

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
February 18, 2020
7:00 PM

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

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

CAO: Christine Burke

Delegation: Carol Rempel and Barry Rasch

Public at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

5.3 Recycling
5.4 Grading

2020-CoW19 Moved by Councillor Gilbert to accept the agenda as amended.
Carried.

DELEGATIONS

**4.1 Memorandum of Understanding – Communities in Bloom Sub Committee
– Spirit of Thorsby**

Ms. Rempel and Mr Rasch made presentation to Council with regarding the creation of a Memorandum of Understanding between the Town and a sub committee of Communities in Bloom for the development of Taylor Park

Council thanked Ms. Rempel and Mr. Rasch for attending and advised they would review further the proposed M.O.U. and a response would be forthcoming within one month.

BUSINESS

5.1 Leduc County Social Framework – Thorsby

2020-CoW20 Moved by Councillor Poffenroth to accept as information.
Carried

5.2 Leduc County Cost Share Agreement

2020-CoW21 Moved by Council Gilbert that administration seek an amendment to Appedix B to include all cultural and recreation facilities such as Lions park, Thorsby Network of Trails and Community Hall.
Carried

5.3 Recycling

2020-CoW22 Moved by Councillor Gilbert that Administration invite GFL to come and explain why the sudden drop in service and why they feel they do not need to recycle the recycling they're actually collecting when they're informing residents if fact that's why they're being collected

2020-CoW23 Moved by Councillor Gilbert that Administration prepare a bylaw closely in line with most municipalities in B.C if they're looking for a template, whereby the garbage collector or anyone else who purports to be collecting recycling for that purpose and fails to recycle it is found to the maximum allowed under the M.G.A.

5.4 Grading

Council discussed concerns brought forward regarding damage caused to new roadways by grader blades during snow clearance

REPORTS

None

FINANCIAL

None

CORRESPONDENCE

None

CLOSED SESSION

Councillor Poffenroth left the meeting at 9:14 p.m.

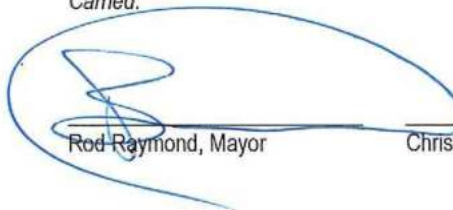
2020-CoW24 Moved by Councillor Gilbert to move into closed session as per Section 24 (1)(c) Advice from officials regarding positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations and to invite in CAO Burke at 9:14 p.m..
Carried


2020-CoW25 Moved by Deputy Mayor Raymond to return to the Regular Meeting of Council at 9:43 p.m.
Carried

2020-CoW26 Moved by Deputy Mayor to direct Administration to amend correspondence and prepare the letter for the Mayor to sign
Carried

MOTION TO ADJOURN

2020-CoW27 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 9:45 p.m.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

March 24, 2020
Date Adopted