

**TOWN OF THORSBY  
MINUTES OF THE COMMITTEE OF THE WHOLE  
March 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

Delegation: Barry Rasch – Urban Mill Greens

**AGENDA ADDITIONS / DELETIONS**

- 2.1 Water Leak – update**
  - Discussion
- 2.2 County of Leduc – Cost Share Agreement – 2019 and 2020**
  - Discussion
- 2.3 Carbon Capture Farm**
  - Discussion
- 2.4 “Town Talk” Newsletter to Public**
  - Discussion
- 2.5 Organizational Meeting Appointments to Committees & Boards – update for the purpose of “Vacancies” advertising in Target (March 3<sup>rd</sup>)**
  - Discussion
- 2.6 Tree Trimming – Councillor Ken Poffenroth**
  - Discussion

**BUSINESS**

- 3.1 Capital Infrastructure – Roads**  
**Capital Infrastructure – MSP – approved grant \$120,625**

Jarrad from Select Engineering gave Council a verbal update.

  - going to look at priorities
  - to revisit estimates
  - drainage – road structure
  - to look at grant guidelines with CAO
- 3.2 Land Use Bylaw – Draft and Definitions to be approved**
  - Discussion
- 3.3 Water Service to Pigeon Lake**

**DELEGATION**

- 4.1 Barry Rasch – Urban Mill Greens (closed session)**

## REPORTS AND UPDATES BY CAO

- 5.1 **Dispatch Services Agreement**  
- CAO Update
- 5.2 **Website and APP – Update**  
- CAO Update
- 5.3 **Rural Mental Health Project  
Micro – Grant Application**  
- CAO Update
- 5.4 **Recreation Center**  
- CAO Update on Analytics from 2013 to 2019
- 5.5 **National Volunteer Week Enhancement Funding**  
- Grant applied for CAO will have further discussion – more details to be provided

## FINANCIAL

### CORRESPONDENCE

- 2021-COW48 7.1 **Minister of Justice Solicitor General – Letter of Request concerning RCMP vs. APP – March 1, 2021**  
Moved by Councillor Raymond to accept this item as information.  
*Carried.*

Budget query Council discussion with Sam Kobeluck – Thorsby & District Cultural & Historical Society  
Recreation Complex opening query Council discussion with Sam Kobeluck

- 2021-COW49 Moved by Mayor Raymond that Council go into closed session.  
*Carried.*

### CLOSED SESSION

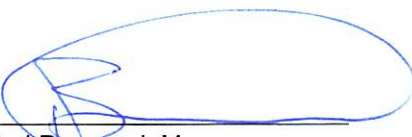
Person invited to attend closed session: Tamara Sloboda CAO


#### ***F.O.I.P. Section(s) 16 and 17: Mr. Barry Rasch***

- 2021-COW50 Moved by Mayor Raymond that Council come out of closed session and go back into the regular meeting of Council.  
*Carried.*

### MOTION TO ADJOURN

- 2021-COW51 Moved by Councillor Gilbert to adjourn the Committee of the Whole Meeting.  
*Carried.*

  
Rod Raymond, Mayor

  
Tamara Sloboda, CAO

May 11, 2021

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Date Adopted