

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
AUGUST 11, 2015
7:08 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
Lloyd Jardine

Town Manager:
Recording Clerk:

Christine Burke
Corinne Giles

Members at Large
Delegation:

Dwight Dempster & Stephanie Swartz, Minor Hockey
Sherri Morrissey, Community Fit

Reporters:

Not in Attendance

AGENDA ADDITIONS / DELETIONS / ADOPTION

Town Manager Burke added Item #7.1 Bylaw # 2015-06 Land Use Bylaw Amendment, Item #7.2 Bylaw # 2015-07 Land Use Bylaw Amendment and one Item for Closed. Councillor Jardine added Item #6.9 Grand Opening Thorsby Stock Yards. Councillor Hart added Item #8.5 CRB Housing Committee.

2015-257

Moved by Councillor Jardine to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of July 14, 2015

3.2 Special Meeting Minutes of July 28, 2015

2015-258

Moved by Councillor Hart to accept the Regular Council Meeting Minutes of July 14, 2015 and the Special Council Meeting Minutes of July 28, 2015 as presented.
Carried.

DELEGATION

4.1 Dwight Dempster, Stephanie Swartz – Thorsby & Warburg Minor Hockey

Mr.Dempster gave Council a presentation outlining the goals for Minor Hockey outlining benefits for future team development as well as bringing our communities together. Ice time at the Thorsby Recreation Complex and how that will impact the teams and facility was discussed. Mayor Rasch thanked Dwight Dempster and Stephanie for their clarification and invited them to come back in future to update Council.

4.2 Sherri Morrissey – Community Fit

Sherri Morrissey gave a presentation for a Spray Park and Play Ground. Estimated water usage, maintenance and construction time line was discussed. Ms. Morrissey requested a letter of support for the project to use when applying for grant funding.

2015-259

Moved by Councillor Burnett that Council provide a letter of support strongly supporting the efforts of Community Fit to bring additional play opportunities for the age group two to twelve youth within our community.
Carried.

OPEN HOUSE

5.1 Open House Update

None at this time

5.2 Council Information Request Tracker

Town Manager Burke gave an update on the information tracker. Council agreed to rename the Council Information Direction Tracker to Council Action Request Tracker.

Mayor Rasch requests a letter of thanks be sent to Rodney Kuzio for building a new gate for the Thorsby Cemetery. Councillor Burnett requests the letter of thanks be put in the Target.

2015-260

Moved by Councillor Jardine to accept the Information Request Tracker as provided. *Carried.*

5.3 Open House

Mayor Rasch called the Open House open.
Mayor Rasch called the Open House closed.

PROCLAMATIONS / CORRESPONDENCE

- 6.1 Municipal Affairs Grant Funding
- 6.2 Thorsby Minor Soccer Association
- 6.3 Leduc Foundations Invitation to Cloverleaf Manor BBQ
- 6.4 Leduc Foundation Invitation to Gaetz Landing Grand Opening
- 6.5 Tri Municipal Mayors Leadership Prayer Breakfast
- 6.6 Eleventh Annual Mayor's Prayer Breakfast - Beaumont
- 6.7 RCMP Masquerade Ball Invitation
- 6.8 Canadian Wireless Telecommunications Ass. Cell Recycle Program
- 6.9 Grand Opening Thorsby Stock Yard

2015-261

Moved by Councillor Hart to accept items 6.1 to 6.9 as information. *Carried.*

RESOLUTIONS/BYLAWS

7.1 By-Law #2015-06 – Being a By-Law to Amend Land Use By-Law #2000-05

2015-262

Moved by Councillor Hart that By-Law #2015-06 be given second reading. *Carried.*

2015-263

Moved by Councillor Jardine that By-Law #2015-06 be given third and final reading. *Carried.*

7.2 By-Law #2015-07 – Being a By-Law to Amend Land Use By-Law #2000-05

2015-264

Moved by Councillor Jardine that By-Law #2015-07 be given second reading. *Carried.*

2015-265

Moved by Councillor Hart that By-Law #2015-07 be given third and final reading. *Carried.*

DISCUSSION ITEMS

8.1 Phase 2 Water – Water Marketing Plan

2015-266

Moved by Councillor Hart that Council proceed to Phase 2 Water – Marketing Plan with Jason Brisbois and it be funded from unallocated cash funds to a maximum of \$6,500 with a finally report being submitted by October 2015. *Carried.*

8.2 F.C.S.S. Board Member Application

2015-267

Moved by Councillor Jardine that Council accepts the application to the Board and appoint Angelita Kruger to the Thorsby Family and Community Support Services Advisory Board for a one year term effective September 1, 2015. *Carried.*

8.3 Finance Advisory Committee Review and Appointment

2015-268

Moved by Councillor Hart to accept the nomination of the Chamber representative and appoint Mr. Nathan Raymond to the committee. *Carried.*

2015-269

Moved by Councillor Hart to refer the Terms of Reference of the Finance Advisory Committee to the Committee of the Whole for review on September 15, 2015. *Carried.*

8.4 Development Incentive Policy Amendments

Council agreed to refer this item to the Committee of the Whole September 1, 2015.

8.5 CRB Housing Committee

2015-270 Moved by Councillor Hart that Council agrees the Leduc Foundation Board of Directors bring forward the name of a representative and an alternate to be sent to the seven Councils.
Carried.

2015-271 Moved by Mayor Rasch to recess for 5 minutes at 8:25 P.M.
Carried.

2015-272 Moved by Mayor Rasch that Council return to the regular meeting at 8:32 P.M.
Carried.

ADMINISTRATION REPORTS

9.1 C.A.O – Separate cover

2015-273 Moved by Mayor Rasch that council proceed with the Select Engineering Consultants Proposal for 5 Year Capital Works Plan for engineering services. A report will be provided by the end of September 2015. Funding will be provided from unallocated cash funds not to exceed \$23,800 plus 5% GST.
Carried.

9.2 C.F.O.

9.3 F.C.S.S.

2013-274 Moved by Councillor Hart to accept the administrative reports as presented.
Carried.

FINANCIAL

10.1 Cheque Registers

2015-275 Moved by Councillor Jardine to accept the cheque registers as presented.
Carried.

10.2 Financial Variance Report

2015-276 Moved by Councillor Hart to accept the Financial Variance Report as presented.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- Mayors Mtg.
- Rundle Mission - Upcoming
- 39/20 Mtg. – Upcoming
- CRB Mtg. - Upcoming

11.2 Councillor Beleshko

- Leduc County FCSS Board Mtg.

11.3 Councillor Burnett

- Thorsby Market on Saturday's

11.4 Councillor Hart

- MLA Mtg.
- 39/20 Alliance Mtg.
- CRB Mtg. – Upcoming
- Leduc Foundation – Cloverleaf and Plainview - Upcoming

11.5 Councillor Jardine

- CRB Mtg. - Upcoming

2015-277 Moved by Councillor Hart to accept the reports as presented.
Carried.

IN CAMERA SESSION

- 2015-278 Moved by Councillor Hart that Council go into closed session at 9:30 P.M.
Carried.
- 2015-279 Moved by Councillor Hart that Council return to the regular meeting of Council at
9:40 P.M.
Carried.

MOTION TO ADJOURN

- 2015-280 Moved by Councillor Beleshko to adjourn the regular meeting of Council at 9:40
P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

SEPTEMBER 8, 2015

Date Adopted