

**TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE**

**October 15, 2019
7:00 PM**

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

Call to
Order:

Present:

Mayor Raymond
Deputy Mayor: Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth
CAO: Christine Burke
CFO: Fay Purdie
EDC: Carol Rempel

AGENDA ADDITIONS / DELETIONS / ADOPTION

5.1 Next Budget meeting
5.2 Open House

2019-CoW64

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

DELEGATION

4.1 – Economic Development Concierge - Carol Rempel

Ms. Rempel provided an update to Council on activities and addressed questions
Also provided was a SWOT and GAP analysis

2019-CoW65

Moved by Councillor Raymond that administration supply copies of the SWAT and GAP
analysis either via paper or digitally as preferred to Council members.
Carried

Administration also shared with Council the Blog on Thorsby by TracyLynn Singer
Photography who had been hired by the Town to take photographs for promotional
material.

Ms. Rempel left the meeting at 8:02 p.m.

DISCUSSION ITEMS

5.1 Next Budget Meeting schedule

Council set the date of the next budget meeting for Monday October 21, 2019 at 7:00
p.m. in Council Chambers

5.2 Open House

Council briefly discussed the content and advertising of the upcoming Open House on
November 13, 2019

OTHER BUSINESS

None

CLOSED SESSION

Moved by Councillor Poffenroth to go into closed as per Section 24 (1) (c)
and invite C.A.O. Burke and C.F.O. Purdie to join Council at 8:24 p.m.
Carried.

2019-CoW66

2019-CoW66

Moved by Councillor Raymond to return to the Regular Meeting of Council at 9:01 p.m.
Carried.

2019-CoW67

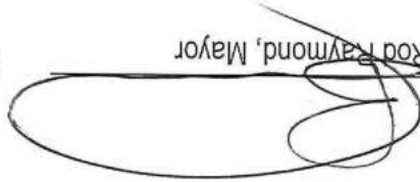
Moved by Council Gilbert that Mayor Raymond prepare a statement on behalf of the Town regarding the potential transfer of land by the campground.
Carried

MOTION TO ADJOURN

2019-CoW68

Moved by Deputy Mayor Foster to adjourn the Committee of the Whole meeting of Council at 9:03 p.m.
Carried.

Rod Raymond, Mayor



Christine Burke, CAO



November 12, 2019
Date Adopted