

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
June 23, 2015  
7:00 PM

Call to  
Order:

The Regular meeting of Council was called to order by Mayor Rasch at 7:02 P.M.

Present:

Mayor: Barry Rasch

Councillors:

Bob Burnett  
Rick Hart

Absent:

Councillor Jardine  
Councillor Beleshko

Town Manager:

Christine Burke

Recording Clerk:

Marianne Belozer

Members at Large

Delegation:

Fred Purdie, Thorsby Lions Club Director

Reporters:

Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Councillor Hart added Mr. Fred Purdie, Thorsby Lions Club Director to the agenda as a delegation under item #4.1.

2015-223

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

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of June 9, 2015**

Councillor Hart made an amendment to motion #'s 2015-219 & 2015-220 so that the times be changed to 9:21 P.M. & 9:22 PM. instead of 8:21 P.M. & 9:22 P.M.

2015-224

Moved by Councillor Hart to accept the Regular Council meeting minutes of June 9, 2015 as amended.  
*Carried.*

**DELEGATION**

**4.1 Fred Purdie, Thorsby Lion's Club Director**

Mr. Fred Purdie approached Council on behalf of Thorsby Lion's Club. He displayed a Lions Club plaque that is to be mounted on the Municipal office building that states "Another Lion's Club Project", he further explained that the Thorsby Lion's Club would like to include this plaque along with another plaque that would describe the Lion's donation of the clock for the Thorsby municipal office building. He asked for Council's input as to what the plaque should say and suggested they meet to discuss and decide.

2015-225

Moved by Councillor Hart that Administration be directed to set up a meeting with Thorsby Lion's Club and Council for a formal clock dedication ceremony.  
*Carried.*

Mayor Rasch thanked Mr. Purdie for his attendance.

**OPEN HOUSE**

Town Manager Burke gave a verbal response on the actions taken in responding to the Open House item from the June 9, 2015 Regular Meeting of Council, she also gave an update on the information tracker.

Mayor Rasch called the Open House closed.

**PROCLAMATIONS / CORRESPONDENCE**

**6.1 Black Gold Health Foundation - Invitation**

2015-226

Moved by Councillor Hart to accept this item as information.  
*Carried.*

**RESOLUTIONS/BYLAWS**

**DISCUSSION ITEMS**

8.1 **Arena Boiler System Quotes**  
Item tabled to the next Committee of the Whole meeting for further discussion.

**ADMINISTRATION REPORTS**

9.1 **Town Manager / Public Works Manager**

Mayor Rasch directed Administration to contact Thorsby Minor Hockey to see if they would come to the next Committee of the Whole meeting.

- 9.2 **Chief Financial Officer**
- 9.3 **Recreation Coordinator**
- 9.4 **F.C.S.S. Coordinator**

2015-227 Moved by Councillor Hart to accept the reports as information.  
*Carried.*

**FINANCIAL**

10.1 **Cheque Registers**

2015-228 Moved by Councillor Burnett to accept the cheque registers as information.  
*Carried.*

**MAYOR & COUNCIL REPORTS**

- 11.1 **Mayor Rasch**
  - CRB Mtg.
  - 39/20 Alliance - upcoming
  - Mayor & CAO Mtg. update on Regional Collaboration Grant

- 11.3 **Councillor Burnett**
  - Front porch meeting with Thorsby Market

Mayor Rasch directed Administration to bring the Thorsby and District Public Market Memorandum of Understanding to the next Committee of the Whole meeting for review.

- 11.4 **Councillor Hart**
  - Seniors Appreciation
  - FCSS Interagency Mtg.
  - Leduc Foundation Mtg. upcoming
  - 39/20 Alliance Mtg. upcoming
  - Graduation upcoming

2015-229 Moved by Councillor Hart to accept the reports as presented.  
*Carried.*

2015-230 Moved by Mayor Rasch that Administration be directed to request a copy of the power point presentation, financial reports and job scope from the Western Management consultants on the Regional Collaboration Grant.  
*Carried.*

**IN CAMERA SESSION**

**MOTION TO ADJOURN**

2015-231 Moved by Councillor Hart to adjourn the meeting at 8:07 P.M.  
*Carried.*



Barry Rasch, Mayor



Christine Burke, Town Manager

  
Date Adopted