

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
March 10, 2015
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: Ken Beleshko
Rick Hart
Lloyd Jardine

Town Manager: Christine Burke
Recording Clerk: Corinne Giles

Members at Large

Reporter: Coreena Van de Cappelle, Thorsby Target
Mark Wierzbicki, Leduc Representative

AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda: Councillor Jardine added item 7.3 Designated Officer Bylaw, Councillor Hart added item 8.4 CRB Meeting Agenda, Councillor Burnett added item 8.5 Market Committee, Town Manager Burke added item 11.1 Legal and 11.2 Personnel to closed session.

2015-075 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of February 24, 2015

2015-076 Moved by Councillor Beleshko to accept the Regular Council meeting minutes of February 24, 2015 as presented.
Carried.

DELEGATION

4.1 Don Erechuk, dmj Environmental Consulting Ltd.
Not in attendance

OPEN HOUSE

5.1 Dan Culford

An update on the remaining health and safety issues to obtain permits to restore the Community Hall to operational status was given. Permission to go ahead with installation of a dedicated boiler for the kitchen and required crash bars for doors within parameters of quotes provided was requested from council. The current Leduc County Fire Department Occupancy Permit was requested to be posted in the Community Hall.

5.2 Irene MacPherson

Council appointment of Christine Burke as CAO/Town Manager was a great choice.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

6.1 APWA – National Public Works Week (May 17-23, 2015) PROCLAMATION

2015-077 Moved by Councillor Hart that item 6.1 be accepted as information.
Carried.

6.2 Gov't of Alta – New formal complaint process for public procurements into New West Partnership Trade Agreement

2015-078 Moved by Councillor Beleshko that item 6.2 be accepted as information
Carried.

6.3 Municipal Affairs – Small Communities Fund

2015-079 Moved by Councillor Jardine that item 6.3 be accepted as information
Carried.

6.4 Bylaw Enforcement Report – February 2015

2015-080 Moved by Councillor Hart that item 6.4 be accepted as presented
Carried.

6.5 Art's Service and Repair – Customer Appreciation Day Invitation

2015-081 Moved by Councillor Hart that Council recognize Art's Service and Repair with a plaque and schedules permitting Councillors attend the Customer Appreciation on May 2, 2015.
Carried.

6.6 Community Planning Association of Alberta – 2015 Annual Conference

2015-082 Moved by Councillor Hart that item 6.6 be tabled for further discussion
Carried.

RESOLUTIONS/BYLAWS

7.1 Community Fit Ltd. – Application for Donation

2015-083 Moved by Councillor Jardine that Council approve a donation of \$500 to Community Fit Ltd. for the purpose of building obstacles for the 2015 Mudslayer event. Councillor Jardine accepted a friendly amendment from Councillor Beleshko to include a contingency that Council is provided with information on the projected income from this event.
Carried.

7.2 Thorsby Library – Summer Hours Change

2015-084 Moved by Councillor Jardine that Council approve the reduction of hours on Saturday as requested.
Carried.

2015-085 Moved by Councillor Beleshko that Administration be directed to invite the Library Board to a meeting to discuss the matter further.
Carried.

7.3 Designated Officer Bylaw

Tabled

DISCUSSION ITEMS

8.1 Heating System at Water Treatment Plant

The pump at the Water Treatment Plant has been replaced. Tenders have been put out to provide a permanent solution to the ongoing deficiency in the heating system.

8.2 39/20 Alliance Policy and Procedures

2015-086 Moved by Councillor Burnett to table until the March 24, 2015 Regular Council Meeting.
Carried.

8.3 39/20 Alliance – Ever Green Ecological Services / Integration of Residential Agreement into Master Agreement

2015-087 Moved by Councillor Hart to approve the Ever Green Ecological Services Master Agreement as presented.
Carried.

8.4 Capital Region Board

Councillor Hart will attend the CRB meeting and would like Council's guidance on how they would like to vote on motions presented.

8.5 Market Committee

Council wants to set up a meeting with the Chamber of Commerce to decide what options are available for the Market on Hankin Street.

FINANCIAL

9.1 Cheque Register

2015-089 Moved by Councillor Hart to accept the cheque register as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- 39/20 Alliance Mtg.
- Mayor's Conference Upcoming
- Capital Planning Mtg.

11.2 Deputy Mayor Beleshko

- Thorsby & District Historical & Cultural Society update
- Violence Threat Risk Assessment (VTRA) Agreement

11.3 Councillor Burnett

- Thorsby Recreation Advisory Committee Mtg.
- Chamber of Commerce Mtg. Upcoming

11.4 Councillor Hart

- CRB Mtg. Upcoming

11.5 Councillor Jardine

2015-091 Moved by Councillor Hart to recess for 5 minutes at 8:50 P.M.
Carried.

2015-092 Moved by Mayor Rasch that the regular meeting return to session at 9:01 P.M.
Carried.

2015-093 Moved by Councillor Beleshko that the meeting go to Closed Session at 9:01 P.M.
Carried.

IN CAMERA SESSION

12.1 Legal

12.2 Personnel

Ms. Purdie left closed session at 9:45 P.M.

2015-094 Moved by Councillor Beleshko to return to the regular meeting at 9:59 P.M.
Carried.

MOTION TO ADJOURN

2015-095 Moved by Councillor Hart to adjourn the meeting at 9:59 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

March 24, 2015
Date Adopted