

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
August 11, 2020
7:00 PM

Call to

Order: The Committee of the Whole was called to order by Mayor Raymond at 7:00 pm

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

CAO: Christine Burke

Delegations: Kevan Jess and Dale McLean of Behr Consulting
Beverley K. Milroy – Alberta Health Services

Public at large

ADOPTION OF PREVIOUS MINUTES

AGENDA ADDITIONS / DELETIONS

Additions: 5.3 Garbage contract
5.3 Mayors Corner
5.4 Wall pictures
5.5 Land Use Bylaw

2020-CoW68 Moved by Councillor Poffenroth to accept the agenda as amended
Carried

DELEGATIONS

4.1 Alberta Health Services – Beverley K. Milroy

Ms. Milroy provided background on the successful AHS grant application and the approach and work that had been carried out by the committee to date.

Councillor Raymond requested that Ms. Milroy share the data with members of Council

4.2 Regional Emergency Management Agency Project Input Session - Kevan Jess and Dale McLean of Behr Consulting

Mr. Jess led the input session for Council on the work being undertaken with regards to the establishment of a Regional Emergency Management Agency

BUSINESS

5.1 Safety Concerns

Council discussed speeding issues and enforcement of moving violation options. Bylaw Officer Newton, provided added value to the discussion from the gallery.

5.2 Thorsby 2020 Community Profile Final Draft

Council discussed the document which lead to further discussion on the lack of activities for 15 – 18 year old's in the community.

CAO Burke to discuss with recreation possible ideas for development of activities for 15 - 18 year old's.

5.3 Garbage Contract

CAO Burke briefed Council on garbage contract advances

5.3 Mayors Corner

Mayor Raymond sought input of Council on his upcoming article for the Thorsby Target.

5.4 Wall Pictures

Councillor Foster acknowledged the wall pictures of former Mayors which we now hung in Chambers as per Council directive.

5.5 Land Use Bylaw

Councillor Poffenroth enquired as to the advancement of the Land Use Bylaw update.

REPORTS

CAO Burke provided updates to Council on

- Staffing - Resignation received from Facility Operator
- Recreation relaunch – Ms Szepesy now recalled and working with facility users to create relaunch protocols and plans
- Outstanding tax revenues compared to same time previous years. Outstanding revenues sitting at a 5 year low for the same time of year. Total 2020 revenues due also lower than previous years.

2020-CoW69 Moved by Deputy Mayor Raymond to accept CAO updates as information Carried

FINANCIAL

CORRESPONDENCE

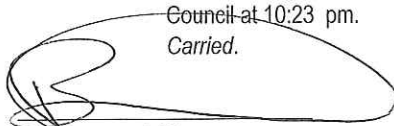
8.1 Allocated funding to Thorsby – Municipal Stimulus package

8.2 AUMA \$1.1 billion safe restart fund

2020-CoW70 Moved by Councillor Foster to accept items 8.1 and 8.2 as information Carried

MOTION TO ADJOURN

2020-CoW71 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 10:23 pm.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

November 11, 2020
Date Adopted