



# MINUTES

## Special Meeting of Council Meeting

4:30 PM - Monday, August 9, 2021  
Council Chambers

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The Special Meeting of Council of the Thorsby was called to order on Monday, August 9, 2021, at 4:30 PM, in the Council Chambers, with the following members present:

**PRESENT:** Mayor Rod Raymond, Deputy Mayor Ken Poffenroth, Councilor Ivor Foster, Councilor Cory Gilbert, and Councilor Nathan Raymond

**STAFF:** CAO, Tamara Sloboda

### 1 CALL TO ORDER

### 2 AGENDA ADDITIONS / DELETIONS / ADOPTION

#### 2.1 295-2021

Moved by Councilor Cory Gilbert [Move to adopt the agenda as presented](#)  
**CARRIED**

### 3 STRATEGIC PLANNING \_ WATER PLANT

#### 3.1 CLOSED SESSION

##### 296-2021

Moved by Councilor Ken Poffenroth [Move to close the meeting to the public as per FOIP Section Intergovernmental relations](#); (S. 21, 22, 23 and 24)

Persons invited into closed session: Tamara Sloboda, CAO

**CARRIED**

2013 (03) March 25th - Water for Life - Application for Regional Feasibility Study

2015 (05) May - ISL Engineering and Land Services - Proposal Letter Thorsby Regional

2015 (06) June - Presentation on Final Report

2015 (07) July - Presentation on Final Report

2015 (08) - Document on Selling Treated Water

2016 - 2018 - Water Pond Analysis Chart

2016 (06) June - Thorsby Raw Water Reservoir

2016 (09) Sept.- Thorsby Raw Water Reservoir

2017 - Spartan-Technical-Bulletin-Drinking-Water-Treatment

2017 - Thorsby Raw Water Reservoir

2017 (01) Jan - Water Pigeon Lake - EMail from Summer Village

2017 (06) June - Route Statistical  
2017 (07) July - Start of problem - Water taste issues  
2017 (08) August - Water Treatability Database US EPA  
2017 (08) August - Water Update for Residents  
2018 - Suez Invoice - 20201231135026  
2018 (05) May - Thorsby Raw Water Reservoir\_001  
2018 (Sept) - 2021 (Sept) Contract H2O Logics  
2018, (10) Oct. - Thorsby Raw Water Reservoir  
2019 (11) - AB Environment and Parks letter  
2020 (11) Nov. - Water Quick Reference document  
2021 - Capital Infrastructure - Water  
2021 (01) Jan. - Suez Quote for membrane - \$64,500  
2021 (02) - EC&M Electric Northern - Information for Air Pump; Fluid Handling  
Drinking Water Report - Alberta Municipal Benchmarking Initiative -  
Benchmarking Water Report  
Thorsby Partnership - Summary  
Water Treatability Database US EPA  
Waterfill Station #198-16003-F003C

**297-2021**

Moved by Councilor Cory Gilbert [Move to come out of the closed meeting](#)  
**CARRIED**

#### **4 STRATEGIC MANAGEMENT PLANNING**

- 4.1 2017\_Thorsby\_MDP\_-\_2016-2017
- 4.2 Thorsby\_Municipal\_Sustainability\_Plan\_\_2017\_-\_2018
- 4.3 Thorsby\_Strategic\_Plan

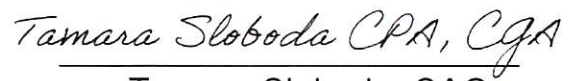
#### **6 MOTION TO ADJOURN**

**298-2021**

[Motion to adjourn the meeting](#)  
**CARRIED**



Rod Raymond, Mayor



Tamara Sloboda, CAO

September 07, 2021  
Date Adopted