

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 25, 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: Rod Raymond
Councillors: Cory Gilbert
Ken Poffenroth (electronic attendance)
Ivor Foster
Deputy Mayor: Nathan Raymond
CAO: Christine Burke

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions to the agenda:
10.6 Gift Card

2020-62 Moved by Councillor Poffenroth to accept the agenda as amended
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2020-63 Moved by Councillor Gilbert to adopt the minutes of:
2020-01-28 – Regular Meeting
2020-02-04 – Committee of the Whole
2020-02-11 – Regular Meeting
as presented.
Carried.

PUBLIC HEARING

None at this time.

DELEGATION

None at this time.

BYLAWS

None at this time.

BUSINESS

7.1 Reserves Transfer

2020-64 Moved by Councillor Gilbert that Council direct administration to transfer reserve funds up to \$600,000 as required for funding capital projects. With the funds to be replaced into the reserve fund no later than Dec 31, 2020.
Carried.

7.2 Affordable Housing – Councillor Foster

Councillor Foster provided information to Council and advised Mr. Ray Biggs will provide a presentation to Council outlining the process and how this could work for Thorsby.

2020-65 Moved by Councillor Foster to table this item for further discussion to a Committee of the Whole Meeting.
Carried.

7.3 Disposal of Assets Thorsby & District Cultural and Historical Society

2020-66 Moved by Deputy Mayor Raymond that the side by side Cooler at the community hall be disposed of and the funds to be retained by the Thorsby & District Cultural and Historical Society.
Carried.

COUNCIL / COMMITTEE REPORTS

None at this time.

C.A.O. / ACTION TRACKER & ADMINISTRATION REPORTS

9.1 Council Information Request Tracker

2020-67 Moved by Deputy Mayor Raymond to accept this item as information.
Carried.

9.2 CAO Report

9.3 CFO Report

9.4 FCSS Report

9.5 Public Works

2020-68 Moved by Councillor Foster to accept the Administration reports as presented.
Carried.

CORRESPONDENCE

10.1 AUMA – Letter to Premier Kenny

10.2 AUMA – LAEA Feedback

10.3 Thorsby Elementary School – Thank you card

10.4 Communities In Bloom – Letter of Appreciation

10.5 Farm Safety Centre – Thank you

10.6 Gift Card

2020-69 Moved by Councillor Foster to accept items 10.1 to 10.5 as information.
Carried.

2020-70 Moved by Councillor Foster that Councillor Gilbert be allowed to keep the Amazon Gift Card received for survey completion.
Carried.

FINANCIAL

None at this time.

CLOSED SESSION

2020-71 Moved by Deputy Mayor Raymond to move into closed session as per F.O.I.P. 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 8:37 p.m..
Carried.

Councillor Poffenroth left the meeting at 8:37 p.m.

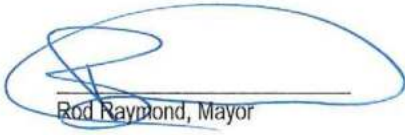
2020-72 Moved by Councillor Gilbert to return to the Regular Meeting of Council at 8:56 p.m.
Carried.

2020-73 Moved by Deputy Mayor Raymond that Administration be directed to consult with the Town's legal representatives and provide all background information on the issue as discussed.
Carried.

MOTION TO ADJOURN

2020-74

Moved by Councillor Gilbert to adjourn the Regular Meeting of Council at 8:57 p.m.
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

March 24, 2020
Date Adopted