

**VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
May 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  
Lloyd Jardine

Town Manager: Christine Burke  
Chief Financial Officer: Fay Purdie  
Recording Clerk: Corinne Giles

Members at Large

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

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Mayor Rasch added item #8.1 The One Radio Station, Town Manager Burke added item #6.5 Census Results, Item #6.6 Tim Bits Soccer, and 2 Personnel items for closed.

2015-160 Moved by Councillor Hart to accept the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of April 28, 2015**

2015-161 Moved by Councillor Jardine to accept the Regular Council meeting minutes of April 28, 2015 as presented.  
*Carried.*

**DELEGATION**

**OPEN HOUSE**

Town Manager Burke gave a verbal response on the actions taken in responding to the Open House item from the April 28, 2015 Regular Meeting of Council, she also gave an update on the information tracker.

Debbie Robb

- Why isn't the Chamber of Commerce providing the Christmas lights for the Village?
- How much of the franchise fees are being put in the reserve fund?
- It was stated that \$50,000 in over payment of wages at the Recreation Centre. Has that been recanted or is it true; what is being done about it?
- Where are the property pins on the Senior's lot?
- Why are residents allowed to park in alleys and block access?

Mayor Rasch called the Open House closed.

**PROCLAMATIONS / CORRESPONDENCE**

**6.1 Thorsby & District Fire Services – March & April, 2015 Reports**

2015-162 Moved by Councillor Hart to accept this item as presented.  
*Carried.*

2015-163 Moved by Councillor Burnett to direct administration to send a letter of congratulations to all returning fire fighters on behalf of Council.  
*Carried.*

**6.2 Bylaw Enforcement – Monthly Status Report – April 2015**

2015-164 Moved by Councillor Beleshko to accept this item as information.  
*Carried.*

**6.3 Capital Region Board – Question?**

2015-165

Moved by Councillor Jardine to remain with current committee obligations regarding participation on the Capital Region Board at the present time.  
*Carried.* 4–1

**6.4 Blaine Calkins, MP – Economic Action Plan 2015**

2015-166

Moved by Councillor Hart to accept this item as information and refer to the next committee of the whole meeting.  
*Carried.*

**6.5 Census Results**

2015-167

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

**6.6 Tim Bits Soccer**

2015-168

Moved by Councillor Hart to donate \$500 for the Tim Bits Soccer event subject to providing donation documentation.  
*Carried.*

**RESOLUTIONS/BYLAWS**

**7.1 Signing Authorities Policy #2015-002 – Request for Decision**

Town Manager Burke requests a decision to amend Policy #2015-002 to reflect payroll cheque signing procedures and staff job titles.

2015-169

Moved by Councillor Hart to amend Policy #2015-002.  
*Carried.*

**7.2 Property Taxation Bylaw #2015-04**

Chief Financial Officer Purdie has calculated the Property Taxation Bylaw #2015-04 according to general MGA standards and figures in our approved budget with no change to the current mill rate.

2015-170

Moved by Councillor Hart that Property Tax Bylaw #2015-04 be given first reading.  
*Carried.*

2015-171

Moved by Councillor Beleshko that Property Tax Bylaw #2015-04 be given second reading.  
*Carried.*

2015-172

Moved by Councillor Jardine that Property Tax Bylaw #2015-04 be presented for third reading.  
*Carried.*

2015-173

Moved by Councillor Jardine that Property Tax By-Law #2015-04 be given third and final reading.  
*Carried.*

**DISCUSSION ITEMS**

**8.1 The One Radio Station**

The regions Mayors are invited to participate in a pancake breakfast May 29<sup>th</sup> at The One Radio Station prior to Black Gold Rodeo. There will be an opportunity to meet the newly elected MLA's.

2015-174

Moved by Councillor Hart that Mayor Rasch attend the regional Mayor's pancake cook off on behalf of Council on May 29<sup>th</sup> from 7:00 A.M. to 9:00 A.M. at The One Radio station.  
*Carried.*

**FINANCIAL**

**9.1 Cheque Registers**

2015-175

Moved by Councillor Hart to accept the report as information.  
*Carried.*



2015-176

## 9.2 Variance Report / Cash Flow

Moved by Councillor Jardine to accept the Variance and Cash Flow reports as presented.  
*Carried.*

### MAYOR & COUNCIL REPORTS

#### 10.1 Mayor Rasch

- Budget Open House
- 39/20 Alliance
- Thorsby High School pancake breakfast – upcoming
- The One Radio Station pancake breakfast – upcoming
- Capital Region Board Mtg.

#### 10.2 Deputy Mayor Beleshko

- Budget Open House
- Thorsby & District Cultural Society Mtg.
- Leduc County FCSS Mtg. - upcoming

#### 10.3 Councillor Burnett

- Public Market Mtg.

#### 10.4 Councillor Hart

- Budget Open House
- Leduc Foundation Mtg. - upcoming
- 39/20 Alliance
- Lions Club pancake breakfast - upcoming

#### 10.5 Councillor Jardine

- None at this time

2015-177

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

2015-178

Moved by Councillor Beleshko to recess for 5 minutes at 8:10 P.M.  
*Carried.*

2015-179

Moved by Mayor Rasch that the regular meeting return to session at 8:15 P.M.  
*Carried.*

2015-180

Moved by Councillor Hart that the meeting go to Closed Session at 8:15 P.M.  
*Carried.*

### IN CAMERA SESSION

#### 11.1 Legal

#### 11.2 Personnel

2015-181

Moved by Councillor Beleshko to return to the regular meeting at 8:50 P.M.  
*Carried.*

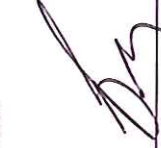
2015-182


Resolution by Councillor Hart to accept the GWI Heating System Quote as provided and that GWI carry out maintenance to insure warranty coverage as per the quote.  
*Carried.*

### MOTION TO ADJOURN

2015-183

Moved by Councillor Hart to adjourn the meeting at 8:52 P.M.  
*Carried.*

  
Barry Rasch, Mayor

  
Christine Burke, Town Manager

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Date Adopted

May 26, 2015