

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 22, 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

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Addition: #7.2 Library Memorandum of Understanding (MOU)

2019-016 Moved by Councillor Gilbert to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-017 Moved by Councillor Gilbert to adopt the minutes of the 2018-11-27 & 2019-01-08 Regular Meetings of Council as presented.
Carried.

DELEGATION

4.1 Irene MacPherson - Resident

Council responded to questions from Ms. MacPherson regarding permitted absences of Council members and their duty to the community at large.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Alberta Order of Excellence

2019-018 Moved by Councillor Gilbert to direct Administration to add to the website.
Carried.

2019-019 Moved by Councillor Raymond to accept this item for information.
Carried.

5.2 2018 MSI Spending plan – Municipal Affairs

2019-020 Moved by Councillor Raymond to accept this item for information.
Carried.

5.3 Police Act Review Engagement Strategy

2019-021 Moved by Councillor Raymond to accept this item for information.
Carried.

5.4 Council Action Tracker Sheet

2019-022 Moved by Councillor Raymond to remove 100% completed items from the Action Tracker Sheet.
Carried.

2019-023 Moved by Councillor Raymond to accept the Action Tracker Sheet as amended
Carried.

RESOLUTIONS / BYLAWS

6.1 Community Grant Funding Request – Thorsby Cultural and Historical Society

2019-024 Moved by Councillor Raymond to approve the community funding application for \$500
Carried.

6.2 Bylaw #2019-02 Amendment of Bylaw #2007-04 FCSS Advisory Board

2019-025 Moved by Councillor Gilbert to provide second reading to Bylaw #2019-02
Carried.

2019-026 Moved by Councillor Raymond to provide third reading to Bylaw #2019-02
Carried.

6.3 Family and Community Support Services (FCSS) Board Appointments

2019-027 Moved by Councillor Raymond to appoint the following current Members at Large, to the Thorsby FCSS Advisory Board.

Marcia Mielke
Sandi Ross
Cathy Kuzio
Trish Wasylucha
Nicole Beshard and
Angelica Krueger
Carried.

2019-028 Moved by Councillor Gilbert to appoint the following new Members at Large to the Thorsby FCSS Advisory Board
Jade Raymond – Youth Representative
Marilyn Cochrane
Carol Rempel
Carried.

2019-029 Moved by Councillor Gilbert to approve the recommendation from Administration to bring appointees of the FCSS Advisory Board forward as part of the Organizational meeting each year.
Carried.

6.4 Capital Expenditure – Request for Decision

2019-030 Moved by Councillor Raymond to approve the addition of \$18,000 for IT upgrades to the 2019 Capital Budget to be expensed through line item 6-12-900-00.
Carried.

DISCUSSION ITEMS

7.1 Leduc/Nisku Economic Development Association (L.N.E.D.A.)

Council discussed the media release regarding dissolution of the Leduc Nisku Economic Development Association. Addition comment provided to Council by Kieran Quirke, member of the public at large.

7.2 Library Memorandum of Understanding (MOU)

Brief discussion occurred regarding the miscommunication of the rejected MOU draft by Council at a previous meeting to the Library Board.

- 2019-031 Moved by Councillor Raymond that CAO Burke draft the revised MOU for the Library by the end of this week.
Carried
- 2019-032 Moved by Councillor Gilbert that Deputy Mayor Foster, contact the Library Chair to update the situation.
Carried

FINANCIAL

None at this time

ADMINISTRATION REPORTS

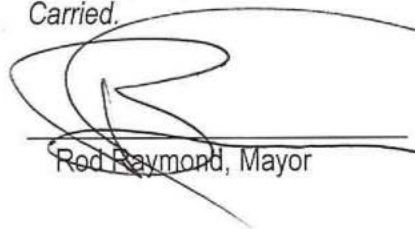
- 2019-033 Moved by Councillor Raymond to go to the CAO Report.
Carried.
- 2019-034 Moved by Councillor Raymond to accept the CAO Report and other reports as information.
Carried.
- 2019-035 Moved by Councillor Raymond to move into closed session as per Section 24 (1) (c) at 8:58 p.m. with CAO Burke to be present.
Carried.

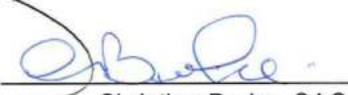
CLOSED SESSION

- 2019-036 Moved by Councillor Raymond to move into closed session as per Section 24 (1) (c) at 8:54 p.m. with CAO Burke to be present.
Carried.
- Public at Large left Council Chambers.
Councillor Poffenroth left the meeting electronically at 8:56 p.m.
- 2019-037 Moved by Councillor Raymond to return to the Regular Meeting of Council at 9:46 p.m.
Carried.
- Meeting re-opened to the Public at 9:49 p.m.
- 2019-038 Moved by Councillor Gilbert to provide direction to Administration to co-ordinate the facilitation of a joint closed session with Leduc County as per F.O.I.P. Section 25, (1) (c)
Carried

MOTION TO ADJOURN

- 2019-039 Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:50 p.m.
Carried.


Red Raymond, Mayor


Christine Burke, CAO

February 12, 2019
Date Adopted