

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
DECEMBER 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: Rick Hart
Lloyd Jardine
Bill Adams
Absent: Deputy Mayor: Bob Burnett
Town Manager/CAO: Christine Burke
Recording Clerk: Corinne Giles
Members at Large
Reporter: Coreena Van de Cappelle, Thorsby Target
Mark Wierzbicki, Leduc Representative

OATH OF OFFICE – COUNCILLOR

Town Manager Burke presided as Thorsby's newest Councillor Bill Adams took his oath of office.

Mayor Rasch took over the meeting and congratulated Councillor Adams on his appointment.

AGENDA ADDITIONS / DELETIONS / ADOPTION

Mayor Rasch added item #7.7 Drayton Valley Invitation, Councillor Hart added item # 9.4 Christmas hours of operation for the Village office, Town Manager Burke added item 7.8 Bylaw Report for November 2015, item # 9.5 39/20 Regional Business License and Personnel for Closed.

2015-389 Moved by Councillor Adams to accept the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

4.1 Regular Council Meeting Minutes of November 24, 2015

2015-390 Moved by Councillor Hart to accept the Regular Council meeting minutes of November 24, 2015 as presented.
Carried.

DELEGATION

OPEN HOUSE

6.1 Open House Update

None at this time

6.2 Council Information Request Tracker

Town Manager Burke gave an update on the information tracker.

2015-391 Moved by Councillor Hart to accept the Council Information Tracker as amended.
Carried.

6.3 Open House

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

Mayor Rasch called the Open House closed.

PROCLAMATIONS / CORRESPONDENCE

7.1 Leduc Foundation – 2016 Requisition – Advance Notice

7.2 Hon. Danielle Larivee, Minister of Municipal Affairs – Minister’s Awards for Excellence in Public Library Service

7.3 Mayor Greg Krischke, City of Leduc – Leduc Region Representation on CRB Housing Committee

7.4 Jim Eglinski, MP Yellowhead

7.5 Bart Guyon, Reeve, Brazeau County – Concerns Over Bill 6

7.6 Raylene Jubinville, Principal, Thorsby Elementry School – Sidewalk Safety Concern

7.7 Drayton Valley – Invitation

Council tabled this item for further discussion to the next Committee of the Whole Meeting.

2015-391 Moved by Councillor Hart to accept item #7.1 through item #7.7 as information.
Carried.

7.8 Bylaw Report November 2015

2015-392 Moved by Councillor Jardine to accept the Bylaw Report for November 2015 as information.
Carried.

RESOLUTIONS/BYLAWS

8.1 Bylaw #2016-01 – Borrowing Bylaw – Request for Decision

2015-393 Moved by Councillor Hart that Bylaw #2016-01 – Borrowing Bylaw be given first reading.
Carried.

2015-394 Moved by Councillor Jardine that Bylaw #2016-01 – Borrowing Bylaw be given second reading.
Carried.

2015-395 Moved by Councillor Hart that Council go to third and final reading of Bylaw #2016-01 Borrowing Bylaw.
Carried.

2015-396 Moved by Councillor Adams that Bylaw #2016-01 – Borrowing Bylaw be given third reading.
Carried.

8.2 2016 Interim Operating Budget – Request for Decision (separate cover)

2015-397 Moved by Councillor Jardine that Council approve the 2016 Interim Operating and Capital Budget as presented.
Carried.

DISCUSSION ITEMS

9.1 Capital Region Board – Membership Review

2015-398 Moved by Councillor Hart that Council leave the Capital Region Board.
Defeated: 3-1
Carried.

9.2 Council Appointments to Committees and Boards – Organizational

2015-399 Moved by Councillor Jardine that Council approve the appointments to Committees and Boards as amended.
Carried.

2015-400 Moved by Mayor Rasch that Council recess for 5 minutes at 8:10 P.M. to allow Town Manager Burke to provide Council with the policies for Community Events and Donations.
Carried.

2015-401 Moved by Mayor Rasch that Council return to the regular meeting at 8:20 P.M.
Carried.

9.3 Event Request – Power Off Predators Foundation

2015-402 Moved by Councillor Hart that Council approve the event request in the amount of \$500.00 to Power Off Predators Foundation as requested.
Carried.

9.4 Christmas Hours of Operation for the Village Office

2015-403 Moved by Councillor Hart that the Village office will be closed on Wednesday, December 23rd at noon and reopening on Tuesday December 29th. Closing on Thursday, December 31st at noon and reopening on Monday, January 4th 2016.
Carried.

9.5 39/20 Regional Business License

2015-404 Moved by Councillor Hart that Council support a Regional Business License for businesses who are based in a 39/20 community to allow businesses to conduct work in any of the member communities who elect to be part of the Regional Business License Group.
Carried.

ADMINISTRATION REPORTS

10.1 CAO/Public Works

2015-405 Moved by Councillor Hart to accept the Administration Reports as information.
Carried.

FINANCIAL

11.1 Cheque Registers

2015-406 Moved by Councillor Jardine to accept the Cheque Registers as information.
Carried.

11.2 Financial Reports (separate cover)

2015-407 Moved by Councillor Adams to accept the Financial Report as information.

MAYOR & COUNCIL REPORTS

12.1 Mayor Rasch

- CRB Mtg. upcoming
- 39/20 Mtg. - upcoming
- Senior's Christmas lunch - upcoming
- Inter-Agency Mtg.

12.2 Councillor Hart

- Cloverleaf Christmas Party – upcoming
- 39/20 Mtg. - upcoming
- Inter-Agency Mtg.

12.3 Councillor Jardine

- CRB Mtg. – upcoming

12.4 Councillor Adams

2015-408 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

2015-409 Moved by Councillor---- that council recess for 10 minutes at 9:05 P.M.
Carried.

2015-500 Moved by Mayor Rasch that council return to the regular meeting at 9:10 P.M.
Carried.

IN CAMERA SESSION

2015-501 Moved by Councillor Hart that Council go into closed session at 9:10 P.M.
Carried.

2015-502 Moved by Councillor Adams that Council return to the regular meeting of Council at 9:23 P.M.
Carried.

MOTION TO ADJOURN

2015-503 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:23 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

January 12, 2016
Date Adopted