

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING & PUBLIC HEARING MEETING OF
October 9, 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
Fay Purdie
CFO:
Delegations: Kevin Dodds & Maryann Rosenau – Thorsby Municipal Library
Mark Smith, M.L.A. – Fall Updates
Phil Hulme, MMS Inc.

Members At Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda Additions: Item #8.1 F.C.S.S. Letter to Minister and Item #8.2 Cannabis Survey Results

2018-180 Moved by Councillor Raymond to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- 3.1 2018-09-18 – Committee of the Whole Meeting Minutes
- 3.2 2018-09-25 – Regular Meeting Minutes

2018-181 Moved by Councillor Foster to adopt the minutes as presented.

PUBLIC HEARING

- 4.1 Bylaw #2018-05 to establish alternate methods of public notification for advertising statutory notices.

Call to Order: The Public Hearing was called to order by Mayor Raymond at 7:02 P.M.

CAO Burke read the Purpose of Bylaw #2018-05

WRITTEN SUBMISSIONS

Mayor Raymond asked if there were any written submissions, CAO Burke stated that she had not received any submissions.

MAYOR ADDRESSED CHAMBER

Mayor Raymond asked if anyone wanted to be heard regarding Bylaw #2018-05 being a Bylaw of the Town of Thorsby, to establish alternate methods of public notification for advertising statutory notices.

Mayor Raymond asked if anyone wanted to be heard a second time and a third time.

Mayor Raymond called for Closure of the Public Hearing for Bylaw #2018-05 at 7:04 P.M.

DELEGATION

5.1 Kevin Dodds & Maryann Rosenau – Thorsby Municipal Library

Ms. Rosenau presented updates on the Thorsby Municipal Library and Mr. Dodds presented background information on how Yellowhead Regional Library works in conjunction with local libraries.

5.2 Mark Smith, M.L.A. – Fall Updates

Mr. Mark Smith M.L.A. provided Fall updates and provided the United Conservative Party report on Rural Crime to Council.

5.3 Phil Hulme, MMS Inc.

Mr. Hulme gave a briefing of his intentions of opening Cannabis retail store in Thorsby. He wanted to know about Thorsby bylaws and development and how the Town will accept applications for his proposal.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

6.1 Canadian Hemp Trade Alliance National Convention - LNEDEA

6.2 Conference Invitation – Just Transition and Good Jobs

6.3 Destination Management Plan – LNEDEA

6.4 Yellowhead Regional Library

2018-182 Moved by Councillor Raymond to accept items #6.1 to #6.4 as information.
Carried.

2018-183 Moved by Deputy Mayor Gilbert that Administration be given direction to bring the Yellowhead Regional Library appointment form issue back during the Organizational meeting for consideration at that time.
Carried.

RESOLUTIONS / BYLAWS

7.1 Advertising Bylaw #2018-05

2018-184 Moved by Deputy Mayor Gilbert that Advertising Bylaw #2018-05 be given second reading.
Carried.

2018-185 Moved by Councillor Raymond that Advertising Bylaw #2018-05 be given third and final reading.
Carried.

7.2 Municipal Accountability Program Review Report

2018-186 Moved by Deputy Mayor Gilbert that Council acknowledge receipt of the Municipal Accountability Program Review Report.
Carried.

7.3 Disposal of Assets

2018-187 Moved by Councillor Raymond that the offer to purchase the cheer mats be rejected.
Carried.

DISCUSSION ITEMS

8.1 F.C.S.S. Letter to Minister

2018-188 Moved by Councillor Foster to defer the discussion and review of the existing FCSS funding model to the next Committee of the Whole meeting.
Carried.

2018-189

8.2 Cannabis Survey Results

Moved by Councillor Poffenroth to provide direction to Administration to add the Cannabis Survey results to the agenda for the next Committee of the Whole meeting on November 6, 2018.
Carried.

FINANCIAL

MAYOR & COUNCIL REPORTS

10.1 Mayor Raymond

- Opening of the Playground
- Rec Center Open House
- Leduc County Joint Mtg.
- Mayor Meet and Greet – Devon
- ICF/IDP Meeting
- Shaye Anderson Mtg.
- Met with Health Minister
- AUMA Conference – 4 Sessions

10.2 Deputy Mayor Gilbert

- Cyber Session – AUMA Conference

10.3 Councillor Poffenroth

- Seniors Parking Lot
- Community Awareness
- Leduc County Joint Mtg.
- 39/20 Alliance Mtg. – Warburg
- AUMA Conference – Red Deer

10.4 Councillor Foster

- Community Awareness
- Leduc County Joint Mtg.
- AUMA Conference – Red Deer
- Library Board Mtg.

10.5 Councillor Raymond

- None at this time

IN CAMERA SESSION

MOTION TO ADJOURN

2018-190

Moved by Deputy Mayor to adjourn the regular meeting of Council at 9:54 P.M.
Carried.


Red Raymond, Mayor


Christine Burke, CAO

October 23, 2018

Date Adopted