

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
September 3, 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: Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth

CAO: Christine Burke
CFO: Fay Purdie
Public Works Manager: Wayne Maclean

Delegation: Guy Meyer – Vital Group of Companies
Wayne Maclean – Emergency Management

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-COW55 Moved by Councillor Gilbert to accept the agenda as presented
Carried.

DELEGATION

4.1 Guy Meyer – Vital Group of Companies

Mr. Meyer reopened the conversation with Council regarding how the Vital Group of Companies could assist Council in achieving goals for the community and that he would be happy to come back for further discussion once Council has structured the conversation internally.

- What do we want to achieve
- What do we want to create
- What do our Residents want/need

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

4.2 Wayne Maclean – Emergency Management

Mr. Maclean updated Council on Emergency Management matters:

- Updated CREPP agreement
- 3 agreements being looked into for two group, a larger regional group and a smaller Thorsby/Calmar/Devon group
- Working to setup ICS 200 training in the Fall

Mr. Maclean left the meeting at 8:37 p.m.

DISCUSSION ITEMS

5.1 Central Alberta Economic Partnership

2019-COW56 Moved by Councillor Gilbert that at the upcoming Economic Development Committee meeting Mayor Raymond solicit a representative for the Business Community as an interim position and as to select an interested party at the Economic Development meeting.
Carried.

5.2 39/20 Alliance Financial Matters

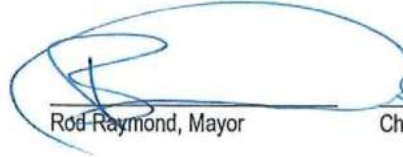
ANY OTHER BUSINESS


- 6.1 Municipal Sustainability Indicator Results – Submitted for Information only

CLOSED SESSION

MOTION TO ADJOURN

2019-COW57 Moved by Deputy Mayor Foster to adjourn the Committee of the Whole meeting of Council at 9:15 p.m.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

September 10, 2019
Date Adopted