

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

Call to Order: The Regular Meeting of Council was called to order by Mayor Rasch at 7:02 P.M.

Present: Mayor: Barry Rasch

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

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

Member at Large Ken Poffenroth

Reporters: Coreena Van de Cappelle, Thorsby Target

AGENDA ADDITIONS / DELETIONS / ADOPTION

Mayor Rasch added item #4.1 Seniors' Delegation – Ken Poffenroth. CFO Purdie added item #7.1 Waste Water ReUse Conference Drayton Valley. Councillor Raymond added item #7.9 2016 Bike Conference - Brochure

2016-324 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of August 23, 2016

2016-325 Moved by Councillor Jardine to accept the meeting minutes of August 23, 2016 as presented.
Carried.

DELEGATION

4.1 Ken Poffenroth, Thorsby Seniors Building Committee Chairman

Mr. Poffenroth presented Council with an information package including financial statements and a business plan for the proposed Seniors' Club building. He also requested a grant in the amount of \$135,000 to be split 60/40 between the County of Leduc and Village of Thorsby. Council will discuss the request and information package at the next Committee of the Whole meeting.

2016-326 Moved by Councillor Hart that Council accept as information and refer to the next Committee of the Whole meeting.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Request Tracker

2016-327 Moved by Councillor Hart that Administration explore an alternative access to the raw water ponds.
Carried.

2016-328 Moved by Councillor Raymond that items that are 100% complete be removed from the Tracker Sheet.

Carried.

5.2 Donna Lane – Walking Trail Expansion

Donna Lane sent a letter to Council requesting that the CP Track Trail be mowed as residents use the area as a walking trail but in areas the height of the grass is shoulder high.

- 2016-329 Moved by Councillor Raymond that the CPR Track Trail be mowed provided clarification is obtained that the Village has authorization for mowing and maintenance. The CPR Track Trail will be referred to the Trail Committee for future mowing maintenance.
Carried.

5.3 Invitation to 1st Annual Regional Walk Against Domestic Abuse

- 2016-330 Moved by Councillor Hart to accept as information and Mayor & Council attend if they are available.
Carried.

5.4 Invitation to Bon Accord's 5th Annual Equinox Celebrations

- 2016-331 Moved by Councillor Jardine to accept as information and Mayor & Council attend if they are available.
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw #2016-15 – Debenture for Replacement Motor Grader

- 2016-332 Moved by Councillor Hart that Council give first reading for Bylaw #2016-15 Debenture for Replacement of the Motor Grader.
Carried.
- 2016-333 Moved by Deputy Mayor Adams that Council give second reading for Bylaw #2016-15 Debenture for Replacement of the Motor Grader.
Carried.

DISCUSSION ITEMS

7.1 Atco Franchise Fee

- 2016-334 Moved by Councillor Jardine that Council leave the ATCO franchise fee at 20%,
Carried.

7.2 Camera Work for 2017 Budget

- 2016-335 Moved by Deputy Mayor Adams that Council approve the underground camera work not to exceed \$25,000 to check the condition of water and sewer lines.
Carried.

7.3 North Saskatchewan Watershed Alliance

- 2016-336 Moved by Councillor Hart that Council accept this item as information and refer it to the budget meeting.
Carried.

7.4 Community Grant Application – Power Off Predators

- 2016-337 Moved by Councillor Jardine that Council approve a grant of \$500 for Power Off Predators for their fundraising dinner September 24, 2016.
Carried.

7.5 Subdivision and Development Appeal Board Application

- 2016-338 Moved by Mayor Rasch that Council appoint Ken Poffenroth to the Subdivision and Development Appeals Committee.
Carried.

7.6 Budget Modification Request – Ditch Remediation

- 2016-339 Moved by Councillor Hart that Council reallocate \$40,000 budgeted to charcoal filters from the water reserve account to remedial ditch work.
Carried.

7.7 Budget Modification Request – Recreation Roadway/Car Park

- 2016-340 Moved by Councillor Jardine that \$15,000 not required for the Header Welding project be redirected to the cost share on the car park.
Carried.

7.8 Sale of Assets – Stacking Chairs

- 2016-341 Moved by Councillor Raymond that Council approve the sale of the navy & beige stacking chairs at a price of \$5 - \$10/chair with first option to the Senior's Club.
Carried.

7.9 2016 Alberta Bikes Conference - Brochure

- 2016-342 Moved by Councillor Raymond to refer the formation of a Trail Committee to a future Committee of the Whole meeting.
Carried.

- 2016-343 Council directs Administration to have the Parks and Recreation Coordinator make a pamphlet for Councillor Raymond to take to the 2016 Bike Conference to pass out to interested parties.

7.10 Wastewater Conference – Drayton Valley

Council agrees that Councillor Raymond will attend the Wastewater Conference in Mayor Rasch's place.

- 2016-344 Moved by Councillor Hart to recess for 5 minutes at 8:27 PM
Carried.
- 2016-345 Moved by Mayor Rasch to return to the regular meeting at 8:41 PM
Carried.

ADMINISTRATION REPORTS

FINANCIAL

9.1 Cheque Registers

Administration will have the cheque registers forwarded to Council by e-mail September 14th

- 2016-346 Moved by Councillor Jardine that the Village credit 2 meters of water equal to \$12.00 for the month of September 2016 for the inconvenience during construction. A notice is to be included in the September utility bill and a notice put in the Target.
Carried.
- 2016-347 Moved by Councillor Hart that the Administrative Reports be accepted as presented.
Carried

9.2 Comparative Financial Statements

2016-347 Moved by Councillor Jardine that the financial reports be accepted as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- CRB Mtg.
- Rogers Place Grand Opening

2016-348 Moved by Councillor Hart that Council support the 39/20 application for an intern to a maximum of \$5 per capita.
Carried.

10.2 Deputy Mayor Adams

- Nothing at this time

10.3 Councillor Hart

- Nothing at this time

10.4 Councillor Jardine

- CRB Mtg.

10.5 Councillor Raymond

- Nothing at this time

2016-349 Moved by Councillor Jardine that the reports of Council be accepted as information.
Carried.

2016-350 Moved by Councillor Hart to recess for 5 minutes at 9:18 PM
Carried.

2016-351 Moved by Mayor Rasch that Council return to the regular meeting at 9:28 P.M.
Carried.

2016-352 Moved by Councillor Raymond that Council go into closed session at 9:28 P.M.
Carried.

IN CAMERA SESSION

11.1 Development

11.2 Personnel

2016-353 Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 10:00 P.M.
Carried.

MOTION TO ADJOURN

2016-354 Moved by Councillor Hart to adjourn the regular meeting of Council at 10:04 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

September 27, 2016
Date Adopted