

TOWN OF THORSBY

MINUTES OF THE REGULAR MEETING OF COUNCIL MEETING

August 10, 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

299-2021 Moved by Ivor Foster [Move to adopt the agenda as amended \(added Item #7.4\)](#)
CARRIED.

ADOPTION OF PREVIOUS MINUTES

3.1 Minutes for May 18, 2021

300-2021 Moved by Cory Gilbert [Move to defer the minutes for the next Council Meeting](#)
CARRIED.

3.2 Minutes for May 11, 2021

301-2021 Moved by Cory Gilbert [Move to defer the minutes for the next Council Meeting](#)
CARRIED.

3.3 Minutes for May 25, 2021

302-2021 Moved by Cory Gilbert [Move to defer the minutes for the next Council Meeting](#)
CARRIED.

3.4 Minutes for June 01, 2021

303-2021 Moved by Cory Gilbert [Move to defer the minutes for the next Council Meeting](#)
CARRIED.

3.5 Minutes for June 15, 2021

304-2021 Moved by Cory Gilbert [Move to defer the minutes for the next Council Meeting](#)
CARRIED.

3.6 Approve Minutes for June 22, 2021

305-2021 Moved by Cory Gilbert [Move to defer the minutes for the next Council Meeting](#)
CARRIED.

DELEGATIONS

- 4.1 Bylaw Enforcement issue: Presenter Mr. Amgad Rushdy**
Mr. Rushdy received an invoice for "cutting grass" service under bylaw enforcement Bylaw #2018-10
- 306-2021 Moved by Cory Gilbert [Move to table the item until further notice by the Administration](#). There is no recorded resolution for the owner of the lot.
CARRIED.
- 4.2 Dump Cards issue: Presenter Ms. Janice, Klinger**
- 307-2021 Moved by Cory Gilbert [Move to table the item until further notice; the Presenter was absent](#)
CARRIED.

TRACKER SHEET

- 5.1 2019-044: Composting area**
June.2019 Evaluate the logistics with PW
- 2021-May 25, 2021 - Item 4.2 - to follow
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
- 308-2021 Moved by Nathan Raymond [Move to remove the item #2019-044 from the tracker sheet](#)
CARRIED.

BYLAWS

- 6.1 ATCO - Franchise Renewal Agreement ~ Approved ~**
Moving to 2nd and 3rd Reading
- 309-2021 Moved by Nathan Raymond [Move to the second reading for "ATCO Franchise Renewal Agreement"](#)
Recorded Vote: requested by Councilor Cori Gilbert –
Vote "Opposed" by Councilor Cori Gilbert
CARRIED.
- 310-2021 Moved by Nathan Raymond [Move to the third and final reading for "ATCO Franchise Renewal Agreement"](#)
Recorded Vote: requested by Councilor Cori Gilbert –
Vote "Opposed" by Councilor Cori Gilbert
CARRIED.

BUSINESS

7.1 Community Tree Orchard - update

311-2021 Moved by Cory Gilbert [Move that any future plans for development of the recreational area to the south of the existent Lions campground include consultation of CIB for potential areas for tree orchards.](#)
CARRIED.

7.2 Pickleball price increase - for discussion

7.3 Historical Society: Presenter Hertha, Scheetz

312-2021 [Move to provide direction to Administration to continue to work with the Historical Society coming up with a modified general accounting practices and lineup with a potential future financial policy for the Town of Thorsby.](#)
CARRIED.

7.4 Show and Shine Meeting - update by Mayor Rod Raymond (Lone Wolf Mechanical - Event) Taylor Park - Grand Opening - August 28, 2021

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

8.1 MSP Project: 46 Street Horse Shoe - 49 Avenue (47 Street to 46 Street)

313-2021 Moved by Nathan Raymond [Move to go ahead with the repairs on the roads as approved by the MSP application and approved by the Municipal Affairs.](#)
CARRIED.

8.2 Taylor Park - update including Mural Wall Cement work updates; Mural Wall updates

8.3 Recreation Centre - update

CORRESPONDENCE

9.1 Government of Alberta - Federal Gas Tax Fund for 2021

314-2021 Moved by Nathan Raymond [Move to accept for Information](#)
CARRIED.

9.2 Municipal Affairs - Report 2020 - 2021

315-2021 Moved by Cory Gilbert [Move to accept for Information](#)
CARRIED.

9.3 Alberta Council Newsletter

316-2021 Moved by Cory Gilbert [Move to accept for Information](#)
CARRIED.

9.4 Council Code of Conduct - Letter to Municipal Affairs

317-2021 Moved by Nathan Raymond [Move to accept for Information](#)
CARRIED.

9.5 Response Received August 4, 2021
To: Mayor Raymond and Council
From Honourable Kaycee Madu QC, Minister of Justice and
Solicitor General

318-2021 Moved by Nathan Raymond [Move to accept for Information](#) *CARRIED*.

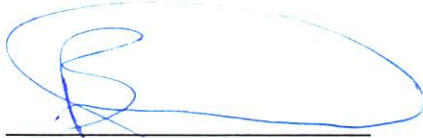
MOTION TO ADJOURN BEFORE CLOSED SESSION

319-2021 Moved by Cory Gilbert [Move to "in-closed" session as per F.O.I.P. Section/s: - Third party business interests; \(s. 16\); - Intergovernmental relations; \(s. 21, 22, 23 and 24\); - Economic or other interests \(s. 25, 26, 27, 28 and 29\) and S.29\) and invite to attend the closed session, Tamara Sloboda, CAO.](#)
CARRIED

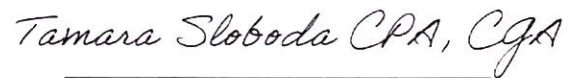
320-2021

MOTION TO ADJOURN

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



Rod Raymond, Mayor



Tamara Sloboda, CAO

September 07, 2021
Date Adopted