

TOWN OF THORSBY

MINUTES OF THE REGULAR MEETING OF COUNCIL MEETING

June 1, 2021

7:00 PM

Call to
Order:

Present: Mayor: Rod Raymond
Deputy Mayor: Ken Poffenroth
Councillor: Ivor Foster
Cory Gilbert
Nathan Raymond

CAO: Tamara Sloboda

CALL TO ORDER

AGENDA ADDITIONS / DELETIONS / ADOPTION

174 - 2021 [Accept the agenda with two additions to the agenda presented](#)

DELEGATIONS

- 1. Utilities - Water Bill Acct #10260.03 (Presenter: Macrae, Robert)**
[- the owner of the property, Mr. Mcrae Robert, will proceed to contact the Administration and make payment arrangements to pay the water bill -](#)
- 2. Bylaw Enforcement Ref #THB2021-35 (Royal Lepage)**
Removing Business sign or advertisement from Town's property
175-2021 Moved by Ken Poffenroth [Motion for direction to Administration to proceed and enforce the bylaw listed to remove sign from the Town's property](#)
CARRIED.
- 3. Event Permit for grand opening - Flower Shop - Pouline**
[- agenda item added -](#)

BUSINESS

- 1. Library Board - Financials 2020**
176-2021 Moved by Ivor Foster [Motion to appoint Tamara Sloboda, CPA, CGA \(and CAO and CFO for the Town of Thorsby\) as the Reviewer of the Financial Statements for the Thorsby Library Board](#)
CARRIED.
- 177-2021 Moved by Nathan Raymond [Motion to approve "2020 Statement of Receipts and Disbursements" as prepared by the Financial Reviewer approved by Council](#)
CARRIED.

- 178-2021 **2. One truck for Public Works for up to \$15,000**
 Moved by Ivor Foster [Motion for direction to Administration to proceed and purchase International 4300 with a DT466 for a budget no more than \\$15,000](#)
CARRIED.
- 179-2021 **3. Two trucks for Public Works for \$10,000**
 Moved by Ken Poffenroth [Motion for Administration to make an offer of \\$10,000 for the two vehicles included and presented to Council.](#)
CARRIED.
- 180-2021 **4. Community Tree Orchard**
 Moved by Cory Gilbert [Motion for direction to Administration informing and inviting affected parties to bring and present their concerns to Council before Council approves planting the trees for the Community Tree Orchard.](#)
CARRIED.
- 181-2021 **5. Ostrich egg - Donated**
 - for discussion by Council -
- 6. Public Works - other: (a) Snow removal option on Hankin and (b) angle parking**
- 181-2021 Moved by Cory Gilbert [Motion for direction to Administration to review the existing snow removal and other relevant bylaws to determine if there is a potential conflict](#)
CARRIED.
- 7. Campground: Seeding**
 - for discussion by Council – Administration to follow up with Steve Y.
- 8. Planning for the Recreation Centre: COVID-19 Alberta open for Summer Plan as of June 1, 2021, as announced by Alberta Government effective June 1, 2021**
 - For discussion by Council -
- 9. Planning for the Recreation Centre: ATB Open a new Bank account for the Recreation Centre purposes**
- 182-2021 Moved by Nathan Raymond [Motion for direction to Administration is recommending a new bank account to separate sales from the main bank account](#)
CARRIED.
- 10. Planning for "Seniors Appreciation" Event - June 2021**
 Event scheduled and advertised in Target for "attentively" June 12, 2021 (12:00 pm to 2:00 pm) at the campground
- 11. Potholes - Presenter Ivor Foster**
 - added agenda item - for Discussion by Council

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

1. **ATCO - Renewal of a natural gas Franchise**
Stage: Step #7 in the renewal process
2. **Website - complete and ready to be advertised**
[Presentation of the website to Council | For discussion by Council](#)

CORRESPONDENCE

1. **Town of Thorsby signed by RCMP Letter - May 31, 2021**
184-2021 Moved by Nathan Raymond [Motion to approve, sign letter by Mayor Raymond and send the letter to Premier Jason Kenney](#)
CARRIED.
2. **Safety Codes Council Audit Report**
Period Feb.01.2020 to January 31, 2021
185-2021 Moved by Nathan Raymond [Motion to accept for information "Safety Codes Audit Report" as received and as presented](#)
CARRIED.
186-2021 Moved by Nathan Raymond [Motion to add "Safety Codes" to the agenda for joint council in between Council for Leduc County and Council for Town of Thorsby](#)
CARRIED.
3. **C-21: An Act to amend certain Acts and to make certain consequential amendments (firearms) - update for Municipalities**
187-2021 Moved by Nathan Raymond [Motion to accept for information](#)
CARRIED.

FINANCIAL

1. **Financial Information - Quarter 1.2021 (January to March)**
[Notes and advice from Councillors to CFO: - add footnotes for easy reading by public \(C.G.\);](#)
188-2021 Moved by Nathan Raymond [Motion to approve the Financials, as presented, to close Qtr.1.2021](#)
Motion on the floor
189-2021 Moved by Nathan Raymond [Withdraw proposed motion #188-2021 to allow more time for Council members to review the financial package for the period January to March 2021.](#)

Item 7.1, included with current agenda, June 1, 2021, to be "followed up" in the next few weeks
CARRIED.

ADJOURNMENT

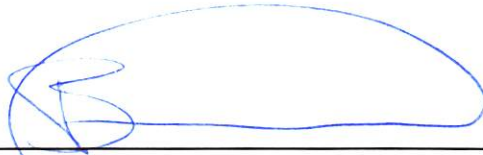
190-2021 Moved by Nathan Raymond [Motion to adjourn before closed session](#)
CARRIED.

CLOSED SESSION

F.O.I.P. Section/s: Third party personal privacy; (s. 17)
Persons invited into closed session: Tamara Sloboda (CAO)

191-2021 Moved by Cory Gilbert [Motion to come out of the closed session](#)
CARRIED.

192-2021 [Motion to adjourn the meeting](#)
CARRIED.



Rod Raymond, Mayor



Tamara Sloboda, CAO

August 24, 2021
Date Adopted