

**VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
OCTOBER 11, 2016  
7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Rasch at 6:59 P.M.

Present: Mayor: Barry Rasch  
Deputy Mayor: Bill Adams  
Councillors: Rick Hart  
Nathan Raymond  
Lloyd Jardine - Absent  
Town Manager/CAO: Christine Burke  
Recording Clerk: Corinne Giles  
CFO: Fay Purdie

Members at Large:

Reporters: Coreena Van de Cappello, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Mayor Rasch added item #7.5 Speed Control and Cross Walk Upgrade and item #11.1 Personnel. CAO Burke added item #7.2 Community Hall – Repairs to Eaves Trough System, #7.3 Fall Clean Up Bins and #7.6 CAO Report. Councillor Hart added item #7.1 Conduct of Councillors and #7.4 Peace Officer.

2016-378 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of September 27, 2016**

2016-379 Moved by Councillor Raymond to accept the meeting minutes of September 27, 2016 as presented.  
*Carried.*

**DELEGATION**

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Donna Lane – Thank you**

2016-380 Moved by Councillor Hart to accept as information.  
*Carried.*

**RESOLUTIONS / BYLAWS**

**6.1 Bylaw #2016-16 Amendment to Business License Bylaw #2001-03**

2016-381 Moved by Councillor Hart that Council give first reading to Bylaw #2016-16 Amendment to Business License Bylaw #2001-03.  
*Carried*

2016-382 Moved by Councillor Raymond that Council give second reading to Bylaw #2016-16 Amendment to Business License Bylaw #2001-03.  
*Carried.*

2016-383 Moved by Councillor Hart that Council give third reading to Bylaw #2016-16 Amendment to Business License Bylaw #2001-03.  
*Carried.*

2016-384 Moved by Deputy Mayor Adams that Council give third and final reading to Bylaw #2016-16 Amendment to Business License Bylaw #2001-03.  
*Carried.*

## **6.2 Bylaw #2016-15 Debenture for Replacement of Motor Grader**

2016-385 Moved by Councillor Hart that Council give third and final reading to Bylaw #2016-15 Debenture for Replacement of Motor Grader.  
*Carried.*

## **DISCUSSION ITEMS**

### **7.1 Conduct of Councillors**

Councillor Hart recommends a letter of reprimand be given to Councillor Raymond for speaking about buying camera equipment that was not approved or passed by Council.

2016-386 Moved by Councillor Hart that this item be tabled to a future Council meeting.  
*Carried.*

### **7.2 Community Hall Repair – Consent from Council**

2016-387 Moved by Councillor Hart that Council accept the letter from the Thorsby and District Cultural and Historical Society. Council gives consent for eavestrough replacement be done at no cost to the Village.  
*Carried.*

### **7.3 Fall Clean Up Bins – October 15<sup>th</sup> and 16<sup>th</sup> 2016**

Council directs CAO Burke to keep five of the six Clean Up Bins and cancel one.

### **7.4 Peace Officer**

Discussion commenced regarding partnering with Warburg to have a Peace Officer.

2016-3388 Moved by Councillor Hart to invite Warburg to partner with Thorsby and extend an invitation to Calmar and Breton to meet and explore a partnership to acquire a Peace Officer.  
*Carried.*

### **7.5 Speed Control and Cross Walk Upgrade**

Discussion commenced regarding upgrading and safety issues with traffic speed at the school crosswalk on 52 Street.

2016-389 Moved by Mayor Rasch that Council give direction to Administration to explore the cross walk in respect to upgrading it and the cost of a speed reader sign. Administration is to provide cost information for the budget process.

### **7.6 CAO Report**

2016-390 Moved by Councillor Hart that Council accept the CAO verbal report.  
*Carried.*

## **FINANCIAL**

### **8.1 Cheque Registers**

2016-391 Moved by Deputy Mayor Adams that Council accept the Cheque Registers as presented.

*Carried.*

## **8.2 Financial Variance Report**

2016-392 Moved by Councillor Hart that Council accept the Financial Variance Report as presented.  
*Carried*

## **MAYOR & COUNCIL REPORTS**

### **9.1 Mayor Rasch**

- AUMA
- 39/20 Alliance

### **9.2 Deputy Mayor Adams**

- AUMA – Water Sessions

2016-393 Moved by Deputy Mayor Adams that Council discuss sludge removal from lagoons at the next Committee of the Whole (COW) meeting.  
*Carried.*

### **9.3 Councillor Hart**

- AUMA

2016-394 Moved by Councillor Hart that a letter be sent to Minister Larivee in regards to getting the Thorsby town status on the agenda before the end of the year. A copy of the request to be sent to Premier Notley and MLA Mark Smith.  
*Carried.*

### **9.4 Councillor Jardine**

- None at this time - Absent

### **9.5 Councillor Raymond**

- AUMA

2016-395 Moved by Councillor Hart that the reports of Council be accepted as information.  
*Carried.*

2016-396 Moved by Councillor Hart to recess for 5 minutes at 8:26 PM  
*Carried.*

2016-397 Moved by Mayor Rasch that Council return to the Regular meeting at 8:38 P.M.  
*Carried.*

2016-398 Moved by Councillor Hart that Council go into Closed Session at 8:38 P.M.  
*Carried.*

## **IN CAMERA SESSION**

### **10.1 Personnel**

2016-399 Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 8:58 P.M.  
*Carried.*

2016-400 Moved by Councillor Hart that Council authorize Mayor Rasch to finalize the contract with Legal for the C.F.O. as per Council discussion.  
*Carried.*

**MOTION TO ADJOURN**

2016-401

Moved by Deputy Mayor Adams to adjourn the regular meeting of Council at 8:59 P.M.  
*Carried.*

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Barry Rasch, Mayor

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Christine Burke, Town Manager

\_\_\_\_\_  
October 25, 2016  
Date Adopted