

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
June 18, 2019
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:02 p.m.

Present: Mayor: Rod Raymond (Electronic attendance)
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth

CAO: Christine Burke
CFO: Fay Purdie

Apologies: Deputy Mayor: Ivor Foster

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-CoW46 Moved by Councillor Gilbert to accept the agenda as presented
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

None at this time

DELEGATION

None at this time

DISCUSSION ITEMS

5.1 39/20 Alliance

Council reviewed the updated 2018/2019 Strategic Plan of the 39/20 Alliance

2019-CoW47 Moved by Councillor Gilbert to accept as information
Carried

2019-CoW48 Moved by Councillor Raymond that CFO Purdey provide details to Council on 39/20 Alliance contributions since inceptions by year.
Carried

5.2 Regional Leadership Meeting

Brief discussion occurred regarding agenda content

5.3 Council Priorities – 2020 Budget

Council reviewed the 2020 Capital projects listing

2019-CoW49 Moved by Councillor Gilbert that administration solicit information from Public Works Department as to options that meet the grass cutting needs and also provide other functions for Public Works at the same time
Carried

2019-CoW50 Moved by Councillor Raymond to delete the indoor bleachers from the 2021 timeline
Carried

2019-CoW51 Moved by Councillor Raymond that administration have Public Works Department to come back with cost projections on what can be done with the Recreation roof over the next two year.
Carried

ANY OTHER BUSINESS

None at this time

Mayor Raymond left the meeting (electronically) at 8:16 p.m.

CLOSED SESSION

2019-CoW52 Moved by Councillor Raymond that Councillor Gilbert take over the chair.
Carried

2019-CoW52 Moved by Councillor Gilbert to go into closed session and that CAO Burke and CFO Purdey be invited to join Council at 8:16 p.m.
Carried

2019- CoW53 Moved by Councillor Raymond to return to the Regular Meeting of Council at 8:27 p.m.

MOTION TO ADJOURN

2019-Cow54 Moved by Councillor Poffenroth to adjourn the Committee of the Whole meeting of Council at 8:30 p.m.
Carried.



Red Raymond, Mayor

Christine Burke, CAO

June 25, 2019
Date Adopted