

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
March 22, 2016
7:00 PM

Call to Order: The Regular meeting of Council was called to order by Mayor Rasch at 6:55 P.M.

Present: Mayor: Barry Rasch

Deputy Mayor: Bill Adams

Councillors: Rick Hart
Lloyd Jardine

Town Manager/CAO: Christine Burke
Recording Clerk: Marianne Belozer

Member at Large

Reporter: Coreena Van de Cappelle, Thorsby Target

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Hart added Item #7.2 Council Chambers Clock and Item #7.3 Lions Club Clock Donation Plaque. Councillor Jardine added Item #7.4 Designated Officer Bylaw and Town Manager Burke added Item #7.5 Select Engineering Cost Comparison.

2016-112 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of March 8, 2016

Councillor Hart advised that the meeting minutes of March 8, 2016 read "Councillor Adams" and that it should read "Deputy Mayor Adams".

2016-113 Moved by Councillor Jardine to accept the meeting minutes of March 8, 2016 as amended.
Carried.

DELEGATION

4.1 Hawkins Epp Dumont LLP 2015 Audit

Mr. Phil Dirks, CA, approached Council on behalf of Hawkins Epp Dumont LLP with the 2015 financial statements for Thorsby.

He gave a PowerPoint presentation first giving an explanation of the Audit process then giving Council an overview of the highlights of the 2015 financial balance sheets.

Giving a brief summary Mr. Dirks stated that Thorsby's financial position is improving with debt limits not an issue. Several items that were previously noted by the audit review have been dealt with which is good to see.

Mr. Dirks answered several questions from Council members and thanked Administration for all the work done to help with the audit.

Mayor Rasch thanked Mr. Dirks for his attendance.

2016-114 Moved by Councillor Hart that Council accept the audit as presented.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Yellowhead Regional Library Annual Report

2016-115 Moved by Councillor Hart that this item be accepted as information.
Carried.

5.2 Fortis Streetlight Standard Change Notification

2016-116 Moved by Councillor Jardine that this item be accepted as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw #2016-07 Business License Bylaw Amendment

2016-117 Moved by Councillor Hart that Council give first reading to Bylaw #2016-07 being a bylaw to amend Business License Bylaw #2001-03.
Carried.

2016-118 Moved by Councillor Jardine that Council give second reading to Bylaw #2016-07 being a bylaw to amend Business License Bylaw #2001-03.
Carried.

2016-119 Moved by Councillor Hart that Council give third reading to Bylaw #2016-07 being a bylaw to amend Business License Bylaw #2001-03.
Carried.

2016-120 Moved by Deputy Mayor Adams that Council give third and final reading to Bylaw #2016-07 being a bylaw to amend Business License Bylaw #2001-03.
Carried.

6.2 Library Budget Amendment Request

2016-121 Moved by Councillor Hart that Council decline the request for an increase in the budget.
Carried.

DISCUSSION ITEMS

Mayor Rasch relinquished the Chair to Deputy Mayor Adams due to perceived conflict of interest.

Deputy Mayor Adams took the Chair and brought forth discussion.

7.1 Communities In Bloom

2016-122 Moved by Councillor Hart that Council accept this item as information.
Carried.

Mayor Rasch resumed the Mayoral Chair

7.2 Council Chambers Clock

2016-123 Moved by Councillor Hart that Administration be directed to update the clock in Council Chambers.
Carried.

7.3 Lions Club Clock Donation Plaque

2016-124 Moved by Councillor Hart that Administration have the Lions Club Clock Donation Plaque installed on the front right hand panel of the Municipal building within the next two weeks.
Carried.

7.4 Designated Officer Bylaw

2016-125 Moved by Councillor Jardine that Administration be directed to bring forth a new updated Designated Officer Bylaw.
Carried.

2016-126 Moved by Councillor Hart that Council recess for a 5 minute break at 8:22 p.m.
Carried.

2016-127 Moved by Mayor Rasch that the meeting be called back to order at 8:33 p.m.
Carried.

7.5 Select Engineering Cost Comparison

2016-128 Moved by Councillor Hart that dual tendering be put out for the project.
Carried.

ADMINISTRATION REPORTS

8.1 Town Manager / Public Works Manager

8.2 Chief Financial Officer

2016-129 Moved by Councillor Hart that the Town Manager / Public Works Manager and the Chief Financial Officer's reports be accepted as information.
Carried.

8.3 Recreation Co-ordinator

2016-130 Moved by Councillor Hart to accept the Recreation Co-ordinator's report as presented.
Carried.

8.4 F.C.S.S. Co-ordinator

None at this time.

FINANCIAL

9.1 Cheque Registers

2016-131 Moved by Councillor Jardine to accept the Cheque Registers as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- Chamber of Commerce Mtg.
- Mayors Caucus & CRB Mtg.
- Strategic Planning Mtg.
- Upcoming Mtgs.

11.2 Councillor Adams

- Thorsby & District Rec Advisory Board Mtg.
- Strategic Planning Mtg.

11.3 Councillor Hart

- Upcoming Mtgs.

11.4 Councillor Jardine

- Yellowhead Regional Library Mtg.
- Strategic Planning Mtg.
- Upcoming Mtgs.

2016-132 Moved by Councillor Jardine that the reports of Council be accepted as information.
Carried.

IN CAMERA SESSION

MOTION TO ADJOURN

2016-133 Moved by Deputy Mayor Adams to adjourn the regular meeting of Council at 9:27 p.m.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

April 12, 2016
Date Adopted