

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**April 17, 2018**  
**7:00 PM**

Call to  
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 7:00 p.m.

Present:

Mayor: Rod Raymond  
Deputy Mayor: Cory Gilbert  
Councillors: Ivor Foster  
Nathan Raymond  
Ken Poffenroth

CAO: Christine Burke  
CFO: Fay Purdie

Delegations: Keri Waters  
Shawna Ofstie  
Sherri Morrissey

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Agenda Additions: Item #4.3 Sherri Morrissey – Community Fit Ltd., Item #7.1 Thorsby Rodeo Weekend, Item #7.2 Mass Transport, Item #7.3 39/20 Alliance – Council Orientation Attendance, Item #7.4 Volunteer Appreciation – Tickets and Attendance, Item #7.5 Recruitment Survey, Item #7.6 Minimum Tax Levy, Item #7.7 Approval for Waiver of Fees, and Item #7.8 Sponsorship of Tickets for Alliance Members

2018-063

Moved by Deputy Mayor Gilbert to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

- 3.1 Committee of the Whole Meeting Minutes of March 20, 2018
- 3.2 Regular Meeting Minutes of March 27, 2018
- 3.3 Committee of the Whole Meeting Minutes of April 3, 2018

2018-064

Moved by Deputy Mayor Gilbert to accept the minutes as presented.  
*Carried.*

**DELEGATION**

**4.1 Keri Waters**

Ms. Waters approached Council asking for consideration on putting a cap on her municipal tax levy. Discussion commenced.

**4.2 Shawna Ofstie**

Ms. Ofstie gave Council an update on the Thorsby Baseball Diamonds. She asked Council to consider contributing \$2500.00 to cover some of the costs for shale and sod. She also suggested that Council consider budgeting for a baseball diamond grass project.

2018-065

Moved by Councillor Raymond that Item #4.3 Phil Dirks be struck from the agenda and replaced as Item #4.3 Sherri Morrissey – Community Fit Ltd.  
*Carried.*

**4.3 Sherri Morrissey – Community Fit Ltd.**

Ms. Morrissey informed Council that Community Fit Ltd. Playground funding CEFP grant of \$108,000 has been approved. She gave them an overview of the project preparations.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

- 5.1 AAMDC – Announces New Identify-Rural Municipalities of Alberta
- 5.2 Alberta Community Partnership Program Grant Approval
- 5.3 Alberta Health Services RFP for Air Ambulance
- 5.4 Annual Joint Mayors' Prayer Breakfast Invitation
- 5.5 AUMA Analysis of Provincial Budget 2018- March 23, 2018
- 5.6 Getting Ready for Cannabis
- 5.7 Leduc Chamber of Commerce – An Evening with Stephen Harper
- 5.8 Municipal Indicators
- 5.9 New Performance Measure for the Alberta Municipal Affairs Business Plan
- 5.10 Rural Municipalities of Alberta – Upcoming Asset Management Sessions
- 5.11 Workers Compensation Board – National Day of Mourning
- 5.12 Bylaw Enforcement March 2018 Report

2018-066

Moved by Deputy Mayor Gilbert to accept all correspondence and reports as information.  
*Carried.*

RESOLUTIONS / BYLAWS

DISCUSSION ITEMS

- 7.1 Thorsby Rodeo Weekend
- 7.2 Mass Transportation
- 7.3 39/20 Alliance Council Orientation
- 7.4 Volunteer Appreciation – Tickets and Attendance
- 7.5 Recruitment Survey
- 7.6 Minimum Tax Levy
- 7.7 Approval for Waiver of Fees
- 7.8 Sponsorship of Tickets for Alliance Members

FINANCIAL

- 8.1 Financial Variance Report March 2018

MAYOR & COUNCIL REPORTS

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

2018-067

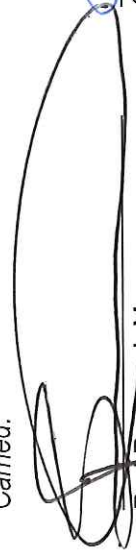
Moved by Councillor Poffenroth to accept the reports as information.  
*Carried.*

IN CAMERA SESSION

MOTION TO ADJOURN

2018-068

Moved by Councillor Poffenroth to adjourn the regular meeting of Council at 10:35 P.M.  
*Carried.*

  
Rod Raymond, Mayor

  
Christine Burke, CAO

April 24, 2018  
Date Adopted