

TOWN OF THORSBY

MINUTES OF THE REGULAR MEETING OF COUNCIL MEETING

September 14, 2021

7:00 PM

Call to
Order:

Present: Mayor: Rod Raymond
Deputy Mayor: Ken Poffenroth
Councillor: Ivor Foster
Cory Gilbert
Nathan Raymond (On-Line)

CAO: Tamara Sloboda

1. CALL TO ORDER

2. AGENDA ADDITIONS / DELETIONS / ADOPTION

405-2021 Moved by Ken Poffenroth [Move to accept the agenda as presented](#)
CARRIED.

3. ADOPTION OF PREVIOUS MINUTES

3.1. Approve Minutes for Regular Meeting of Council - September 7, 2021

406-2021 Moved by Ken Poffenroth [Move to accept the agenda as presented](#)
CARRIED.

BUSINESS

4.1. Recreation Centre - Special Meeting - Sept.18.2021 For Discussion by Council

4.2. Thorsby Historical Society - Enabling Accessibility Small Project - \$ 132,000 - Development Permit for Ramp

407-2021 Moved by Cory Gilbert [Motion to approve the application for the exterior
alteration of the building](#)
CARRIED.

4.3. Tank Site Remediation Program – Step #2 - follow up report

408-2021 Moved by Cory Gilbert [Move to table 4.3 under the closed session](#)
CARRIED.

4.4. Community Awareness - Change date from Sept.18.2021 to Thursday, Sept.30.2021 -

409-2021 Moved by Cory Gilbert [Motion to change the "Community Awareness" event date to October 23, 2021](#)
CARRIED.

4.5. Truth & Reconciliation Day - Statutory Holidays

410-2021 Moved by Cory Gilbert [Move to follow all Provincial guidelines for the Statutory holidays for the staff as published by the Province of Alberta.](#)
CARRIED.

COUNCIL/COMMITTEE REPORTS

5.1. Leduc Regional Housing Foundation - Approved Board Minutes -

411-2021 Moved by Ken Poffenroth [Move to accept for information](#)
CARRIED.

5.2. Alberta Emergency Plan

412-2021 Moved by Ivor Foster [Move to accept for information](#)
CARRIED.

COUNCIL/COMMITTEE REPORTS

6.1. Mayor Rod Raymond - report

413-2021 Moved by Ivor Foster [Move to accept for information](#)
CARRIED.

CORRESPONDENCE

7.1. RCMP - Letter August 25, 2021

414-2021 Moved by Ken Poffenroth [Move to accept for information](#)
CARRIED.

Closed Session

415-2021 **8.1.** Moved by Cory Gilbert [Move to adjourn the meeting and move to the closed session under](#)

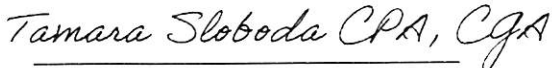
F.O.I.P. Section/s: - Third party business interests; (s. 16)
- Third party personal privacy; (s. 17); - Economic or other interests (s. 25, 26, 27, 28 and 29; Persons invited into closed session: CAO Tamara Sloboda

416-2021 **MOTION TO ADJOURN**

Cory Gilbert made a motion: [Move to adjourn the meeting](#)

CARRIED


Rod Raymond, Mayor



Tamara Sloboda, CAO

Date Adopted: October 12, 2021



AGENDA

REGULAR MEETING OF COUNCIL - 14 SEP 2021 SEPTEMBER 14, 2021 @ 7:00 P.M.

Page

1. **CALL TO ORDER**
2. **AGENDA ADDITIONS / DELETIONS / ADOPTION**
3. **ADOPTION OF PREVIOUS MINUTES**
 - 3.1. [Minutes - September 07, 2021 - Regular Meeting of Council](#)
 - [Building-rental-policy-charitable-organization](#)
 - [Business-continuity-planning-policy](#)
 - [Cash-handling-and-storage-policy](#)
 - [Client-customer-code-of-conduct-policy](#)
 - [Code-of-conduct-and-ethics-boards](#)
 - [Code-of-ethics-policy](#)
 - [Collection-and-destruction-of-customer-information-policy](#)
 - [Communications-policy](#)
 - [Computer-internet-system-acceptable-use-policy](#)
 - [Confidentiality-agreement-volunteer-board](#)
 - [Confidentiality-and-non-disclosure-agreement](#)
 - [Conflict-of-interest-policy](#)
 - [Customer-service-standards-policy](#)
 - [Dress-code-uniform-information](#)
 - [Environmental-responsibility-policy](#)
 - [Financial-reporting-policy](#)
 - [Fundraising-policy-not-for-profit](#)
 - [Insubordination-policy](#)
 - [Investigation-code-of-conduct](#)
 - [Openness-and-public-accountability-policy](#)
 - [Progressive-discipline-policy](#)
 - [Public-consultation-policy](#)
 - [Record-checks-policy](#)
 - [Recording-of-meetings-policy-electronic-devices](#)
 - [Record-management-retention-and-disposal-policy](#)
 - [Record-retention-policy-human-resources-Alberta](#)
 - [Request-to-view-personnel-files-Alberta](#)
 - [Videoconferencing-and-virtual-meetings-policy](#)
 - [Volunteer-policy](#)
4. **BUSINESS**
 - 4.1. Recreation Centre - Special Meeting - Sept.18.2021

For Discussion by Council
 - 4.2. Thorsby Historical Society - Enabling Accessibility Small Project - \$ 132,000
- Development Permit for Ramp -
[Grant Application Fund - Accessibility Fund - 2020](#)

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[DDS Welding & Fabrication - Estimate Report - August 2021](#)

4.3. Tank Site Remediation Program – Step #2 - follow up report

4.4. Community Awareness

- Change date from Sept.18.2021 to Thursday, Sept.30.2021 -

For Discussion by Council

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4.5. Truth & Reconciliation Day

For Discussion

[Truth & Reconciliation Day - Sep 30 Stat](#)

5. **COUNCIL/COMMITTEE REPORTS**

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5.1. Leduc Regional Housing Foundation

- Approved Board Minutes -

Receive for Information

[2021-04-29 Board Minutes](#)

[2021-05-27 Board Minutes](#)

119 - 135

5.2. Alberta Emergency Plan

[AEP 2021 Discussion Guide - FINAL](#)

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

7. **CORRESPONDENCE**

136 - 137

7.1. RCMP - Letter August 25, 2021

[Letter from Royal Canadian Mounted Police - August 25, 2021](#)

8. **ADJOURNMENT**

9. **CLOSED SESSION**

F.O.I.P. Section/s:

- Third party business interests; (s. 16)

- Third party personal privacy; (s. 17)

- Economic or other interests (s. 25, 26, 27, 28 and 29)

Persons invited into closed session: CAO Tamara Sloboda