

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
NOVEMBER 8, 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: Lloyd Jardine
Councillors: Nathan Raymond
Rick Hart
Bill Adams

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

Delegations: Nicky Smith, Fortis Alberta – LED Conversion Option
Donna Tona, The Werkz – Community Standards Bylaw

Reporters: Coreena Van de Cappelle, Thorsby Target

DEPUTY MAYOR APPOINTMENT

Mayor Rasch presided as Councillor Jardine took the Oath of Office for Deputy Mayor for a term of one year.

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke added item #5.2 Donna Tona, The Werkz - Community Standards Bylaw under Delegation. Mayor Rasch added item #11.1 CAO Evaluation and item #11.2 CFO Contract under In Camera Session.

2016-440 Moved by Councillor Raymond to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

4.1 Special Meeting of Council Minutes of October 24, 2016

2016-441 Moved by Councillor Hart to accept the Special Meeting of Council Minutes October 24, 2016 as presented.
Carried.

4.2 Organizational Meeting of Council Minutes of October 25, 2016

2016-442 Moved by Councillor Hart to accept the Organizational Meeting of Council October 25, 2016 as presented.
Carried.

4.3 Regular Council Meeting Minutes of October 11, 2016

2016-443 Moved by Councillor Hart to accept the Regular Meeting Minutes of October 25, 2016 as amended.
Carried.

DELEGATION

5.1 Nicky Smith, Fortis Alberta – LED Conversion Option

Nicky Smith discussed the benefits and cost savings of converting traditional cobra head HPS street lights to LED lighting. There are no upfront costs to the Village. Lower energy cost will offset the 10% increase in distributions charge and should result in an overall savings. The conversion will not likely to happen before the end of the year. Mayor Rasch thanked Ms. Smith for her presentation.

2016-444 Moved by Councillor Hart that CAO Burke sign and return the letter of consent for the LED conversion to Fortis.
Carried.

5.2 Donna Tona, The Werkz, Community Standards Bylaw

Donna Tona and Council discussed the Community Standards Bylaw which will replace the current Nuisance Bylaw that lacks clarity. The public will have the opportunity to see the first draft of the new Bylaw after it is given first reading. Council directed Administration to have another draft of this Bylaw ready for first reading at the November 22nd Council Meeting. After that time the draft will be available on-line and at the counter of the Village Office. Revisions are expected before the second and third reading.

2016-445 Moved by Deputy Mayor Jardine to accept the draft Community Standards Bylaw as information
Carried..

2016-446 Moved by Councillor Hart to give direction to CAO Burke to have The Werkz final initial draft of the Community Standards Bylaw ready for the next Council Meeting November 22nd to be considered at that time.
Carried.

2016-447 Moved by Councillor Hart to recess for 5 minutes at 9:07 P.M.
Carried.

2016-448 Moved by Mayor Rasch that Council return to the regular meeting at 9:18 P.M.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

6.1 Council Information Request Tracker

2016-449 Moved by Councillor Raymond that the Council Information Request Tracker be accepted as information.
Carried.

6.2 Leduc/Nisku EDA (Economic Development Association) – Quarterly Report

2016-450 Moved by Councillor Hart that the Leduc/Nisku EDA Quarterly Report be accepted as information.
Carried.

6.3 Bylaw Monthly Status Report – October 2016

2016-451 Moved by Councillor Adams to accept the October 2016 Bylaw Status Report as information.
Carried.

6.4 Alta. Municipal Affairs – Alberta Community Partnership (ACP) Program

2016-452 Moved by Councillor Hart to accept the Alta. Municipal Affairs – Alberta Community Partnership (ACP) Program as information.
Carried.

6.5 Capital Region Board (CRB) – Needs Assessment Presentations – Invitation

2016-453 Moved by Councillor Raymond to accept the Capital Region Board (CRB) – Needs Assessment Presentations – Invitation as information.
Carried.

RESOLUTIONS / BYLAWS

7.1 Subdivision & Development Appeal Board (SDAB) – Establish Fee

- 2016-454 Moved by Councillor Hart to set a \$200 non-refundable fee for each Subdivision & Development Appeal Board issue.
Carried.
- 2016-455 Moved by Deputy Mayor Jardine to table Bylaw 95-10 for review at the next Committee of the Whole (COW).
Carried.

DISCUSSION ITEMS

FINANCIAL

9.1 Cheque Registers

- 2016-456 Moved by Councillor Raymond to accept the Cheque Registers as information.
Carried.

9.2 Financial Variance Reports

- 2016-457 Moved by Councillor Raymond to accept the Financial Variance Reports as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- 39/20 Alliance Mtg.
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10.2 Councillor Adams

- Nothing at this time

10.3 Councillor Hart

- Upcoming Mtgs.

10.4 Deputy Mayor Jardine

- Nothing at this time

10.5 Councillor Raymond

- Upcoming Mtgs.

- 2016-458 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

- 2016-459 Moved by Deputy Mayor Jardine that Council go into closed session at 10:00 P.M.
Carried.

IN CAMERA SESSION

11.1 Personnel

- 2016-460 Moved by Councillor Hart to come out of closed at 10:12 P.M.
Carried.
- 2016-461 Moved by Deputy Mayor Jardine to accept the CFO Contract as amended to include item 3.2 which reads – Employee shall also be entitled to two weeks (8 days) paid days off per full year of this Agreement in lieu of her attendance as required at Council meetings. Council may at their discretion award any additional time in lieu where it deems appropriate.
Carried.

MOTION TO ADJOURN

2016-462

Moved by Councillor Hart to adjourn the regular meeting of Council at 10:15 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

Date Adopted