

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
February 16, 2021
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: Ken Poffenroth
Councillors: Ivor Foster
Cory Gilbert
Nathan Raymond

CAO: Tamara Sloboda

Bylaw Enforcement: Mitch Newton
Delegations: CUPE Representatives

ADOPTION OF PREVIOUS MINUTES

AGENDA ADDITIONS / DELETIONS

2021-COW38 Moved by Councillor Gilbert to add item 9.1 F.O.I.P Sections 17 & 19.
Carried.

2021-COW39 Moved by Councillor Raymond to accept the agenda as amended.
Carried

***9.1 Closed Session moved up on the agenda – F.O.I.P. Sections 17 &19**

Persons invited to attend closed session:
Tamara Sloboda CAO
CUPE Representatives

2021-COW40 Moved by Councillor Gilbert to go into closed session.
Carried.

2021-COW41 Moved by Councillor Raymond to come out of closed session and go into the regular meeting of Council.
Carried.

BUSINESS

4.1 Community Standards Bylaw
Brief Discussion

4.2 Available Reserves & Deferred Funding for Capital Infrastructure
Interim Budget Approved for 2021: \$650,000
Available Reserves and Grants Deferred Funding – end of Dec 31, 2019
Discussion

4.3 Capital Infrastructure – MSP – approved grant \$120,652
For Discussion to be included with current Budget 2021

- **Project Estimate – horseshoe**
- **MSP Application Project 1 out of 1 (Thorsby)**

2021-COW42 Moved by Councillor Raymond to add sewage quotes and to approve the horseshoe project.
Carried.

**4.4 Capital Infrastructure - Water
Water Master Plan – 198-17008-FIGURES-Fig-2.1**

2021-COW43 Moved by Councillor Poffenroth to direct Administration to get quotes for a new Lift Station
Carried.

2021-COW44 Moved by Councillor Gilbert to direct Administration to get quotes for re-building the Pump
at the river.
Carried.

2021-COW45 Moved by Councillor Raymond to direct Administration to get quotes to replace the water
membranes.
Carried.

**4.5 Capital Infrastructure – Roads
For Discussion**

- Est-1-198-18010-1.2-2020 Capital Works-191016
- 198-18010-F002
- 198-18010-F003
- 198-18010-F004

**4.6 Underground Utility Improvements
For Discussion**

- Underground Utility Improvements – 2018 198-18010-IFR

**4.7 Capital Infrastructure and or Assets – Public Works
For Discussion**

**4.8 Capital Assets and or Repairs – Recreation Center
For Discussion**


2021-COW46 Moved by Councillor Raymond to direct Administration to get quotes on replacing
compressors and underground system.
Carried.

**4.9 Community Peace Officer – Level of Services
For Discussion**

**DELEGATIONS
REPORTS
FINANCIAL
CORRESPONDENCE**

MOTION TO ADJOURN

2021-COW47 Moved by Councillor Gilbert to adjourn the Committee of the Whole Meeting.
Carried.



Rod Raymond, Mayor



Tamara Sloboda, CAO

April 20, 2021
Date Adopted