

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**December 4, 2018**  
**7:00 p.m.**

Present: Mayor Rod Raymond  
Deputy Mayor Ivor Foster  
Councillors: Cory Gilbert  
Nathan Raymond  
Ken Poffenroth - attended electronically

CAO/Town Manager: Christine Burke  
P.W. Manager Wayne Maclean  
Recreation Programmer Kristen Szepezy  
Leduc County Rec Dir. Dean Ohnesty

**1. CALL TO ORDER**

Council toured the Recreation Facility with staff and County representatives prior to commencement of the Committee of the Whole meeting.

Councillor Poffenroth joined the meeting electronically.

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 8:10 p.m.

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

2018-CoW35 Motion by Councillor Gilbert to accept the agenda as amended  
*Carried*

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

None

**4. DELEGATIONS**

None

**5. DISCUSSION ITEMS**

**5.1 Recreation Facility Tour – roundtable discussion**

Council discussed the tour taken prior to commencement of the Committee of the Whole meeting with town staff and county representative.

**5.2 Recreation Facility - Accommodation of space for group**

P.W. Manager Maclean and Ms. Szepezy briefed Council that they had met with the sporting and Lions groups earlier in the fall and had been able to make certain accommodations with the groups for their storage and our safety needs. The Cadets group had submitted a large ask for space which could not currently be met.

**5.2 Recreation Facility – Future potential revenue streams**

Rough costs for renovation of the mezzanine area to be established for future discussion and budget consideration, along with formulation of business plan for any digital media sports and pinball type machine operation

Mr. Ohnesty left the meeting at 9:30 p.m.

Ms. Szepezy left the meeting at 9:33 p.m.

**5.4 2019 Budget – Financial support plan for 5 year Capital items.**

C.A.O. Burke presented the impacts of two financial scenarios to Council regarding 2019 capital projects.

2018-CoW36 Moved by Councillor Gilbert that scenario 1 be incorporated into the 2019 Capital budget.

**5.5 ICP/IDP Update and discussion**

C.A.O. Burke provided an update on progress of the ICP/IDP work with the Stantec consultants.

**5.6 Christmas in the Village**

Council reviewed plan for the manning of the Town office by Council Representatives.

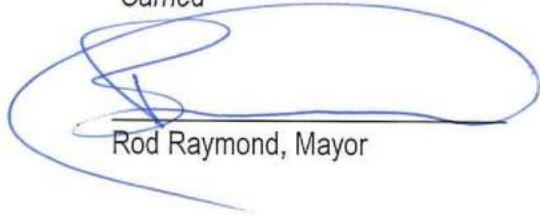
**5.7 Snow Angels**

C.A.O. Burke reviewed the relevant sections of the Community Standards bylaw with council regarding Snow Angels.

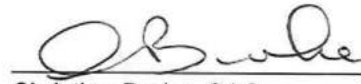
2018- CoW37

Motion Councillor Foster to adjourn the Committee of the Whole 10:57 p.m.

*Carried*



Rod Raymond, Mayor



Christine Burke, CAO

January 8, 2018

Date Adopted