

TOWN OF THORSBY

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

May 25, 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

165-2021 Moved by Cory Gilbert [Move to adopt the agenda with additions](#)
CARRIED.

BUSINESS

Municipal Operating Support Transfer (M.O.S.T.); [Grant received \\$107,877](#)

For Discussion by Council - Submitted Financial Expenses (S.F.E.) to
Municipal Affairs - May 24, 2021

166-2021 Moved by Nathan Raymond [Motion to Accept for Information](#)
CARRIED.

2. **Thunder Ride - August 13, 2021; and Resident letter (from 3.6 moved up)**
To follow process including the required form if closing the main road
[For Discussion by Council](#)
3. **Community Tree Orchard**

167-2021 Moved by Cory Gilbert [Motion for Direction to Administration to put a modest level of effort to determine who plant it and tell them to stop and regardless of who planted it there should be a sign of "No Trespassing" on the Town Property](#)
CARRIED.

4. **Municipal Corporate Planning - Update 2021 to 2026**
Capital Projects - 5 Year Capital

168-2021 Moved by Ken Poffenroth [Motion for direction to Administration to re-evaluate the 5 year plan including the Water Plant as part of the infrastructure \(in few weeks\)](#)
CARRIED.

5. **Taylor park** - updates by Councilor Nathan Raymond
6. **Grass Mowing** – discussion by Councilor Ivor Foster
7. **Special Meeting May 28, 2021 at 6:00 PM**
Location: Council Chamber
RE: Community Tree Orchard

TRACKER ITEMS | UPDATES AND REMOVALS

1. **2019-038: Joint Closed session with Leduc County**
January. 2019 (by Councilor Gilbert) Discussion by Council and remove if complete

2019-269: Joint Council Meeting - Governance (Town of Thorsby and Leduc County) - August.2019 (by Councilor Gilbert)
170-2021 Motion for direction to Administration to book a "Closed meeting" with the Council of Leduc County and the Council for the Town of Thorsby, as well as, the CAO for Leduc County and the CAO for Town of Thorsby.
CARRIED.
2. **2019-044: Composting area**
June.2019 Evaluate the logistics with PW

Item has been "Complete"
Direction to start "Advertise for three weeks". The media posting should specify "grass clipping only; if it gets abused it should be shut down"
Item to "follow" to Council after few weeks, in order to be closed from the tracker sheet
3. **2019-051: Recreation Roof Infrastructure (provide 2 yrs. costs estimates)**
June.2019 (by Council Raymond)
Discussion by Council and continue to update
Work with Leduc County to inspect roof, ice plant surface and other assets at the Recreation Centre in the Town of Thorsby
4. **2019-072: Prepare Customer service Policy - by Councilor Gilbert**
Discussion by Council and remove if complete
*The Administration worked on the "possible policy" however, there is no "policy" available to address the issue.
The research among other municipalities shows, such a policy it doesn't exist among other municipalities.*
5. **2019-237: Coal Transition - Grant Financial update**
July.2019 (by Councilor Poffenroth)
*Income grant for 2021: \$107,229
Available grant: \$78,000, approx.*
6. **Item moved to 4.1, at the current meeting**
Passed the item as it was already covered
7. **2019-317: Security at River Intake - Water**
October.2019 (by Councilor Foster)
Discussion by Council and remove if complete
*Security at the location is very important - cellular based, camera installed, other
It is the water security for Town of Thorsby
To visit the place, continue research, install signage, cleaning up the site,
install a camera and have a cellular to monitor, motion sensor, etc*
8. **2019-368: Library Entrance**
October.2019 (by Councilor Gilbert)
Develop strategies (Admin, PW, Rec, CIB)
Discussion by Council and update information
The bridges at both sides of the building, main entrance at the Library and the main entrance including rails
9. **2020-012: Handicap Accessibility**
February.2020 (By Councilor Foster)
Provide financial and background information to make Rec Complex, Hall & Seniors parking as a town wide initiative
Strategize with Leduc County and possible apply for the "accessibility grant"; if possible a "join application"

10. **2020-021: Cost - Share Agreement with Leduc County
February.2020 (by Councilor Gilbert)**
To include cultural and recreational facilities (i.e. the Lions Park, Thorsby Network of Trails, Community Hall)
The new MOU draft by Leduc County to be discussed and redrafted; "Recreational Cen cost-share" vs. "Recreation Centre". The MOU should be "all-inclusive"
11. **2020-079A: Skateboard Park - Business Model
March.2020 (by Councilor Foster) - Discussion by Council and
continue to update**

Mobile module system, setting up in the tennis court or other locations

12. **2020-079B: Multisport simulator - Business Model
March.2020 (by Councilor Raymond) - Discussion by Council and
continue to update**

Multi-use simulator - business case

13. **2020-165: REALice Claims with City of Leduc to validate claims
September.2020 (by Councilor Foster)**
- 171-2021 Moved by Ivor Foster Motion to close and remove the item from the tracker sheet as it is not a viable solution for the recreation centre
CARRIED.
14. **2021 - Jan.: Water Price for Residents
January.2021 (by Councilor Poffenroth)**

Discussion by Council and update information

15. **2021 - Jan.: Refinance Debentures
Start process to refinance all the debentures.**


Discussion by Council and update information

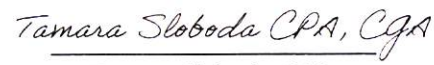
CORRESPONDENCE

1. **Village of Rycroft Support for the RCMP**
- 172-2021 Moved by Ivor Foster Motion to accept for information
CARRIED.

MOTION TO ADJOURN

- 173-2021 Moved by Mayor Raymond to adjourn the Regular Meeting of Council
CARRIED.


Rod Raymond, Mayor


Tamara Sloboda, CAO

August 24, 2021
Date Adopted