

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
February 04, 2020
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:02 p.m.

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

CAO: Christine Burke

AGENDA ADDITIONS / DELETIONS / ADOPTION

4.4 Nurse Practitioner
4.5 RCMP Clerical Position
4.6 Arctic Spas Recreation Complex playground signage

2020-CoW12 Moved by Councillor Gilbert to accept the agenda as amended.
Carried.

BUSINESS

4.1 Cemetery Bylaw

Discussion occurred regarding the development of the cemetery bylaw with consideration to be given to:-

- ROI for perpetuality funding to be established
- Identify that funds must be held in separate account
- Definition to include Transfer of Burial Deed
- Cost of Living/CPI to be incorporated into fee schedule for automated increases
- Section VIII –Separate points stating unacceptable behavior and penalties will be in effect
 - o Defaming/behavior expectations
 - o Desecration of gravesite -- should be max allowed under MGA
- Consider hours of operation
- Fines and penalties posted in cemetery

4.2 Certificate of Appreciation

Councillor Foster agreed to present the Certificate of Appreciation to Mrs Walkers Grade 2 class.

Discussion occurred regarding the possibility of future acknowledgements for the youth of the community, supported from Council honorariums

4.3 Central Alberta Economic Partnership (C.A.E.P.)

C.A.O. Burke advised Council that a phone call had been received from Program Officer advising it had been approved at the Program Delivery section for Economic Development, Trade and Tourism and would be forwarded on with recommendation to approve.

4.4 Nurse Practitioner

Mayor Raymond provided updates to Council on bringing a Nurse Practitioner into the community.

Finding suitable space had been set back, but possible solution may be to locate in part of the Early Childhood Modular which also had handicap access.

Discussion moved to enhancing the whole community to be handicap accessible

- 2020-CoW12 Moved by Councillor Foster to direct Administration to provide adequate financial and background information to make the recreation complex accessible for preparation of grant applications and also to include the Hall, Seniors Centre parking as a Town wide initiative.
Carried

4.5 RCMP Clerical Position

C.A.O. Burke brought forward to the attention of Council that the interim approved budget for 2020 did not include any funding for the RCMP Clerical position.

Administration will verify contractual conditions, if any, for the funding and advise Council accordingly.

4.6 Arctic Spas Recreation Complex playground signage

Discussion occurred regarding the change in signage acknowledging Walter Kuzio and the installation of new signage without reference to the deceased volunteer after whom the playground area at the complex was named.

- 2020-CoW13 Moved by Councillor Foster that administration obtain pricing to modify the signage.
Carried

DELEGATIONS

None

REPORTS

None

FINANCIAL

7.1 2019 Variance Report - Pre Audit

7.2 Coal Transition Grant Financial Report 2019

- 2020-CoW14 Moved by Councilor Foster to accept the Variance Report and the Coal Transition Financial Reports for information

7.3 Alberta Capital Finance – FAQs – Budget 2019 Impact on ACFA

- 2020-CoW15 Moved by Councilor Foster to accept as information
Carried

CORRESPONDENCE

None at this time

CLOSED SESSION

- 2020-CoW16 Moved by Councillor Gilbert to move into closed session as per Section 24 (1)(c) Advice from officials regarding positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of


Alberta or a public body, or considerations that relate to those negotiations and to invite in CAO Burke at 9:04 p.m..

Carried

2020-CoW17 Moved by Deputy Mayor Raymond to return to the Regular Meeting of Council at 9:37 p.m.
Carried

MOTION TO ADJOURN

2020-CoW18 Moved by Councillor Gilbert to adjourn the Committee of the Whole meeting of Council at 9:38 p.m.
Carried.



Rod Raymond, Mayor

Christine Burke, CAO

February 25, 2020
Date Adopted