

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**November 20, 2018**  
**7:00 p.m.**

Present:

Mayor  
Deputy Mayor  
Councillors:

Rod Raymond  
Ivor Foster  
Cory Gilbert  
Nathan Raymond  
Ken Poffenroth - attended electronically

CAO/Town Manager:  
CFO  
P.W. Manager

Christine Burke  
Fay Purdie  
Wayne Maclean

Jarrad Elliott – Select Engineering

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 7:03 p.m.

**2. AGENDA ADDITIONS / DELETIONS / ADOPTION**

Add: 5.7 Swirfex  
5.8 Public Relations  
5.9 Councillor Updates

2018-CoW33

Motion by Councillor Raymond to accept the agenda as amended  
*Carried*

**3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

None

**4. DELEGATIONS**

None

**5. DISCUSSION ITEMS**

**5.1 2019 Capital Infrastructure Projects**

Select Engineering representative, Mr. Jarrad Elliott presented the prepared cost estimates for seven identified capital projects. The information was in addition to previous information supplied regarding possible change order costs to 2018 projects.

Public Works Manager Maclean, prioritized the projects to Council.

Discussion, question and answer session then followed which included budgetary considerations.

Projects identified for further advancement subject to budgetary restrictions.

48 Avenue (51 St – Hankin Street): Estimated cost \$259,249  
2018 Change order on uncompleted work due to weather, to now include road reconstruction and curb, gutter and sidewalk replacement.

48 A Avenue (46 St – 47 St): Estimated cost \$236,789

Priority A. Remove and replace watermain, valves, hydrants and leads and complete roadway reconstruction include curb and gutter.

46 Street (49 Ave – 48A Ave): Estimated cost \$364,714

Priority B. Remove and replace watermain, valves, hydrants and leads, remove and replace water and sanitary services to property line, spot repair on sanitary main, complete roadway reconstruction including curb and gutter.

49 Avenue (47 St – 46 Street): Estimated cost \$247,903

Priority C. Remove and replace watermain, valves, hydrants and leads and complete roadway reconstruction including curb and gutter.

## **5.2 2019 Capital Budget**

Capital infrastructure costs currently allowed for in 2019 identified as \$625,000. Administration to review following clarification on priority projects and to provide a balance budget to Council to include said projects: 48 Ave, 48A Ave, 46 St and 49 Ave.

## **5.3 Draft Dog Bylaw**

CAO Burke led Council through the draft dog bylaw. Council identified sections: 12 ii, 12 iii, 16c, 18. 25 and 35 and definition n), plus increase to fees for modification before proceeding to first reading.

## **5.4 Library Memorandum of Agreement**

Discussion occurred on the Memorandum of Agreement presented. The Libraries Act has set requirements that must be met, and which are not accurately reflected in the document. Administration is to draft an agreement that reflects the required legislation.

## **5.5. Communities in Bloom Memorandum of Understanding**

Council reviewed the memorandum of understanding and discussion ensued. Memorandum is to be modified to better reflect a joint working relationship on floral selections.

## **5.6 Municipal Accountability Review Action Plan**

CAO Burke presented the draft action plan to Council.

## **5.7 Swirltix**

Council considered the presentation made at the previous Committee of the Whole Meeting, a proposal is to be submitted to the Regular Meeting of Council for final discussion.

## **5.8 Public Relations**

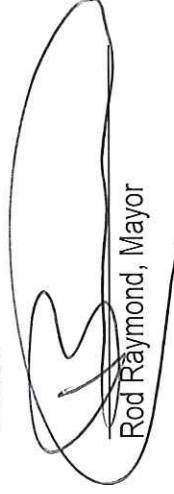
Council discussed the idea of promotion of the community at conventions through apparel for Council.  
Approval of a design for a modified Town logo is to be submitted to a Regular Meeting of Council

## **5.9 Councillor Updates**

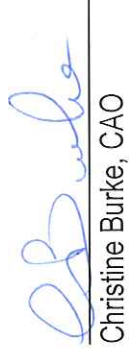
Councillor Raymond provided update to Council on community group initiatives.

2018- CoW34

Motion Councillor Foster to adjourn the Committee of the Whole 10:58 p.m.  
*Carried*



Rod Raymond, Mayor



Christine Burke, CAO

November 27, 2018  
Date Adopted