

TOWN OF THORSBY  
MINUTES OF THE COMMITTEE OF THE WHOLE  
January 07, 2020  
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:01 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 Purdie

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-COW01 Moved by Councillor Gilbert to accept the agenda as presented.  
*Carried.*

DELEGATION

**3.1 – Leduc County Fire Chief and Deputy Fire Chief – Kevin Lefvbre and Ivana Irwin**

Fire Chief Lefvbre thanked Council for providing time to discuss the agreement.

Discussion occurred regarding the proposal for agreement to explore a regional emergency management agency with focus on use of consult and overrun cost concerns.

2020-COW02 Moved by Deputy Mayor Raymond that we accept the exploration of Leduc Sub Region Emergency Partnership Agreement in principle subject to amendment of Article IV:Funding, paragraph two, to ensure that unanimous consent be required should additional funding be required to complete the tasks identified in the agreement.  
*Carried*

Fire Chief Lefvbre and Deputy Fire Chief Irwin left the meeting at 7:38 p.m.,

DISCUSSION ITEMS

**4.1 Calmar Opportunity Development Cooperative In-Person Workshop**

Council briefly discussed the invitation. Mayor Raymond, Deputy Mayor Raymond and Councillor Poffenroth (electronically) will attend and Councillor Gilbert would like to attend subject to work commitment.

**4.2 C.A.E.P. Learn How to Calculate the Economic Impact of Your Event Hosted by Tourism Red Deer and Hotels Red Deer**

2020-COW03 Moved by Deputy Mayor Raymond to accept as information  
*Carried*

**4.3 Blackgold West End Review Document**

Council briefly discussed the document and the data contained within gs

2020-COW04 Moved by Councillor Gilbert to accept as information  
*Carried*

#### 4.4 AUMA President's Summit ON Municipal Finances

Discussion occurred regard attendance value for Mayor Raymond.  
C.A.O. Burke registered for the event and to report back to Council

2020-COW05 Moved by Deputy Mayor Raymond to accept as information  
*Carried*

#### 4.5 Councillor Code of Conduct Review

CAO Burke briefed Council that the Bylaw had been modified in 2019 following the MAP review and was now considered to be compliant by Municipal Affairs.

#### 4.6 Meeting Procedure Bylaw

CAO Burke briefed Council that the bylaw covered the majority of items suggested by Municipal Affairs document – Procedure Bylaw and Agenda, amendments in some areas were desirable to align with modern technology.

Timeline for completion of amendments was discussed.

Deputy Mayor Raymond called point of order and called on Councillor Foster to apologize to Councillor Poffenroth for the comments.

No apology was made and Councillor Foster left the meeting at 8:07 p.m.

2020-COW06 Moved by Deputy Mayor Raymond that Administration investigate other municipalities and how they approach section 199 under electronic meetings and the questions thereof situating there bylaw according.  
*Carried*

#### 4.7 Tobacco and Cannabis Smoking Legislation review

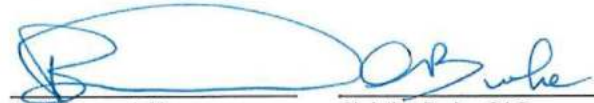
Provincial legislation identifies restrictions and penalties. Town to ensure compliance with signage.

#### OTHER BUSINESS

#### CLOSED SESSION

#### MOTION TO ADJOURN

2020-COW07 Moved by Councillor Gilbert to adjourn the Committee of the Whole meeting of Council at 8:38 p.m.  
*Carried.*



Rod Raymond, Mayor

Christine Burke, CAO

January 14, 2020  
Date Adopted