

VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING

July 14, 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 Lloyd Jardine

Town Manager:

Christine Burke  
Marianne Belozer

Recording Clerk:

Members at Large

Delegation:

Fred Thompson, Silverspur Movie Company  
Jason Brisbois, Water Report

Reporters:

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

2015-232

Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Town Manager Burke added Item #7.2 Bylaw # 2015-06 Land Use Bylaw Amendment and Item #7.3 Bylaw # 2015-07 Land Use Bylaw Amendment.

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of June 23, 2015**

2015-233

Moved by Councillor Hart to accept the Regular Council meeting minutes of June 23, 2015 as presented.  
*Carried.*

**DELEGATION**

**4.1 Faysal Elkadri**

Not in Attendance.

**4.2 Fred Thompson – Silverspur Movie Company**

Mr. Thompson introduced himself to Council giving an overview of his background, he then began explaining his Drive-in Theatre Project Proposal.

He brought forth the following topics:

- Background of The Drive-In
- Benefits to Thorsby and The Drive-In
- Proposed site behind Arctic Spas Recreation Complex
- Plans of rent payment to Thorsby
- Proposed days and times the movies would run
- Access fence to install
- Employing Staff
- Concession idea

He answered several questions from Council members ie: liability insurance concerns, soccer field damage, vehicle weight restrictions, refuse collection, security concerns, speed limit restrictions, Arctic Spa Complex washroom use, etc.

2015-234

Moved by Councillor Hart that acceptance of the proposal from The Silverspur Drive-In, subject to the details being worked out with Administration.  
*Carried.*

**4.3 Jason Brisbois – Feasibility of Selling Surplus Treated Water Report**

Mayor Rasch thanked Mr. Brisbois for his attendance.

Mr. Brisbois began his presentation giving Council and members at large an overview of his powerpoint presentation stating that it is an abbreviated version of a working study on the feasibility of selling surplus treated water in Thorsby.

Mr. Brisbois gave a proficient presentation thoroughly covering all potential markets and options that Council could consider in marketing Thorsby's treated water. He thought Thorsby's Water Treatment Plant and Thorsby's water license permit were immense assets.

In concluding his presentation he suggested that Council consider holding a Thorsby-Pigeon Lake Water Summit in the Fall of 2015.

2015-235

Moved by Councillor Hart that Mr. Jason Brisbois's report be accepted as information and that Administration be directed to work with Mr. Brisbois to set up a Thorsby-Pigeon Lake Water Summit.  
*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.

##### 5.3 Open House

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

#### PROCLAMATIONS / CORRESPONDENCE

- 6.1 CRB Letter to Minister of Health/Minister of Seniors
- 6.2 CRB Letter to Minister of Innovation and Advanced Education/Minister of Jobs, Skills, Training and Labour
- 6.3 Leduc Foundation Sub-region Housing needs assessment report response to CRB
- 6.4 CRB communication to Leduc Foundation
- 6.5 CRB Leduc Foundation change of Leduc Sub-region representation
- 6.6 Invitation to Capital Region Brunch
- 6.7 Bylaw Monthly Status Report – June 2015
- 6.8 Thorsby District Fire Services Reports – May & June 2015

2015-236

Moved by Councillor Hart to accept items 6.1 to 6.8 as information.  
*Carried.*

#### RESOLUTIONS/BYLAWS

##### 7.1 Greenspace Policy #2015-003

2015-237

Moved by Councillor Beleshko that Greenspace Policy #2015-003 be adopted as presented.  
*Carried.*

Mayor Rasch directed Administration to have this policy but on the Thorsby website.

##### 7.2 Bylaw #2015-06 – Being a Bylaw to Amend Land Use Bylaw #2000-05

2015-238

Moved by Councillor Hart that Bylaw #2015-06 be given first reading.  
*Carried.*

##### 7.3 Bylaw #2015-07 – Being a Bylaw to Amend Land Use Bylaw #2000-05

2015-239

Moved by Councillor Hart that Bylaw #2015-07 be given first reading.  
*Carried.*

2015-240

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

2015-241

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



**DISCUSSION ITEMS**

**8.1 F.C.S.S. Board Applications**

2015-242

Moved by Councillor Hart that Council accept the applications for appointment to the Board and appoints Sandy Ross, Marcia Meilke, Sandi Raymond, Irene MacPherson and Monica Houle to the Thorsby Family and Community Support Services Advisory Board for a one year term effective September 1, 2015.  
*Carried.*

**8.2 C.I.B. Community Event Grant Request**

2015-243

Mayor Rasch declared himself in conflict of interest he abstained from voting and turned the Chair over to Deputy Mayor Beleshko.  
  
Moved by Councillor Hart that Council approve a grant of \$500.00 to Communities In Bloom for the Thorsby Scarecrow Cultural Festival.  
*Carried.*

Deputy Mayor Beleshko turned the Chair back over to Mayor Rasch.

**8.3 39/20 Alliance Emergency Management Proposal**

Item was tabled to the next Regular Meeting of Council on August 11, 2015, for further discussion.

**ADMINISTRATION REPORTS**

Town Manager gave Council a brief update on the Regional Collaboration Grant proceedings.

2013-244

Moved by Councillor Beleshko to accept the verbal update as information.  
*Carried.*

**FINANCIAL**

**10.1 Cheque Registers**

2015-245

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

**10.2 Financial Variance Report**

2015-246

Moved by Councillor Hart to accept the Financial Variance Report as information.

**MAYOR & COUNCIL REPORTS**

**11.1 Mayor Rasch**

- 39/20 Alliance Mtg.

**11.2 Councillor Beleshko**

- Leduc County FCSS Board Mtg.

**11.3 Councillor Burnett**

- 39/20 Alliance Mtg.
- Thorsby Market on Saturday's

**11.4 Councillor Hart**

- CRB Brunch Mtg. – upcoming
- Leduc Foundation – Warburg Cloverleaf Manor
- Lions Club

2015-247

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

2015-248

Moved by Mayor Rasch to recess for 5 minutes at 8:55 P.M.  
*Carried.*

2015-249

Moved by Mayor Rasch that Council return to the regular meeting at 9:00 P.M.  
*Carried.*

IN CAMERA SESSION

2015-250

Moved by Councillor Hart that Council go into closed session at 9:00 P.M.  
Carried.

2015-251

Moved by Councillor Hart that Council return to the regular meeting of Council at 9:35 P.M.  
Carried.

2015-252

Moved by Mayor Rasch that the report provided be accepted as information.  
Carried.

Mayor Rasch directed Administration to start the process for the sale of Thorsby property acquired through tax recovery sale.

2015-253

Moved by Councillor Hart that Council accept the quote from Millenium Mechanical for the boiler system replacement at Arctic Spa Recreation Centre.  
Carried.

MOTION TO ADJOURN

2015-254

Moved by Councillor Hart to adjourn the regular meeting of Council at 9:37 P.M.  
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

AUGUST 11, 2015

Date Adopted