

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
May 13, 2014
7:00 PM

Call to Order: The Regular meeting of Council was called to order by Mayor Rasch, at 7:00 P.M.

Present: Mayor: Barry Rasch
Councillors: Rick Hart
Lloyd Jardine
Chief Administrative Officer: Jason Gariepy
Corporate Services Manager: Christine Burke
Operations Director: Bill Adams
Recreation Coordinator: Kelley Probe
Office Manager: Marianne Belozzer
Bylaw Officer: Doris McAllister
Delegations: Nicole Smith, Fortis Alberta

Members at Large

Reporters: Coreena Van de Cappelle, Thorsby Target
Mark Wisbecki, Leduc Representative

AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda: Mayor Rasch added 1 item to closed session
2014-149 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of April 8, 2014

2014-150 Moved by Councillor Jardine to accept the Regular Council Meeting minutes of April 8, 2014 as presented.
Carried.

OPEN HOUSE

Dan Culford
• Research on water consumption/preservation
• Cost recovery of production

Ken Poffenroth
• Budget concerns/income & cost savings

Irene McPherson
• Community Hall Assessment report

Czyndhi Czyndhay
• Sustainability & Affordability

PROCLAMATIONS / CORRESPONDENCE

5.1 Communities In Bloom Proclamation

Mayor Rasch read out the Proclamation.

5.2 Thorsby Senior's Club – Thank you

Mayor Rasch advised that the thank you was well received by all involved.

REPORTS/RESOLUTIONS/BYLAWS

6.1 Nicole Smith, Fortis Alberta – Franchise Agreement – Bylaw #2014-06

CAO Gariepy introduced Ms. Smith to Council. Ms. Smith addressed Council giving them an overview of the Franchise Agreement.

- 2014-151 Moved by Councillor Hart that the Village of Thorsby enter into an electric distribution system franchise agreement with Fortis Alberta for a period of 10 years.
Carried.
- 2014-152 Moved by Councillor Hart that Bylaw #2014-06 be given first reading.
Carried.
- 2014-153 Moved by Councillor Jardine that Bylaw #2014-07 be given second reading.
Carried.

6.2 Doris McAllister, Thorsby Bylaw Enforcement Officer – Oath of Office

Ms. McAllister took her Official Oath of Office to become the Village of Thorsby's Bylaw Enforcement Officer.

6.3 Disposal of Fire Department Equipment

- 2014-154 Moved by Councillor Hart that the 2009 Dodge Journey and 2005 Ford Escape Hybrid be disposed as per Disposal Policy #2013-001 and the funds be transferred to the fleet replacement reserve.
2-1 Carried.

6.4 Bylaw #2014-08 Utility Bylaw Amendment

- 2014-155 Moved by Councillor Jardine that Bylaw #2014-08 be given first reading.
Carried.
- 2014-156 Moved by Councillor Hart that Bylaw #2014-08 be given second reading.
Carried.
- 2014-157 Moved by Councillor Hart that Bylaw #2014-08 be presented for third reading.
Carried.
- 2014-158 Moved by Councillor Jardine that Bylaw #2014-08 be given third and final reading.
Carried.

6.5 Bylaw #2014-07 Property Taxation

- 2014-159 Moved by Councillor Hart that Bylaw #2014-07 be given first reading.
Carried.
- 2014-160 Moved by Councillor Jardine that Bylaw #2014-07 be given second reading.
Carried.
- 2014-161 Moved by Councillor Hart that Bylaw #2014-08 be presented for third reading.
Carried.
- 2014-162 Moved by Councillor Jardine that Bylaw #2014-08 be given third and final reading.
Carried.

6.6 Bylaw #2009-08 Volunteer Firefighter Green Light

- 2014-163 Moved by Councillor Jardine that Bylaw #2009-08 be rescinded.
Carried.
- 2014-164 Moved by Councillor Hart to recess for 10 minutes at 8:00 p.m.
Carried.
- 2014-165 Mayor Rasch called the meeting back to order at 8:10 p.m.
Carried.

CSM Burke left the meeting due to family.

6.7 Community Hall Assessment Final Report

Director Adams gave Council an overview of the Community Hall Assessment Final Report.

- 2014-166 Moved by Councillor Hart that this item be accepted for information and that this item be tabled for further discussion.

Mayor Rasch gave Administration direction to have the report put on the website.

6.8 Thorsby Fire District April 2014 Report

2014-167 Moved by Councillor Jardine to accept the report as information.
Carried.

6.9 Bylaw Enforcement April 2014 Report

- Impounded five dogs
- Dog Licensing enforcement on-going
- Focusing on Unsightly properties
- Barking Dog Complaints
- Dogs At Large

ADMINISTRATION REPORTS

7.1 CAO

- Staff Training on CPR and AED
- By-Election Four Candidates Nominated
- Municipal Preliminary Inspection Meeting Postponed to June 24th
- CRB Visioning Sessions
- Strategic Planning
- 39/20 Alliance Collaboration
- Met with Alberta Transportation and Carillion – Tour of 52nd Street

7.2 Finance & Corporate Services

- Auditor Completed – will present to Council in June

7.3 Public Works

- Water Main Break
- South Reservoir Pump being worked on
- Street Sweeping
- Mowing Started

7.4 Parks & Recreation

- AED & CPR Training
- May Long Weekend Update
- Senior's Week Event June 2-8
- Summer Programming working with Leduc County
- BETA Program will be working on Certification

2014-168 Moved by Councillor Hart that the Administration Reports be accepted as information.
Carried.

MAYOR & COUNCIL REPORTS

8.1 Mayor Rasch

- CRB
- 39/20 Alliance (Hired Consultant)
- Town Clean Up

8.2 Deputy Mayor Hart

- CRB Land Use
- 39/20 Alliance - Upcoming
- Leduc Foundation - Upcoming

8.3 Councillor Jardine

- Thorsby Library - Upcoming

2014-169 Moved by Councillor Hart to accept the reports as information.
Carried.

IN CAMERA SESSION

2014-170 Moved by Councillor Hart to recess for 5 minutes at 8:55 p.m.
Carried.

2014-171 Mayor Rasch called the meeting back to order at 9:00 p.m.
Carried.

IN CAMERA SESSION

2014-172 Moved by Councillor Hart that the meeting go into closed session at 9:00 P.M.
Carried.

2014-173 Moved by Councillor Hart to return to the regular meeting at 10:30 P.M.
Carried.

MOTION TO ADJOURN

2014-174 Moved by Councillor Hart to adjourn the meeting at 10:32 P.M.
Carried.

Jason Gariepy, CAO

Barry Rasch, Mayor

Date Adopted