

# TOWN OF THORSBY

## MINUTES OF THE REGULAR MEETING OF COUNCIL MEETING

August 24, 2021

7:00 PM

Call to  
Order:

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

Absent:

Cory Gilbert

CAO: Tamara Sloboda

### 1. CALL TO ORDER

### 2. AGENDA ADDITIONS / DELETIONS / ADOPTION

321-2021 Moved by Nathan Raymond [Move to accept the agenda as presented, with the additions of two items: 6.8 and 6.9](#)  
*CARRIED.*

### 3. ADOPTION OF PREVIOUS MINUTES

#### **3.1 Approve Minutes - May 11, 2021**

322-2021 Moved by Nathan Raymond [Move to accept the minutes as presented](#)  
*CARRIED.*

#### **3.2 Approve Minutes - May 18, 2021**

323-2021 Moved by Nathan Raymond [Move to accept the minutes as presented](#)  
*CARRIED.*

#### **3.3 Approve Minutes - May 25, 2021**

324-2021 Moved by Nathan Raymond [Move to accept the minutes as presented](#)  
*CARRIED.*

#### **3.4 Approve Minutes - 01 Jun 2021**

325-2021 Moved by Nathan Raymond [Move to accept the minutes as presented](#)  
*CARRIED.*

#### **3.5 Approve Minutes - 15 Jun 2021**

326-2021 Moved by Nathan Raymond [Move to accept the minutes as presented](#)  
*CARRIED.*

#### **3.6 Approve Minutes - June 22, 2021**

327-2021 Moved by Nathan Raymond [Move to accept the minutes as presented](#)  
*CARRIED.*

328-2021 Moved by Nathan Raymond [Moved to move up the item "Recreation Centre - Development plans" update presentation; Item # 8.a to move before the "Delegations"](#)  
*CARRIED.*

**4. DELEGATIONS**

**4.1 Council Members (Business outside town / country): Presenter Irene, MacPherson**

329-2021 Moved by Nathan Raymond [Move to postpone the item until further Council meeting](#)  
*CARRIED.*

**5. POLICIES**

**5.1 Board(s) Policies**

**5.2 Volunteers Policies**

**5.3 Other Policies**

330-2021 Moved by Ivor Foster [Move to table all policies for few weeks](#)  
*CARRIED.*

**6. BUSINESS**

**6.1 Deputy for the Returning Officer**

331-2021 Moved by Ivor Foster [Move to rescind motion that appointed Marianne Belozer as the Deputy Returning Officer](#)  
*CARRIED.*

332-2021 Moved by Ivor Foster [Move to appoint Rony Chakraborty as the Deputy Returning Officer for the Elections 2021](#)  
*CARRIED.*

**6.2 Lion's campground**

333-2021 Moved by Nathan Raymond [Move to direct the administration to table it until CAO has time to provide more information](#)  
*CARRIED.*

**6.3 Underground storage tank(s)**

334-2021 Moved by Nathan Raymond [Move to move the item in closed F.O.I.P.: Individual or public safety; \(s. 18 and 19\) F.O.I.P.: Economic or other interests \(s. 25, 26, 27, 28 and 29\)](#)  
*CARRIED.*

#### **6.4 Lease Agreement - Access to River Intake**

335-2021 Moved by Nathan Raymond [Move to approve renewal of the agreement assuming the fees are staying the same](#)  
*CARRIED.*

336-2021 Moved by Ken Poffenroth [Move to direct Administration to contact the landowner to ask the cost and see if there are any changes. Define where are we with the landowner.](#)  
*CARRIED.*

#### **6.5 Target - news release**

337-2021 Moved by Nathan Raymond [Move to accept the "draft" for the article](#)  
*CARRIED.*

#### **6.6 Bylaw Item - Realtor's request**

338-2021 Moved by Nathan Raymond [Move to direct the Administration to bring the bylaw "Business Licence" for during the next Special Meeting](#)  
*CARRIED.*

339-2021 Moved by Nathan Raymond [Move for recess at 8:25 PM](#)  
*CARRIED.*

340-2021 Moved by Nathan Raymond [Motion to come out of recess 8:30 PM](#)  
*CARRIED.*

#### **6.7 Events - August 2021 - updates**

For Discussion by Council

#### **6.8 Taylor Park - Gazebo update**

341-2021 Moved by Ivor Foster [Move to direct the Administration to take out the gazebo screens from the gazebo at the Taylor Park because it is not user friendly. Open up the gazebo by taking out the screens and or the door. Or do it more friendly.](#)

Requested Recorded vote from Councilor Nathan Raymond (Vote: No)  
*CARRIED.*

#### **6.9 Tree Trimming - update**

342-2021 Moved by Ken Poffenroth [Move to direction the Admin for another tree trimming](#)  
*CARRIED.*

**7. COUNCIL/COMMITTEE REPORTS**

**7.1 Monthly Report from Councillor Ken Poffenroth**

343-2021 Moved by Nathan Raymond [Move to accept the report from Councillor Ken Poffenroth](#)  
CARRIED.

**7.2**

344-2021 Moved by Ken Poffenroth [Move to accept the verbal report from Mayor Rod Raymond](#)  
CARRIED.

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

**8.1 Recreation Centre**

**9. CORRESPONDENCE**

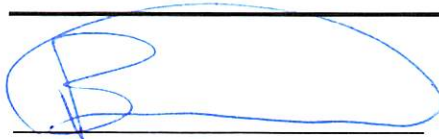
**a. 2021 Senate Election Act and Referendum Act Funding Letter**

345-2021 Moved by Ken Poffenroth [Move to accept the correspondence letter as information](#)  
CARRIED.

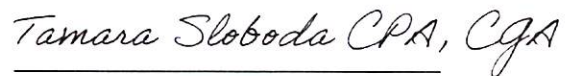
**MOTION TO ADJOURN**

346-2021 Moved by Ken Poffenroth  
[Motion to adjourn the meeting](#)  
CARRIED.

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Rod Raymond, Mayor



Tamara Sloboda, CAO

September 07, 2021  
Date Adopted