

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
MARCH 8, 2016 7:00 PM**

Call to Order: The Regular meeting of Council was called to order by Mayor Rasch at 7:01 P.M.

Present: Mayor: Barry Rasch

Councillors: Bill Adams
Rick Hart
Lloyd Jardine

Town Manager/CAO: Christine Burke
Recording Clerk: Corinne Giles

Members at Large

Reporter: Coreena Van de Cappelle, Thorsby Target

DEPUTY MAYOR APPOINTMENT

2016-087 Moved by Councillor Hart that Council appoint Councillor Adams as Deputy Mayor until the Organizational Meeting on October 25, 2016.
Carried.

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Jardine added Item #6.2 Appointment of FCSS Board Members. Mayor Rasch added Item #8.3 Website Information and Programs.

2016-088 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

4.1 Regular Council Meeting Minutes of February 23, 2016

2016-089 Moved by Deputy Mayor Adams to accept the regular meeting minutes of February 23, 2016 as presented.
Carried.

DELEGATION

5.1 Sam Kobeluck – Trustee, Black Gold Region Div. No 18 Schools

Sam Kobeluck updated Council on student population, programs and policies. He provided information outlining student enrollments in the region for the past 35 years. Thorsby High School will be installing a Cosmetology Lab over the summer.

Mayor Rasch thanked Mr. Kobeluck for his attendance.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

6.1 Bylaw Enforcement – February 2016 Report

2016-090 Moved by Deputy Mayor Adams that ongoing issues be captured in the report from previous months.
Carried.

2016-091 Moved by Deputy Mayor Adams to accept this item as presented.
Carried.

6.2 Appointment of FCSS Board Members

Family Community Support Services (FCSS) has put forward Ethan Bendoritis for Councils consideration as nomination for a Member at Large on the FCSS Board.

2016-092 Moved by Councillor Jardine that Ethan Bendoritis be appointed as a Member at Large on the FCSS Board.
Carried.

RESOLUTIONS/BYLAWS

7.1 By-Election 2016 – Election Day Date

- 2016-093 Moved by Councillor Jardine that Council declare Monday, May 2, 2016 to 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 day.
Carried.

7.2 Community Grants Program Policy #2016-001

- 2016-094 Moved by Councillor Hart that Council accept Community Grants Policy #2016-001 with the amendments discussed and agreed upon at the Regular Meeting of Council March 8, 2016 and rescind policies 2012-002 & 003.
Carried.

7.3 Bylaw #2016-06 Amendment to Borrowing Bylaw #2015-10

- 2016-095 Moved by Deputy Mayor Adams that Council give first reading to Bylaw #2016-06 being a bylaw to amend Borrowing Bylaw #2015-10.
Carried.
- 2016-096 Moved by Councillor Jardine that Council give second reading to Bylaw #2016-06 being a bylaw to amend Borrowing Bylaw #2015-10.
Carried.
- 2016-097 Moved by Councillor Hart that Council give third reading to Bylaw #2016-06 being a bylaw to amend Borrowing Bylaw #2015-10.
Carried.
- 2016-098 Moved by Deputy Mayor Adams that Council give third and final reading to Bylaw #2016-06 being a bylaw to amend Borrowing Bylaw #2015-10.
Carried.

7.4 Taking Action to Manage Energy (TAME+) Grant

- 2016-099 Moved by Councillor Jardine that Administration proceed with the audit of both facilities and that the funding be approved through the Operating Budget with the Village of Thorsby portion funded from Recreation Reserves.
Carried.

7.5 Leduc County – Weed Inspection

- 2016-100 Moved by Councillor Jardine that Council appoint Leduc County Agricultural Services to be the Village of Thorsby's Weed Inspector and direct Administration to enter into a Memorandum of Understanding for weed inspection services.
Carried.

DISCUSSION ITEMS

8.1 Leduc Region Sustainability & Governance (Collaboration Grant) – Project wind up

Mayor Rasch and Council will attend the Leduc Region Sustainability and Governance Project wind up on March 30, 2016.

8.2 Alberta Rural Physician Action Plan (RPAP)

This item will be tabled until more information is available at the next Council Meeting March 22, 2016.

8.3 Website – Information & Programs

- 2016-101 Moved by Mayor Rasch that Administration provide information on programs to help families in the County of Leduc and identify key programs on the Thorsby website. Councillor Hart asked for a friendly amendment to upload all Bylaws and key Bylaws and Policies to the website. Mayor Rasch accepted the friendly amendment.
Carried.

ADMINISTRATION REPORTS

9.1 CAO/Council Information Request Tracker

2016-102 Moved by Councillor Jardine to accept the Information Request Tracker Report as information.
Carried.

FINANCIAL

10.1 Cheque Registers

2016-103 Moved by Councillor Hart that the Cheque Registers be accepted as information.
Carried.

10.2 Financial Reports

2016-104 Moved by Councillor Hart to accept the Financial Reports as information.
Carried.

10.3 Capital Project Tracking Sheet

2016-105 Moved by Councillor Jardine to accept the Capital Project Tracking Sheet as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- Councillor Burnett's Celebration of Life
- CRB Mtg. upcoming
- Renewable Energy
- Mayors Caucus Mtg. upcoming
- EDA Mtg. - upcoming
- Inter-Agency Mtg.
- Leduc County Advisory Mtg.

11.2 Deputy Mayor Adams

- Councillor Burnett's Celebration of Life
- Conducted Drayton Valley Water Plant Tour
- Recreation Board Mtg. upcoming

11.3 Councillor Hart

- Councillor Burnett's Celebration of Life
- Stars Hanger Presentation - upcoming
- Inter-Agency Mtg.
-

11.4 Councillor Jardine

- Councillor Burnett's Celebration of Life
- Toured Drayton Valley Water Plant
- Leduc Chamber of Commerce Luncheon
- FCSS Mtg.

2016-106 Moved by Councillor Hart that the reports of Council be accepted as presented.
Carried.

2016-107 Moved by Councillor Hart that Council recess for 5 minutes at 8:58 P.M.
Carried.

2016-108 Moved by Councillor Hart that Council return to the regular meeting at 9:03 P.M.
Carried.

2016-109 Moved by Councillor Hart that Council go into closed session at 9:03 P.M.
Carried.

IN CAMERA SESSION

Council directed Administration to accept the offer presented for Plan 6249; Block 5; Lots 6 & 7 with clauses discussed added to the purchase agreement.

2016-110 Moved by Councillor Hart that Council return to the regular meeting of Council at 9:20 P.M.

MOTION TO ADJOURN

2016-111

Moved by Deputy Mayor Adams to adjourn the regular meeting of Council at 9:21 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

March 22, 2016
Date Adopted