

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
August 18, 2020
7:00 PM

Call to Order: Mayor Raymond called the meeting to order at 7:00 p.m.

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

CAO: Christine Burke

Delegation: Randy Trembley, ATCO Gas

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions: Delegation : 5.1 Irene Macpherson
Move ATCO Gas presentation to 5.2
7.5 Blackgold Schools utility penalty forgiveness request

2020 - 154 Moved by Councillor Gilbert to accept the agenda as amended.
Carried

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

PUBLIC HEARING

DELEGATION

5.1 Irene MacPherson

Ms. MacPherson requested updates on signage for the Walter Kuzio Park sign and Community Fit Limited storage agreement.

5.2 ATCO GAS Franchise Renewal – Randy Tremblay

Randy Trembley from ATCO Gas led presentation to Council regarding renewal of the ATCO Gas Franchise and services provided to the Town of Thorsby

Mayor Raymond thanked Mr. Trembley for the update to council.

Mr. Trembley left the meeting at 7:58 p.m.

Council briefly discussed the renewal and franchise fees. To be added to next Committee of the Whole agenda for full discussion regarding franchise fees.

BYLAWS

BUSINESS

7.1 Garbage contract – Request for decision

2020 – 155 Moved by Deputy Mayor Raymond that Administration be directed to enter into a contract with Contractor B.
Carried

7.2 AUMA – Thorsby Assessment Model Review Impacts Report

2020 – 156 Moved by Councillor Gilbert to accept as information.
Carried

7.3 Manhole and Catch basin replacement quotes

2020 – 157 Moved by Councillor Foster to approve the manhole and catch basin repairs to be funded from the Public Works operating budget and balance if needed to be taken from the Administration Contingency Reserves.
Carried

7.4 Camping Invitation

Mayor Raymond advised he had received informal invitation from Mayor Ralph to join Devon Council to Camp at the Devon Lions Campground September 11 & 12. Covid-19 guidelines would apply.

Discussion occurred regarding who wished to attend. Costs to camp to be covered by individual Council members not by the Town and Mayor Raymond delegated to provide feedback to Mayor Ralph.

7.5 Blackgold Schools utility penalty forgiveness request

CAO Burke advised that she had been contacted by Blackgold Schools administration requesting penalty forgiveness for late payment over the summer period of their utility bill due to Covid-19 and administration members working from home and under difficult conditions.

Council discussed the matter but to maintain fair treatment to all, agreed no exception would be made.

COUNCIL / COMMITTEE REPORTS

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

9.1 CAO Updates

CAO Burke provided updates to Council on progress of:

- Traffic Blitz
- Photo update
- GST
- Walter Kuzio Memorial Park

CORRESPONDENCE

10.1 Alberta Council on Aging – Declaration

2020 – 158 Moved by Deputy Mayor Raymond the Mayor Raymond sign the declaration on aging.
Carried

10.2 AUMA – AHS changes to municipal 911 dispatch

2020 – 159 Moved by Deputy Mayor Raymond to accept as information.
Carried

10.3 Leduc County – Land Use Bylaw – Decision

2020 – 160 Moved by Councillor Gilbert to accept as information
Carried

10.4 Leduc County – Local Food & Agri Tourism


2020 – 161 Moved by Deputy Mayor Raymond that administration invite Sharon Faye to a Council Meeting.
Carried

FINANCIAL

CLOSED SESSION

MOTION TO ADJOURN

2020 - 162 Moved by Deputy Mayor Gilbert to adjourn the Regular Meeting of Council at 9:18 p.m.
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

October 27, 2020
Date Adopted