

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**August 8, 2017**  
**7:00 PM**

Call to

Order: The Regular Meeting of Council was called to order by Mayor Rasch at 7:06 P.M.

Present:

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

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

Delegation: Cedar Williams – Husbandry Pilot Project  
Ken Poffenroth – Seniors Building Committee Update

Media:  
Members At Large

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Mayor Rasch added item #5.11 Capital Region Board – Town of Thorsby Plaque, item #5.12 Leduc and District Food Bank, and item #7.3 39/20 Alliance – Reallocation of Funds.

2017-312

Moved by Councillor Hart that Council adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of July 11, 2017**

**3.2 Special Meeting Minutes of July 20, 2017**

2017-313

Moved by Councillor Raymond that Council accept the Regular meeting minutes of July 11, 2017 and Special meeting minutes of July 20, 2017, as presented.  
*Carried.*

**DELEGATION**

**4.1 Cedar Williams – Husbandry Pilot Project**

Council directs Administration to relax enforcement of the Livestock Bylaw 2016-08 with regards to this pilot project until a decision is made. Administration will provide Council necessary documents to reviewed Bylaws impacted by the pilot project at the next Committee of the Whole (COW).

**4.2 Ken Poffenroth – Seniors Building Committee update**

2017-314

Moved by Councillor Raymond that Council approve in principal that the Thorsby and District Senior Citizens Club seek external financial support for up to \$50,000 with joint approval of Leduc County for Thorsby and District Senior Citizens Club.  
*Carried.*

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Bylaw Enforcement Report**

2017-315

Moved by Councillor Raymond to accept the report as information.  
*Carried.*

## 5.2 Council Information Request Tracker

2017-316 Moved by Councillor Hart to remove items 100% complete and accept the tracker sheet as presented.  
*Carried.*

## 5.3 MSI 2017 Spending Plan Approval

2017-317 Moved by Councillor Hart to accept this item as information.  
*Carried.*

## 5.4 City of Edmonton Correspondence to Municipal Affairs

2017-318 Moved by Councillor Adams to accept this item as information.  
*Carried.*

## 5.5 City of St. Albert Golf Invitation

2017-319 Moved by Councillor Hart to accept this item as information.  
*Carried.*

## 5.6 County of Leduc Notice of Decision – Adjournment Request D16-328 Kloovenburg Sports

2017-320 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

## 5.7 Town of Beaumont Mayors Prayer Breakfast Invitation

2017-321 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

## 5.8 Correspondence from Thorsby Resident

2017-322 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

## 5.9 AUMA Board New

2017-323 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

## 5.10 Industrial Hemp Field Day Invitation

2017-324 Moved by Councillor Hart to accept this item as information.  
*Carried.*

## 5.11 Capital Region Board – Town of Thorsby Plaque

### 5.12 Leduc and District Food Bank

Council directs Administration to refer this item to the 2018 Budget.

2017-325 Moved by Councillor Hart that item #5.11 Capital Region Board – Town of Thorsby Plaque and item #5.12 Leduc and District Food Bank be accepted as information.  
*Carried.*

## RESOLUTIONS / BYLAWS

2017-326 Moved by Councillor Hart that Council take a 5-minute recess at 8:31 P.M.  
*Carried.*

2017-327 Moved by Mayor Rasch that the regular meeting of Council be called back to order at 8:45 P.M.  
*Carried.*

## DISCUSSION ITEMS

### **7.1 Water Taste and Odor Issues – Council Information Item**

CAO Burke reported on testing and possible remedies regarding ongoing issues of water taste and odor. Discussion commenced.

2017-328

Moved by Councillor Hart that Council refer this item to the next Committee of the Whole meeting in September 2017.  
*Carried.*

### **7.2 FCSS Board Appointments**

Moved by Councillor Hart that Council approve the appointment of the three applicants Cathy Kuzio, Nicole Bechard and Trish Wasylucha to the FCSS Advisory Board as recommended by the FCSS Coordinator.  
*Carried.*

2017-329

### **7.3 39/20 Alliance – Reallocation of Funds**

Moved by Councillor Raymond that Council approve the reallocation of the 39/20 Alliance funds to the Economic Development Grant.  
*Carried.*

2017-330

## ADMINISTRATION REPORTS

### **8.1 CAO Report – July 2017**

### **8.2 CFO Report – June 2017 CFO Report – July 2017**

### **8.3 PW Mgr. Report – July 2017**

### **8.4 FCSS Report – July 2017**

2017-331  
Moved by Councillor Hart that Council accept the Administration Reports as presented.  
*Carried.*

## FINANCIAL

## MAYOR & COUNCIL REPORTS

### **10.1 Mayor Rasch**

- Upcoming Mtgs.

### **10.2 Councillor Adams**

- Nothing at this time

### **10.3 Councillor Hart**

- Upcoming Mtgs.

### **10.4 Deputy Mayor Jardine**

- Absent

### **10.5 Councillor Raymond**

- Nothing at this time

2017-332

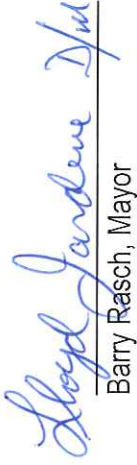
Moved by Councillor Hart that the reports of Council be accepted as presented.  
*Carried.*

IN CAMERA SESSION

MOTION TO ADJOURN

2017-333

Moved by Councillor Hart to adjourn the regular meeting of Council at 9:41 P.M.  
Carried.

  
\_\_\_\_\_  
Barry Rasch, Mayor

  
\_\_\_\_\_  
Christine Burke, Town Manager

September 12, 2017  
Date Adopted