

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
June 16, 2020
7:00 PM

Call to Order: The Committee of the Whole was called to order by Mayor Raymond at 7:02 p.m.

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

CAO: Christine Burke

DMJ Environmental Don Erechuk – Electronic attendance

ADOPTION OF PREVIOUS MINUTES

AGENDA ADDITIONS / DELETIONS

Additions: 5.4 CP Rail

2020-CoW57 Moved by Councilor Gilbert to accept the agenda as amended.
Carried.

DELEGATIONS

BUSINESS

5.1 Sewer Lift Station Report – Don Erechuk (DMJ Environmental)

Mr. Erechuk responded to questions from Council regarding the submitted report and the history and ongoing operations of the sewer lift station.

Council expressed concerns regarding input versus output flow and potential for restrictions and pump performance

2020-CoW58 Moved by Councilor Foster to direct Administration to look up grant opportunities from Alberta Environment.
Carried.

5.2 Thorsby Nurse Practitioner

Discussion occurred regarding updates on progress.

5.3 C.A.O. Updates

CAO Burke provided updates on C.A.E.P., Regional Emergency Management, Recreation 2021 Shared Planning and Recreation Facility reopening for Fall activities during COVID19.

5.4 45th Street Trail

2020-CoW59 Moved by Deputy Mayor Raymond to direct Administration to give CIB written permission to go ahead with the 45th Street Trail.
Carried.

5.5 CP Rail

Discussion occurred around acquiring formal access on land from CP Rail to further develop the trails.

DELEGATION

REPORTS

FINANCIAL

CORRESPONDENCE

CLOSED SESSION

F.O.I.P. Section 24 Advice from Officials 1)) (b)(i) Consultations or deliberation involving officers or employees of a public body
Persons invited to attend closed session

2020CoW60 Moved by Councilor Foster for Council to go into closed session and invite CAO Burke at 9:19 pm.
Carried.

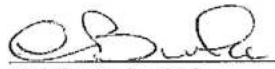
2020CoW61 Moved by Deputy Mayor Raymond that Council come out of closed session at 9:30 pm.
Carried.

MOTION TO ADJOURN

2020-CoW62 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 9:31 pm.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

September 22, 2020
Date Adopted