

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
April 3, 2018
7:00 PM

Present:

Mayor
Deputy Mayor
Councillors:

Rod Raymond
Cory Gilbert
Ken Poffenroth
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 Deputy Mayor Gilbert at 7:00 P.M.

2. AGENDA ADDITIONS / DELETIONS / ADOPTION

2018-CoW8

Motion by Councillor Raymond to accept the agenda as presented
Carried

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

4. DELEGATIONS

4.1 2018 Capital Infrastructure update – Select Engineering

Mr. Elliott of Select Engineering provided Council with updated capital works maintenance program information with special attention to recent sewer camera activity.

The camera program for Thorsby is now complete with only a couple of areas requiring removal of roots and heavy flushing to provide a complete picture of the state of the sewer lines. Mr. Elliott indicated that the sewer lines for the most part were in average expected condition and some small sags in a few spots would need to be planned in the future. His recommendation was that if sags were not an issue (or would be addressed in the near future) a sewer lining program would be a lower cost option rather than replacement and would provide equivalent life time

5. DISCUSSION ITEMS

5.1 Finalization of 2018 Capital Infrastructure Projects for tender

Following latest input from Mr. Elliott and taking set budgetary limitations into consideration, direction was provided for projects 1, 2 & 5 to be put out for tender with project 3 being listed as a possible forth project for consideration should tenders be received at a lower than expected threshold.

2018 Budget \$1.19 million

Project 1 54 Avenue

Waterline replacement, replace valves, hydrants and
Leads, replace water and sanitary services to property
Line & roadway restoration to original condition
Est'd. \$461,569

Project 2 Hankin Street (48 Ave – 46 Ave)

Waterline replacement, replace valves, hydrants and
Leads, replace water and sanitary services to property
Line & roadway restoration to original condition
Est'd. \$332,210

Project 5

47 Street (49 Ave – 48A Ave)

Waterline replacement, replace valves, hydrants and
Leads, replace water and sanitary services to property
Line & roadway restoration to original condition
Est'd. \$231,531

TOTAL Est'd. \$1,025,310

Possibly Project 3 – Subject to actual cost of bids submitted
48 Avenue (51 Street to Hankin Street)

Waterline replacement, replace valves, hydrants and
Leads, replace water and sanitary services to property
Line & roadway restoration to original condition
Est'd. \$365,670

5.2 Open House Survey Results

Council was provided with the results of the recent survey and discussed briefly the findings.

For transparency, results to be shared with the public through the Town website and facebook page.

6. ANY OTHER BUSINESS

6.1 CAO Updates

Financial

First draft of possible layout of modified financial reporting provided to Council on behalf of Ms. Purdie for consideration and feed back.

RFP Water Aesthetics

CAO Burke advised council that the RFP was now closed and recommendations would be forthcoming following due process.

CAO Burke advised that an advertisement for members at large for the Thorsby Medical Attraction and Retention Committee would be out next week.

7.0 ADJOURNMENT

2018- CoW9

Motion Councillor Foster to adjourn 10:00 p.m..

Carried



Rod Raymond, Mayor



Christine Burke, CAO

April 17, 2018

Date Adopted