

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
December 13, 2016
7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Rasch at 7:00 p.m.

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

CAO/Public Works: Christine Burke
Recording Clerk: Corinne Giles
CFO: Fay Purdie

Delegation: Kristen Kavanagh, Thorsby Resident
Patti Adams, F.C.S.S.

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke moved Item # 7.1 to Item #4.1 Daycare Proposal, and added Item #7.1 Library MOU and Item #7.2 Christmas Hours. Mayor Rasch added Item #7.3 Tour Invitation from Bruderheim.

2016-487 Moved by Deputy Mayor Jardine to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of November 22, 2016

2016-488 Moved by Councillor Hart to accept the meeting minutes of November 22, 2016, as presented.
Carried.

DELEGATION

**4.1 Kristen Kavanagh – Daycare Proposal
Patti Adams – F.C.S.S.**

Ms. Kavanagh and Ms. Adams approached Council regarding the use of the modular building at the Recreation Complex for a Daycare. Ideas for their business plan and funding were presented and questions from Council were answered.

Councillor Hart recommends CAO Burke contact the Attorney to be sure compliance and liability requirements are met as required.

2016-489 Moved by Councillor Hart that Council support in principle the Daycare in the modular building at the Recreation Centre subject to legal opinion and any administrative details that may come up.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Tracker Report

2016-490 Moved by Councillor Raymond to accept this item as presented.
Carried.

5.2 Bylaw Monthly Status Report – November 2016

2016-491 Moved by Deputy Mayor Jardine to accept this item as information.
Carried.

5.3 Alberta Municipal Affairs – Town Status Recommendation

2016-492 Moved by Councillor Hart to accept this item as information and post on the website.
Carried.

5.4 Growth Management Board Changes & Implications

- Growth Management Boards Edmonton Metropolitan Region
- Growth Management Boards Regulation Discussion Guide
- Collaboration and Planning Municipal Affairs

2016-493 Moved by Councillor Hart to refer this item to the next Committee of the Whole (COW) on January 3rd 2017.
Carried.

RESOLUTIONS / BYLAWS

6.1 Borrowing Bylaw #2017-001 (Request for Decision)

2016-494 Moved by Councillor Hart that Council give first reading to Borrowing Bylaw #2017-001.
Carried.

2016-495 Moved by Deputy Mayor Jardine that Council give second reading to Borrowing Bylaw #2017-001.
Carried.

2016-496 Moved by Councillor Adams that Council give third reading to Borrowing Bylaw #2017-001.
Carried.

2016-497 Moved by Councillor Raymond that Council give third and final reading to Borrowing Bylaw #2017-001.
Carried.

6.2 2017 Interim Budget

2016-498 Moved by Councillor Raymond that Council approve the 2017 Interim Budget.
Carried.

DISCUSSION ITEMS

7.1 Library MOU

2016-499 Moved by Councillor Hart that going forward to 2017 50% of the Grant will be provided to the Library and the second half of the Library budget will be available July 1, 2017 allowing the Library to function as a separate entity. A lease will be provided for the Library space. The Library will request their budget in September each year.
Carried.

7.2 Christmas Hours

2016-500 Moved by Councillor Hart that Council accept the Christmas hours of operation as recommended by Administration.
Carried.

7.3 Tour Invitation from Bruderheim

An invitation was extended to Mayor and Council to tour the new motel in Bruderheim made from sea containers.

2016-501 Moved by Councillor Raymond to accept this item as information.
Carried.

FINANCIAL

8.1 Cheque Registers

2016-502 Moved by Councillor Hart that Council accept this item as information.
Carried.

8.2 Financial Variance Report

2016-503 Moved by Councillor Raymond to accept this report as information.
Carried.

MAYOR & COUNCIL REPORTS

9.1 Mayor Rasch

- 39/20 Budget Mtg.
- Christmas in the Village

9.2 Councillor Adams

- Chamber Mtg.
- Christmas in the Village

9.3 Councillor Hart

- 39/20 Budget Mtg.
- CRB Mtg.
- Clover Leaf Seniors Mtg.
- Christmas in the Village

9.4 Deputy Mayor Jardine

- Christmas in the Village

9.5 Councillor Raymond

- Christmas in the Village
- Collection for Christmas Elves

2016-504 Moved by Deputy Mayor Jardine that Thorsby keep the name Christmas in the Village after Thorsby becomes a Town for Christmas celebrations.
Carried.

2016-505 Moved by Councillor Raymond that the reports of Council be accepted as presented.
Carried.

2016-506 Moved by Councillor Hart to recess for 5 minutes at 8:25 P.M.
Carried.

2016-507 Moved by Mayor Rasch that Council return to the regular meeting at 8:43 P.M.
Carried.

2016-508 Moved by Councillor Hart that Council go into closed session at 8:43 P.M.
Carried.

IN CAMERA SESSION

10.1 Development

2016-509 Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 9:25 P.M.
Carried.

MOTION TO ADJOURN

2016-510

Moved by Councillor Hart to adjourn the regular meeting of Council at 9:25 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

Date Adopted