

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
May 26, 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:

Members at Large

Reporter:

Christine Burke

Coreena Van de Cappelle, Thorsby Target

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Beleshko added item 6.2 Jason Brisbois – IC Impacts Study, Town Manager Burke added item 8.1 Town Status and item 8.2 Undeveloped Back Lanes. Councillor Hart added item 12.1 Personnel to the In Camera Session and Councillor Jardine added item 8.3 Lawn Mower Tractor Quotes.

2015-184

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of May 14, 2015

2015-185

Moved by Councillor Hart to accept the Regular Council meeting minutes of May 14, 2015 as amended.
Carried.

DELEGATION

OPEN HOUSE

Town Manager Burke gave a verbal response on the actions taken in responding to the Open House item from the May 14, 2015 Regular Meeting of Council, she also gave an update on the information tracker.

Debbie Robb

- Developed alleyways not being maintained and residents using them as parking lots
- Seniors want to meet with Council re: letter of support for grants
- Seniors property pins where are they? Have been taxed for years

Irene MacPherson

- Rec Centre \$50,000 over expenditure on wages how do we over budget on that?
- Is it a conflict of interest for Councillor Beleshko to be the Village Rep for the Thorsby and District Historical Society when his wife is Vice President?

Mayor Rasch called the Open House closed.

PROCLAMATIONS / CORRESPONDENCE

6.1 Thorsby Municipal Library Board – Director Appointments

Town Manager Burke was directed to follow up on having the Library Board attend a meeting of Council.

6.2 Jason Brisbois – IC Impacts Study Update

Town Manager Burke was directed to set up a meeting on June 6, 2015 for Council to meet with Mr. Brisbois.

RESOLUTIONS/BYLAWS

DISCUSSION ITEMS

8.1 Town Status

Town Manager Burke gave Council an overview of the process of Thorsby taking Town Status. Discussion commenced amongst Council.

8.2 Undeveloped Back Lanes

Town Manager Burke brought forth Policy #2001-405 Undeveloped Back Lanes. Item was tabled to a Committee of the Whole meeting for further discussion.

8.3 Lawn Mower Tractor Quotes

Councillor Jardine circulated three Lawn Mower Tractor quotes to Council members for their review.

ADMINISTRATION REPORTS

9.1 Town Manager / Public Works Manager

9.2 Chief Financial Officer

9.3 Recreation Coordinator

9.4 F.C.S.S. Coordinator

2015-186
Moved by Councillor Hart to accept the reports as information.
Carried.

FINANCIAL

10.1 Cheque Registers

2015-187
Moved by Councillor Jardine to accept the cheque registers as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- 39/20 Alliance - upcoming
- School Pancake Breakfast – upcoming
- Leduc #1 – Pancake Breakfast - upcoming

11.2 Deputy Mayor Beleshko

- Was unable to attend FCSS (will follow up)

11.3 Councillor Burnett

- Chamber of Commerce Mtg.
- Attended Thorsby Public Market

11.4 Councillor Hart

- Budget Open House
- Leduc Foundation Budget Committee
- Lions Club
- 39/20 Alliance - upcoming
- Leduc Foundation - upcoming

11.5 Councillor Jardine

- Library Board Mtg. upcoming June 8
- CRB Mtg. cancelled
- Worked on Tractor Quotes

2015-188
Moved by Councillor Hart to accept the reports as presented.
Carried.

2015-189
Moved by Councillor Hart to recess for 5 minutes at 8:15 P.M.
Carried.


2015-190
Moved by Mayor Rasch that the regular meeting return to session at 8:20 P.M.
Carried.

IN CAMERA SESSION

- 2015-191 Moved by Councillor Jardine that the meeting go to Closed Session at 8:21 P.M.
Carried.
- 2015-192 Moved by Councillor Hart to return to the regular meeting at 8:22 P.M.
Carried.

MOTION TO ADJOURN

- 2015-193 Moved by Councillor Hart to adjourn the meeting at 8:22 P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

June 9, 2015

Date Adopted