

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

Call to Order: The Regular Meeting of Council was called to order by Mayor Rasch at 7:21 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 Belozar  
CFO: Fay Purdie

Delegations: Jarrad Elliot – Select Engineering Consultants  
Irene MacPherson - Resident  
Debbie Robb - Resident

Reporters: Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

CAO Burke added item #11.1 Personnel & item #11.2 Development under In Camera Session, Mayor Rasch added item #7.2 Assessor Invite under Discussion Items.

2016-415 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of October 11, 2016**

Councillor Hart asked that an amendment be made under Motion #2016-399 to read “Moved by Councillor Hart” not Councillor Jardine as Councillor Jardine was not present at the meeting.

2016-416 Moved by Councillor Raymond to accept the meeting minutes of October 11, 2016, as amended.  
*Carried.*

**DELEGATION**

**4.1 Jarrad Elliot – Select Engineering Consultants**

Mr. Elliot approached Council and circulated preliminary layouts and costs for Councils reference on potential future Capital Projects.

Council asked several questions that Mr. Elliot answered. Mr. Elliot advised he will work on preliminary numbers in various areas for Thorsby’s long term planning.

2016-417 Moved by Councillor Hart to recess for 5 minutes at 8:11 P.M.  
*Carried.*

2016-418 Moved by Mayor Rasch that Council return to the regular meeting at 8:19 P.M.  
*Carried.*

2016-419 Moved by Councillor Hart that Council go into closed session at 8:19 P.M.  
*Carried.*

## **IN CAMERA SESSION Item #11.2 – Development**

2016-420 Moved by Councillor Adams that Council reconvene to the regular meeting of Council at 8:44 P.M.  
*Carried.*

### **4.2 Debbie Robb & Irene MacPherson – RE: Seniors Program Planning Board**

Ms. MacPherson and Ms. Robb approached Council with concerns that they were not formally informed that the Seniors Program Planning Board Bylaw #2006-09 had been rescinded by Council making the Board no longer in existence, and there was no request from Council to have the funds returned to the Village.

Mayor Rasch, Council and CAO Burke discussed and addressed their concerns.

2016-421 Moved by Councillor Jardine that Administration be directed to have the existing funds from the Seniors Program Planning Board returned to the Village as per Bylaw #2011-02.  
*Carried.*

Ms. Robb verbally agreed with the dismantling of the Board.

2016-422 Moved by Mayor Rasch that Administration be directed to send a letter to the existing Board Members on the Seniors Program Planning Board, to notify them of Bylaw #2011-02 which states the dissolution of the Seniors Program Planning Board, also request the return of the records and funds to the Village of Thorsby within a reasonable time and the funds are to be held in trust.  
*Carried.*

Councillor Jardine left the meeting electronically at 9:20 p.m.

## **PROCLAMATIONS / CORRESPONDENCE / REPORTS**

### **5.1 Council Information Request Tracker**

2016-423 Moved by Councillor Hart that the 100% completed items be removed from the Tracker Sheet.  
*Carried.*

2016-424 Moved by Councillor Raymond that administration be directed to organize a meeting with all the stakeholders of the Thorsby trail.  
*Carried.*

2016-425 Moved by Councillor Hart that the Council Information Request Tracker be accepted as amended.  
*Carried.*

### **5.2 Bylaw Monthly Status Report for September 2016**

2016-426 Moved by Deputy Mayor Adams that the Bylaw Monthly report be accepted as information.  
*Carried.*

### **5.3 Successful Grant Proposals – November 24, 2016 at Nisku Recreation Centre**

2016-427 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

#### **5.4 Mary-ann Rosenau, Thorsby Library Manager – Operating Grant / MOU Request**

2016-428 Moved by Councillor Hart to table this item for further discussion to the next Committee of the Whole meeting.  
*Carried.*

#### **RESOLUTIONS / BYLAWS**

##### **6.1 Donna Lane – Subdivision & Development Appeal Board Appointment**

##### **6.2 Tim F. Pruden – Subdivision & Development Appeal Board Appointment**

2016-429 Moved by Councillor Hart to appoint Donna Lane and Tim F. Prudent to the Subdivision & Development Appeal Board.  
*Carried.*

#### **DISCUSSION ITEMS**

##### **7.1 Asset Disposal**

2016-430 Moved by Councillor Raymond to accept the asset disposal list for 2016.  
*Carried.*

##### **7.2 Assessor Invitation**

2016-431 Moved by Councillor Hart that Administration be directed to have the Assessor invited to a Committee of the Whole meeting.  
*Carried.*

#### **ADMINISTRATION REPORTS**

##### **8.1 C.A.O.**

##### **8.2 C.F.O.**

##### **8.3 F.C.S.S.**

##### **8.4 Recreation**

2016-432 Moved by Councillor Hart that the Administration Reports be accepted as information.  
*Carried.*

#### **FINANCIAL**

##### **9.1 Cheque Registers**

Councillor Hart noted that the cheque register from October 6, 2016 had not been endorsed by two signatures.

2016-433 Moved by Councillor Hart to accept the Cheque Registers as information.  
*Carried.*

#### **MAYOR & COUNCIL REPORTS**

##### **10.1 Mayor Rasch**

- Thorsby Library Mtg.
- Council Special Mtg. MDP

##### **10.2 Deputy Mayor Adams**

- Chamber of Commerce Mtg.

##### **10.3 Councillor Hart**

- Upcoming Mtgs.

#### **10.4 Councillor Jardine**

- Nothing at this time

#### **10.5 Councillor Raymond**

- Chamber of Commerce Mtg.

2016-434 Moved by Councillor Raymond that the reports of Council be accepted as information.  
*Carried.*

2016-435 Moved by Councillor Hart to recess for 5 minutes at 10:07 P.M.  
*Carried.*

2016-436 Moved by Mayor Rasch that Council return to the regular meeting at 10:14 P.M.  
*Carried.*

2016-437 Moved by Deputy Mayor Adams that Council go into closed session at 10:14 P.M.  
*Carried.*

Deputy Mayor Adams left the meeting at 10:14 P.M. due to a possible pecuniary interest.

#### **IN CAMERA SESSION**

##### **11.1 Personnel**

##### **11.2 Development**

Councillor Hart left the meeting at 10:52 P.M.

Delegations left the meeting at 10:52 P.M.

Councillor Hart returned to the meeting at 10:56 P.M.

Deputy Mayor Adams returned to the meeting at 10:56 P.M.

2016-438 Moved by Councillor Raymond that Council reconvene to the regular meeting of Council at 10:57 P.M.  
*Carried.*

#### **MOTION TO ADJOURN**

2016-439 Moved by Councillor Hart to adjourn the regular meeting of Council at 10:59 P.M.  
*Carried.*

\_\_\_\_\_  
Barry Rasch, Mayor

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Christine Burke, Town Manager

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November 8, 2016  
Date Adopted