

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
August 23, 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: Bill Adams
Councillors: Rick Hart – joined the meeting at 7:10 p.m.
Nathan Raymond
Lloyd Jardine

Town Manager/CAO: Christine Burke
Recording Clerk: Marianne Belozer
CFO: Fay Purdie

Member at Large
Reporters: Coreena Van de Cappelle, Thorsby Target
Mark Wiezbicki, Leduc Representative

AGENDA ADDITIONS / DELETIONS / ADOPTION

Town Manager Burke added item #4.1 Ken Poffenroth, Thorsby Seniors Building Committee Chairman and item #7.6 Waste Water ReUse Conference Drayton Valley. Deputy Mayor Adams added item #7.7 Fire Hydrants.

2016-288 Moved by Councillor Raymond to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- 3.1 Regular Council Meeting Minutes of July 12, 2016**
- 3.2 Special Meeting Minutes of July 25, 2016**
- 3.3 Special Meeting Minutes of August 16, 2016**

2016-289 Moved by Councillor Raymond to accept the meeting minutes of June 14, 2016, July 25, 2016, and August 16, 2016 as presented.
Carried.

DELEGATION

4.1 Ken Poffenroth, Thorsby Seniors Building Committee Chairman

Mr. Poffenroth approached Council on behalf of the Thorsby Seniors Building Committee to make two formal requests.

He explained to Council that the Land Use Zone of the Seniors property at 4812-51 Street currently does not conform to the proposed development plan the Seniors have for their new building. He asked if Council would change the zoning to allow for Commercial occupancy. Secondly, he asked if Council would graciously consider giving the Seniors a letter of support for the project.

Discussion commenced on the letter of support and re-zoning process.

2016-290 Moved by Councillor Hart that Council support the Thorsby Senior Citizens on their new building proposal.
Carried.

Administration will format and send a letter of support on behalf of Council for the Seniors new building project proposal.

CAO Burke stated she would look into the zoning needs to allow for relocation of the Thrift Store to the new Seniors Centre.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Request Tracker

2016-291 Moved by Councillor Jardine to accept the Information Request Tracker as information.
Carried.

2016-292 Moved by Deputy Mayor Adams that item #Dir 08-2016 Strat Plan posting to the website and item #Dir 06-2016 Letter to the Minister – Town Status, be removed from the Tracker Sheet.
Carried.

5.2 Bylaw Status Report June 2016

Administration was directed to speak with Bylaw Enforcement on her monthly information reporting format.

5.3 Bylaw Status Report July 2016

2016-293 Moved by Councillor Raymond to accept the reports as information.
Carried.

5.4 Leduc County Fire Services Report July 2016

2016-294 Moved by Councillor Jardine to accept the report as presented.
Carried.

5.5 Change of Municipal Status

Council discussed January 1, 2017 as possibly being the official date that Thorsby will become a Town. Further discussion was tabled for the next Committee of the Whole meeting.

2016-295 Moved by Councillor Hart that this item be accepted as information.
Carried.

5.6 Letter of Support for Change of Status

2016-296 Moved by Councillor Jardine that this letter be accepted as information.
Carried.

5.7 Cold Lake Communities In Bloom Invitation

2016-297 Moved by Councillor Raymond that this item be accepted as information.
Carried.

5.8 CRB Media Release – Increased Density Targets

2016-298 Moved by Councillor Jardine that this item be accepted as information.
Carried.

5.9 Invitation to Warburg Village Office Grand Opening

2016-299 Moved by Councillor Jardine that all Council members and the CAO attend the Grand Opening in Warburg on Wednesday, August 31, 2016.
Carried.

5.10 CRB ReEnvision Housing Symposium September 15, 2016

2016-300 Moved by Councillor Hart to accept this item as information.
Carried.

5.11 Leduc County Fire Services 40th Anniversary Invitation

2016-301 Moved by Councillor Raymond that Councillor Hart attend the 40th Anniversary on Saturday, August 27th, 2016 in Nisku.
Carried.

5.12 Bill 21, Modernized Municipal Government Act

2016-302 Moved by Councillor Hart to accept this item as information.
Carried.

5.13 World Heritage Site Update

2016-303 Moved by Councillor Adams that this item be accepted as information.
Carried.

RESOLUTIONS / BYLAWS

DISCUSSION ITEMS

7.1 Council Remuneration Policy

2016-304 Moved by Councillor Hart that Council accept Policy #2016-002 and the policy will become effective on September 1, 2016,
Carried.

7.2 Regional Assessment Review Board Services Agreement Renewal

2016-305 Moved by Councillor Hart that Council continues with the agreement for the Regional Assessment Review Board for a further three-year term from January 1, 2017 to December 31, 2019.
Carried.

7.3 CRB Policy G023 Pay to Participate

2016-306 Moved by Councillor Raymond that Council accept this item as information.
*4 In-Favor 1 Opposed
Motion Carried.*

2016-307 Moved by Mayor Rasch to recess for 5 minutes at 8:07 P.M.
Carried.

2016-308 Moved by Mayor Rasch that Council return to the regular meeting at 8:14 P.M.
Carried.

7.4 Net Sale Proceeds for Tax Roll #01617

2016-309 Moved by Councillor Hart that a Parks Reserve Fund be set up for \$44,860.
Carried.

7.5 2016 Bike Conference

2016-310 Moved by Councillor Adams that Councillor Raymond attend the 2016 Alberta Bikes Conference on September 17 & 18, 2016 in Canmore, Alberta.
*4 In-Favor 1 Opposed
Motion Carried.*

7.6 Waste Water ReUse Conference Drayton Valley

2016-311 Moved by Councillor Raymond that Mayor Rasch attend the Waste Water ReUse Conference in Drayton Valley on September 27, 2016.

Carried.

7.7 Fire Hydrants

- 2016-312 Moved by Deputy Mayor Adams that Administration be directed to have Public Works repair the Fire Hydrants on 51 Street and Hankin Street and have this item added to the Council Information Request Tracker sheet.
Carried.

ADMINISTRATION REPORTS

8.1 C.A.O.

- 2016-313 Moved by Councillor Hart that Council accept the C.A.O. report as presented.
Carried.

8.2 C.F.O.

- 2016-314 Moved by Deputy Mayor Adams that Council accept the C.F.O report as presented.
Carried.

8.3 Recreation

8.4 F.C.S.S.

- 2016-315 Moved by Councillor Hart that Administration Reports #8.3 and #8.4 be accepted as information.
Carried.

FINANCIAL

9.1 Cheque Registers

- 2016-316 Moved by Councillor Jardine to accept the Cheque Registers as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- Seniors Mtg.
- Leduc Foundation BBQ Warburg

10.2 Deputy Mayor Adams

- Leduc Foundation BBQ Warburg

10.3 Councillor Hart

- Leduc Foundation BBQ Warburg

10.4 Councillor Jardine

- Nothing at this time

10.5 Councillor Raymond

- Nothing at this time

- 2016-317 Moved by Councillor Jardine that the reports of Council be accepted as information.
Carried.

- 2016-318 Moved by Mayor Rasch to recess for 5 minutes at 9:00 P.M.
Carried.

- 2016-319 Moved by Mayor Rasch that Council return to the regular meeting at 9:07 P.M.
Carried.

2016-320 Moved by Councillor Hart that Council go into closed session at 9:07 P.M.
Carried.

IN CAMERA SESSION

11.1 Legal

11.2 Personnel

2016-321 Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 9:18 P.M.
Carried.

2016-322 Moved by Councillor Hart that Thorsby send a letter of intent to end the association with IC IMPACTS.
Carried.

MOTION TO ADJOURN

2016-323 Moved by Deputy Mayor Adams to adjourn the regular meeting of Council at 9:19 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

Date Adopted