

TOWN OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
April 28, 2020  
7:00 PM

Call to Order: Deputy Mayor Raymond called the meeting to order at 7:01 p.m.

Present: Mayor Rod Raymond  
Deputy Mayor: Nathan Raymond  
Councillors: Cory Gilbert  
Ken Poffenroth  
Ivor Foster

CAO: Christine Burke

Delegation Nancy Laing – LRHF – Electronic attendance

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Additions: 8.1 Deputy Mayor Raymond – Report to Council  
8.2 Councillor Foster – May Long Weekend Parade

2020 -96 Moved by Councillor Gilbert to accept the agenda as amended

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

2020-97 Moved by Councillor Gilbert to accept the minutes as presented for:  
2020-04-07 Committee of the Whole  
2020-04-14 Regular Meeting of Council  
2020-04-21 Committee of the Whole  
*Carried.*

**PUBLIC HEARING**

None at this time.

**DELEGATION**

**5.1 Leduc Regional Housing Foundation – Nancy Laing**

Ms. Laing provided Council with overview of the housing programs offered by Leduc Regional Housing Foundation and the Foundation response to operations under the Public Health Emergency. To date, no reported cases in any of LRHF facilities.

Mayor Raymond thanked Ms. Laing for attending and her service to LRHF over the years and wished her well on her upcoming retirement.

**BYLAWS**

**BUSINESS**

**7.1 Policy 2020-001 Workplace Pandemic Response Policy**

2020-98 Moved by Councillor Poffenroth to adopt Policy 2020-001 as presented  
*Carried.*

**COUNCIL / COMMITTEE REPORTS**

**8.1 Deputy Mayor Raymond – Report to Council**

Deputy Mayor Raymond advised council that he and Mr. Rasch (CIB) had walked and created the GPS mapping for the extension of the trail system between 45 Street and

the Haymakers Centre. Work is expected to commence shortly on cutting the brush and signage has been commissioned. The Trail will be know as "Lovers Lane".

Concern was raised regarding property located in right of way/unadopted laneway between 48 Avenue and 45 Street, being the rear of properties on 48A Avenue. The discussion also evolved to include discussion of other property located in unadopted laneways within the Town. Bylaw to follow up with Orders to Remedy.

## **8.2 Councillor Foster – May Long Weekend – Socially Distanced Parade**

Councillor Foster enquired as to progress and organization.  
CAO Burke advised RCMP had been contacted to lead the Parade and Ms. Sandi Raymond was willing to take any registrations, but the parade would accept anyone on the day who wished to join in.

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

### **9.1 CAO Report - April**

### **9.2 PW Report – April**

2020-99 Moved by Deputy Mayor Raymond to accept the CAO and Public Works Reports as presented  
*Carried*

2020-100 Moved by Council Gilbert that in accordance with the suggestion from Councillor Poffenroth that administration present alternate financing for the Water Treatment Plant debenture.  
*Carried*

Following completion of the recent land deal between the Town and Moose Creek Equities, Councillor Poffenroth would like to see signage along the ditch area indicating "Private Property – Keep Out", to minimize liability incase of access to the deep ditch by younger members of the public.

## **CORRESPONDENCE**

### **10.1 AUMA Letter to Municipal Affairs re formula for shovel ready projects**

Brief discussion occurred regarding submission of shovel ready projects for Thorsby.

### **10.2 Thorsby Municipal Library 2019 Financial Statements**

Discussion occurred regarding requisition payment to the Thorsby Municipal Library and a subsequent reduction reflecting the closure of reduced service levels. Conversation also expanded to include grant reduction to the Thorsby and District Cultural and Historical Society for the community centre. Administration to communicate reductions to both groups.

## **FINANCIAL**

2020-101 Moved by Deputy Mayor Raymond to accept the variance report as presented.  
*Carried*

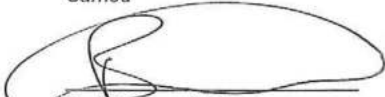
## **CLOSED SESSION**

MOTION TO ADJOURN


2020-102

Moved by Deputy Mayor Raymond to adjourn the Regular Meeting of Council at 9:19 p.m.

*Carried*



Rod Raymond, Mayor



Christine Burke, C.A.O.

May 12, 2020

Date Adopted