

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
May 11, 2021
7:00 PM

Call to
Order:

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

CAO: Tamara Sloboda

CALL TO ORDER

AGENDA ADDITIONS / DELETIONS / ADOPTION

121-2021 Moved by Cory Gilbert [Motion to accept the agenda as presented](#)
CARRIED.

ADOPTION OF PREVIOUS MINUTES

[2021-02-23 Regular Meeting Minutes](#)

122-2021 Moved by Cory Gilbert [Motion to accept the minutes as presented](#)
CARRIED.

[2021-03-02 Committee of the Whole Minutes](#)

123-2021 Moved by Cory Gilbert [Motion to accept the minutes as presented](#)
CARRIED.

DELEGATIONS

1. **Use of the Side by Side**
Presenter: Ms. Sherri Morrissey
[Side-by-Side Equipment](#)
[Use - Side by Side - request](#)
[AB Health Measurements](#)
2. **Healthy Communities Committee: RE Trails Development "Survey Results"**
PowerPoint presentation by Mr. Barry Rasch
[Trail Development Article](#)
[Network of Trails Information](#)
[Trail Development Survey](#)

124-2021 Moved by Cory Gilbert [Motion to provide direction to Administration to provide Council with some recommended structure for potential Committees keeping in mind the obligations under the existing grants as well as cost and liability to the town and consideration that we will need volunteer cooperation or assistance to facilitate it.](#)
CARRIED.

125-2021 Moved by Ken Poffenroth [Motion to direct the Administration to create signage on the trails advising users of the trails to use the trails at their own risk.](#)
CARRIED.

BUSINESS

- 1. Taylor Park**
Update by Mr. Nathan Raymond
[Castle Planter](#)
[Castle Pathway - Hanna Town Office \(4\) \(002\)](#)
[2021-900-338 - Town of Thorsby CIB](#)

126-2021 Moved by Ken Poffenroth [Direction to Administration to contact the vendor and order the planters for Taylor park](#)
CARRIED.

- 2. Street Sweeper - purchase**
Update by Mr. Raymond Rod

127-2021 Moved by Cory Gilbert [Move to table the item until next week when the equipment is available to be verified if it is in working conditions](#)
CARRIED.

- 3. Recreation Centre - Planning**

128-2021 Moved by Cory Gilbert [Move to provide direction to Administration to disregard the prior meetings motion regarding future development of operation plans at Recreation Centre and in the mean time, work with legal providers and Council and the Community and the community group in question to provide a coherent proposal for future operations of the facility](#)
CARRIED.

FINANCIAL | BUDGET 2021 (V2)

- 1. Budget for Fiscal Year 2021**
[Request for Decision - Budget 2021](#)
- 2. Property Tax bylaw #2021-02**
[Bylaw 2021-02 Property Taxation](#)

129-2021 Moved by Cory Gilbert [Move to the first reading of the bylaw #2021-02](#)
CARRIED.

COVID-19 NEW RESTRICTIONS

- 1. May 04, 2021 - New Restrictions - update**
[Health-cmoh-Record-of-decision-cmoh-Order-20-2021](#)
[New Restrictions - May 2021](#)

130-2021 Moved by Ivor Foster [Motion to accept for information](#)
CARRIED.

CAO UPDATES

1. Town Beautification

- Platers are ordered and expected to be received the first week of June 2021
- Plants are "in working progress"; to be ordered depending on weather

2. Recreation Committee - rescinding bylaw

[EMail - May 11, 2021](#)

[25-12 Thorsby Regional Recreation Advisory Committee](#)

131-2021 Moved by Ivor Foster [Motion to accept for information](#)
CARRIED.

**3. Infrastructure - Update
- MSP Project**

**4. Policies | Procedures | Bylaws
Summer Student - update**

CORRESPONDENCE

1. Letter of Support - Senior Citizens Club

[Letter of Support - Senior Citizens Club](#)

132-2021 Moved by Nathan Raymond [Motion to accept for information](#)
CARRIED.

2. RCMP - Letters of Support

[County of St. Paul - Honorable Minister Madu Letter of Support for RCMP](#)

[Town of Claresholm - Letter of Support for RCMP](#)

133-2021 [Motion to accept for information](#)
CARRIED.

3. Nisku Spine Road

[Town of Thorsby - Letter of Support - Nisku Spine Road](#)

134-2021 [Motion to accept for information](#)
CARRIED.

4. Vaccine Provision

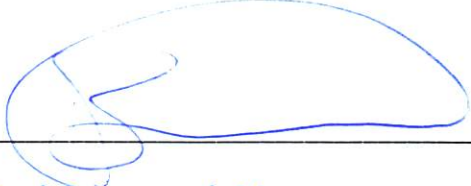
[2021 - Minister Shandro Correspondence \(003\)](#)

[2021- MP Kurek - Vaccine Provision](#)

135-2021 [Motion to accept for information](#)
CARRIED.

MOTION TO ADJOURN

136-2021 Moved by Nathan Raymond Motion to adjourn the meeting
CARRIED.



Rod Raymond, Mayor

Tamara Sloboda CPA, CGA

Tamara Sloboda, CAO

August 24, 2021
Date Adopted