

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

Call to Order: The Regular meeting of Council was called to order by Mayor Rasch at 7:03 P.M.

Present: Mayor: Barry Rasch  
Deputy Mayor: Bob Burnett  
Councillors: Rick Hart  
Lloyd Jardine  
Town Manager/CAO: Christine Burke  
Recording Clerk: Corinne Giles  
Members at Large  
Reporters: Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

2015-355 Moved by Councillor Jardine to approve the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Organizational Council Meeting Minutes of October 27, 2015**  
**3.2 Regular Council Meeting Minutes of October 27, 2015**

2015-356 Moved by Deputy Mayor Burnett to accept the Organizational Council Meeting Minutes of October 27, 2015 and the Regular Council meeting minutes of October 27, 2015 as amended.  
*Carried.*

**DELEGATION**

**OPEN HOUSE**

**5.1 Open House Update**

Town Manager Burke gave an update on the open house

**5.2 Council Information Request Tracker**

Town Manager Burke gave an update on the information tracker.

**5.3 Open House**

Mayor Rasch called the Open House open at 7:08 p.m.

Maggie Culford

- Information included with Council's honorariums was posted on the website

Debbie Robb

- Franchise Fee explanation

Irene MacPherson

- Benefit to the Village for all of Council attending the same meetings

Ken Beleshko

- Disappointed in receiving a water bill for water used by unknown culprits used to cause damage to his house.

Dan Culford

- Licensing in place for public movies

Mayor Rasch called the Open House closed at 7:25 p.m.

## **PROCLAMATIONS / CORRESPONDENCE**

### **6.1 Leduc Foundation – Leduc Region Rep on CRB Housing Committee**

2015-357 Moved by Councillor Hart that item 6.1 be accepted as information.  
*Carried.*

### **6.2 Bylaw Enforcement – October 2015 Monthly Status Report**

2015-358 Moved by Councillor Hart that this item be tabled to the next Committee of the Whole meeting for further discussion.  
*Carried.*

### **6.3 EDA Timeline**

2015-359 Moved by Councillor Hart that item 6.3 be accepted as information.  
*Carried.*

## **RESOLUTIONS/BYLAWS**

### **DISCUSSION ITEMS**

#### **8.1 Budget Meeting Schedule**

Capital budget discussions will be held on November 21<sup>st</sup> starting at 9:00 A.M. Departmental and Community Group presentations will be held on November 28<sup>th</sup> starting at 9:00 A.M. Both meetings are open to the public.

2015-360 Moved by Councillor Hart that budget meetings start at 9:00 A.M. on November 21 and November 28, 2015  
*Carried.*

#### **8.2 Citizenship**

Councillor Hart feels that the Canadian government needs to be aware that prior to 1947 members of Canada's military were considered British subjects rather than Canadian citizens.

2015-361 Moved by Councillor Hart that letters be sent to the Minister of Veterans Affairs and Minister of Canadian Citizenship to request that Canadian personnel who served their country as British subjects be addressed .  
*Carried.*

#### **8.3 Water Quality**

Deputy Mayor Burnett is concerned with the unpleasant taste of Thorsby's water.

#### **8.4 Development**

Mayor Rasch feels an official document needs to be drawn up with Leduc County in regards to land development near Thorsby borders. The Mayor would like the County and Village to notify each other of any developments considered, before approval is given.

2015-362 Moved by Mayor Hart that we start with a letter  
*Carried.*

## **ADMINISTRATION REPORTS**

### **FINANCIAL**

#### **10.1 Cheque Registers**

#### **10.2 Financial Variance Report (Separate Cover)**

2015-363 Moved by Councillor Hart to accept the Cheque Registers and Financial Variance Report as information.

## **MAYOR & COUNCIL REPORTS**

### **11.1 Mayor Rasch**

- 39/20 Alliance Mtg.
- Capital Region Board Mtg. – upcoming
- CRB Mtg. - upcoming

**11.2 Deputy Mayor Burnett**

**11.3 Councillor Hart**

- 39/20 Alliance Mtg.
- Leduc Foundation Mtg.

**11.4 Councillor Jardine**

- CRB Mtg.

2015-364 Moved by Councillor Hart to recess for 10 minutes at 8:01 P.M.  
*Carried.*

2015-365 Moved by Mayor Rasch that Council return to the regular meeting at 8:13 P.M.  
*Carried.*

**IN CAMERA SESSION**

2015-366 Moved by Councillor Jardine that Council go into closed session at 8:13 P.M.  
*Carried.*

2015-367 Moved by Councillor Hart that Council return to the regular meeting of Council at 9:14 P.M.  
*Carried.*

**MOTION TO ADJOURN**

2015-368 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:14 P.M.  
*Carried.*

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Barry Rasch, Mayor

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Christine Burke, Town Manager

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November 24, 2015  
Date Adopted