

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING & PUBLIC HEARING MEETING OF
April 23 2019
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 6:59 p.m.

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

CAO: Christine Burke
CFO: Fay Purdie

Drive Happiness Shannon Gill

AGENDA ADDITIONS / DELETIONS / ADOPTION

5.6 Council Action Tracker
6.4 Bylaw 2019-06
7.1 Heavy Trucks

2019-132 Moved by Councillor Gilbert to adopt the agenda as presented.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-133 Moved by Councillor Raymond to adopt the minutes of the 2019-04-09 Regular Meeting of Council as presented.
Carried.

2019-134 Moved by Councillor Poffenroth to adopt the minutes of the 2019-04-16 Committee of the Whole meeting as presented
Carried.

DELEGATION

Ms. Gill provided a presentation to Council regarding low cost option for transportation for Seniors within the community and responded to questions from Council

Ms. Gill left the meeting at 7:48 p.m.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Alberta Transportation – Graduated speed request response

2019-135 Moved by Deputy Mayor Foster to accept this item as information.
Carried.

5.2 Alberta Transportation – Golf Invitation

2019-136 Moved by Councillor Gilbert to accept this item for information.
Carried.

5.3 RMA – 2019 Golf Tournament Registration

2019-137 Moved by Councillor Raymond to accept this item as information.
Carried.

5.4 Leduc County – Land Use Amendment

2019-138 Moved by Councillor Gilbert to accept this item as information
Carried

5.5 Plains Midstream 2018 Report to Stakeholders

2019-139 Moved by Councillor Raymond to accept this item as information.
Carried.

5.6 Council Action Tracker

2019-140 Moved by Councillor Gilbert to have Administration follow up with the Haymakers and AOM as a none viable event for May long weekend.

2019-141 Moved by Councillor Gilbert to remove the 100% completed items from the tracker sheet
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw 2019-07 – Request for Decision

2019-142 Moved by Councillor Gilbert that Bylaw 2019-07 be given first reading
Carried.

6.2 Bylaw 2019-08 Request for Decision

2019-143 Moved by Councillor Gilbert that Bylaw 2019-08 be given first reading
Carried.

2019-144 Moved by Councillor Raymond that Bylaw 2019-08 be given second reading
Carried.

2019-145 Moved by Councillor Gilbert to move to third reading of Bylaw 2019-08
Carried Unanimously

2019-146 Moved by Councillor Poffenroth that Bylaw 2019-08 be given third and final reading
Carried.

6.3 2018 Financial Statement – Request for Decision

2019-147 Moved by Deputy Mayor Foster to accept the audited financial statements for 2018 as presented.
Carried.

6.4 Bylaw 2019-06 – Request for Decision

2019-148 Moved by Councillor Gilbert Bylaw 2019-06 be given second reading
Carried.

2019-149 Moved by Councillor Raymond Bylaw 2019-06 be given third reading
Carried.

DISCUSSION ITEMS

7.1 Heavy Vehicles

Concern was raised for potential damage to roadways and infrastructure regarding heavy vehicles over the posted 1T restriction entering residential areas of the community.

2019-150 Moved by Council Raymond that administration put pressure on our engineer and contractors to get the top of Hankin done before May long weekend
Carried.

7.2 39/20 Alliance

2019-151 Moved by Councillor Gilbert that we give direction to Thorsby's representatives to the 39/20 Alliance to vote accordingly for option 2 as presented by Mayor Raymond for the dissolution of the 39/20. Mayor Raymond suggested a friendly amendment, Councillor Gilbert allowed for the amendment and that Mayor Raymond and Councillor Poffenroth go to represent the position of Thorsby as being option 2 but that you will consider option 1, but that there is no option 3, 4, 5, 6 or otherwise.
Carried.

FINANCIAL

None at this time

MAYOR & COUNCIL REPORTS

None at this time

ADMINISTRATION REPORTS

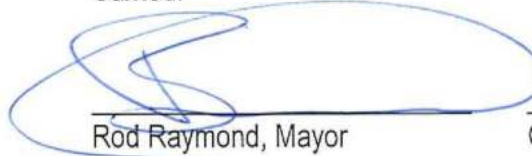
2019-152 Moved by Councillor Gilbert to accept the Administration reports for information.
Carried.


CLOSED SESSION

None at this time.

MOTION TO ADJOURN

2019-153 Moved by Deputy Mayor Foster to adjourn the Regular Meeting of Council at 9:25 p.m.
Carried.


Rod Raymond, Mayor


Christine Burke, C.A.O.

May 14, 2019
Date Adopted