

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
April 8, 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 Belozer

Delegations: Clarence Sheilds, Leduc County Coalition
Rick Thomas, Community Services Leduc County
Rob Krueger, Thorsby District Fire Chief

Members at Large

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

AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda: CAO Gariepy added item 4.1.1.- Clarence Sheilds, Leduc County Coalition. Mayor Rasch added item 4.7- Get Out Get Active, item 4.8 - 2014 Hockey Challenge Yellow Ribbon Gala Dinner and Hockey Game and item 4.9 – Leduc Foundation Audited Statement.

2014-128 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of March 25, 2014

2014-129 Moved by Councillor Jardine to accept the Regular Council Meeting minutes of March 25, 2014 as presented.
Carried.

PROCLAMATIONS / CORRESPONDENCE

4.1.1. Clarence Sheilds, Leduc County Coalition

Mr. Sheilds introduced himself giving Council some of his professional background. He informed Council on the formation of the Leduc County Coalition and their mission of educating municipalities and rural residents of Leduc County on the proposed City of Edmonton annexation and explained some implications that may arise with the approved annexation and how cost shares and taxes could be impacted. He advised that a petition is currently in circulation and that an information meeting was scheduled for April 15, 2014 at Ritchie Bros. in Nisku.

Mayor Rasch thanked Mr. Sheilds for his attendance.

2014-130 Moved by Councillor Hart that Council support the Leduc County Coalition.
Carried.

4.1 Leduc County District Fire Chief

Rick Thomas, Community Services Manager for Leduc County approached Council and officially introduced Rob Krueger as the Thorsby District Fire Chief. He advised that Chief Krueger will be submitting monthly reports.

Chief Krueger took the floor and was welcomed by Council. He went through his report with Council for the month of March stating that there are currently ten members seven experienced and three new recruits that will receive basic training beginning on April 12th and 13th. He advised they meet every Thursday night for three hours and alternate Fire Halls with Warburg, which gives them the chance to get to know each other and build a team working relationship. They will be having a recruitment drive and open house at Thorsby's May long weekend event with hotdogs, cotton candy and activities for the children, he urged everyone to attend.

Mayor and Council thanked him for his attendance.

4.2 Thorsby Municipal Library Board – Board Appointments

2014-131 Moved by Councillor Jardine that Council accept the Board Appointments as presented.
Carried.

4.3 Thorsby Junior/Senior High School – Graduation Invitation

4.4 Alberta Sport Connection – Operating Grant

4.5 Minister’s Award for Municipal Excellence

2014-132 Moved by Councillor Jardine that Council accept items 4.3 – 4.5 as information.
Carried.

4.6 Certificate of Dissolution – Early Education and Child Care Society

2014-133 Moved by Councillor Hart that Council accept this item as information.
Carried.

4.7 Get Out Get Active

4.8 2014 Heroes Hockey Challenge Yellow Ribbon Gala Dinner & Hockey Game

4.9 Leduc Foundation Financial Statement

2014-134 Moved by Councillor Hart that Council accept items 4.7 - 4.9 as information.
Carried.

REPORTS/RESOLUTIONS/BYLAWS

5.1 Budget

CSM Burke addressed Council giving them highlights of the 2014 Budget Summary draft number 5.

2014-135 Moved by Councillor Jardine that Council approve the 2014 Budget draft number 5 as presented.
Carried.

2014-136 Moved by Councillor Hart that any funds saved with the new fire services agreement be put into reserves for fire services.
Carried.

5.2 Evergreen Ecological Services – Residential Waste Agreement into Master Agreement

2014-137 Moved by Councillor Hart that Council direct Administration to enter into a collective waste management agreement with Evergreen Ecological Services and the 39/20 Alliance.
Carried.

2014-138 Moved by Councillor Hart to recess for 5 minutes at 8:10 p.m.
Carried.

2014-139 Mayor Rasch called the meeting back to order at 8:19 p.m.
Carried.

5.3 Leduc County / Village of Thorsby – Fire Services Agreement

2014-140 Moved by Councillor Jardine that Council approve the Leduc County / Village of Thorsby Fire Services Agreement as presented in final edit.
Carried.

5.4 Lions Club – Memorandum of Understanding

2014-141 Moved by Councillor Jardine that Council approve the Memorandum of Understanding between the Lions Club and the Village of Thorsby as presented.
Carried.

ADMINISTRATION REPORTS

6.1 CAO

- Fortis Franchise Agreement
- 39/20 Alliance – Request for Proposal
- Leduc/Nisku EDA
- Municipal Inspection
- IPC Water Truck Fill
- Marketing Analysis for Water Treatment Plant

6.2 Finance & Corporate Services

- Budget
- Audit
- Grant Reporting

6.3 Public Works

- Annual Water Treatment Plant Inspection
- Water Main Breaks
- Community Hall Audit
- Siren Fixed
- Meeting with Black Gold Schools

6.4 Parks & Recreation

- Spring Break Sports Camp Successful
- Get Up and Go Girl Program
- May Long Weekend Event Planning
- Zamboni Finalize

2014-142 Moved by Councillor Hart that the Administration Reports be accepted as information.
Carried.

MAYOR & COUNCIL REPORTS

7.1 Mayor Rasch

- CRB
- Leduc County Coalition
- Leduc County – Fire Agreement

7.2 Deputy Mayor Hart

- Leduc County Mtg.
- 39/20 Alliance Mtg.
- Leduc Foundation

7.3 Councillor Jardine

- Fire Department
- Thorsby Library

2014-143 Moved by Councillor Jardine to accept the reports as information.
Carried.

COUNCIL OPEN HOUSE

1. Mike Neville – Resident

- Ice Cream – Supporting Local Business

2. Robin Wheeler – Resident

- Bulk Water Sales
- Budget
- Tendering for Local Business

3. Debbie Robb - Resident

- 2013 Financial Report
- Community Hall Utilization
- Budget

4. Ken Beleshko – Resident

- Leduc County Coalition

- Budget
- Water Rates
- Bulk Water Revenues
- Municipal Inspection
- Job Descriptions

5. Mike Williams - Resident

- Municipal Government Act – Council and CAO Wages

6. Elaine Blair – Resident

- Tax Notices

7. Czhdhi Czyndhay – Resident

- Budget Concerns

8. Nicole Howatt – Resident

- Budget
- Water Rates

2014-144 Moved by Councillor Hart to recess for 5 minutes at 10:25 p.m.
Carried.

2014-145 Mayor Rasch called the meeting back to order at 10:35 p.m.
Carried.

IN CAMERA SESSION

2014-146 Moved by Councillor Hart that the meeting go into closed session at 10:35 P.M.
Carried.

2014-147 Moved by Councillor Hart to return to the regular meeting at 11:10 P.M.
Carried.

MOTION TO ADJOURN

2014-148 Moved by Councillor Jardine to adjourn the meeting at 11:00 P.M.
Carried.

Jason Gariepy, CAO

Barry Rasch, Mayor

Date Adopted