

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 22, 2016
7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Deputy Mayor Jardine at 6:59 p.m.

Present: Mayor: Barry Rasch
Deputy Mayor: Lloyd Jardine
Councillors: Nathan Raymond
Rick Hart
Bill Adams

CAO/Public Works: Christine Burke
Recording Clerk: Marianne Belozer
CFO: Fay Purdie

Delegation: Don Erechuk, DMJ Environmental Consulting Ltd.
Consultant: Donna Tona, The Werkz

Reporter: Coreena Van de Cappelle, Thorsby Target

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke added item #5.6 Leduc/Nisku EDA Holiday Mixer & Open House Invitation and item #7.3 Financial Support for Thorsby & District Senior Citizens Club New Building. Deputy Mayor Jardine added item #11.1 Personnel.

2016-464 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of November 8, 2016

2016-465 Moved by Councillor Adams to accept the meeting minutes of November 8, 2016, as presented.
Carried.

DELEGATION

4.1 Don Erechuk, DMJ Environmental Consulting Ltd.

Mr. Erechuk approached Council and gave an update on his health.

Mayor Rasch entered the meeting at 7:03 p.m. and Deputy Mayor Jardine relinquished the Chair.

Mr. Erechuk gave a verbal report and answered questions from Council.

Mayor Rasch thanked Mr. Erechuk for his attendance and welcomed him back.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Alberta Municipal Affairs – Alberta Community Partnership Program (ACP) - intern approval

2016-466 Moved by Councillor Hart to accept this item as information.
Carried.

5.2 Leduc Foundation – 2017 Requisition – Advance Notice

2016-467 Moved by Councillor Raymond to accept this item as information.
Carried.

5.3 Alberta Municipal Affairs – Municipal Sustainability (MSI) – spending plan accepted

2016-468 Moved by Councillor Adams to accept this item as information.
Carried.

5.4 Alberta-NWT Command of the Royal Canadian Legion – support request

2016-469 Moved by Councillor Hart to accept this item as information.
Carried.

5.5 Council Action Request Tracker

CAO Burke gave a verbal update on the action items.

2016-470 Moved by Councillor Hart that the 100% complete items be removed from the tracker sheet.
Carried.

2016-471 Moved by Councillor Raymond that the Council Action Request Tracker be accepted as presented.

5.6 Leduc/Nisku EDA – Holiday Mixer and Open House Invitation

2016-472 Moved by Councillor Raymond that Administration be directed to RSVP for 5 Council members to attend the function.
Carried.

RESOLUTIONS / BYLAWS

6.1 Community Standards Bylaw #2016-018 - Donna Tona, The Werkz

Ms. Tona brought forth changes that were made to the Community Standards Draft Bylaw. Council discussed the changes and made some amendments.

2016-473 Moved by Councillor Hart that the Community Standards Bylaw #2016-018 be given first reading with administrative changes.
Carried.

2016-474 Moved by Councillor Hart to recess for 5 minutes at 8:36 P.M.
Carried.

2016-475 Moved by Mayor Rasch that Council return to the regular meeting at 8:44 P.M.
Carried.

DISCUSSION ITEMS

7.1 Customer Appreciation “Christmas in the Village” (Friday, December 2, 2016) – Council Schedule

Council commenced discussion and it was decided Councillor Hart would be in attendance at the Municipal office from 6 p.m. to 7 p.m., Deputy Mayor Jardine from 7 p.m. to 8 p.m., Councillor Adams 8 p.m. to 9 p.m., Mayor Rasch and Councillor Raymond will be in periodically.

7.2 Councillor Meeting Schedule for December 2016

Council went into discussion and it was decided that a Committee of the Whole meeting will be held on December 6th, 2016 and the Regular meeting of Council will be held on December 13th, 2016. December 20th, 2016 Committee of the Whole meeting will be held if required, and the Regular meeting of Council on December 27, 2016 will be cancelled.

Office hours will be further discussed at the next Committee of the Whole meeting.

7.3 Financial Support for Thorsby and District Senior Citizens Club New Building

- 2016-476 Moved by Deputy Mayor Jardine that Council approve a one-time financial support for the Thorsby and District Senior Citizens club up to \$54,000 and the contribution be funded \$27,000 from Electrical Franchise Fee reserves and \$27,000 from fire reserves and that those amounts be transferred to a Community Enhancement Reserve for future dispersal following commencement of construction, and that Administration be directed to provide a letter of support to the seniors indicating the level of commitment for their upcoming grant application, also administration is to ensure appropriate agreements, caveats, liens, other cost shares, grants etc. are in place prior to dispersal of any funds and have a legal review done of said documents.
Carried.

ADMINISTRATION REPORTS

8.1 C.A.O./Public Works

- 2016-477 Moved by Councillor Hart that the CAO/Public Works report be accepted as presented.
Carried.

8.2 C.F.O.

- 2016-478 Moved by Councillor Adams to accept the CFO report as information.
Carried.

8.3 Recreation

- 2016-479 Moved by Councillor Raymond to accept the Recreation report as information.
Carried.

8.4 F.C.S.S.

No report submitted

FINANCIAL

9.1 Cheque Registers

- 2016-480 Moved by Councillor Hart to accept the Cheque Registers as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- CRB Mtg.

10.2 Councillor Adams

- CRB Mtg.
- Recreation Advisory Mtg.

10.3 Councillor Hart

- Upcoming Mtgs.

10.4 Deputy Mayor Jardine

- Thorsby Library Board Mtg.
- CRB Mtg.

10.5 Councillor Raymond

- Recreation Advisory Mtg.
- Leduc County FCSS Mtg.
- Thorsby FCSS Mtg.

- 2016-481 Moved by Councillor Hart that the reports of Council be accepted as presented.
Carried.
- 2016-482 Moved by Councillor Hart to recess for 5 minutes at 9:30 P.M.
Carried.
- 2016-483 Moved by Mayor Rasch that Council return to the regular meeting at 9:40 P.M.
Carried.
- 2016-484 Moved by Councillor Hart that Council go into closed session at 9:40 P.M.
Carried.

IN CAMERA SESSION

11.1 Personnel

- 2016-485 Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 9:49 P.M.
Carried.

MOTION TO ADJOURN

- 2016-486 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:49 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

Date Adopted