

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
April 27, 2021
7:00 PM

Call to
Order:

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

Absent:

CALL TO ORDER

AGENDA ADDITIONS / DELETIONS / ADOPTION

1. 4.5 Library (as part of CAO Reports)

95-2021 Moved by Nathan Raymond *Accept the agenda with additions*
CARRIED.

BUSINESS

**1. RE: Taylor Park - Delegation Carol, Rempel
AB Health Grant - \$20,000 - Projects (Taylor Park and Trails)**

96-2021 Moved by Ken Poffenroth *Motion for the entire grant received from AB Health,
\$20,000, to be invested towards Taylor Park*
CARRIED.

**2. Communities in Bloom - Delegation Barry, Rasch
- Budget \$6,000 for plants
- Establish Restricted Reserve for "Town Beautification"**

97-2021 Moved by Nathan Raymond *Approved to allocate \$6,000 towards "Town
Beautification" during 2021:*
a. any remaining funds to go towards the reserve fund for the "Town Beautification" and
*b. any sponsorship funds received to go towards the reserve funds for the "Town
Beautification"*
CARRIED.

98-2021 Moved by Ken Poffenroth *Advertise on the Government website to purchase a mobile
concession serving food at different events*
CARRIED.

3. Recreation Centre

~ For Discussion ~ Special Meeting to follow on April 30, 2021 ~

4. Signage: Design, Location and quantity of signs

99-2021 Moved by Nathan Raymond *Motion to approve one sign - Option 1 - Location 1 on the North side of the Town*
CARRIED.

100-2021 Moved by Cory Gilbert *Motion to amend Motion #99-2021 and to include pricing for option 1 location 1 on the North side of the Town for the electrical and landscaping costs for the project*
CARRIED.

101-2021 Moved by Cory Gilbert *Motion to defer or table the discussion for the second sign at the South side of the Town*
CARRIED.

5. Rural West Economic Diversification Plan

~ For Discussion ~

6. Canadian Union of Postal Workers - [Delivering Community Power](#)

~ For Discussion ~

102-2021 Moved by Ivor Foster *Motion to accept for information*
CARRIED.

REPORTS BY CAO

1. Trimming Trees

Project complete

2. Composting area - for grass clipping

Project Complete and location available for residents

3. Audited Financial Statements

AFS & FIR to be filled with Municipal Affairs - April 30, 2021.

AFS (Audit Financial Statements) process is complete.

Financials to be presented to Council at the Special Meeting scheduled for April 30, 2021

4. Budget 2021

Budget 2021 starting the process May 1, 2021

"Work-in-Progress" as of May 1, 2021

5. Library - presented by Councillor Cory G.

Regarding "Donations" and establishing a "policy and procedures" specific for receiving donations

103-2021 Moved by Cory Gilbert *Motion to research and create policy and procedures for donations.*
Motion to work with the Not-for-Profit groups and communicate to the groups
CARRIED.

MOTION TO ADJOURN BEFORE CLOSED SESSION

104-2021 Moved by Ivor Foster
CARRIED.

CLOSED SESSION

F.O.I.P. Section/s 17 - Personnel

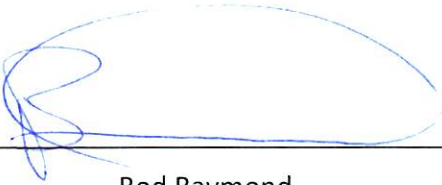
Persons invited to attend closed session: Tamara Sloboda

MOTION TO ADJOURN

105-2021

Moved by Nathan Raymond

CARRIED.



Rod Raymond

MAYOR



Tamara Sloboda

Chief Administrative Officer

104-2021

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