

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
September 8, 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/CAO: Christine Burke
Recording Clerk: Marianne Belozer
Chief Financial Officer: Fay Purdie

Reporter: Coreena Van de Cappelle, Thorsby Target

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Hart added Item #8.4 Noon Siren, Town Manager Burke added Item #8.5 Arctic Spa Recreation Centre Capital Budget Amendment and Item #8.7 Final AUMA Conference attendance count. Mayor Rasch added Item #8.6 Economic Development Alberta Conference

2015-281 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of August 11, 2015

Councillor Hart requested an amendment be made to motion #2015-270 to add
Carried.

2015-282

Moved by Councillor Jardine to accept the Regular Council meeting minutes of August 11, 2015 as amended.
Carried.

DELEGATION

OPEN HOUSE

5.1 Open House Update

None at this time

5.2 Council Information Request Tracker

Town Manager Burke gave an update on the information tracker.

2015-283

Moved by Councillor Jardine that Town Manager Burke's update be accepted as information.
Carried.

5.3 Open House

Mayor Rasch called the Open House open.

Grant Johnson

- Purchased a parcel of land, considering residential development dependent on Thorsby's Development Incentive Policy

Mayor Rasch called the Open House closed.

PROCLAMATIONS / CORRESPONDENCE

6.1 Municipal Affairs Small Communities Fund

6.2 Municipal Affairs Gas Tax Funding

2015-284

Moved by Councillor Jardine that items 6.1 & 6.2 be accepted as information.
Carried.

6.3 Leduc County Municipal Development Plan Update

Discussion commenced and it was decided Mayor Rasch and Councillor Burnett would attend one of the Open Houses.

6.4 Leduc County Celebration of the Queens Reign Invitation 6.5 Positive Youth Development Conference

2015-285

Moved by Mayor Rasch that the Village sponsor \$400.00 for two youth from the community to attend the conference on October 1, 2015 at the Executive Royal Hotel in Nisku, AB.
Carried.

6.6 ChooseWell – Alberta Recreation & Parks Association 6.7 Bylaw Monthly Status Report for the Month of July 6.8 Bylaw Monthly Status Report for the Month of August

2015-286

Moved by Councillor Hart to accept items 6.3, 6.4, 6.6, 6.7 & 6.8 as information.
Carried.

RESOLUTIONS/BYLAWS

7.1 Bylaw #2015-02 – Designated Officer Bylaw

Discussion occurred amongst Council and it was decided that Council would not give 3rd and final reading to bylaw #2015-02.

7.2 Bylaw #2015-08 – Tag and Tow Bylaw

2015-287

Moved by Councillor Hart that Bylaw #2015-08 be amended under section 3.3 to read "Owners will have 24 hours to remove the vehicle from the street" and Bylaw #2015 be given first reading.
Carried.

7.3 Bylaw #2015-09 – Debenture for Public Works Truck

2015-288

Moved by Councillor Hart that Bylaw #2015-09 be given first reading.
Carried.

Moved by Councillor Jardine that Bylaw #2015-09 be given second reading.
Carried.

2015-290

Moved by Councillor Hart that Bylaw #2015-09 be introduced for 3rd reading
Carried.

2015-291

Moved by Councillor Beleshko that Bylaw #2015-09 be given 3rd and final reading.
Carried.

7.4 Bylaw #2015-10 – Debenture for Public Works Mower

2015-292

Moved by Councillor Burnett that Bylaw #2015-10 be given 1st reading.
Carried.

DISCUSSION ITEMS

8.1 Residential and Commercial Development Incentive Policies

Mayor Rasch opened the floor for Public Discussion – no response was received.

2015-293

Moved by Councillor Hart that the term be increased for the Residential Development Policy from three years to five years and set the future review date to December 2017
Carried.

8.2 Council September 22, 2015 Regular Meeting - Reschedule

2015-294

Moved by Councillor Hart that the Regular Meeting of Council that was scheduled for September 22, 2015 be changed to September 29, 2015
Carried.

8.3 Capital Region Board Membership Review Process

2015-295

Moved by Councillor Hart that Mayor Rasch be directed to vote for the opportunity to withdraw from the Capital Region Board when it comes up to a vote in October.
Carried.

8.4 Thorsby Noon Siren

Councillor Hart made Council aware that on the occasional day the noon siren goes off two times, he would like the timing looked into to see if there is a problem.

2015-296

8.5 Arctic Spa Recreation Centre Capital Budget

Moved by Councillor Hart that the Jersey Barriers be deferred to the 2016 Budget deliberations and approve the increase costs for the Boiler, Roof and Accessibility improvements from Recreation Reserves.
Carried.

2015-297

8.6 Economic Development Alberta Conference – Course for Elected Officials

Moved by Councillor Hart that Mayor Rasch attend the conference and report back to Council.
Carried.

2015-298

Mayor Rasch and Councillor Hart spoke about the upcoming Capital Region Board Housing Symposium on October 1, 2015.

Moved by Councillor Jardine that Mayor Rasch attend the upcoming CRB Housing Symposium.
Carried.

8.7 AUMA Conference – Final Attendance Count

Town Manager Burke asked Council members to confirm their attendance at the AUMA conference.

Councillor Beleshko and Councillor Hart advised they will not be attending.

ADMINISTRATION REPORTS

2015-299

Moved by Councillor Hart to accept the verbal update from Town Manager Burke as information.
Carried.

FINANCIAL

10.1 Cheque Registers

10.2 Financial Variance Report

2015-300

Moved by Councillor Hart to accept the Cheque Registers and Financial Variance Report as information.
Carried.

2015-301

Moved by Mayor Rasch to recess for 5 minutes at 8:10 P.M.
Carried.

2015-302

Moved by Mayor Rasch that Council return to the regular meeting at 8:17 P.M.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- Rundles Mission 175th Anniversary Celebration
- Thorsby Stockyards Grand Opening
- Leduc Foundation Cloverleaf Manor BBQ
- Met with Malcolm Bruce from CRB
- 39/20 Alliance Mtg.

11.2 Councillor Beleshko

- Rundles Mission 175th Anniversary Celebration
- Thorsby Stockyards Grand Opening
- Financial Advisory Committee Mtg - upcoming
- Leduc County FCSS Board Mtg - upcoming

11.3 Councillor Burnett

- Thorsby's Last Public Market
- Chamber of Commerce Mtg. - upcoming

11.4 Councillor Hart

- Leduc Foundation – Cloverleaf Manor & Plainview Manor BBQ's
- Rundles Mission 175th Anniversary Celebration

- Thorsby Stockyards Grand Opening
- Interagency Mtg.
- Gates Landing Opening – upcoming
- Leduc Foundation Mtgs. – upcoming
- 39/20 Alliance - upcoming

2015-303 Moved by Mayor Rasch to recess for 5 minutes at 8:35 P.M.
Carried.

2015-304 Moved by Mayor Rasch that Council return to the regular meeting at 8:42 P.M.
Carried.


IN CAMERA SESSION

2015-305 Moved by Councillor Hart that Council go into closed session at 8:42 P.M.
Carried.


2015-306 Moved by Mayor Rasch that Council return to the regular meeting of Council at 9:02 P.M.
Carried.

MOTION TO ADJOURN

2015-307 Moved by Mayor Rasch to adjourn the regular meeting of Council at 9:02 P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

SEPTEMBER 29, 2015
Date Adopted