

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
JANUARY 12, 2016
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
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

AGENDA ADDITIONS / DELETIONS / ADOPTION

Town Manager Burke added item #8.2 Linear Tax Symposium, item #8.3 APC Big Valley Design Standards, item #12.1 Legal, item #12.2 Personnel. Councillor Burnett added item #12.3 Development for Closed.

2016-001 Moved by Councillor Hart to accept the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of December 8, 2015

2016-002 Moved by Councillor Adams to accept the Regular Council meeting minutes of December 8, 2015 as presented.
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.

2016-003 Moved by Councillor Hart to accept the Council Information Tracker as presented.
Carried.

5.3 Open House

Mayor Rasch called the Open House open.

Debbie Robb

- Wants Village to accept cheques for tax installments instead of automatic withdrawals. Not happy with the condition of the roads in Thorsby.

Irene MacPherson

- Request clarification on Village bylaw policy regarding quads on Village roads.

Mayor Rasch called the Open House closed.

PROCLAMATIONS / CORRESPONDENCE

6.1 Alta Municipal Affairs – Hon. Danielle Larivee – Operating Spending Plan approved

6.2 Alta Municipal Affairs – Hon. Danielle Larivee – Applications accepted for 2015/16 ACP Program

6.3 Action on Smoking & Health (ASH)

6.4 Nolan Crouse, St Albert Mayor – Luncheon Feb 10, 2016 - Invitation

6.5 Thorsby & District Lions Club – Certificate of Appreciation

6.6 KLM Royal Dutch Airlines – Cocktail Event Jan 21, 2016 - Invitation

6.7 Assn. of Professional Engineers & Geoscientists of Alta – Luncheon Feb 16, 2016 – Invitation

6.8 Darrell Fleming – Fire Chief Leduc County – Thanks to Firefighters & First Responders

6.9 Thorsby Fire District – November & December, 2015 Monthly Reports

6.10 Thorsby Bylaw Enforcement – December 2015 Monthly Report

2016-004 Moved by Councillor Hart to accept items #6.1, #6.2, #6.4, #6.5, #6.6, #6.8, #6.9 and #6.10 as information.
Carried.

2016-005 Moved by Councillor Hart to table item #6.3 Action on Smoking & Health (ASH) for further discussion to the next Committee of the Whole Meeting January 19, 2016.
Carried.

2016-006 Moved by Councillor Hart that Mayor Rasch or Deputy Mayor Burnett attend item #6.7 Assn. Of Professional Engineers & Geoscientists of Alta luncheon on February 16,2016.
Carried.

RESOLUTIONS / BYLAWS

7.1 BYLAW #2016-02 Amend Land Use Bylaw #2000-05 – Zoning (Request for Decision)

2016-007 Moved by Councillor Jardine that Bylaw #2016-02 - being a bylaw to amend Land Use Bylaw #2000-05 be given first reading and hold a Public Hearing January 26,

2016 before proceeding to 2nd and 3rd readings.
Carried.

7.2 Bylaw #2016-03 Amend Business License Bylaw 2001-03 (Request for Decision)

Administration recommends that Council provide all three readings Bylaw #2016-03 Amend Business License Bylaw 2001-03 as presented to provide the potential to local businesses to save on additional business license fees and direct administration to work with member communities to resolve the details.

- 2016-008 Moved by Councillor Hart that Bylaw #2016-03 – Business License be given first reading.
Carried.
- 2016-009 Moved by Councillor Adams that Bylaw #2016-03 – Business License be given second reading.
Carried.
- 2016-010 Moved by Councillor Jardine that Bylaw #2016-03 – Business License be given third reading.
Carried.
- 2016-011 Moved by Councillor Burnett that Bylaw #2016-03 – Business License be given third and final reading.
Carried.

DISCUSSION ITEMS

8.1 Economic Development Alberta (EDA) – Conference April 6-8, 2016

- 2016-012 Moved by Councillor Jardine that Mayor Rasch and Town Manager Burke attend the Economic Development Alberta (EDA) conference April 6-8, 2016 on behalf of the Village of Thorsby.
Carried.

8.2 AUMA Linear Tax Symposium – January 27, 2016

- 2016-013 Moved by Councillor Hart that Mayor Rasch attend the AUMA Linear Tax Symposium January 27, 2016 on behalf of the Village of Thorsby.
Carried.

8.3 APC Big Valley Design Standards

Council directs administration to provide more information regarding the APC Big Valley Design Standards before making a decision at the next regular Council Meeting on January 26, 2016.

ADMINISTRATION REPORTS

9.1 CAO/Public Works

- 2016-014 Moved by Councillor Jardine to accept the Administration Reports as information.
Carried.

FINANCIAL REPORTS

10.1 Cheque Registers

2016-015 Moved by Councillor Adams to accept the cheque registers as information.
Carried.

10.2 Financial Reports (separate cover)

2016-016 Moved by Councillor Hart to table this item for further discussion to the next Committee of the Whole Meeting January 19, 2016
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- CRB Mtg.
- 39/20 Mtg. - upcoming

11.2 Councillor Hart

- 39/20 Mtg. - upcoming
- Lions Mtg.

11.3 Councillor Jardine

- Library Mtg. – upcoming
- CRB Mtg.

11.4 Councillor Adams

11.5 Councillor Burnett

- FCSS Mtg.

2016-017 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

2016-018 Moved by Councillor Hart that council recess for 5 minutes at 8:20 P.M.
Carried.

2016-019 Moved by Mayor Rasch that council return to the regular meeting at 8:30 P.M.
Carried.

IN CAMERA SESSION

12.1 Legal

12.2 Personnel

12.3 Development

2016-020 Moved by Councillor Hart that Council go into closed session at 8:30 P.M.
Carried.

Councillor Hart left the closed session at 10:15 P.M.

2016-021 Moved by Councillor Jardine that Council return to the regular meeting of Council at 11:05 P.M.
Carried.

MOTION TO ADJOURN

2016-022

Moved by Councillor Jardine to adjourn the regular meeting of Council at 11:05 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

Date Adopted