

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
September 18, 2018
7:00 PM

Present:

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

CAO/Town Manager: Christine Burke
CFO Fay Purdey
Public Works Manager Wayne Maclean

Delegation: Barry Rasch Communities in Bloom Chair

Members of the Public

1. CALL TO ORDER

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 7:01 P.M.

2. AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions :

- 4.4 ICF/IDP meeting update
- 4.5 39/20 meeting update
- 4.6 Council Asset listing

2018-CoW25

Motion by Councillor Raymond to accept the agenda as amended
Carried

3. DELEGATIONS

Communities in Bloom

Mayor Raymond welcomed Barry Rasch, Communities in Bloom Chair.

Mr. Rasch introduced members of the group seated in the gallery and provided council with a visual presentation on screen of the projects, work and fundraising activities undertaken by Communities in Bloom since the launch thirteen years ago.

Discussion with C.I.B. and Council occurred regarding the funding challenges faced by both and opened the conversation on the way forward and completion of the Memorandum of Understanding between the two parties.

4. DISCUSSION ITEMS

4.1 Policy Review 2012-001 Council Remuneration

C.A.O. Burke introduced policy 2012-001 which provides for Council remuneration and expenses.

The policy was brought forward for discussion purposes following delegation questions regarding payment to Councillors during absence at a previous regular meeting of Council.

Comments and questions from the gallery were allowed by Mayor Raymond and members of council responded.

Members of the Public at Large left the meeting at 8:34 p.m.

Mayor Raymond called a short recess at 8:34 p.m.

Meeting called back to order at 8:40 p.m.

4.2 Revised Terms of Reference – Joint Thorsby/Warburg Medical Attraction & Retention Committee

The revised terms of reference for the transposition of the Thorsby Medical Attraction & Retention Committee to a joint committee with Warburg were presented in draft form to Council for review.

Revisions were accepted without change. Terms of reference to be brought forward for final discussion and adoption at upcoming regular meeting of Council.

4.3 2019 Capital Budget

Public Works Manager Maclean presented the short term capital plan for roadworks to Council and responded to questions.

Remaining capital items for other departments were also briefly reviewed by Council and CFO Purdey responded to questions from Council regarding budget matters.

Next budget meeting to be October 2, 2018

4.4 ICF/IDP meeting update

Mayor Raymond provided a brief update to Council regarding the meeting attended on Monday 17, 2018

4.5 39/20 meeting update

Brief discussion was held regarding the proposal for the change of format for the 39/20 Alliance group and its presentation to the Alliance Board on September 13, 2018

4.6 Council Asset listing

Mayor Raymond requested Council members to submit to him a list of the Positive attributes for Thorsby to build into the open house presentation in October

6. CLOSED SESSION

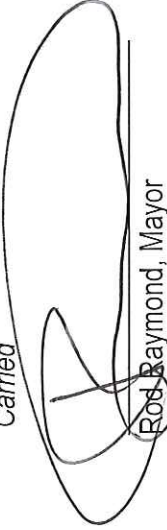
None

7.0 ADJOURNMENT

2018- CoW26

Motion Councillor Poffenroth to adjourn 10:56 p.m.

Carried



Rod Raymond, Mayor



Christine Burke, CAO

October 9, 2018

Date Adopted