

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
SEPTEMBER 27, 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
Councillors: Rick Hart
Nathan Raymond
Lloyd Jardine

Town Manager/CAO: Christine Burke
Recording Clerk: Corinne Giles
CFO: Fay Purdie

Delegations: Mary Ann Roseneau – Thorsby Library Manager
Rick Thomas – Leduc County, Community Services
Tanni Doblanko – Leduc County Councillor Div. 5
Audrey Kelto – Leduc County Councillor Div. 7
Sgt. Corey Kyle – DETCO Thorsby/Breton
Donna Tona – OMG The Werkz

Member at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Mayor Rasch added item #5.4 Ministers Awards for Public Library Service and item #11.2 Land. CAO Burke added item #4.2 RCMP Enhanced School Resource Officer. Councillor Jardine added item #4.1 Library Budget, item #7.5 Christmas Lights and item #7.6 Bylaw #2016-15 – Debenture for Replacement Motor Grader.

2016-355 Moved by Councillor Raymond to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of September 13, 2016

2016-356 Moved by Councillor Hart to accept the meeting minutes of September 13, 2016 as amended.
Carried.

DELEGATION

4.1 Library Budget – Mary Ann Roseneau

Thorsby Library Manager Mary Ann Roseneau gave Council an update on increased programs and membership at the Library. With increased usage at the Library extended hours of operation as well as staff hours are needed. They will apply for a Grant to increase funding. The Library's goal for the 2017 budget is to ensure staff is paid fairly and capital funds for carpet replacement.

Council referred this item to a future Committee of the Whole meeting; increases will be discussed at the budget meeting. The Library Board will forward a list of items to CAO Burke for clarification. Mayor Rasch thanked Ms. Roseneau for her continued efforts at the Library.

4.2 RCMP Enhanced School Resource Officer (SRO)

Mr. Thomas, Leduc County General Manager for Community Services presented Council with a proposal for a full time RCMP Enhanced School Resource Officer (SRO). Leduc County is asking for a commitment of financial support for three years.

Sargent Kyle gave statistics on increase of criminal code calls in Thorsby. There will be no increase in policing in the foreseeable future. The School Resource Officer would be a proactive asset.

2016-357 Moved by Councillor Hart that Council support the SRO position with funding subject to availability.
Carried.

Council gave direction to CAO Burke to submit a letter of support to Rick Thomas and the committee from Leduc County.

4.3 OMG The Werkz – Donna Tona

Donna Tona gave an update on the Municipal Development Plan (MDP) Land Use Bylaw (LUB) and Community Standards Bylaw (CSB). The definitions, regulatory regulations and Provincial Municipal information is loaded into the template of the MDP. The Community Standards Bylaw (CSB) template is complete. Residents are continuing to provide input on the CSB.

2016-358 Moved by Councillor Hart to have a Special Meeting to be held October 24th at 7:00 PM to discuss the Municipal Development Plan (MDP), first reading and Taxation.
Carried.

2016-359 Moved by Councillor Raymond to have discussion and first reading of the Land Use Bylaw LUB) and Community Standards Bylaw (CSB) at the Regular Council meeting November 8th. The second reading of the Municipal Development Plan (MDP) will be at the Regular Council meeting November 22nd.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Mark Smith, MLA – Town Status

2016-360 Moved by Councillor Hart to accept as information.
Carried.

5.2 Bylaw Monthly Status Report for August 2016

2016-361 Moved by Councillor Raymond to accept the Bylaw Monthly Status Report as information.
Carried.

5.3 ALARIE Insurance Distribution of Residual Assets - Information

2016-362 Moved by Councillor Hart to accept the ALARIE Insurance Distribution of Residual Assets as information.
Carried.

5.4 Ministers' Awards for Public Library Service

2016-363 Moved by Councillor Jardine to accept as information.
Carried.

RESOLUTIONS / BYLAWS

DISCUSSION ITEMS

7.1 Recreation Center User Agreement

Mayor Rasch acknowledges this item is on the Tracking Sheet.

7.2 Asset Disposal – Multiple Items

2016-364 Moved by Deputy Mayor Adams that Administration provide Council with a list of items to be disposed within the next month.
Carried.

7.3 Fall Clean Up Bins vs Dump Cards

CAO Burke confirmed fall clean up bins for October 15th and 16th

Mayor Rasch directed Administration to provide residents access to Sunny Brook Dump cards at the Recreation Centre.

7.4 Business Supper/Dessert Date

Council gives CAO Burke direction to follow up with OMG The Werkz to coordinate the Business Supper/Dessert Date with an information open house facilitated by OMG The Werkz.

7.5 Christmas Lights

2016-365 Moved by Councillor Jardine to reallocate the \$20,000 Christmas Lights budget to Electrical Reserves.
Carried.

7.6 Bylaw #2016-15 – Debenture for Replacement Motor Grader

Administration advised Council to make the correction to Bylaw #2016-15 at the third reading of the Bylaw.

2016-367 Moved by Councillor Hart to recess for 5 minutes at 8:46 PM
Carried.

2016-368 Moved by Mayor Rasch that Council return to the regular meeting at 8:45 P.M.
Carried.

ADMINISTRATION REPORTS

8.1 C.F.O.

2016-369 Moved by Councillor Hart to accept the C.F.O. report as presented.
Carried.

8.2 F.C.S.S.

8.3 Recreation

2016-370 Moved by Councillor Jardine to accept reports 8.2 and 8.3 as presented.
Carried

FINANCIAL

9.1 Cheque Registers

2016-371 Moved by Councillor Jardine that the Financial Report be accepted as presented.
Carried

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- Nothing at This Time

10.2 Deputy Mayor Adams

- Chamber of Commerce Mtg.

10.3 Councillor Hart

- Leduc Foundation Finance Mtg.

10.4 Councillor Jardine

- Library Mtg.

10.5 Councillor Raymond

- 2016 Alberta Bike Conference

2016-372 Moved by Deputy Mayor Adams that the reports of Council be accepted as information.
Carried.

2016-373 Moved by Councillor Hart to recess for 5 minutes at 9:18 PM
Carried.

2016-374 Moved by Mayor Rasch that Council return to the Regular meeting at 9:27 P.M.
Carried.

2016-375 Moved by Councillor Jardine that Council go into Closed Session at 9:27 P.M.
Carried.

IN CAMERA SESSION

11.1 Development

2016-376 Moved by Councillor Jardine that Council reconvene to the regular meeting of Council at 9:39 P.M.
Carried.

MOTION TO ADJOURN

2016-377 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:39 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

September 11, 2016
Date Adopted