

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
February 2, 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

ADOPTION OF PREVIOUS MINUTES

2020-12-29 Committee of the Whole Meeting Minutes

2021-COW27 Moved by Councillor Gilbert to accept the meeting minutes as presented.
Carried

AGENDA ADDITIONS / DELETIONS

2021-COW28 Moved by Councillor Gilbert to add item 9.1 Section 16 and item 9.2 Sections, 25,26,27,28 & 29 to the Closed Session.
Carried.

2021-COW29 Moved by Councillor Raymond to add item 4.7 Indeed Ad.
Carried.

2021-COW30 Moved by Councillor Gilbert to accept the agenda as amended.
Carried.

BUSINESS

**4.1 Banners to replace 39/20 banners and all damaged banners
For Discussion**

- to get Community input – table item for 2 weeks

4.2 FCSS Inventory

For Discussion regarding FCSS inventory (ie. food, donations, clothing, etc.)

- inventory to be taken

4.3 Library – Financials (Re: MOU Letter of Review): Updates

For Discussion regarding the request included in the MOU

2021-COW31 Moved by Councillor Foster that Administration be directed to do the financial review.
Carried.

**4.4 Waste Disposal Fees and Dump Cards (from Leduc County)
For Discussion**

2021-COW32 Moved by Councillor Gilbert to direct Administration to work on details for a rate model for garbage which would incorporate the inclusion of annual garbage collection as well as dump cards and a cost recovery model for monthly utility bills.
Carried.

4.5 Emergency Management Partnership

2021-COW33 Moved by Deputy Mayor Poffenroth to table this item to receive more information.
Carried.

- 4.6 **Recreation Center / Ice**
- to re-visit weekly, leave ice installed for now
- 4.7 **Indeed Ad**
- hi jacked ad

DELEGATIONS
REPORTS
FINANCIAL

CORRESPONDENCE

- 8.1 **M.D. of Spirit River No. 133 – Letter to Premier Kenney RE: COVID-19 Lockdowns**
For Information only
- 8.2 **M.D. of Bonnyville #87**
For Information only
- 8.3 **Mackenzie County – Letter to Premier of Alberta – Reopening Recreation and Business Services**

2021-COW34 Moved by Councillor Gilbert to accept correspondence items 8.1, 8.2 & 8.3 as information.
Carried.

2021-COW35 Moved by Councillor Gilbert to go into closed session.
Carried.

CLOSED SESSION


Persons invited to attend closed session: Tamara Sloboda CAO


- 9.1 **F.O.I.P. Section 16**
9.2 **F.O.I.P. Sections 25, 26, 27, 28 & 29**

2021-COW36 Moved by Councillor Raymond to come out of closed session and go into the regular meeting of Council.
Carried.

MOTION TO ADJOURN

2021-COW37 Moved by Mayor Raymond to adjourn the Committee of the Whole Meeting.
Carried.


Rod Raymond, Mayor


Tamara Sloboda, CAO

April 20, 2021
Date Adopted