

TOWN OF THORSBY  
MINUTES OF THE COMMITTEE OF THE WHOLE  
October 20, 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: Christine Burke  
CFO: Tamara Sloboda

ADOPTION OF PREVIOUS MINUTES

AGENDA ADDITIONS / DELETIONS

Additions: 3.5 Library Board Appointments  
3.6 Street sign damage

2020-CoW93 Moved by Councillor Gilbert to accept the agenda as amended  
*Carried*

DELEGATIONS

**3.1 Draft Financial 2019 statements**

CFO Sloboda presented to Council the draft financial statements and strategic directions/actions that will be required financially moving forward.

**3.2 Business water and sewer requirements**

CAO Burke brought forward for discussion the request from Arctic Spas to extend water and sewer to their second lot and how we could best accommodate in future, as it was an unbudgeted item.

CFO Sloboda provided information to council that it might be possible to secure future funding through water/wastewater grants if a larger project was put together that addressed benefits for increased employment during construction, increased employment after through business attraction to fully serviced lots and also increase new build and new residents, if lines now available by vacant residential land.

2020 - CoW95 Moved by Councillor Poffenroth for administration to gather engineering and costing information to enable work on an application for water/wastewater

CFO Sloboda left the meeting at 8:57 p.m.

**3.3 Leduc County Cost Share Agreement**

Council further reviewed the document received from the County and discussed amendments they would like to see included. Administration to work with Leduc County on the preferred modifications

**3.4 Council discussion item – Motion 2020-24**

CAO Burke advised Council that while reviewing past minutes, it was noted that no payment had been forwarded to Communities in Bloom and the budget had been revamped mid-year following discussion and interaction at previous meetings with CIB and Council, and where CIB recognizing the financial difficulties to the community with the pandemic, had offered to fully fund themselves, funds had been removed from the budget.

Administration asked for direction as to whether the payment should be made as per the minutes or the motion be brought to a regular meeting for repeal.

**3.5 Library Board Appointments**

Councillor Gilbert brought to the attention of Council that the Thorsby Municipal Library Board would be recommending Dawn Osness and Kim Brightman to be appointed to their Board and enquired if there might be any opposition to the appointments. No opposition was brought forward.

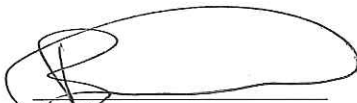
**3.6 Street sign damage**

Councillor Poffenroth brought the state of some of the Town street signs forward to the attention on administration. Administration to review and take to Public Works.

**CLOSED SESSION**

**MOTION TO ADJOURN**

2020-CoW96 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole Meeting at 9:39 pm.  
*Carried.*

  
Rod Raymond, Mayor

  
Christine Burke, CAO

November 10, 2020  
Date Adopted