

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
May 05, 2020
7:00 PM

Call to Order: The Committee of the Whole was called to order by Mayor Raymond at 7:03 p.m.

Present: Mayor Raymond
Deputy Mayor: Nathan Raymond
Councillors: Ivor Foster
Ken Poffenroth

CAO: Christine Burke

Barry Rasch, Communities in Bloom

Apologies : Councillor Gilbert unable to attend

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions: 4.5 Fire Agreement
4.6 Selling Thorsby
4.7 Lake update

2020-CoW41 Moved by Deputy Mayor Raymond to accept the agenda as amended.
Carried.

BUSINESS

4.1 TNT Trail extension – 45 Street to Haymakers Center

Mr. Rasch discussed with Council the positive and negative feedback received on the trails proposal that was recently launched.

CAO Burke advised Council some feedback from the public had been received by administration, positive from residents in the area of 45 Street and other areas of town but concerns had been raised from residents on 48A Avenue.

Confirmation of property lines required to ensure Fortis access to power pole/transformer at the rear of properties on 48A Avenue. Phase 2 deferred.

2020-CoW42 Moved by Deputy Mayor Raymond that Mayor Raymond and CAO Burke meet with the landowner at the corner of 48A Avenue and 45 Street to discuss their concerns related to the 45 Street trail proposal.
Carried

4.2 Lions Park

Council discussed the conditions related to the possible re-opening of the Lions park for the May Long Weekend.

2020-CoW43 Moved by Councillor Poffenroth that the Lions prepare a plan of how they propose to open the Lions Park for the summer
Carried

4.3 Livestock Bylaw

2020-CoW44 Moved by Deputy Mayor Raymond to accept for information
Carried

4.4 Financial Relief

C.A.O. Burke presented possible budget modifications and options to provide relief for utility and tax billing

2020-CoW45

Moved by Deputy Mayor Raymond to table until Councillor Gilbert is able to be part of the discussion

4.5 Fire Agreement

CAO Burke discussed with Council the proposed changes to the Fire Services agreement. Follow up required to clarify water consumption cost recovery

4.6 Selling Thorsby

Councillor Poffenroth brought forward the conversation regarding advertising Thorsby as a summer home location with smaller house size but ability to garage RV'S for those who might wish to move out of larger centers and spend winters out of Alberta.

4.7 Lake Update

Councillor Poffenroth provided an update on previously discussed water issue On a flooded lot.

DELEGATION

None

REPORTS

None

FINANCIAL

None

CORRESPONDENCE

8.1 Municipal Affairs

8.2 MSI Guide addendum

8.3 AUMA Resolutions

2020 CoW46

Moved by Deputy Mayor Raymond to accept items 8.1 through 8.3 as Information Carried

CLOSED SESSION

None at this time

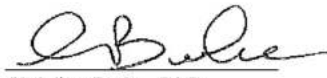
MOTION TO ADJOURN

2020-CoW47

Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 10:16 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

May 12, 2020

Date Adopted