

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
February 03, 2018  
9:00 AM

Present:

Mayor:  
Deputy Mayor  
Councillors:

Rod Raymond  
Cory Gilbert  
Ken Poffenroth (Electronic attendance)  
Ivor Gilbert  
Nathan Raymond

CAO/Town Manager: Christine Burke

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 9:32 P.M.

**2. AGENDA ADDITIONS / DELETIONS / ADOPTION**

CAO Burke – 6.1 General updates  
Motion by Councillor Raymond to accept the agenda as amended  
*Carried*

2018-CoW4

**3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

**4. DELEGATIONS**

**5. DISCUSSION ITEMS**

**5.1 Open House Agenda**

Council discussed the topics to be covered, question time allotment and who would cover the individual topics and the preparation of brief questionnaires/surveys at the Open House  
Deputy Mayor Gilbert to prepare Agenda for distribution and inclusion in promotional materials.  
Deputy Mayor Gilbert to prepare invitations to Community Groups for this and a follow on meeting at the start of March - Working together

**5.2 2018 Capital Infrastructure Projects**

Discussion occurred regarding possible options to speed up replacement through revitalization levy or local improvement. Current estimated costs for 2018 Infrastructure projects stand at \$1,556,786,

Administration to contact select to authorize projects to tender with the proviso that actual bids received would dictate if all projects could go ahead or if further projects may be possible.

**5.3 Animal Bylaw Review**

Council briefly discussed the possible changes regarding the number of animal, licensing and general overarching changes that may be required.

Annual or lifetime tags to be surveyed at the upcoming Open House and a copy of the animal bylaw in word format to be supplied to Council members for ease of highlighting the changes they would like to see.

#### **5.4 Cemetery Bylaw**

Administration provided a briefing on the background of the Thorsby Cemetery and the need for a cemetery bylaw to comply with the Cemeteries Act.

Discussion occurred and as the bylaw would impact local church groups directly, Council directed administration to invite representatives from the church groups to the first Committee of the Whole in March.

#### **6. ANY OTHER BUSINESS**

##### **6.1 General Updates from Administration**

CAO Burke advised Council that an official Town of Thorsby Facebook page had now been created and was named: Town of Thorsby, Alberta with communication restricted to messages from the Town

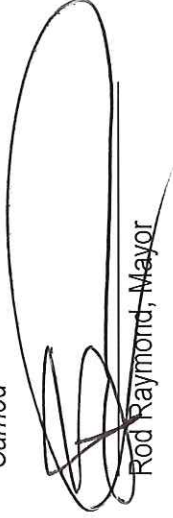
CAO Burke advised Council that we also now had the ability to post surveys onto our website and invited Council to provide direction/input as to what they would like to gather public input on.

#### **7.0 ADJOURNMENT**

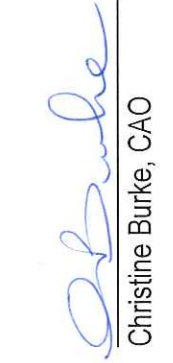
2018- CoW5

Motion Councillor Foster to adjourn 11:40 a.m..

*Carried*



Rod Raymond, Mayor



Christine Burke, CAO

February 13, 2018

Date Adopted