

**VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
November 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: Rick Hart  
Lloyd Jardine  
Deputy Mayor: Bob Burnett  
Town Manager/CAO: Christine Burke  
Recording Clerk: Marianne Belozer  
Members at Large  
Reporter: Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Councillor Hart added item # 8.1 Office Front Door Keys and Town Manager Burke added item # 12.1 Legal, to the agenda.

2015-369 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

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

2015-370 Moved by Deputy Mayor Burnett to accept the Regular Council meeting minutes of November 10, 2015 as presented. Deputy Mayor Burnett accepted a friendly amendment from Councillor Hart that the November 10<sup>th</sup> minutes be amended to read "Deputy Mayor Burnett" rather than Councillor Burnett.  
*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.

**5.3 Open House**

Mayor Rasch called the Open House open. There was no response.

Mayor Rasch called the Open House closed.

**PROCLAMATIONS / CORRESPONDENCE**

**6.1 F.C.S.S. Increased Funding & Municipal Contracts – Laurel Fitzsimonds, Leduc County FCSS**

2015-371 Moved by Councillor Hart to accept this item as information.  
*Carried.*

**6.2 Alta Gov't – Development of a Provincial Emergency Social Services Framework**

2015-372 Moved by Councillor Hart that this item be accepted as information.  
*Carried.*

## **RESOLUTIONS/BYLAWS**

### **7.1 Balance Sheet Adjustments as per 2014 Audit - Request for Decision**

2015-373 Moved by Councillor Jardine that Council approve to reverse the Allowance for prior year's accruals for Doubtful Account Accrual for the amount of \$73,870.00 and Account Receivable amount of \$78,870.00 which will result in a bad debt recovery amount of \$5,024.00.  
*Carried.*

### **7.2 Budget Amendment – Jason Brisbois – Request for Decision**

2015-374 Moved by Councillor Jardine that Council approve a modification to the 2015 budget as follows:  
Line item 2-31-218-00 be increased from \$16,500 to \$23,000.  
*Carried.*

### **7.3 Budget Amendment – Select Engineering – Request for Decision**

2015-375 Moved by Councillor Jardine that Council approve a modification to the 2015 budget as follows:  
Line item 2-31-218-00 be increased further from \$23,000 to \$46,800.  
*Carried.*

### **7.4 Bylaw #2015-09 to Amend Bylaw #94-10 “The Livestock Bylaw”**

2015-376 Moved by Councillor Hart that Bylaw #2015-09 be given first reading.  
*Carried.*

2015-377 Moved by Councillor Jardine that Bylaw #2015-09 be sent back to Administration for further review and clarification.  
*Carried.*

Council discussed having this item tabled for further discussion to a Committee of the Whole meeting and possibly asking Thorsby Stockyard and Thorsby Haymaker stockholders to attend.

## **DISCUSSION ITEMS**

### **8.1 Municipal Office Front Door Keys**

2015-378 Moved by Councillor Hart that five keys for the Municipal Office front door be cut and distributed to Council by the end of the week.  
*Carried.*

## **ADMINISTRATION REPORTS**

- 9.1 CAO/Public Works**
- 9.2 Chief Financial Officer**
- 9.3 Parks & Recreation Co-ordinator**
- 9.4 F.C.S.S. Co-ordinator**

2015-379 Moved by Councillor Hart to accept the Administration Reports as information.  
*Carried.*

## **FINANCIAL**

### **10.1 Cheque Registers**

2015-380 Moved by Councillor Jardine to accept the Cheque Registers as information.  
*Carried.*

## **MAYOR & COUNCIL REPORTS**

### **11.1 Mayor Rasch**

- CRB Mtg.
- Regional Collaboration Grant Mayors Presentation
- Regional Water and Wastewater Seminar in Lacombe

### **11.2 Deputy Mayor Burnett**

- Chamber of Commerce Mtg.

### **11.3 Councillor Hart**

- Leduc Foundation
- Capital Budget Review Mtg.

- Several upcoming meetings

2015-381 Moved by Councillor Hart that the Regular Meeting of Council on December 22, 2015 be cancelled.  
*Carried.*

**11.4 Councillor Jardine**

- Budget Mtg.

2015-382 Moved by Councillor Hart that the reports of Council be accepted as information.  
*Carried.*

2015-383 Moved by Councillor Hart to recess for 5 minutes at 8:32 P.M.  
*Carried.*

2015-384 Moved by Councillor Hart that Council return to the regular meeting at 8:40 P.M.  
*Carried.*

**IN CAMERA SESSION**

2015-385 Moved by Deputy Mayor Burnett that Council go into closed session at 8:42 P.M.  
*Carried.*

2015-386 Moved by Councillor Hart that Council return to the regular meeting of Council at 8:53 P.M.  
*Carried.*

2015-387 Moved by Councillor Hart that Council approve in principal the licensing of the Village logo to Royal Care Guardian Drugs until February 29, 2016. Terms and conditions to be drafted by Town Manager Burke and the finalized license to be signed on behalf of the Village by Mayor Rasch in consultation with Council.  
*Carried.*

**MOTION TO ADJOURN**

2015-388 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:00 P.M.  
*Carried.*

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Barry Rasch, Mayor

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Christine Burke, Town Manager

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December 8, 2015  
Date Adopted