

TOWN OF THORSBY  
MINUTES OF THE COMMITTEE OF THE WHOLE  
October 01, 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	Raymond
Deputy Mayor:	Ivor Foster
Councillors:	Cory Gilbert Nathan Raymond Ken Poffenroth
CAO:	Christine Burke
CFO:	Fay Purdie
P.W. Manager	Wayne Maclean

AGENDA ADDITIONS / DELETIONS / ADOPTION

- 4.1 Pegasus Imager – Cole Rosentreter – Apologies not able to attend - deleted
- 4.2 Delegation - Deepak Nair, Thorsby Hotel Bar and Grill
- 5.6 Open House
- 5.7 Smoking Bylaws

2019-COW60 Moved by Councillor Gilbert to accept the agenda as presented  
*Carried.*

DELEGATION

- 4.1 – Not available to attend
- 4.2 Deepak Nair – Thorsby Hotel Bar and Grill

Mr. Nair and Council discussed the questions and concerns brought forward by Mr. Nair regarding the Spirit of Thorsby fundraising event that was recently held in the community.

Mr. Nair left the meeting at 7:53 p.m.

DISCUSSION ITEMS

- 5.1 **Five-year Capital Infrastructure project review.**  
Public Works Manager Maclean engaged with Council regarding the priorities for upcoming infrastructure projects and possible model options to minimize costs moving forward.
- 5.2 **AUMA Feedback**  
Council engaged in a roundtable discussion on the take a way from the recent AUMA Conference.
- 5.3 **39/20 Alliance – The Way Forward**  
Informal conversations had occurred with partner members during the course of the AUMA convention. Discussion expected to be advanced at the next 39/20 meeting.
- 5.4 **Army Cadets Fundraising**  
Deputy Mayor Foster advised council he had spoken with the group and they advised it was not feasible for them to fundraise to cover the estimated annual cost of about \$3,000 to move to the Recreation Complex Field House from the High School.  
Some offers for subsidization from individuals had been made to support the group but the Department of Defense requirement for a 10-year agreement to

secure a new location, frustrated subsidization offers due to the length of the term and the unknowns that could occur during that time.

**5.5 Minister of Municipal Affairs – Gaming and liquor changes**

**5.7 Smoking Bylaws**

Council jointly discussed in brief items 5.5 and 5.7, as they were somewhat interlinked regarding enforcement issues.

**5.6 Open House**

Council agreed to push back the date of the Open House to November 13 to allow for possible impact of the Provincial Budget and Federal election outcome to the municipal budget discussion with residents.

Topics – Talk Taxes – Self Reliance  
RCMP Costing  
Park land space expansion  
Provincial funding

**OTHER BUSINESS**

None

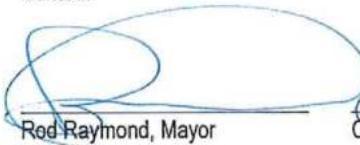
**CLOSED SESSION**


2019-CoW61 Moved by Councillor Raymond to go into closed as per Section 24 (1) (a) & (b) and invite C.A.O. Burke to join Council at 9:58 p.m.  
*Carried.*

2019-CoW62 Moved by Deputy Mayor Foster to return to the Regular Meeting of Council at 10:31 p.m.  
*Carried.*

**MOTION TO ADJOURN**

2019-CoW63 Moved by Councillor Gilbert to adjourn the Committee of the Whole meeting of Council at 10:32 p.m.  
*Carried.*

  
Red Raymond, Mayor

  
Christine Burke, CAO

October 8, 2019  
Date Adopted