

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 8, 2019
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: Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth (electronically)

CAO: Christine Burke
CFO: Fay Purdie

Members at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

4.1 Council Information Item
5.4 Council Action Tracker Sheet
7.1 Community Generation Roadshow 2019

2019-001 Moved by Councillor Poffenroth to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-002 Moved by Councillor Gilbert to adopt the minutes of the 2018-12-04 Committee of the Whole meeting as presented
Carried

2019-003 Moved by Councillor Gilbert to adopt the minutes of the 2018-12-11 Regular Meeting of Council as presented
Carried

Amendment required to 2018-12-18 Committee of the Whole meeting, item 5.1 Motion 2018-CoW41 – Correct priveds to provides

2019-003 Moved by Deputy Mayor Foster to adopt the minutes of the 2018-12-18 Committee of the Whole as amended
Carried

DELEGATION

4.1 Economic Development and Trade – Rick Bastow

Mr. Bastow engaged with Council regarding progress with the Coal Transition Funding program and the next steps forward.

Mr. Bastow left the meeting at 7:43 p.m.

Members at large joined the meeting during Item 4.1 and Council engaged with the public during the exit period.

2019-004 Moved by Councillor Gilbert to add 4.2 Matt Donahue of Solar Cannabis to the agenda.
Carried

Mr. Donahue introduced himself and shared with Council his need for the proposed modifications to local bylaws to be in place to allow him to apply for a development permit to progress his business opportunity in Thorsby.

Mr. Donahue left the meeting at 7:55 p.m.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Chamber Event Opportunities

2019-004 Moved by Councillor Raymond to accept this item for information.
Carried.

5.2 Rate Increase – Sunnybrook Solid Waste Transfer Station

2019-004 Moved by Councillor Poffenroth to accept this item for information.
Carried.

5.3 Edmonton International Raceway Nascar Sponsorship

2019-005 Moved by Deputy Mayor Foster to accept this item for information.
Carried.

2019-006 Moved by Council Raymond for further discussion on Nascar sponsorship at Committee of the Whole

5.4 Council Action Tracker Sheet

2019-007 Moved by Councillor Gilbert that the Petrus Contract be bought forward at the next committee of the Whole.
Carried

2019-008 Moved by Councillor Raymond that Administration arrange a meeting in the spring with the Church groups
Carried

2019-009 Moved by Councillor Raymond, that Administration prepare a letter from the Mayor to Minister of Transportation requesting a face to face meeting resolve ongoing safety concerns and introduce step down speed

2019-010 Motion Councillor Poffenroth to direct Administration to start a list of vacant properties
Carried

2019-011 Moved by Councillor Gilbert to remove items at 100% from the action tracker sheet.
Carried

2019-012 Moved by Councillor Raymond to accept the Action Tracker as amended

RESOLUTIONS / BYLAWS

6.1 Bylaw 2019-02 Amendment of Bylaw 2007-04 FCSS Advisory Board

2019-013 Moved by Councillor Poffenroth to provide first reading to Bylaw 2019-02
Carried.

DISCUSSION ITEMS

7.1 Community Generation Roadshow 2019

Council debated the value of attendance. Mayor Raymond and Deputy Mayor Foster to attend.

FINANCIAL

None at this time

ADMINISTRATION REPORTS

- 9.1 Mayor Raymond Report.– November 2018
- 9.2 Deputy Mayor Foster Report – November 2018
- 9.3 Councillor Poffenroth Report – November 2018

9.4 Councillor Raymond Report – November 2018

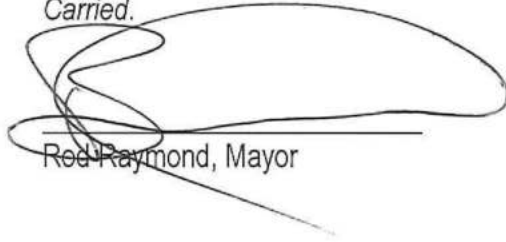
2019-014 Moved by Councillor Raymond to accept Council reports as information.
Carried.

IN CAMERA SESSION

None

MOTION TO ADJOURN

2019-015 Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:19 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

January 22, 2019
Date Adopted