

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
March 12, 2019
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:05 p.m.

Present: Mayor: Rod Raymond
Deputy Mayor: Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth (electronically)

CAO: Christine Burke
CFO: Fay Purdie
P.W. Mgr Wayne Maclean

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-078 Moved by Councillor Gilbert to adopt the agenda as presented.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-079 Moved by Councillor Gilbert to adopt the minutes of the 2019-02-19 Committee of the Whole Meeting as presented.
Carried.

2019-080 Moved by Deputy Mayor Foster to adopt the minutes of the 2019-02-26 Regular Meeting of Council as presented.
Carried.

2019-081 Moved by Councillor Raymond to adopt the minutes of the 2019-03-05 Committee of the Whole Meeting as presented.
Carried.

DELEGATION

4.1 P.W. Manager – Wayne Maclean

Mr. Maclean provided updates to council regarding questions they had previously posed with regards to future replacement of equipment and trucks. Additional information on the costing estimates to strip out the old sauna and shower rooms was provided and discussed.

2019-082 Motion Councillor Gilbert to provide direction to administration to bring back to the next committee of the whole meeting a potential revised budget to factor in the cost of the skid steer and in question and in the interim, if it is refundable, to provide a deposit for the skid steer.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Minster of Culture and Tourism – Invitation to host summer games
2019-083 Moved by Councillor Gilbert to accept as information.
Carried.

5.2 Minister Municipal Affairs – MSI funding update

2019-084 Moved by Deputy Mayor Foster to accept this item for information.
Carried.

5.3 Leduc County Strategic Plan 2018 - 2021

2019-085 Moved by Councillor Deputy Mayor Foster to accept this item as information
Carried.

5.4 AMSC Board Chair – Insurance Premiums

2019-086 Moved by Councillor Raymond to accept this item as information
Carried.

5.5 AUMA President – Resource Communities of Canada

2019-087 Moved by Councillor Deputy Mayor Foster to accept this item as information
Carried.

5.6 Council Information Tracker Sheet

2019-088 Moved by Councillor Gilbert to remove completed item 2019-068
Carried.

2019-089 Moved by Councillor Gilbert to accept this item as information
Carried.

5.7 FCSS Invitation to Volunteer Appreciation Banquet

2019-090 Moved by Councillor Raymond to accept this item as information
Carried.

RESOLUTIONS / BYLAWS

6.1 Councillor commitment

Council considered the information provided by C.A.O. Burke
Discussion occurred between Council regarding the matter and comments were
permitted from the public at large

2019-091 Moved by Councillor Raymond to table
Carried

6.2 Library Board Appointments

Council reviewed the provided information. To ensure board appointments were kept
current and approved by Council, interim appointments to be made to cover up to the
October organizational meeting, at which time, the appointments could be re-approved
for the representatives for varying lengths of time to ensure that all the appointments to
the board, did not all expire together.

2019-092 Moved by Councillor Gilbert to appoint the following to the Library Board John Hawtin,
Tamara Saarela, Laura Cook, Pearl Elson and Marcia Meilke up to October this year.
Carried

2019-093 Moved by Councillor Gilbert to allow appointment of Tracy Mussen, Mary Jablonski and
Doris Mason for further appointment beyond the permitted three terms. *Carried*

2019-094 Moved by Councillor Gilbert to appoint Tracy Mussen, Mary Jablonski and Doris Mason
to Thorsby Municipal Library Board from now until October. *Carried*

DISCUSSION ITEMS

None at this time

FINANCIAL

None at this time

COUNCIL REPORTS

Council provided additional comment to their written reports submitted in the agenda package.

2019-093 Moved by Councillor Raymond to accept the Council reports as information.
Carried.

CLOSED SESSION

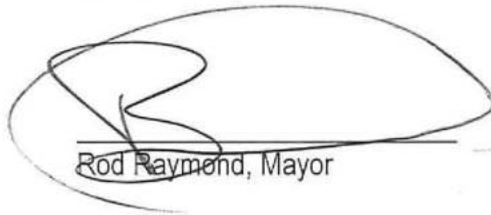
Moved by Councillor Raymond that Council to into closed session as per section 24 (2)(c) of F.O.I.P. and that CAO Burke, CFO Purdey and P.W Manager Maclean be invited to attend at 8:54 p.m.
Carried

Moved by Councillor Raymond that Council return to the regular meeting of Council at 9:18 p.m.

2019-094 Moved by Councillor Gilbert to direct administration to engage in a discussion with the property owner to attempt to reach a mutually beneficial resolution to the property line result.
Carried.

MOTION TO ADJOURN

2019-095 Moved by Councillor Gilbert to adjourn the regular meeting of Council at 9:19 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

March 26, 2019
Date Adopted