

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
MAY 10, 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
Deputy Mayor: Bill Adams
Councillor: Rick Hart – Joined the meeting at 7:48 p.m.
Councillor Nathan Raymond
Absent: Councillor Lloyd Jardine
Town Manager/CAO: Christine Burke
Recording Clerk: Corinne Giles
Member at Large
Reporter: Coreena Van de Cappelle, Thorsby Target

OATH OF OFFICE – COUNCILLOR ELECT – Mr. Nathan Raymond

Town Manager Burke presided as Thorsby's newest Councillor Raymond took his Oath of Office.

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

AGENDA ADDITIONS / DELETIONS / ADOPTION

Mayor Rasch added Item #8.2 Shed Repair and Item #11.2 Personnel. Deputy Mayor Adams added Item #8.3 Event. Town Manager Burke also added Item 7.5 Raw Water Ponds Aeration Upgrade and 11.1 Development.

2016-187 Moved by Deputy Mayor Adams to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

4.1 Regular Council Meeting Minutes of April 26, 2016

2016-188 Moved by Deputy Mayor Adams to accept the regular meeting minutes of April 26, 2016 as presented.
Carried.

DELEGATION

5.1 Mary Ann Rosenau – Thorsby Library Manager

Ms. Rosenau provided Council with an update on Library activities, resources and memberships. Due to low attendance the Library Board recommends the Library close Saturdays during the months of June, July and August, 2016.

Mayor Rasch thanked Ms. Rosenau for her report.

2016-189 Moved by Deputy Mayor Adams to accept the recommendation of the Library Board to close the Library Saturdays during the months of June, July and August, 2016.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

6.1 Bylaw Monthly Status Report – April 2016

2016-190 Moved by Councillor Raymond that the Bylaw Monthly Status Report for April 2016 be accepted as presented.
Carried.

6.2 U of A (University of Alberta) IC-IMPACTS – Invitation

2016-191 Moved by Deputy Mayor Adams that Mayor Rasch attend the 2016 IC-IMPACTS Summer Institute on May 30th, 2016. Deputy Mayor Adams will accompany him if he is available.
Carried.

6.3 CRB (Capital Region Board) – Upcoming Growth Plan 2.0 Information Sessions

2016-192 Moved by Mayor Rasch that every member of Council that is able to attend try to attend one of the CRB Growth Plan 2.0 Information Sessions.
Carried.

6.4 Council Information Item – 2016 School Tax Requisition

The Alberta School Foundation 2016 School Tax Requisition is \$252,507 representing a 5% increase.

2016-193 Moved by Deputy Mayor Adams that this item be accepted as information.
Carried.

RESOLUTIONS / BYLAWS

7.1 Select Engineering – Award of Contract of 2016 Roadway & Infrastructure Improvements (Request for Decision)

2016-194 Moved by Deputy Mayor Adams that Council accept the recommendations of Select Engineering and award the 2016 Roadway and Infrastructure Improvements contract to Nikiforuk Construction Ltd. At the bid price of \$1,279,806.25.
Carried.

Councillor Hart joined the meeting at 7:48 p.m.

7.2 Select Engineering – Thorsby Lions Park Campground Enhancements (Request for Decision)

2016-195 Moved by Councillor Hart that Council accept the proposal for the Lions Campground Expansion and Servicing submitted by Select Engineering at a cost not to exceed \$4,500 to be funded through line item 2-31-218-00 of the 2016 budget.
Carried.

7.3 Community Fit Ltd. – Community Grant Application

2016-196 Moved by Mayor Rasch that Council approve the Community Fit Ltd. grant application in the amount of \$500 for the 2016 Thorsby Mudslayer on June 4th.
Carried.

7.4 Leduc County Public Health (Thorsby Public Health Center) – Community Grant Application

2016-197 Moved by Deputy Mayor Adams that Council authorize the grant application in the amount of \$200 for the Thorsby Public Health Center to provide support for healthy eating and enhance knowledge of community resources. Administration is directed to provide information to the Health Centre on Council's decision to only provide a \$200 grant.
Carried.

7.5 Raw Water Ponds Aeration Upgrade

2016-198 Moved by Councillor Hart that Council approve the quote received from H2O Logistics at a cost of \$64,933 for the purchase of the GridBee GF000 unit.
Carried.

DISCUSSION ITEMS

8.1 Council Appointments to Committees and Boards – Organizational

Councillor Raymond was appointed to vacant Boards and Committees until the October 2016 Organizational Meeting.

8.2 Shed Repair

Discussion commenced between Council and Town Manager Burke to resolve the issue of pigeons invading the shed. It was decided to refer the issue of repairs and a cost estimate to the next Committee of the Whole meeting on May 17th.

8.3 Event

Deputy Mayor Adams suggested having Axe Hole as an event at the May Long Weekend Celebration. Discussion will continue after the recess.

FINANCIAL

9.1 Cheque Registers

2016-199 Moved by Councillor Hart to accept the cheque registers as information.
Carried.

9.2 Financial Reports

2016-200 Moved by Deputy Mayor Adams to accept the financial reports as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- 39/20 Alliance Mtg.
- Thorsby Lions Club Mtg.
- Thorsby 2016 Graduation

10.2 Deputy Mayor Adams

- Library Mtg.
- Fortis Reception

10.3 Councillor Hart

- 39/20 Alliance

10.4 Councillor Jardine

- Nothing at this time

10.5 Councillor Raymond

- Nothing at this time

2016-201 Moved by Councillor Hart that Council recess for 5 minutes at 8:55 p.m.
Carried.

2016-202 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

2016-203 Moved by Mayor Rasch that administration send a letter of thanks to Art's Service and Repair for continuing support to the community.
Carried.

2016-204 Moved by Mayor Rasch that the Regular Meeting of Council be called back to order at 8:35 p.m.
Carried.

IN CAMERA SESSION

2016-205 Moved by Deputy Mayor Adams that Council go into Closed Session at 9:20 p.m.
Carried.

2016-206 Moved by Councillor Hart that Council come out of Closed Session and return to the Regular Meeting of Council at 9:42 p.m.
Carried.

MOTION TO ADJOURN

2016-207 Moved by Deputy Mayor Adams to adjourn the Regular Meeting of Council at 9:42 p.m.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

May 24, 2016
Date Adopted