

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
July 12, 2016
7:01 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Rasch at 7:01 P.M.

Present: Mayor: Barry Rasch
Deputy Mayor: Bill Adams
Councillors: Rick Hart – joined the meeting at 8:15 p.m.
Nathan Raymond
Lloyd Jardine - Absent
Acting Town Manager: Fay Purdie
Recording Clerk: Corinne Giles
Member at Large
Reporter: Coreena Van de Cappelle, Thorsby Target

AGENDA ADDITIONS / DELETIONS / ADOPTION

Mayor Rasch added Item #4.1 Library Activities Update, Item #7.4 Thorsby Animal Control Bylaw #2012-06 - Amendment, Item #7.5 Strategic Plan, Item #11.1 Development and Item #11.2 CFO Contract to the agenda.

2016-267 Moved by Councillor Raymond to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of June 28, 2016

2016-268 Moved by Deputy Mayor Adams to accept the Regular Council meeting minutes of June 28, 2016 as presented.
Carried.

DELEGATION

4.1 Library Activities Update

Mary-ann Rosenau provided Council with an update on activities and projects at the Library. Plans for the proposed outdoor reading area on the west side of the building were discussed with Council.

2016-269 Moved by Councillor Raymond that Council support the development of the Library's outdoor space. The Village will provide cedar panels for their project and a letter of support for grant applications for this project.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

**5.1 Leduc Foundation – Happy Haven Apartments Housing Symposium
September 15, 2016**

2016-270 Moved by Councillor Adams that Council accept this item as information.
Carried.

5.2 Council Information Request Tracker

2016-271 Moved by Mayor Rasch that a rental agreement be formalized for the Recreation Complex and be added to the Council Information Tracker.
Carried.

RESOLUTIONS / BYLAWS

DISCUSSION ITEMS

7.1 Council Remuneration Policy

The Council Remuneration Policy will be tabled to the next Council meeting when full Council is in attendance.

7.2 AUMA Survey Participation

2016-272 Moved by Deputy Mayor Adams that Mayor Rasch complete the AUMA Survey.
Carried.

7.3 AUMA Board Nominations

2016-273 Moved by Mayor Rasch that Council accept this item as information.
Carried.

7.4 Thorsby Animal Control Bylaw 2012-06 - Amendment

The Thorsby Animal Control Bylaw 2012-06 - Amendment will be tabled to the next Committee of the Whole meeting to clarify the Bylaw Officer's hours of operation and safety concerns.

7.5 Strategic Plan 2016-2018

2016-274 Moved by Deputy Mayor Adams that Strategic Plan 2016-2018 be accepted by Council as presented.
Carried.

Mayor Rasch directs Administration to post the Strategic Plan 2016-2018 to the Thorsby website. Provide copies to be circulated to businesses in Thorsby and as requested to individual residents.

ADMINISTRATION REPORTS

8.1 Town Manager / C.A.O. Burke Report

Acting Town Manager Purdie gave Council an update on current and planned projects and activities.

2016-275 Moved by Deputy Mayor Adams that Council accepted the Acting Town Managers report as information.
Carried.

FINANCIAL

9.1 Cheque Registers

9.2 Financial Reports

2016-276 Moved by Deputy Mayor Adams that Council accept the Cheque Registers and Financial Reports as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- Webinar – Inclusive Communities

10.2 Deputy Mayor Adams

- Nothing at this time

10.3 Councillor Hart

- Nothing at this time

10.4 Councillor Jardine

10.5 Councillor Raymond

- Nothing at this time

2016-277 Moved by Councillor Raymond that the reports of Council be accepted as information.
Carried.

2016-278 Moved by Mayor Rasch that Council recess for 5 minutes at 7:58 P.M.
Carried.

2016-279 Moved by Mayor Rash that the meeting be called back to order at 8:09 P.M.
Carried.

2016-280 Moved by Deputy Mayor Adams that Council go into Closed Session at 8:10 P.M.
Carried.

IN CAMERA SESSION

11.1 Development

11.2 CFO Contract

2016-281 Moved by Councillor Hart to come out of Closed Session at 9:55 P.M.
Carried

MOTION TO ADJOURN

2016-282 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:56 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

August 23, 2016
Date Adopted