtg.

### **11.2 Deputy Mayor Beleshko**

- Thorsby & District Historical & Cultural Society update
- Water initiative meetings
- CRB Mtg.

### **11.3 Councillor Burnett**

### **11.4 Councillor Hart**

- 39/20 Alliance Mtg.
- Leduc Foundation Mtg. Upcoming
- Commonwealth Group Mtg.
- Capital Budget Mtg.
- Emergency Management Mtg.

### **11.5 Councillor Jardine**

- Library Board Mtgs. Upcoming
- CRB Mtg. Upcoming

2015-068 Moved by Councillor Hart to accept the reports as presented.  
*Carried.*

2015-069 Moved by Councillor Hart to recess for 5 minutes at 8:23 P.M.  
*Carried.*

2015-070 Moved by Mayor Rasch that the regular meeting return to session at 8:40 P.M.  
*Carried.*

2015-071 Moved by Councillor Jardine that the meeting go to Closed Session at 8:40 P.M.  
*Carried.*

## **IN CAMERA SESSION**

### 12.1 Legal

2015-072 Moved by Councillor Hart to return to the regular meeting at 8:45 P.M.  
*Carried.*

2015-073 Moved by Councillor Beleshko that Council give direction to the Town Manager to advise Village Legal Counsel that they are not prepared to entertain the claim.  
*Carried.*

**MOTION TO ADJOURN**

2015-074

Moved by Councillor Hart to adjourn the meeting at 8:46 P.M.  
*Carried.*

\_\_\_\_\_  
Barry Rasch, Mayor

\_\_\_\_\_  
Christine Burke, Town Manager

\_\_\_\_\_  
Date Adopted