

**TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 9, 2021
7:00 PM**

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

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

CAO: Tamara Sloboda

AGENDA ADDITIONS / DELETIONS / ADOPTION

2021-14 Moved by Councillor Gilbert to accept the agenda as presented.
Carried

ADOPTION OF PREVIOUS MINUTES

PUBLIC HEARING

DELEGATION

BYLAWS

BUSINESS

7.1 Black Gold School Division invitation to the Mayor for Feb 23rd Council of School Communities
- Mayor unable to attend

7.2 Recreation Center: Ice and Preschool QA Fact Sheet February 5
- Preschool allowed to conditionally open

Gateway Mechanical Quote Q-026662 24154BM

2021-15 Moved by Councillor Gilbert to accept Quote Q-026662 24154BM as presented.
Carried.

7.3 Waste Disposal Fees and Dump Cards

2021-16 Moved by Mayor Raymond that \$25.00 be charged to residents per each Sunnybrook Transfer Station card.
4 – 1 Motion Carried.

- Administration to converse with Integrity Waste Solutions

7.4 Sub-Regional Emergency Management Partnership Exploration Final Report

Sub-Regional Emergency Management Meeting Jan 28th minutes

- Discussion

**7.5 CAEP – Project – Discussion
Town of Thorsby Oct 13KW – Presentation**

Contract with Kimberly

First Impressions Description

Box Clever Website Proposal – Town of Thorsby

All-Net Municipal Solutions

- Discussion

COUNCIL / COMMITTEE REPORTS

8.1 Email re: properties – Foster I.

- Discussion

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

9.1 FCSS Inventory – in Progress

2021-17 Moved by Councillor Raymond to direct Administration to take a full inventory of all supplies, equipment, etc. in the FCSS office.
Carried.

9.2 Library Financial Review – in progress by CAO

2021-18 Moved by Councillor Foster to direct Administration to complete the Library Financial Review as discussed.
Carried.

9.3 Cemetery Bylaw - in progress (meeting to be scheduled with stakeholders)

2021-19 Moved by Councillor Raymond to direct Administration to set up a meeting with the cemetery stakeholders.
Carried.

CORRESPONDENCE
FINANCIAL

2021-20 Moved by Councillor Raymond that Council go into closed session.
Carried.

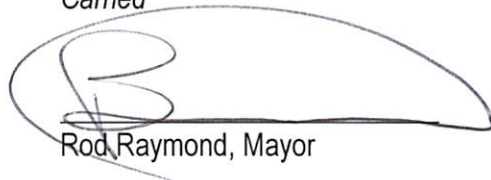
CLOSED SESSION
F.O.I.P. Section 17

Person invited into closed session: Tamara Sloboda, CAO

2021-21 Moved by Councillor Raymond to come out of closed session and go back into the regular meeting of Council.
Carried.

MOTION TO ADJOURN

2021-22 Moved by Mayor Raymond to adjourn the Regular Meeting of Council.
Carried


Rod Raymond, Mayor


Tamara Sloboda, C.A.O.

April 20, 2021
Date Adopted