



TOWN OF THORSBY
MINUTES OF THE REGULAR MEETING OF COUNCIL MEETING
April 6, 2021
7:00 PM

Call to
Order:

Present: Cory Gilbert
Ivor Foster
Ken Poffenroth
Nathan Raymond
Rod Raymond
Tamara Sloboda

Absent:

CALL TO ORDER

AGENDA ADDITIONS / DELETIONS / ADOPTION

1.

2021-47 Moved by Nathan Raymond **Accept the agenda as presented.**
CARRIED.

BUDGET ITEM

1. **Policing - request support for \$5,000**

Council approves a budget item for contribution to the RCMP detachment position and or the SRO position that shall not exceed the amount of granting of taxes for the RCMP facility located in Thorsby.

2021-48 Moved by Cory Gilbert **Moved by Budget item included for 2021 fiscal year**
CARRIED.

2. **Hope Garden - Communities in Bloom - Budget for the Project estimated \$2,465**

2021-49 Moved by Cory Gilbert **Communities in Bloom to undertake this project.**
CARRIED.

BUDGET ITEM - DELEGATIONS

1. **Rural SRO Officer - Shawna Ofstie - CANCEL ITEM until further date**

BUSINESS

1. **Pickleball Nets and Court**

2021-50 Moved by Nathan Raymond **To use the nets and play outside the Recreation Centre**
CARRIED.

2. **Memorandum of Understanding for the Library**

2021-51 Moved by Cory Gilbert **To present to Council alternate working to be included in the MOU by the Library Board**

- CARRIED.*
- 2021-52 Moved by Ken Poffenroth **TABLE item for research purposes:**
MOA - for any groups that request funding by the Town
The "wording" of the MOA should be the same across all the groups
- CARRIED.*
3. **Recreation Centre - "MOU Samples"**
- 2021-53 Moved by Nathan Raymond **Accept for information**
CARRIED.
4. **Transport Canada's Rail Safety Improvement Program (RSIP) - grant and contribution funding to improve rail safety and reduce injuries and fatalities related to rail transportation. Grant up to \$25,000**
- 2021-54 Moved by Ivor Foster **To start the process and research regarding rails crossing safety and grants application**
CARRIED.

COUNCIL/COMMITTEE REPORTS

1. **To accept for information**
- 2021-55 Moved by Nathan Raymond **Accept for information**
CARRIED.

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

1. **TOWN TALK**
 2. **VOLUNTEER: 2021 National Volunteer Week Enhancement Funding Application**
Approved & Received funds for \$1,200 out of \$1,500
 3. **Board Vacancies - Job advertising - to be continued**
 4. **Public Work - Job advertising ended - Received 73 resumes**
~ Interviews start ~
 5. **FCSS - Part-time Job advertising - to be continued - Received 12 resumes**
 6. **TRANSPORTATION: Street Sweeping**
- 2021-56 Moved by Ivor Foster **To hire proposed Vendor #1 and schedule street sweeping**
CARRIED.
7. **TRANSPORTATION: Smart Sidewalk Management (SSM)**
Initial Assessment \$1,500+tax
- 2021-57 Moved by Nathan Raymond **Approved to book SSM to have the sidewalks assessment audit done**
CARRIED.
8. **TRANSPORTATION: Road Reconstruction**
- 2021-58 Moved by Ken Poffenroth **To concentrate on the following roads repairs: Hankin Street (estim. 146K), Esso to Hankin and all the patches through town**
CARRIED.
9. **ADVERTISING: Sign Display**
- 2021-59 Moved by Cory Gilbert **Approve the "Middle sign" as presented to Council within the documentation included in the Council meeting.**

The "middle sign" will be redesigned by the vendor and provide three other options to be presented to Council in the next meetings.
CARRIED.

10. DEBENTURES: Refinance

FINANCIAL STATEMENTS 2020 VS. 2019 (DRAFTS) - END DEC.31.2020

- 2021-60 1. **Statement of Financial Position (Balance Sheet) year 2020 versus 2019**
Moved by Nathan Raymond **Approved the reports as presented for the end of Dec.31.2020**
CARRIED.
- 2021-61 2. **Income Statement year 2020 versus 2019**
Moved by Nathan Raymond **Approved the reports as presented for the end of Dec.31.2020**
CARRIED.

CORRESPONDENCE

- 2021-62 1. **Letter from AB Transportation regarding "Safety" at the Crosswalk intersection Hwy. 778 & 48 Ave.**
Moved by Ivor Foster **Accept for information**
CARRIED.
2. **COVID-19 new information**

Accept for information

- 2021-64 3. **Evacuation Guidelines**
Bill 52 - Holding Elected Officials accountable in Alberta
Moved by Nathan Raymond **Accept for information**
CARRIED.

ADJOURNMENT

- 2021-65 1. **Adjourn the Meeting of Council**
Moved by Cory Gilbert **Adjourn the Meeting of Council and invite the CAO Tamara Sloboda to the "in-closed" session as per FOIP S.16 and S.17**
CARRIED.


CLOSED SESSION

F.O.I.P. Section/s - S.16, S.17

Persons invited into closed session: Tamara Sloboda (CAO)

1. **Leduc County - Water Issue (Meeting with Duane Coleman) - FOIP Section 16**
2. **Personnel – Evaluation - CAO - FOIP Section 17**


Rod Raymond, MAYOR


C.A.O

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