

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
April 28, 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
Bob Burnett
Rick Hart

Absent:

Councillor Jardine

Town Manager:

Christine Burke

Chief Financial Officer:

Fay Purdie

Recording Clerk:

Marianne Belozer

Members at Large

Reporters:

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

2015-147

Moved by Councillor Hart to adopt the agenda as presented.
Carried.

2015-148

AGENDA ADDITIONS / DELETIONS / ADOPTION

3.1 Regular Council Meeting Minutes of April 14, 2015

Moved by Councillor Burnett to accept the Regular Council meeting minutes of April 14, 2015 as presented.
Carried.

DELEGATION

4.1 Phil Dirks – Hawkins Epp Dumont LLP

Mr. Phil Dirks, CA, approached Council on behalf of Hawkins Epp Dumont LLP with the 2015 financial statements for the Village.

He gave a PowerPoint presentation giving Council an overview of the highlights of the 2015 financial balance sheets.

Giving a summary Mr. Dirks stated that the Village's financial position is improving the debt is coming down and the non-Tangible Capital Assets surplus is better than some of Thorsby's other counterparts, reserves are higher and operating surplus before amortization has been in the black for the past two years, so those are good indicators. Several items that were previously noted by the audit review have been dealt which is good to see.

Mr. Dirks answered questions from Council members and thanked Administration for all the work done to help with the audit.

Mayor Rasch thanked Mr. Dirks for his attendance.

2015-149

Moved by Councillor Hart to approve the audit report as presented.
Carried.

OPEN HOUSE

Town Manager Burke gave a verbal response on the actions taken in responding to the Open House item from the April 14, 2015 Regular Meeting of Council, she also gave an update on the information tracker.

John Elson

- Upset that the veteran framed memorial picture had been taken down off the municipal office wall – will it be put back up?

Mayor Rasch called the Open House closed.

PROCLAMATIONS / CORRESPONDENCE

6.1 Strathcona County – 2015 Mayor’s Prayer Breakfast - Invitation

2015-150

Moved by Councillor Hart to accept this item as information.
Carried.

6.2 Art’s Service & Repair – 15th Anniversary Celebration - Invitation

2015-151

Moved by Councillor Beleshko to accept this item as information.
Carried.

6.3 Leduc Foundation – Membership in Canadian Housing & Renewal Assn.

2015-152

Moved by Councillor Hart that this item be accepted as information.
Carried.

RESOLUTIONS/BYLAWS

7.1 Budget 2015

Town Manager Burke went over the Budget highlights with Council.

2015-153

Moved by Councillor Beleshko that the 2015 Operating and Capital Budget be given approval.
Carried.

DISCUSSION ITEMS

8.1 Sea Cans

Item tabled to the next Committee of the Whole meeting for further discussion.

ADMINISTRATION REPORTS

9.1 Town Manager / Public Works Manager

2015-154

Moved by Councillor Hart to accept the report as presented.
Carried.

9.2 Chief Financial Officer

2015-155

Moved by Councillor Beleshko to accept the report as presented.
Carried.

9.3 Recreation Coordinator

9.4 F.C.S.S. Coordinator

2015-156

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

FINANCIAL

10.1 Cheque Registers

2015-157

Moved by Councillor Hart to accept the cheque registers as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- Thorsby FCSS Volunteer Appreciation
- Budget Deliberations
- 39/20 Alliance - upcoming

11.2 Deputy Mayor Beleshko

- Budget Deliberations
- Leduc County FCSS Mtg.
- Thorsby FCSS Volunteer Appreciation

11.3 Councillor Burnett

- Chamber of Commerce Mtg.

- Budget Deliberations
- Thorsby FCSS Volunteer Appreciation
- Art's Service & Repair Anniversary - upcoming

11.4 Councillor Hart

- CRB Governance Mtg.
- Leduc Foundation Mtg.
- 39/20 Alliance – upcoming
- Art's Service & Repair Anniversary - upcoming

2015-158

Moved by Councillor Hart to accept the reports as presented.
Carried.

IN CAMERA SESSION

MOTION TO ADJOURN

2015-159

Moved by Councillor Beleshko to adjourn the meeting at 8:55 P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

May 14, 2015

Date Adopted