

**TOWN OF THORSBY
MINUTES OF THE REGULAR MEETING OF COUNCIL
November 12, 2019
7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:00 p.m.

Present: Mayor: Rod Raymond
Deputy Mayor: Nathan Raymond
Councillors: Cory Gilbert
Ivor Foster
Electronic Attendance Ken Poffenroth
CAO: Christine Burke

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-378 Moved by Councillor Poffenroth to adopt the agenda as presented.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-379 Moved by Deputy Mayor Raymond to adopt the minutes of the 2019-10-15 Committee of the Whole, 2019-10-22 Regular Meeting of Council and 2019-11-05 Committee of the Whole as presented.
Carried.

DELEGATION

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Minister of Service Alberta - Broadband

2019-380 Moved by Councillor Gilbert that Administration respond to the Minister by providing the requested information.
Carried.

5.2 2019 Constituency level Tourism Development meeting – MLA Mark Smith

2019-381 Moved by Deputy Mayor Raymond to accept as information.
Carried

2019-382 Moved by Councillor Gilbert that Deputy Mayor Raymond attend the Constituency level Tourism Development meeting
Carried

RESOLUTIONS / BYLAWS

6.1 Subdivision Application WCPA File No. TT/19/01

2019-383 Moved by Councillor Gilbert that Council waive the required for an Area Structure Plan as per Section 12.12 (1) of Bylaw 2017-02 for Subdivision application WCPA File No. RR/19/01
Carried

2019-384 Moved by Councillor Gilbert that Council approve Subdivision Application WCPA File No. TT/19/01 subject that all required conditions of the draft approval are met, and that

the requirement for reserves be set aside until deemed appropriate by Council or to meet any legislated requirements.
Carried

6.2 Mutual Aid Agreement with the Towns of Devon and Calmar

2019-385 Moved by Deputy Mayor Raymond that Council approve the Mutual Aid Agreement with the Towns of Devon and Calmar.

DISCUSSION ITEMS

None

FINANCIAL

2019-386 Moved by Councillor Gilbert to accept the 2019 Variance Report as information
Carried

2019-387 Moved by Councillor Gilbert to accept the Coal Transition Grant Financial Report as information.
Carried

MAYOR & COUNCIL REPORTS

2019-388 Moved by Deputy Mayor Raymond to accept the Council Reports as information
Carried

ADMINISTRATION REPORTS

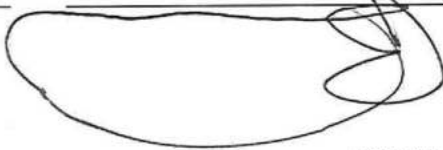
None


CLOSED SESSION

2019-389 Moved by Councillor Gilbert to go into closed session as per F.O.I.P. Section 24 (1) (b) (i) and to invite C.A.O. Burke to join Council at 7:24 p.m.
Carried

2019-390 Councillor Poffenroth left the meeting electronically at 7:24 p.m.
Moved by Deputy Mayor Raymond to return to the Regular Meeting of Council at 8:08 p.m.
Carried

2019-391 Councillor Poffenroth rejoined the Regular Meeting of Council at 8:09 p.m. electronically.
MOTION TO ADJOURN
Moved by Councillor Poffenroth to adjourn the regular meeting of Council at 8:10 p.m..
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

December 10, 2019
Date Adopted