

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
December 17, 2019
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:04 p.m.

Present: Mayor Raymond
Deputy Mayor: Nathan Raymond
Councillors: Ivor Foster
Cory Gilbert
Ken Poffenroth - Electronic attendance

CAO: Christine Burke
C.F.O. Fay Purdey
P.W. Mgr Wayne Maclean

AGENDA ADDITIONS / DELETIONS / ADOPTION

5.4 Staff recognition

2019-COW91 Moved by Deputy Mayor Raymond to accept the agenda as modified
Carried.

DELEGATION

4.1 – Public Works – Wayne Maclean

Public Works Manager Maclean presented to Council the Asset Management Roadmap and provided detail insight into the continuing work undertaken with relation to the Asset management piece.

4.2 GIS Demonstration – Wayne Maclean

Mr. Maclean provided a demonstration to Council of the GIS system that Public Works and administration were now using.

Mr. Maclean left the meeting at 8:43 p.m.

DISCUSSION ITEMS

5.1 Attendance at ARP Leaders Summit

Council reviewed the information available for the Leaders Summit at this time.

2019-COW92 Moved by Councillor Foster to accept as information
Carried.

5.2 Parks and Recreation Master Plan and Recreation Audit

2019-COW93 Moved by Councillor Gilbert to accept as information
Carried

5.3 Economic Development

Brief discussion occurred regarding restart of the Economic Development Committee meetings

Mayor Raymond to host a Mayors Meet & Greet with local businesses

Date: January 17, 2020

Time: 3 – 5 p.m.

Finger foods – samplly from various outlets in Thorsby

CAO Burke to confirm availability of Seniors Centre.

C.A.O. Burke updated Council regarding up coming meeting with C.A.E.P. and Coal Transition funding application for update/extension.

Background information on the document was provided to Council by Mr. Maclean in response to questions that had been previously raised when he was not in attendance.

Council were advised that the policy had since been modified and was in process of being reviewed through the cohort collaboration program.

Policy to advance to Regular Meeting.

5.4 Staff Recognition

Discussion occurred regard providing a Christmas Recognition Gift to all staff members. Councillor Foster advised he had already actioned personally.

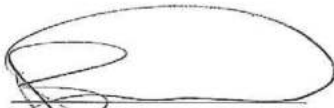
2019-COW 94 Moved by Deputy Mayor Raymond that the four remaining Councillors give up \$225 of their December honorarium to be allocated equally to each staff member.
Carried

OTHER BUSINESS

CLOSED SESSION

MOTION TO ADJOURN

2019-COW95 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 9:31 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

January 14, 2020
Date Adopted