

**TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
JULY 14, 2020
7:00 PM**

Call to

Order: The Committee of the Whole was called to order by Mayor Raymond at 7:02 pm

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

CAO: Christline Burke

ADOPTION OF PREVIOUS MINUTES

AGENDA ADDITIONS / DELETIONS

Additions: 4.4 Councillor Poffenroth Updates
4.5 Deputy Mayor Raymond
4.6 Councillor Foster
4.7 Councillor Gilbert

BUSINESS

4.1 Draft - Utility Bylaw

First presentation of the Draft - Thorsby Water & Sewer Bylaw.

2020-CoW63 Moved by Councillor Gilbert that Council bring forward Utility Bylaw changes for the next Committee of the Whole meeting and that Council work collaboratively on this bylaw.
Carried.

4.2 Leduc County Fire Agreement

4.3 Emergency Mutual Aid

2020-CoW64 Moved by Deputy Mayor Raymond to approve the signing of the Emergency Mutual Aid Agreement.
Carried.

4.4 Councillor Poffenroth

- Motorbikes on Town land in Madison
- Signs Review
- Senior Centre
- Increase of house sales

4.5 Deputy Mayor Raymond

- Lions Club working on the road and Sani dump
- Investigate legislation on what is required to move the Sani dump to top of the hill, CAO to speak with Public Works to work with the Lions to come up with a plan and costs

4.6 Councillor Foster

- Calmar has a third Doctor

- Garage Sales – follow AHS recommendations
- Still taking part in interview at LRHF
- Back lane drainage – passing comments from resident

DELEGATION

REPORTS

C.A.O. Updates

- Public Engagement dates
- COVID 19 reopening of office
- Discussion of West Central Planning options
- Upcoming Public Hearing
- DiP error with Taxes

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

2020CoW65 Moved by Deputy Mayor Raymond to go into closed session and invite CAO Burke.
Carried.

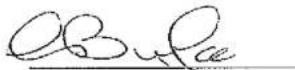
2020-CoW66 Moved by Deputy Mayor Raymond to come out of closed session and return to the Committee of the Whole meeting at 9:10 pm.
Carried.

MOTION TO ADJOURN

2020-CoW67 Moved by Deputy Mayor to adjourn the Committee of the Whole meeting of Council at 9:10 pm.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

September 22, 2020

Date Adopted