

TOWN OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
September 10, 2019  
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 6:59 p.m.

Present: Mayor: Rod Raymond  
Deputy Mayor: Ivor Foster  
Councillors: Cory Gilbert  
Ken Poffenroth  
Nathan Raymond

CAO: Christine Burke  
CFO: Fay Purdie

Delegation: Irene Macpherson

Public at large

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Additions:

- 4.1 Delegation – Irene Macpherson
- 7.2 C.A.E.P. Meeting attendance
- 7.3 Commercial vehicles parking in town
- 7.4 Open House
- 7.5 High School Update
- 7.6 Siren Update

2019-290 Moved by Councillor Gilbert to accept the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

2019-291 Moved by Councillor Raymond to adopt minutes of the 2019-08-20 Regular Meeting Minutes of Council as presented.  
*Carried.*

2019-292 Moved by Councillor Raymond to adopt minutes of the 2019-09-03 Committee of the Whole as presented.  
*Carried.*

**DELEGATION**

**4.1 Irene Macpherson**

Ms. Macpherson engaged with Council regard Community Fit Ltd storage and ownership.

2019-293 Moved by Councillor Gilbert that Administration be directed to work with Community Fit or any other group which seeks to store property at the Arctic Spas Recreation Centre or any other municipal recreation facility, which establishes a clear inventory of the items stored, the ownership of the items stored, the duration of notice which must be given before items will be removed, the terms under which other parties shall be allowed to use those items and establishing clear rights and liabilities and responsibilities of both parties to the satisfaction of Administration.  
*Carried.*

Ms. Macpherson further engaged with Council regarding the financial constraints of the Army Cadets limiting use of the Arctic Spas Recreation Complex.

Deputy Mayor Foster to establish fundraising aspects with the Army Cadets and be added to the first Committee of the Whole in October.

#### PROCLAMATIONS/CORRESPONDENCE/REPORTS

##### **5.1 AMA – Grant funding**

2019-294 Moved by Councillor Gilbert to accept this item as information  
*Carried.*

##### **5.2 AUMA – MacKinnon Report Rey Messages**

2019-295 Moved by Councillor Gilbert to accept this item as information  
*Carried.*

##### **5.3 Canada Post**

2019-296 Moved by Deputy Mayor Foster to accept this item as information  
*Carried.*

##### **5.4 Leduc County – Town of Thorsby Blanket Exercise Invitation**

2019-297 Moved by Deputy Mayor Foster to accept this item as information  
*Carried.*

Mayor Raymond and Councillor Poffenroth to attend on behalf of Thorsby

##### **5.5 Leduc County Referral Package Redacted**

2019-298 Moved by Councillor Raymond to accept this item as information.  
*Carried*

##### **5.6 Development Officers Proclamation**

2019-297 Moved by Councillor Raymond to proclaim Sept 23 to 28, 2019 as Alberta Development Officers Week.  
*Carried.*

##### **5.7. Yellowhead Regional Library 2020-2021 Member Levies**

2019-298 Moved by Councillor Gilbert to accept this item as information.  
*Carried.*

#### RESOLUTIONS/BYLAWS

##### **6.1 Bylaw #2019-14 Council code of conduct Amendment – Request for Decision**

2019-299 Moved by Councillor Raymond that Bylaw #2019-14 be given second reading.  
*Carried.*

2019-300 Moved by Councillor Gilbert that Bylaw #2019-14 be given third and final reading  
*Carried.*

**6.2 Bylaw #2019-15 Land Use Zoning Change – Request for Decision**

2019-301 Moved by Councillor Raymond that Bylaw 2019-15 be given first reading  
*Carried.*

**DISCUSSION ITEMS**

**7.1 Speed Bumps on 48 Avenue West of 52 St**

Council discussed concerns raised regarding speeding/stunting by students when on exiting the high school.

2019-302 Moved by Councillor Raymond that Administration speak with Staff Sargant Dahliwal.  
*Carried.*

**7.2 C.A.E.P. Meeting attendance**

Council briefed that Gerry Bacsik had agreed to be the business representative and Councillor Gilbert had offered to represent the Town on the C.A.E.P. Board Both positions to be formally approved at the October organizational meeting in time for the fall AGM in November.

**7.3 Commercial vehicles parking in town**

Concerns were brought forward regarding heavy vehicles parking in area posted with 1T restrictions.

**7.4 Open House**

Council discussed options and topics for the upcoming Open House

**7.5 High School Update**

Councillor Raymond updated the rest of Council and Administration regarding recent break ins and damage to the technical training module at the High School.

**7.6 Siren Update**

Administration briefed Council that Public Works were looking to repairing the noon day siren but were encountering issues in locating suitably qualified individuals.

**FINANCIAL**

**8.1 Financial Variance Report – August 2019**

2019-303 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

**MAYOR AND COUNCIL REPORTS**

**9.1 Mayor Raymond Report August 2019**

Deputy Mayor Foster provided verbal updates on the meetings and events he attended during the month.

2019-304 Moved by Councillor Raymond to accept the Council reports for information.  
*Carried.*

**ADMINISTRATION REPORTS**

None at this time.

**CLOSED SESSION**

None at this time.

**MOTION TO ADJOURN**

2019-305 Moved by Deputy Mayor Foster to adjourn the Regular Meeting of Council at 9:00 p.m.  
*Carried.*



Rod Raymond, Mayor



Christine Burke, C.A.O.

October 8, 2019  
Date Adopted