

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
MAY 24, 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 7:06 P.M.
Councillor: Nathan Raymond
Councillor: Lloyd Jardine
Town Manager/CAO: Christine Burke
Recording Clerk: Corinne Giles
Member at Large
Reporter: Coreena Van de Cappelle, Thorsby Target
Mark Wiezbicki, Leduc Representative

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Jardine added Item #7.1 Finance Committee. Town Manager Burke added 7.2 Bulk Water Station, 7.3 Municipal Development Plan – Land Use Bylaw, 7.4 Town Status and 7.5 Council Summer Schedule.

2016-208 Moved by Councillor Jardine to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of May 10, 2016

2016-209 Moved by Deputy Mayor Adams to accept the regular meeting minutes of May 10, 2016 as presented.
Carried.

DELEGATION

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Mayors' Caucus – June 15, 2016

2016-210 Moved by Councillor Jardine that Mayor Rasch, Councillor Adams and Councillor Jardine attend the Mayors' Caucus June 15, 2016 at Olds College.
Carried.

5.2 Leduc Country – Brian Bowles Retirement

2016-211 Moved by Mayor Rasch that Mayor Rasch, Deputy Mayor Adams and Councillor Jardine attend Brian Bowles retirement at the Nisku Recreation Centre June 23rd from 5-8 P.M.
Carried.

5.3 Gale Katchur, Mayor – City of Fort Saskatchewan – Golf Tournament

This item will be tabled until the next Council meeting June 14th.

5.4 Royal Canadian Legion Branch #144 – Re-Dedication of Cenotaph - Invitation

2016-212 Moved by Councillor Hart that all Council members attend the Re-Dedication of the Cenotaph June 25th at 10:30 A.M.
Carried.

RESOLUTIONS / BYLAWS

6.1 FCSS Advisory Board Membership Application

2016-213 Moved by Councillor Jardine that Council accept the appointment of Brandi Gillis to serve as a member on the Thorsby Family Community Support Services Advisory Board (FCSS).
Carried.

6.2 Royal Canadian Legion Branch #144 – Community Grant Application

2016-214 Moved by Councillor Hart that Council approve the \$500 grant application for the Cenotaph Re-Dedication luncheon.
Carried.

6.3 Property Taxation Bylaw #2016-14

2016-215 Moved by Councillor Hart that Council give first reading to Property Tax Bylaw #2016-14.
Carried.

2016-216 Moved by Deputy Mayor Adams that Council give second reading to Property Tax Bylaw #2016-14.
Carried.

2016-217 Moved by Councillor Hart that Property Tax Bylaw #2016-14 be introduced for third reading.
Carried.

2016-218 Moved by Councillor Jardine that Property Tax Bylaw #2016-14 be given third and final reading.
Carried.

6.4 2016 Operating & Capital Budget

2016-219 Moved by Councillor Hart that Council approve the 2016 Operating and Capital Budgets as presented.
Carried.

6.5 Debenture for Sewer Line Replacement Bylaw #2016-10

2016-220 Moved by Deputy Mayor Adams that Council give first reading to Bylaw #2016-10.
Carried.

6.6 Debenture for Pavement Replacement Bylaw #2016-11

- 2016-221 Moved by Councillor Hart that Council give first reading to Bylaw #2016-11.
Carried.
- 2016-222 Moved by Councillor Jardine that Council give second reading to Bylaw #2016-11.
Carried.
- 2016-223 Moved by Deputy Mayor Adams that Bylaw #2016-11 be introduced for third reading.
Carried.
- 2016-224 Moved by Councillor Raymond that Bylaw #2016-11 be given third and final reading.
Carried.

6.7 Debenture for Sewer Line Capacity Twinning Bylaw #2016-12

- 2016-225 Moved by Councillor Jardine that Council give first reading to Bylaw #2016-12.
Carried.

6.8 Debenture for Line Isolation System #2016-13

- 2016-226 Moved by Deputy Mayor Adams that Council give first reading to Bylaw #2016-13.
Carried.

DISCUSSION ITEMS

7.1 Financial Advisory Committee

- 2016-227 Moved by Councillor Jardine that Council appoint Councillor Nathan Raymond as Chairman of the Finance Advisory Committee.
Carried

Council directs Administration to advertise for a Representative from the Chamber of Commerce to serve on the Finance Advisory Committee.

7.2 Bulk Water Station

- 2016-228 Moved by Councillor Hart that Council reject the \$12,000 study for a bulk water system.
Carried.

Council directs Administration to get prices for a Bulk Water Station that would provide the community with a bulk water station that meets their needs.

7.3 Municipal Development – Land Use Bylaw

- 2016-229 Moved by Councillor Hart that Council proceed with the \$35,000 contract for The Werkz to redo the outdated Municipal Development Plan, Community Standards and Land Use Bylaw.
Carried.

7.4 Town Status

Council directs Administration to move forward with town status for the Village of Thorsby. Council directed Administration to set up an open house for residents to share their thoughts with Council regarding the town status.

7.5 Summer Council Schedule

2016-230 Moved by Councillor Hart that Council meet for the Regular Council meeting July 12th and August 23rd. The Committee of the Whole meeting will be August 9th.

ADMINISTRATION REPORTS

8.1 Town Manager / Public Works Manager

8.2 Chief Financial Officer

8.3 Recreation Coordinator

8.4 F.C.S.S. Coordinator

2016-231 Moved by Councillor Hart that Council accept the Administration Reports as presented.
Carried.

FINANCIAL

9.1 Cheque Registers

2016-232 Moved by Councillor Hart that Council accept the Cheque Registers as information.
Carried.

2016-233 Moved by Councillor Hart that Council recess for 5 minutes at 8:22 p.m.
Carried.

2016-234 Moved by Mayor Rasch that the meeting be called back to order at 8:34 p.m.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- Thor Fest
- Parade
- Fire Dept. Open House
- CRB Mtg.
- Fortis Reception

10.2 Deputy Mayor Adams

- Thor Fest
- Parade
- Fortis Reception

10.3 Councillor Hart

- Parade
- Haymaker Rodeo
- Fire Dept. Open House

10.4 Councillor Jardine

- Library Mtg.
- FCSS Mtg.
- Thor Fest
- Parade

10.5 Councillor Raymond

- Thor Fest
- Parade

2016-235 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

MOTION TO ADJOURN

2016-236 Moved by Deputy Mayor Adams to adjourn the Regular Meeting of Council at 9:58 p.m.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

June 14, 2016
Date Adopted