

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 26, 2016
7:30 PM

Call to Order: The Regular meeting of Council was called to order by Mayor Rasch at 7:14 P.M.

Present: Mayor: Barry Rasch
Councillors: Bill Adams
Rick Hart
Deputy Mayor: Bob Burnett
Absent: Councillor Lloyd Jardine
Town Manager/CAO: Christine Burke
Recording Clerk: Marianne Belozer
Members at Large
Reporter: Coreena Van de Cappelle, Thorsby Target

AGENDA ADDITIONS / DELETIONS / ADOPTION

Town Manager Burke added item # 8.1 - Request for Compensation, to the Agenda.

2016-024 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of January 12, 2016

2016-025 Moved by Mayor Rasch that the Jan 12, 2016 minutes be tabled until the next regular meeting of Council.
Carried.

DELEGATION

OPEN HOUSE

5.1 Open House Update

Town Manager Burke gave Council a briefing of submitted replies from the last 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 7:40 p.m.

Debbie Robb

- Need Streetlights fixed, why is the Village paying for Streetlights that don't work

Irene MacPherson

- Glad she had water in her home this week, Public Works doing a good job

Mayor Rasch called the Open House closed.

PROCLAMATIONS / CORRESPONDENCE

RESOLUTIONS/BYLAWS

7.1 Bylaw #2016-02 Amend Land Use Bylaw #2000-05 - Zoning

2016-026 Moved by Councillor Hart that Bylaw #2016-02 be given second reading.
Carried.

2016-027 Moved by Deputy Mayor Burnett that Bylaw #2016-02 be given third and final reading.
Carried.

7.2 Bylaw #2016-04 Amend Meeting Procedures Bylaw #2008-08

Discussion commenced amongst Council members and it was decided that the two amendments in this bylaw were to be presented to Council in two separate bylaws.

This item was tabled to the next regular meeting of Council for further review.

7.3 F.C.S.S. Board Member Appointment

2016-028 Moved by Councillor Hart that Mr. David Thompson be appointed to serve on the Thorsby Family and Community Support Services Advisory Board.
Carried.

7.4 Raymond & Agnes Worshek – Agreement Extension

Council discussed the possibility of Leduc Foundation's Happy Haven extension, and parking lot access on the Recreation facility land.

2016-029 Moved by Councillor Hart that Council agree to extend the Worshek agreement for 1 year.
Carried.

7.5 2016 Capital Budget Amendment

2016-030 Moved by Councillor Hart that Council approve the amendment to the 2016 Capital budget for the purchase and installation of 40, ZW1000 CPX Membrane cassettes at a cost of \$60,525.00.
Carried.

2016-031 Moved by Councillor Adams that Council authorize the funding of the purchase of 40, ZW1000 CPX Membrane cassettes at a cost of \$60,525.00 from unallocated administrative contingency reserve funds.
Carried.

DISCUSSION ITEMS

8.1 Request for Compensation

Council briefly discussed the submitted invoice for personal costs compensation.

Deputy Mayor Burnett asked for a recorded vote.

2016-032 Moved by Councillor Hart that Council reject the request.
Carried Unanimously.
Mayor Rasch, Councillor Adams, Deputy Mayor Burnett & Councillor Hart – OPPOSED.

2016-033 Moved by Councillor Hart to recess for 10 minutes at 7:57 P.M.
Carried.

2016-034 Moved by Mayor Rasch that Council return to the regular meeting at 8:11 P.M.
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

2016-035 Moved by Councillor Hart to accept the Administration Reports as information.
Carried.

FINANCIAL

10.1 Cheque Registers

2016-036 Moved by Councillor Adams to accept the Cheque Registers as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- Minister Deron Billis (Economic Development) Mtg. - upcoming
- 39/20 Alliance AGM – upcoming

- Linear Assessment Mtg. - upcoming
- Lutheran Church Mtg. - upcoming

11.2 Deputy Mayor Burnett

- Chamber of Commerce Mtg.
- 39/20 Alliance – upcoming
- Leduc County Mtg. – upcoming
- Thorsby FCSS Advisory Board Mtg.

11.3 Councillor Hart

- Leduc Foundation cancelled
- Several upcoming meetings

2016-037 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

IN CAMERA SESSION

MOTION TO ADJOURN

2016-038 Moved by Councillor Hart to adjourn the regular meeting of Council at 8:47 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

Date Adopted