

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING & PUBLIC HEARING MEETING OF
May 14, 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

Rental Property owner Joe Aarts
Select Engineering Jarrod Elliot
Communities in Bloom Barry Rasch – Expected delayed arrival for presentation

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions:

- 4.3 Select Engineering – Jarrad Elliott
- 7.1 Cadets
- 7.2 Melanie Crowther
- 9.3 Deputy Mayor Foster Report

2019-154 Moved by Councillor Poffenroth to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-155 Moved by Councillor Gilbert to adopt the minutes of the 2019-04-23 Committee of the Whole meeting as presented.
Carried.

2019-156 Moved by Councillor Gilbert to adopt the minutes of the 2019-04-23 Regular Meeting of Council as amended.
Carried.

2019-157 Moved by Councillor Foster to adopt the minutes of the 2019-05-07 Committee of the Whole meeting as presented
Carried.

DELEGATION

4.1 Joe Aarts

Mr Aarts presented his request to Council for a reduction in a utility billing he had received on his rental property.

Mr. Aarts left the meeting at 7:19 p.m.

4.2 Communities in Bloom

Mr. Rasch joined the meeting at 8:17 p.m.

Mr. Rasch presented his proposal to Council for a Community Concession Trailer for use by Thorsby and other community groups and municipalities

Mayor Raymond called for a brief recess at 9:03 p.m.

Mayor Raymond called the meeting back to order at 9:12 p.m.

4.3 Select Engineering – Jarrod Elliott

Mr. Elliott provided information on cost savings on last years capital infrastructure projects and ran through rough costings for possible change orders to maximize on those savings on the projects that were not completed due to poor weather conditions.

- 2019-158 Moved by Councillor Gilbert to provide direction to administration to provide revised budgetary estimates of a means of potentially factoring in the cost of the two additional projects recommended by Mr. Elliott.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Leduc County – Regional Emergency Management Meeting Availability

- 2019-159 Moved by Councillor Poffenroth to accept for information
Carried.

5.2 Leduc Region Leadership Forum Meeting Notes

- 2019-160 Moved by Councillor Gilbert to accept for information
Carried.

5.3 VTRA Annual Report

- 2019-161 Moved by Councillor Poffenroth to accept for information
Carried.

5.4 AUMA Registration for Summer 2019 Municipal Leaders Caucus

- 2019-162 Moved by Councillor Poffenroth to accept for information
Carried.

5.5 City of Leduc – EMRB Golf Tournament

- 2019-163 Moved by Councillor Raymond to accept for information
Carried.

5.6 Leduc Chamber of Commerce Golf Invitation

- 2019-164 Moved by Councillor Raymond to accept for information
Carried.

5.7 Lone Wolf Open House

- 2019-165 Moved by Councillor Raymond to direct Administration to provide a door prize on behalf of the Town.
Carried

RESOLUTIONS / BYLAWS

6.1 Community Grant Applications

- 2019-166 Moved by Councillor Raymond that Council approve the grant funding application from the three community groups
Carried.

6.2 39/20 Alliance Resolution – Request for Decision

- 2019-167 Moved by Council Gilbert that Council give explicit direction to Mayor Raymond and Councillor Poffenroth that they do not make any motion or suggestions that break any 39/20, Town of Thorsby Bylaws or contractual agreements.
Carried.

6.3 2019 Operating and Capital Budget – Request for Decision

- 2019-168 Moved by Councillor Raymond to adopt the 2019 Capital and Operating Budget as presented.
Carried.

6.4 Bylaw 2019-09 Property Tax Bylaw – Request for Decision

- 2019-169 Moved by Councillor Raymond to provide first reading to Bylaw 2019-09
Carried.
- 2019-170 Moved by Councillor Poffenroth to provide second reading to Bylaw 2019-09
Carried.
- 2019-171 Moved by Councillor Gilbert to go third reading of Bylaw 2019-09
Carried Unanimously.
- 2019-172 Moved by Councillor Gilbert to provide third and final reading to Bylaw 2019-09
Carried.

DISCUSSION ITEMS

7.1 Cadets

Mayor Raymond updated Council on dates of proposed meetings with the Cadets and attendance at Cadet functions.

7.2 Melanie Crowther

Deputy Mayor Foster provided a brief update on some new bylaw approaches during conversation with Melanie Crowther from the Town of Devon.

- 2019-173 Moved by Deputy Mayor Foster to provide direction to Administration to follow up further with Devon.
Carried.

FINANCIAL

None at this time

MAYOR & COUNCIL REPORTS

- 9.1 Mayor Raymond
- 9.2 Councillor Raymond
- 9.3 Deputy Mayor Foster

- 2019-174 Moved by Councillor Raymond to accept Council reports as presented
Carried.

ADMINISTRATION REPORTS

None at this time.


CLOSED SESSION

None at this time.

MOTION TO ADJOURN

2019-175

Moved by Deputy Mayor Foster to adjourn the Regular Meeting of Council at 10:00 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, C.A.O.

May 28, 2019
Date Adopted