

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

Delegation: Dwayne Moore, Staff Sergeant Thorsby RCMP Detachment

ADOPTION OF PREVIOUS MINUTES

- 2.1 2021-01-05 Committee of the Whole Meeting Minutes**
- 2.2 2021-01-12 Regular Meeting Minutes**

2021-COW52 Moved by Councillor Gilbert to accept the minutes as presented.
Carried.

AGENDA ADDITIONS / DELETIONS

2021-COW53 Moved by Deputy Mayor Poffenroth to add item 5.3 Town Update Tree Trimming
Carried.

2021-COW54 Moved by Councillor Gilbert to accept the agenda as amended.
Carried

DELEGATIONS

4.1 Dwayne Moore, Staff Sergeant Thorsby RCMP Detachment

Staff Sergeant Moore gave a presentation to Council updating them on;

- Organizational Chart
- Detachment Priorities
- Crime Statistics
- Proactive Engagement
- School

BUSINESS

5.1 Council Meeting Location for March 23, 2021 (Carbon Capture Farm Presentation)

2021-COW55 Moved by Councillor Raymond that the location of the March 23, 2021 Regular Meeting of Council take place at the Arctic Spa's Recreation Center, following COVID protocols.
Carried.

5.2 Signage
- Discussion - signage, potholes, trees, sidewalks and paving

5.3 Town Update Tree Trimming
- Discussion

REPORTS

CORRESPONDENCE

Persons invited to attend closed session: Tamara Sloboda (CAO) and Barry Rasch

2021-COW56 Moved by Councillor Gilbert that Council go into closed session at 8:16 p.m.
Carried.

CLOSED SESSION

F.O.I.P. Sections 17, 18, 19, 20, 25, 26, 27, 28 and 29

- Law Enforcement (Section 18, 19, 20)
- Personnel (Section 17)
- Economic or other interests (Section 25, 26, 27, 28 and 29)

8.1 Urban Mill Greens

- Third party business interests; (Section 16)

8.2 Recreation Center

- Third party business interests; (Section 16)

8.3 Personnel – Public Works

- Third party personal privacy; (Section 17)


8.4 Personnel – FCSS

- Third party personnel privacy; (Section 17)

2021-COW57 Moved by Mayor Raymond to come out of closed session and go back into the Committee of the Whole meeting at 9:10 p.m.
Carried.

MOTION TO ADJOURN

2021-COW Moved by Mayor Raymond to adjourn the Committee of the Whole Meeting at 9:30 p.m.
Carried.



Rod Raymond, Mayor

Tamara Sloboda CPA, CGA

Tamara Sloboda, CAO

Date Adopted