

**TOWN OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
February 23, 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**

2021-23 Moved by Councillor Gilbert to accept the agenda as presented.  
*Carried*

**BUDGET ITEM**

**3.1 Library – asking for \$25,000 for 2021 Budget**

2021-24 Moved by Deputy Mayor Poffenroth that Council give grant approval for \$25,000  
*Carried.*

**BYLAWS – FINAL DRAFT TO BE APPROVED BEFORE 1<sup>ST</sup> READING**

**4.1 Land Use Bylaw – Draft and Definitions to be approved.**

2021-25 Moved by Councillor Gilbert to table this item until the next meeting of Council.  
*Carried.*

**BUSINESS**

**5.1 G & N Contracting  
Subdivision Application S-21-01-01**

2021-26 Moved by Councillor Raymond to give Land Use Bylaw Amendment Bylaw #2020-02 first  
reading.  
*Carried.*

**5.2 Dump Cards & Recycling**

2021-27 Moved by Councillor Poffenroth to stop giving out free dump cards and charge  
\$25.00/card and to have curb side pickup two times a year.  
*3 in favor – Councillor Raymond & Councillor Foster opposed  
Motion Carried.*

2021-28 Moved by Councillor Gilbert to give direction to Administration to re-visit alternate rates  
on waste and recycling collection and report back to Council.  
*Carried.*

**5.3 Blue Falls Manufacturing – to use space at the Recreation Center**

2021-29 Moved by to direct Administration to look into possibilities for leasing space for storing  
no-hazardous materials at the Recreation Center.  
*Carried.*

**5.4 Water Leak on Highway  
- Discussion**

- 5.5 **Recreation Center – Ammonia Leak & Ice**  
- Discussion

**COUNCIL / ADMINISTRATION – ACTION TRACKER**

- 6.1 **COAL Transition Grant – Tracker #2019-237**  
- Update Discussion

- 6.2 **Board Vacancies – Tracker #2020-CoW92**

2021-30 Moved by Councillor Raymond to accept Frank Raffa and Carol Schofield to be board members and continue advertising for more positions.  
*Carried.*

- 6.3 **Sub Regional Emergency Management**

2021-31 Moved by Councillor Gilbert to direct Administration to provide a letter of intent that Thorsby would like to pursue joining the Leduc Regional Management Partnership.  
*Carried.*

**CORRESPONDENCE**

- 7.1 **Invitation for the 2021 Minister's Awards of Municipal Excellence**

2021-32 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

2021-33 Moved by Councillor Gilbert that Council go into closed session.  
*Carried.*

**CLOSED SESSION**

**F.O.I.P. Sections 16, 17, 18 & 19**

Person invited into closed session: Tamara Sloboda, CAO

- 9.1 **Special Meeting Request for February 24, 2021 @ 4 p.m. (Section 16 -3<sup>rd</sup> Party Business Interests)**

- 9.2 **Bylaw Enforcement – Changes (Section 18 and 19)**

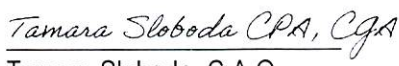
- 9.3 **CUPE Grievance – Update (Section 17)**

2021-34 Moved by Councillor Raymond to come out of closed session and go back into the regular meeting of Council.  
*Carried.*

**MOTION TO ADJOURN**

2021-35 Moved by Mayor Raymond to adjourn the Regular Meeting of Council.  
*Carried*

  
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Rod Raymond, Mayor

  
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Tamara Sloboda, C.A.O.

May 11, 2021

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Date Adopted