

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
April 16, 2019
7:00 p.m.

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

CFO/Acting CAO: Fay Purdie

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

- 5.6 IDP Bylaw from Leduc County
- 5.7 Bouncy Castle
- 5.8 Heavy Traffic in Madison
- 5.9 Snow Piles
- 6.0 Alternative to Bylaw Officers
- 6.1 Trade Show Recap

2019-CoW10 Moved by Councillor Gilbert to accept the agenda as amended.
Carried.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

4. DELEGATIONS

5. DISCUSSION ITEMS

5.1 Memorandum of Understanding – Thorsby Municipal Library Board

2019-CoW11 Moved by Councillor Gilbert that the MOU read under Appointments of Members "as soon as possible following a vacancy or three months prior to the expiration of the term the Library Board shall provide recommendations as to acceptable nominees for consideration of Council.
Carried.

5.2 Lot Consolidation Bylaw Request

2019-CoW12 Moved by Councillor Gilbert that Administration be given direction to provide a draft bylaw for the amalgamation of the two lots by the next Council meeting.
Carried.

Discussion on public recreation meeting at the Rec Centre, date set for May 4, 2019 at 10:00 a.m.

5.3 Open House

Deputy Mayor Foster clarified that the Open House is on May 1, 2019 at the Seniors Centre from 7:00 p.m. to 9:00 p.m. Deputy Mayor Foster read a draft advertisement that he will be putting in the Target. Discussion around community group involvement, catering budget, laminated maps, and public opinion survey for Hankin Street.

5.4 Stop Signs

2019-CoW13 Moved by Councillor Gilbert to provide direction to Administration to have a stop sign installed at the intersection of 48A and 49th Avenue, and provide direction to Administration to also provide for the installation of seasonal speed bumps as well as stop signs and a suitable crosswalk at the intersection of 49 Street and 48 Avenue.
Carried.

2019-CoW14 Moved by Deputy Mayor Foster that management think about changing our speed limit in town to 30Km per hour. Councillor Gilbert asked Deputy Mayor Foster if he would accept a friendly amendment, that instead of providing direction to Administration we provide direction to Deputy Mayor Foster to add as a topic for public engagement at the Open House.
Carried.

5.5 Volunteer of the Year

Deputy Mayor Foster read a draft he made of a plan for nomination for Volunteer of the Year in Thorsby. Discussion commenced.

5.6 IDP Bylaw from Leduc County

CFO Purdie to prepare for April 23, 2019 meeting.

5.7 Bouncy Castle

2019-CoW15 Moved by Deputy Mayor Foster that CFO Purdie be given direction to purchase the Bouncy Castle for \$1295.00 plus GST from Uncle Wieners in Nisku.
Carried.

2019-CoW16 Moved by Councillor Gilbert that direction be given to Administration to engage in the drafting of a disclaimer / liability form for use of the Bouncy Castle as well as provide direction to Administration to create the rental schedule for addition to Birthday parties or other events which may be occurring at the recreation center.
Carried.

5.8 Heavy Traffic in Madison

Discussion commenced on heavy load vehicles and signage. CFO Purdie to add the Traffic Bylaw to the next Committee of the Whole meeting agenda.

5.9 Snow Piles

Discussion on surface water running on adjacent properties from snow pile melt. CFO Purdie to speak with Public Works Manager.

6.0 Alternative to Bylaw Officers

Councillor Poffenroth brought up a suggestion of all Council members being sworn in as Bylaw Officers so that warnings and tickets can be issued.

2019-CoW17 Moved by Councillor Gilbert to provide Administration to bring back further research, opinions or advise regarding the potential legality of implementing such a system within the Town of Thorsby.
4-1 Motion Carried.

Further discussion continued.

6.1 Trade Show Recap

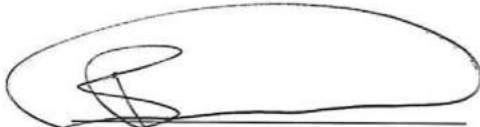
Councillor Gilbert gave Council an update of the Trade Show.

6. ANY OTHER BUSINESS

7. MOTION TO ADJOURN

2019-CoW18

Moved by Deputy Mayor Foster to adjourn the Committee of the Whole at 8:52 p.m.
Carried.



Rod Raymond, Mayor



Fay Purdie, Acting CAO

April 23, 2019
Date Adopted