

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
March 27, 2018  
7:00 PM

Call to  
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 7:07 p.m.

Present:

Mayor:  
Deputy Mayor:  
Councillors:

Rod Raymond  
Cory Gilbert  
Ivor Foster  
Nathan Raymond  
Ken Poffenroth

CAO:  
CFO:

Christine Burke  
Fay Purdie

Delegation:

Nancy Laing, Executive Director – Leduc Regional Housing  
Foundation

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Agenda additions: Item #7.1 Alternate Appointees for 39/20 Alliance Meetings and  
Item #7.2 Meeting Schedule for April and May.

2018-056

Moved by Councillor Raymond to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of March 13, 2018**

2018-057

Moved by Councillor Poffenroth to accept the regular meeting minutes of  
March 13, 2018 as presented.  
*Carried.*

**DELEGATION**

**4.1 Nancy Laing, Executive Director – Leduc Regional Housing Foundation**

Ms. Laing gave a PowerPoint presentation and addressed questions put forward by  
Council.

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

- 5.1 2018-03-07 Unravelling Regional Broadband Invitation
- 5.2 Developing Western Canada's Hemp Industry – Conference April 20th
- 5.3 Intermunicipal Collaboration Framework (ICF) Background Review
- 5.4 Leduc Chamber Event Invitation
- 5.5 Leduc Nisku EDA Realtors Forum Mayor's Letter - Thorsby
- 5.6 Yellowhead Regional Library (YRL) Annual Report

2018-058

Moved by Councillor Raymond to accept all correspondence and reports as  
information.  
*Carried.*

**RESOLUTIONS / BYLAWS**

- 6.1 Corporate Sponsorship Request – Thorsby and District Cultural &  
Historical Society
- 6.2 CUPE Local 30 Retirement Banquet Donation Request

2018-059

Moved by Councillor Poffenroth to accept items 6.1 & 6.2 as information.  
*Carried.*

**DISCUSSION ITEMS**

**7.1 Alternate Appointees for 39/20 Alliance Meetings**

2018-060

Moved by Councillor Poffenroth that Council appoint Councillor Raymond, Councillor Foster and Deputy Mayor Gilbert as Alternates to the 39/20 Alliance meetings.  
*Carried.*

**7.2 Meeting Schedule for April and May**

The following schedule was set for upcoming Committee of the Whole meetings and Regular meetings of Council;

- Committee of the Whole – April 3, 2018
- Regular Meeting of Council – April 17, 2018
- Regular Meeting of Council – April 24, 2018
- Regular Meeting of Council – May 8, 2018
- Committee of the Whole – May 15, 2018
- Regular Meeting of Council – May 22, 2018

**ADMINISTRATION REPORTS**

- 8.1 CAO Report**
- 8.2 CFO Report**
- 8.3 FCSS Report**
- 8.4 Recreation Report**
- 8.5 Public Works Report**

2018-061

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

**MAYOR & COUNCIL REPORTS**

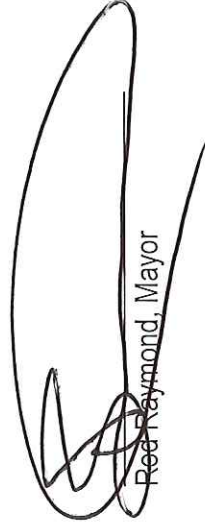
- 10.1 Mayor Raymond**
- 10.2 Deputy Mayor Gilbert**
- 10.3 Councillor Poffenroth**
- 10.4 Councillor Foster**
- 10.5 Councillor Raymond**

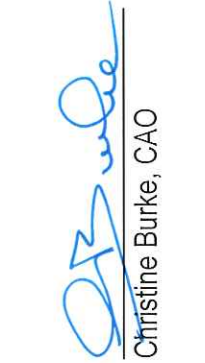
**IN CAMERA SESSION**

**MOTION TO ADJOURN**

2018-062

Moved by Deputy Mayor Gilbert to adjourn the regular meeting of Council at 9:13 P.M.  
*Carried.*

  
Ree Raymond, Mayor

  
Christine Burke, CAO

April 17, 2018  
Date Adopted