

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**September 29, 2015**  
**7:00 PM**

Call to Order: The Regular meeting of Council was called to order by Acting Deputy Mayor Hart at 7:00 P.M.

Present: Interim Deputy Mayor: Rick Hart  
Councillors: Bob Burnett  
Lloyd Jardine  
Absent: Barry Rasch, Mayor  
Ken Beleshko, Deputy Mayor/Councillor  
Town Manager/CAO: Christine Burke  
Recording Clerk: Marianne Belozer  
Reporters: Coreena Van de Cappelle, Thorsby Target  
Mark Wierzbicki, Leduc Representative

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Town Manager Burke added Item #6.4 Letter of Resignation and Item #8.3 IC-IMPACTS Memorandum of Agreement.

2015-308 Moved by Councillor Burnett to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of September 8, 2015**

2015-309 Moved by Councillor Jardine to accept the Regular Council meeting minutes of September 8, 2015 as presented.  
*Carried.*

**DELEGATION**

**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**

Interim Deputy Mayor Hart called the Open House open.

Debbie Robb

- Pegs marked on Seniors property – thank you
- Wants a letter put in the Target explaining Franchise Fees

Irene MacPherson

- Wondering where past Mayors' pictures are

Interim Deputy Mayor Hart called the Open House closed at 7:11 p.m.

**PROCLAMATIONS / CORRESPONDENCE**

**6.1 Alberta Transportation – Proposed no Parking Signage conditions**

**6.2 Thorsby & District Fire Services Report – July 2015**

**6.3 Greg Kruschke, Mayor – City of Leduc – Invitation to United Way Poverty Simulation**

2015-310 Moved by Councillor Jardine that items 6.1, 6.2 & 6.3 as information.

## 6.4 Letter of Resignation

- 2015-311 Moved by Councillor Burnett that Ken Beleshko's letter of resignation be accepted.  
*Carried.*
- 2015-312 Moved by Interim Deputy Mayor Hart that Administration be directed to send Mr. Ken Beleshko a letter thanking him for his contribution to the Village of Thorsby and wish him all the very best in his future endeavors.  
*Carried.*
- 2015-313 Moved by Councillor Jardine that Councillor Hart be appointed Interim Deputy Mayor until the October 27, 2015 Organizational Meeting of Council.  
*Carried.*

Council discussed and made changes to the Standing Committees and Board Appointments as follows:

### Appointees

Rasch/Hart  
Burnett  
Jardine  
Burnett  
Rasch  
Hart  
Burnett  
Jardine

### Alternate

Jardine  
  
  
  
  
Jardine  
Hart  
Burnett  
Burnett

### Standing Committees

Subdivision & Development Appeal Board  
Regional Assessment Review Board  
Council Liaison Operations  
Council Liaison Community Services  
Council Liaison Corporate Services  
Public Safety Committee  
Water Committee  
Finance Advisory Committee

### Appointees

Burnett  
Hart  
Rasch  
Rasch  
Hart  
Burnett  
Jardine  
Jardine  
Rasch  
Jardine  
Rasch

### Alternate

Jardine  
  
  
Rasch  
Jardine  
Burnett  
Hart  
Hart  
Hart

### Boards

Parks & Recreation Advisory Committee  
Leduc Foundation Board  
FCSS Board Thorsby  
FCSS Advisory Board Leduc County  
Economic Development  
Chamber of Commerce  
Thorsby Library Board  
Yellowhead Regional Library Board  
Capital Region Board  
Capital Region Board Land Use & Planning Committee  
39/20 Alliance Committee

- 2015-314 Moved by Councillor Jardine that Council accept the appointments to the Standing Committees and Boards.  
*Carried.*

## RESOLUTIONS/BYLAWS

### 7.1 Bylaw #2015-08 – Tag and Tow Bylaw

- 2015-315 Moved by Councillor Jardine that Bylaw #2015-08 be given second reading.  
*Carried.*
- 2015-316 Moved by Councillor Burnett that Bylaw #2015-08 be given 3<sup>rd</sup> and final reading.  
*Carried.*

## DISCUSSION ITEMS

### 8.1 Auditor Services – Request for Decision

- 2015-317 Moved by Councillor Burnett that the Village of Thorsby retain Hawkings Epp Dumont as our Financial Auditor Provider.  
*Carried.*

### 8.2 Trees

- 2015-318 Moved by Councillor Jardine that this item be tabled to the next Committee of the Whole meeting for further discussion.  
*Carried.*

### **8.3 IC-IMPACTS Centres of Excellence – Memorandum of Agreement**

2015-319 Moved by Councillor Jardine that Council accept the Memorandum of Agreement between the Village of Thorsby and IC-IMPACTS Centres of Excellence.  
*Carried.*

#### **ADMINISTRATION REPORTS**

##### **9.1 Town Manager/Public Works**

##### **9.2 Recreation**

##### **9.3 FCSS**

##### **9.4 Chief Financial Officer**

2015-320 Moved by Councillor Jardine to accept the Administration Reports as information.  
*Carried.*

#### **FINANCIAL**

##### **10.1 Cheque Registers**

2015-321 Moved by Councillor Jardine to accept the Cheque Registers as information.

#### **MAYOR & COUNCIL REPORTS**

##### **11.2 Councillor Burnett**

- Financial Advisory Board Mtg.
- Chamber of Commerce Mtg.
- AUMA Conference

##### **11.3 Interim Deputy Mayor Hart**

- Interagency Mtg.
- Mark Smith, MLA Mtg.
- Leduc Foundation Mtgs.

##### **11.4 Councillor Jardine**

- AUMA Conference
- Library Board Mtg.
- Financial Advisory Board Mtg.
- Mark Smith, MLA Mtg.

2015-322 Moved by Interim Deputy Mayor Hart to recess for 5 minutes at 8:05 P.M.  
*Carried.*

2015-323 Moved by Interim Deputy Mayor Hart that Council return to the regular meeting at 8:15 P.M.  
*Carried.*

#### **IN CAMERA SESSION**

2015-324 Moved by Councillor Jardine that Council go into closed session at 8:15 P.M.  
*Carried.*

2015-325 Moved by Councillor Jardine that Council return to the regular meeting of Council at 8:32 P.M.  
*Carried.*

#### **MOTION TO ADJOURN**

2015-326 Moved by Councillor Jardine to adjourn the regular meeting of Council at 8:32 P.M.  
*Carried.*

\_\_\_\_\_  
Rick Hart, Interim Deputy Mayor

\_\_\_\_\_  
Christine Burke, Town Manager

\_\_\_\_\_  
October 18, 2015  
Date Adopted