

VILLAGE OF THORSBY
MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
October 25, 2016
7:00 PM

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

Present:

Mayor:	Barry Rasch
Deputy Mayor:	Bill Adams
Councillors:	Nathan Raymond Rick Hart Lloyd Jardine – present via; electronically face time
CAO/Town Manager:	Christine Burke
Recording Clerk:	Marianne Belozer
CFO:	Fay Purdie
Delegations:	Jarrad Elliot – Select Engineering Consultants Irene MacPherson - Resident Debbie Robb - Resident
Reporter:	Coreena Van de Cappelle, Thorsby Target

1. DEPUTY MAYOR - APPOINTMENT

- 2016-411 Moved by Councillor Hart that Councillor Lloyd Jardine be appointed as Deputy Mayor for the annual term of 2016-2017 and he will take the Oath of Office upon his return at the next regular meeting of Council.
Carried.
- 2016-412 Moved by Councillor Hart that Deputy Mayor Adams retain the Deputy Mayor position until Councillor Jardine returns.
Carried.

Mayor Rasch asked for Standing Committee and Board Appointments.

APPOINTMENT TO COMMITTEES October 25, 2016 (2016-2017)

<u>STANDING COMMITTEES</u>	<u>APPOINTEE(S)</u>	<u>ALTERNATE</u>
Subdivision & Development Appeal Board	Mayor Rasch/Councillor Hart	Councillor Jardine
Regional Assessment Review Board	Councillor Jardine	Councillor Raymond
Committee of the Whole	All of Council	
Council Liaison Operations	Councillor Jardine	Councillor Adams
Council Liaison Community Services	Councillor Raymond	Councillor Hart
Council Liaison Corporate Services	Mayor Rasch	Councillor Adams
Public Safety Committee (Bylaw, Fire, RCMP, Disaster Services)	Councillor Adams	Councillor Jardine
Planning & Sustainability Committee	All of Council	
Financial Advisory Committee	Councillor Jardine/Councillor Raymond	Mayor Rasch
Parks & Recreation Advisory Committee	Councillor Adams	Councillor Raymond

<u>BOARDS</u>	<u>APPOINTEE(S)</u>	<u>ALTERNATE</u>
Leduc Foundation Board	Councillor Hart	Councillor Jardine
FCSS Board Thorsby	Councillor Raymond	Mayor Rasch
FCSS Board Leduc County	Councillor Raymond	Mayor Rasch
Economic Development Chamber of Commerce	All of Council	
Thorsby Library Board	Councillor Adams	Councillor Jardine
Yellowhead Regional Library Board	Councillor Jardine	Councillor Raymond
Capital Region Board	Councillor Jardine	Councillor Raymond
Capital Region Board Land Use & Planning Committee	Mayor Rasch	Councillor Hart
39/20 Alliance Committee	Councillor Jardine Mayor Rasch/Councillor Hart	Councillor Hart Councillor Raymond

2016-413 Moved by Councillor Hart that the appointments made for 2016-2017 be accepted as presented.
Carried.

ADJOURNMENT

2016-414 Moved by Councillor Adams to adjourn the meeting at 7:40 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

November 8, 2016
Date Adopted