

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
March 03, 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
Recreation Supervisor: Kristen Szepesy

AGENDA ADDITIONS / DELETIONS / ADOPTION

- 9.1 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
- 4.5 Opportunity Development Cooperative Committee
- 4.6 Budget – taxation
- 4.7 Zoning Bylaw Request

2020-CoW28 Moved by Councillor Gilbert to accept the agenda as amended.
Carried.

BUSINESS

4.1 Recreation Complex initiative review

Council reviewed the ideas put forward at the recreation working meeting January 18 and prioritized actions:

1. Wifi – review with IT to see if we can add a question to the logon procedure for facility users of the free wifi service, such as where they reside or where they heard about the complex
2. Multi -sport simulator - explore costing v leasing options and supporting service costs
3. Video Games – explore costing/revenue share
4. Country Market – explore options to run bi-weekly during summer with offsetting events on the alternate weekends.

Council reviewed the camera costing provided

4.2 May Long Weekend events

CAO Burke and Recreation Supervisor Szepesy briefed Council on the events organized by the Town and additional information was supplemented by members of Council who are involved with other community groups.

4.3 Courses of Potential Interest

2020-CoW29 Moved by Councillor Gilbert to accept for information

4.4 Information item – Repeal of Bylaw 2016-09

2020-CoW30 Moved by Councillor Gilbert to accept for information

4.5 Opportunity Development Cooperative Committee

Councillor Poffenroth expressed interest to represent the Town as a committee member upon his return to Town. Supported by Council.

4.6 Budget – taxation

C.A.O. Burke provided information to Council regarding costs for policing and the Nurse Practitioner support position that had not yet been captured in the budget process and which could represent taxation increases.

4.7 Zoning Bylaw Request

CAO Burke updated Council on a development proposal that that would require an Amendment to the land use bylaw as a rezoning request.

DELEGATIONS

None

REPORTS

None

FINANCIAL

None

CORRESPONDENCE

None

CLOSED SESSION

Councillor Poffenroth left the meeting at 9:30 p.m.

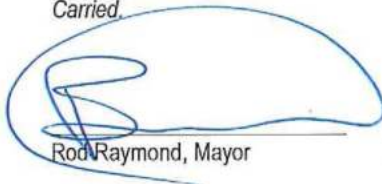
2020-CoW31 Moved by Councillor Gilbert to move into closed session as per Section 24 (1)(c) Advice from officials regarding positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations and to invite in CAO Burke at 9:14 p.m..
Carried

2020-CoW32 Moved by Deputy Mayor Raymond to return to the Regular Meeting of Council at 10:07 p.m.
Carried

2020-CoW33 Moved by Deputy Mayor to direct Administration to amend correspondence and prepare the letter for the Mayor to sign
Carried

MOTION TO ADJOURN

2020-CoW34 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 10:08 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

March 24, 2020
Date Adopted