

# TOWN OF THORSBY

## MINUTES OF THE REGULAR MEETING OF COUNCIL MEETING

July 06, 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

#### 2.1

259-2021 Moved by Cory Gilbert [Move to adopt the agenda as amended \(requested change to combine item #6.4 with item #6.6\)](#)  
*CARRIED.*

### ADOPTION OF PREVIOUS MINUTES

#### 3.1 Minutes for Regular Meeting - April.06.2021

260-2021 Moved by Nathan Raymond [Move to adopt the minutes from the Regular meeting dated April 6, 2021, as presented](#)  
*CARRIED.*

#### 3.2 Minutes for C.O.W. Meeting - April.13.2021

261-2021 Moved by Nathan Raymond [Move to adopt the minutes from the C.O.W. meeting dated April 13, 2021, as presented](#)  
*CARRIED.*

#### 3.3 Minutes for Regular Meeting - April.20.2021

262-2021 Moved by Nathan Raymond [Move to adopt the minutes from the Regular meeting dated April 20, 2021, as presented](#)  
*CARRIED.*

### DELEGATIONS

#### 4.1 Library space allocation at the Arctic Spas Recreation Complex Letter to council asking for additional space at the Library

- to offer more programs if there is more space; - former FCSS office or former craft room; - accessibility for the upstairs room; Administration should continue conversations with the Library and Tiny Tots groups

263-2021 Moved by Cory Gilbert [Move to direct the Administration, Leduc County, Library Tiny Tots and other interested parties to come up with a revised floor plan for a better use of the space at the Recreation Centre](#)

CARRIED.

**4.2 Artwork at Taylor Park - Presenter/Artist Lorraine Shulba**

264-2021 Moved by Nathan Raymond [Move to contact Target and post advertisement to receive suggestions from the residents for the "Mural Wall" artwork in Taylor Park. The posted ad should be a minimum two weeks.](#)

CARRIED.

**BY-LAWS**

**5.1 Bylaw #201-2021 - Fire and Safety Bylaw**

Item to be tabled (*definitions included in the bylaw to be reviewed and Part III item 4 and 6 are identical – one to be removed*)

**NEW BUSINESS**

**6.1 Summer Tour - visit to the Town of Thorsby - July 14, 2021**

AUMA President 2021 Summer Tour - Town of Thorsby - July 14, 2021 at 1:00 P.M./ 2:00 P.M.

265-2021 Moved by Nathan Raymond [Motion to accept for information](#)

CARRIED.

**6.2 Asking to support small, rural businesses**

Letter to Rural Municipalities - Town of Ponoka

266-2021 Moved by Nathan Raymond [Motion to accept for information](#)

CARRIED.

**6.3 Sidewalk Condition Assessment by Safe Side walks Canada Inc.**

- Sidewalk Assessment - June 30, 2021 - Received Detailed Report

**6.4 Accessibility Fund Application**

Enabling Accessibility Fund - flat rate; - Enabling Accessibility Fund (EAF) flat information; - Engaging Youth Leaders; - Engaging youth leaders to encourage organizations to apply for funding under the Youth; - Innovation component of the Enabling Accessibility Fund; - Funding for small projects component – Enabling Accessibility Fund Closed; - Funding Small projects such as rural office space.

267-2021 Moved by Nathan Raymond [Move for direction to Administration to apply for the "Accessibility Fund" \(minimum \\$350,000, maximum \\$1,000,000\) - due July 31, 2021](#)

CARRIED.

**6.5 Taylor Park - Planning updates**

Speaker: Mr. Ken Poffenroth

**6.6 Recreation Centre : Presenter Nathan Raymond**

Floor Projection Games: Interactive Floor and Wall Game Projector (joinbeam.com)

- BEAM Pro Dimensions (1); - Obie Floor Projection Sizes Page 1 of 170;  
- Obie Premium; - BEAM Pro Funding by Recreation Reserved Funding;  
Interactive sports simulator part of a Recreation Operation Plan

Proposed "Special Meeting" for the Recreation Centre

**FINANCIAL**

**7.1 Transportation: Road Reconstruction**

**Discuss Spending for the Roads Repairs as of today; Update and plan for July 2021**

**CORRESPONDENCE**

**8.1 Information Bulletin 07/2021**

Key Municipal Dates July 1 – September 30, 2021 Bulletin Board - July 1 to Sept.30.2021

268-2021 Moved by Nathan Raymond [Move to accept for information](#)  
*CARRIED.*

**MOTION TO GO INTO CLOSED SESSION**

269-2021 Moved by Nathan Raymond [Move to enter into closed session](#)  
*CARRIED.*

**CLOSED SESSION**

Third party personal privacy (FOIP S.17)

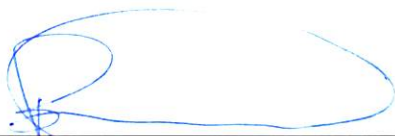
**10.1 Persons invited to attend closed session: Tamara Sloboda, CAO  
- Personnel items**

270-2021

**MOTION TO ADJOURN**

[Motion to adjourn the meeting](#)

*CARRIED.*



Rod Raymond, Mayor



Tamara Sloboda, CAO

September 07, 2021

Date Adopted