

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
October 13, 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: Bob Burnett
Lloyd Jardine
Rick Hart
Town Manager/CAO: Christine Burke
Recording Clerk: Corinne Giles
Reporters: Coreena Van de Cappelle, Thorsby Target
Mark Wierzbicki, Leduc Representative

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Hart added Item #8.2 CRB Policy G019 and Mayor Rasch added Item #12.1 for closed.

2015-327 Moved by Councillor Jardine that the agenda be accepted as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of September 29, 2015

2015-328 Moved by Councillor Hart that the Regular Council meeting minutes of September 29, 2015 be accepted as presented.
Carried.

DELEGATION

4.1 Sergeant Kyle - Thorsby RCMP Detachment Introduction to Council

Sergeant Corey Kyle of the Thorsby/Breton RCMP Detachment introduced himself to Council. Sergeant Kyle stated that the Thorsby/Breton Detachment has a high caseload per member average, but budget considerations will not allow an additional member in the Detachment. Mayor Rasch thanked Sergeant Kyle for his overview and insight.

4.2 Chief Darrell Fleming and Thorsby & District Chief Rob Kruger – Update

Fire Chief Darrell Fleming gave Council an update. Thorsby Fire Department currently has 17 members, including 6 new recruits, and 7 day-time responders. Mayor Rasch thanked Chief Fleming for his update.

OPEN HOUSE

5.1 Open House Update

Town Manager Burke gave a verbal response on the actions taken in responding to the Open House items from September 29, 2015 Regular Meeting of Council.

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 Thorsby & District Lions Club – donation request

Thorsby & District Lions Club is requesting a \$500 donation for their Kitchen Party Fundraiser event to raise money for a PTSD Military Service Dog.

2015-329 Moved by Councillor Jardine that Council sponsor the Thorsby & District Lions Club event in the amount of \$500.

Carried.

6.2 Alta Municipal Affairs – Forthcoming Safety Codes Exemption

6.3 Conflict Resolution Day – Thursday, October 15, 2015

6.4 Bylaw Monthly Status Report – September 2015

2015-330 Moved by Councillor Hart that items 6.2, 6.3 and 6.4 be accepted for information.
Carried.

RESOLUTIONS/BYLAWS

7.1 By-Election Vacant Position for Council – Request for Decision

2015-331 Moved by Councillor Hart that Council declare November 23, 2015 be the date on which the by-election for the vacant seat on Council be held should more than one nomination be received on Nomination date of October 26, 2015.
Carried.

DISCUSSION ITEMS

8.1 Traffic Control

Mayor Rasch feels that vehicles are speeding around the paved corner near the Recreation Complex. He would like to see something done about the issue before someone is hurt in the area. Council will discuss options at a committee of the whole meeting.

8.2 CRB Policy G019

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

ADMINISTRATION REPORTS

FINANCIAL

10.1 Cheque Registers

10.2 Financial Variance Report – separate cover

2015-332 Moved by Councillor Jardine that the Financial Variance Report and Financial Statement be accepted as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- Thorsby Seniors Mtg.
- Housing Symposium/Fort Saskatchewan
- Economic Development Workshop
- 39/20 Mtg. - upcoming

11.2 Councillor Burnett

- Public Market Committee Mtg.

11.3 Councillor Hart

- CRB Mtg.
- 39/20 Mtg. - upcoming
- Leduc Foundation Mtgs.
- Health Minister Mtg.

11.4 Councillor Jardine

- CRB Mtg. - upcoming
- Library Board Mtg. - upcoming
- Financial Advisory Committee Mtg. - upcoming

2015-333 Moved by Councillor Hart that Council recess for 10 minutes at 8:58 P.M.
Carried.

2015-334 Moved by Mayor Rasch that Council return to the regular meeting at 9:10 P.M.
Carried.

IN CAMERA SESSION

2015-335 Moved by Councillor Jardine that Council go into closed session at 9:10 P.M.
Carried.

2015-336 Moved by Councillor Hart that Council return to the regular meeting of Council at
9:30 P.M.
Carried.

MOTION TO ADJOURN

2015-337 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:30 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

October 27, 2015
Date Adopted