

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
May 12, 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

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions: Delegation 4.1 Debbie Robb
7.6 CIB trail

2020 -103 Moved by Councillor Poffenroth to accept the agenda as amended
Carried

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2020-104 Moved by Councillor Foster to accept the minutes as presented for:
2020-04-28 Regular Meeting of Council
2020-05-05 Committee of the Whole
Carried.

PUBLIC HEARING

None at this time.

DELEGATION

5.1 Debbie Robb - Resident

Ms. Robb brought forward concerns regarding water drainage issue in the area of 50 Avenue and the cemetery.

Council advised Ms. Robb of the plans in progress by the Town to address all water drainage issues throughout the Town.

BYLAWS

BUSINESS

7.1 Disposal of Assets – Deputy Mayor Raymond

Deputy Mayor Raymond requested Council to approve the disposal of Cedar Panels in storage at the old water treatment plant.

2020-105 Moved by Councillor Gilbert that the town allow the seniors or any other group to have them as long as they remove them.
Carried.

7.2 Land Use Bylaw and Zoning changes – Councillor Poffenroth

Discussion occurred regarding protocols and process to engage in a review of the Land Use and Zoning Bylaw.

- 2020-106 Moved by Councillor Gilbert to provide direction to members of Council that for the next Committee of the Whole they come up with any changes they would like to see to the bylaw and that Administration add to the agenda for the next Committee of the Whole
Carried

7.3 CIB Community Grant Funding

- 2020-107 Moved by Deputy Mayor Raymond to defer until the finalization of the 2020 Budget
Carried

7.4 Budget discussion

Council discussed approach to 2020 budget with regards to the COVID-19 and subsequent economic consequences.

CAO Burke to establish actual costs with regards to refinancing the Water Treatment Plant debenture.

- 2020-108 Moved by Councillor Gilbert to provide direction to administration to bring the Penalty Tax Bylaw up for review at the next Committee of the Whole with recommendations on providing relief of fees and penalties providing there is viable payment plans arranged with administration in advance thereof.
Carried

7.5 Lions Club

Discussion occurred regarding roles and responsibilities identified in the Lions MOU with special focus on Section 4. NO AGENCY

7.6 CIB Trail

Discussion occurred regarding timelines for potential meeting with residents and possible authorization provision to CIB.

COUNCIL / COMMITTEE REPORTS

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

CORRESPONDENCE

10.1 AUMA Letter to Members re: Access to Health Care

10.2 AUMA – Message from the President

10.3 AUMA – Policing Advisory Board

- 2020-109 Moved by Councillor Foster to accept items 10.1 through 10.3 for information
Carried

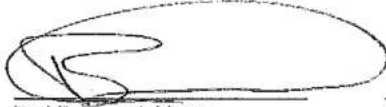
FINANCIAL

CLOSED SESSION

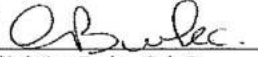
MOTION TO ADJOURN

2020-110

Moved by Deputy Mayor Raymond to adjourn the Regular Meeting of Council at 9:21 p.m.
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

May 26, 2020
Date Adopted