

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 9, 2016
6:56 PM

Call to Order: The Regular meeting of Council was called to order by Mayor Rasch at 6:56 P.M.

Present: Mayor: Barry Rasch

Councillors: Bill Adams
Rick Hart
Lloyd Jardine

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

AGENDA ADDITIONS / DELETIONS / ADOPTION

Town Manager Burke added item # 11.1 Personnel, Councillor Hart added item # 8.2 Review of Office Hours, Mayor Rasch added item # 8.3 Paving Quote, item # 8.4 39/20 Banners, item # 8.5 Road Conditions, item #11.2 Personnel and item # 11.3 Development and Councillor Jardine added item # 11.4 Personnel.

2016-039 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

2016-040 Moved by Councillor Jardine that the Jan 12, 2016 Regular Council meeting minutes be approved as amended.
Carried.

3.2 Public Hearing Minutes of January 26, 2016

3.3 Regular Council Meeting Minutes of January 26, 2016

2016-041 Moved by Councillor Hart that the January 26, 2016 Public Hearing Minutes and the January 26, 2016 Regular Council meeting minutes be approved as presented.
Carried.

DELEGATION

OPEN HOUSE

Mayor Rasch called the Open House open.

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 closed.

PROCLAMATIONS / CORRESPONDENCE

6.1 Bylaw Enforcement – January 2016 Monthly Report

2016-042 Moved by Councillor Hart that the January 2016 monthly Bylaw Enforcement report be accepted as presented.
Carried.

6.2 Patrick O’Sullivan – Surviving Sport for Parents – Feb 17, 2016

Moved by Councillor Hart that Patrick O’Sullivan’s Surviving Sport for Parents be accepted as information.
Carried.

2016-043

6.3 VTRA (Violence Threat Risk Assessment) 1st Annual AGM Breakfast – Invitation

Moved by Councillor Hart that he and Mayor Rasch attend the Violence Threat Assessment 1st Annual AGM Breakfast April 7, 2016.
Carried.

2016-044

RESOLUTIONS/BYLAWS

7.1 Bylaw #2016-04 Amend Meeting Procedures Bylaw #2008-08 – (Request for Decision)

Moved by Councillor Jardine that Bylaw #2016-04 be given first reading.
Carried.

2016-045

Moved by Councillor Adams that Bylaw #2016-04 be given second reading.
Carried.

2016-046

Moved by Councillor Jardine that Bylaw #2016-04 receive third reading.
Motion Defeated.

2016-047

7.2 Bylaw #2016-05 Amend Meeting Procedures Bylaw #2008-08

Moved by Councillor Jardine that Bylaw #2016-05 be given first reading.
Carried.

2016-048

Moved by Councillor Adams that Bylaw #2016-05 be given second reading.
Carried.

2016-049

7.3 39/20 Alliance – ACP (Alberta Community Partnership) Grant – (Request for Decision)

Moved by Councillor Hart that Council support the Alberta Community Partnership Grant for the 39/20 Alliance.
Carried.

2016-050

7.4 Administration Building Capital Budget – (Request for Decision)

Moved by Councillor Jardine that Council approve the change in the wording of the Administration Building Repairs budget from “Building Mold and Leak Repairs” to “General Repairs” with a maximum of \$20,000.
Carried.

2016-051

7.5 Record Destruction as per Retention Bylaw #2005-08 – (Request for Decision)

Moved by Councillor Adams that Council approve the destruction of municipal records 2015 listing as per Bylaw #2005-08.
Carried.

2016-052

DISCUSSION ITEMS

8.1 Mayor’s Caucus – March 9-10, 2016

Moved by Councillor Hart that Council approve Mayor Rasch’s attendance at the 2016 Mayor’s Caucus March 9-10, 2016.
Carried.

2016-053

8.2 Review of Office Hours

Councillor Hart wants the Village Office to be open between 8:00 AM and 5:00 PM inclusive with staggered start times for staff. Council agreed to test the hours for the month of March.

8.3 Paving Quote

Council directed Administration to have Paradox Paving attend the next Committee of the Whole (COW) to give a presentation on the new paving technique called Honeycomb Paving. Council feels this may be a useful, money saving technique for the Village.

8.4 39/20 Banners

Mayor Rasch and Council directed Administration to have the 39/20 banners put up.

8.5 Road Conditions

Mayor Rasch is concerned about the conditions of the roads in Thorsby. Council feels more sanding and/or melting agent needs to be used, and that scraping may need to be done in some areas.

FINANCIAL

9.1 Cheque Registers (separate cover)

2016-054 Moved by Councillor Hart to accept the Cheque Registers as information.
Carried.

9.2 Capital Project Tracking (separate cover)

2016-055 Moved by Councillor Adams to accept the Capital Project Tracking report as information.
Carried.

9.3 Financial Reports (separate cover)

2016-056 Moved by Councillor Hart to defer the Financial Report to the next Committee of the Whole (COW) for more information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- 39/20 Alliance AGM
- Linear Assessment Mtg.
- Lutheran Church Mtg.

11.2 Councillor Adams

- Farewell to Drayton Valley, CAO

11.3 Councillor Hart

- 39/20 Annual Mtg.
- Leduc Foundation - Upcoming

11.4 Councillor Jardine

- Assessment Course

2016-057 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

2016-058 Moved by Councillor Hart that Council recess for 5 minutes at 8:09 PM.
Carried.

2016-059 Moved by Mayor Rasch that Council return to the regular meeting at 8:15 PM
Carried.

2016-060 Moved by Councillor Hart that Council go into closed session at 8:15 P.M.
Carried.

IN CAMERA SESSION

Councillor Adams excused himself due to pecuniary interest and left the meeting during FCSS budget discussions.

2016-061 Moved by Councillor Hart that the FCSS budget remains as set for 2016.
Carried.

2016-062 Moved by Councillor Hart that Council return to the regular meeting of Council at 9:10 PM
Carried.

2016-063

MOTION TO ADJOURN

Moved by Councillor Hart to adjourn the regular meeting of Council at 9:10 P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

February 23, 2016

Date Adopted