

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING & PUBLIC HEARING MEETING OF
May 28, 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
ECD: Carol Rempel

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions to the agenda

6.3. AUMA Resolution
7.2. Summer 2019 Municipal Leaders Conference
7.3 YRL Conference
7.4 Blackgold parade

2019-176 Moved by Councillor Raymond to accept the agenda as amended
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-177 Moved by Councillor Gilbert to adopt the minutes of the 2019-05-14 Regular Meeting of Council as presented.
Carried.

DELEGATION

4.1 Thorsby Economic Development Concierge – Carol Rempel

Ms. Rempel provided Council with an update on Economic Development projects.

2019-178 Moved Councillor Gilbert to go into closed session and invite Ms. Rempel and Administration members present to join them in closed session as per F.O.I.P. section 24 (1) (c) at 7:10 p.m.
Carried.

2019-179 Moved by Councillor Gilbert to return to the Regular Meeting of Council at 7:18 p.m.
Carried.

2019-180 Moved by Councillor Gilbert to provide direction to administration to provide direction to Ms. Rempel to go ahead and sort out banners for the parade display trailer as she sees appropriate utilizing the feedback given and existing advertising authority as best may be appropriate.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Minster of Alberta Seniors and Housing – Seniors week proclamation

2019-181 Moved by Councillor Gilbert that Mayor Raymond declare the Week of June 2 to 8, 2019 to be Seniors week in Thorsby.
Carried.

5.2 Leduc County and Thorsby IDP submission to EMRB notification

2019-182 Moved by Councillor Raymond to accept this item for information.
Carried.

5.3 Leduc & District Food Bank – BBQ Invitation

2019-183 Moved by Councillor Raymond to accept this item for information.
Carried.

2019-184 Moved by Councillor Gilbert to give direction to the Town of Thorsby CFO, that if there is any specific honoraria expense claims that are debatable, that do not have a specific board appointment, that are not clearly motioned prior to the event for Councillors to attend for remuneration purposes, that it come forward at a Council meeting for approval or disapproval before said amount can be paid.
Carried.

5.4 Haymakers Sponsorship Thank You

2019-185 Moved by Deputy Mayor Foster accept this item for information.
Carried.

5.5 Council Information Request Tracker Report

2019-186 Moved by Councillor Raymond that the options for payment for overdue bills be provided in some way on the applicable door knocker that the overdue resident is aware of their avenues of recourse.
Carried.

2019-187 Moved by Councillor Raymond to remove 100% completed items from the Council Tracker sheet.
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw #2019-05 Amendment to land use Bylaw #2017-02 – with amended distances

2019-188 Moved by Councillor Gilbert to provide second reading to Bylaw #2019-05.
Carried.

2019-189 Moved by Councillor Raymond to provide third reading to Bylaw #2019-05.
Carried.

6.2 Thorsby Municipal Library Board – Memorandum of Agreement

2019-190 Moved by Councillor Poffenroth to accept the MOA as written.
Carried.

6.3 AUMA Resolution

- 2019-191 Moved by Councillor Gilbert that Council support and approve Deputy Mayor Foster in submitting said resolution to AUMA.
Carried.

DISCUSSION ITEMS

7.1 MacEwan Seminar on Lobbying

- 2019-192 Moved by Councillor Raymond to accept this item for information.
Carried.

7.2 Summer 2019 Municipal Leaders Conference

- 2019-193 Moved by Councillor Poffenroth to accept this item for information.
Carried.

7.3 Yellowhead Regional Library Conference

- 2019-194 Moved by Councillor Poffenroth that Deputy Mayor Foster attend the YRL Conference.
Carried.

7.4 Blackgold Parade

Council briefly discussed arrangements for the upcoming Blackgold Parade in which the Town plans to take part.

FINANCIAL

None at this time

MAYOR & COUNCIL REPORTS

None at this time.

ADMINISTRATION REPORTS

- 10.1 CAO Report – April & May 2019
- 10.2 Public Works Manger Report – April & May 2019
- 10.3 FCSS Report – May 2019
- 10.4 Recreation Report – May 2019

- 2019-195 Moved by Councillor Raymond to accept the Administration reports for information
Carried.

CLOSED SESSION

None at this time.

MOTION TO ADJOURN

2019-196

Moved by Deputy Mayor Foster to adjourn the Regular Meeting of Council at 9:21 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, C.A.O.

June 11, 2019
Date Adopted