

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
April 12, 2016
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
Deputy Mayor: Bill Adams
Councillors: Rick Hart
Lloyd Jardine
Town Manager/CAO: Christine Burke
Recording Clerk: Corinne Giles

Member at Large

Reporter: Coreena Van de Cappelle, Thorsby Target
Mark Wiezbicki, Leduc Representative

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Jardine added two items for Closed Session. Town Manager Burke added Item #3.2 Information Tracking Sheet.

2016-133 Moved by Councillor Jardine to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of March 22, 2016

2016-134 Moved by Deputy Mayor Adams to accept the Regular Meeting minutes of March 22, 2016 as presented.
Carried.

3.2 Information Tracking Sheet

2016-135 Moved by Councillor Hart that items that are 100% completed be taken off the tracking sheet.
Carried.

2016-136 Moved by Councillor Jardine that the Information Tracking Sheet be accepted as presented.
Carried.

DELEGATION

4.1 Gert Reyner – Leduc and District Food Bank

Gert Reyner from the Leduc and District Food Bank gave Council an update on Food Bank activities and programs. The need for the Food Bank is up and not expected to decrease anytime soon.

Mayor Rasch thanked Ms. Reyner for her attendance.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Bylaw Monthly Status Report

2016-137 Moved by Councillor Jardine that the report be accepted as information.
Carried.

5.2 Alberta Community Partnership Grant – Alberta Municipal Affair

The Alberta Community Partnership Grant application was declined by the province.

2016-138 Moved by Deputy Mayor Adams that this item be accepted as information.
Carried.

5.3 Farm Safety

2016-139 Moved by Councillor Hart that this item be accepted as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Livestock Bylaw #2016-08 – Request for Decision

2016-140 Moved by Councillor Hart that the Livestock Bylaw #2016-08 be given first reading.
Carried.

Council directed Administration to post the Livestock Bylaw on the website for viewing and advertise in the local press that a copy of the bylaw is available for viewing at the Municipal Office.
Carried.

6.2 Designated Officer Bylaw #2016-09 – Request for Decision

2016-141 Moved by Councillor Hart that Council give first reading to Designated Officer Bylaw #2016-09.
Carried.

2016-142 Moved by Councillor Jardine that Council give second reading to Bylaw #2016-08.
Carried.

2016-143 Moved by Councillor Hart that Bylaw #2016-08 be introduced for third reading.
Carried.

2016-144 Moved by Deputy Mayor Adams that Bylaw #2016-08 be given third and final reading
Carried.

6.3 Motion of Support for Development Officer Appointment – Request for Decision

2016-145 Moved by Councillor Jardine that Council acknowledges and supports the appointment of Ms. Belozer as Development Officer for the Village of Thorsby.
Carried.

6.4 Water Treatment Plant – Boiler in 2015 Budget – Request for Decision

2016-147 Moved by Councillor Hart that Council approve the addition of the Water Treatment Plant boiler replacement into the 2016 Budget to be funded by the MSI Operating Grant's unused portion of funds from 2015.
Carried.

6.5 Water Treatment Plant – Boiler Cost – Request for Decision

2016-146 Moved by Councillor Jardine that Council approve the additional costs of \$5,982 for the Water Treatment Plant boiler to be funded by the Public Works Contingency Fund.
Carried.

6.6 Reserve Fund Transfers 2016 Capital Budget – Request for Decision

- 2016-148 Moved by Deputy Mayor Adams that Council approve Administration to transfer a portion of the Reserves Fund from the 2016 Budget to the ATB Operating Account in the amount of \$422,000.
Carried.

6.7 Reserve Fund Transfers – Snow Removal – Request for Decision

- 2016-149 Moved by Deputy Mayor Adams that Council approve the transfer of the unused Snow Removal Budget in the amount of \$8,856 for 2015 to the ATB Reserve Account.
Carried.

6.8 Reserve Fund Transfers 2015 – Request for Decision

- 2016-150 Moved by Councillor Hart that Council table this item to the next Regular Meeting of Council on April 26, 2016
Carried.

DISCUSSION ITEMS

7.1 Lowering Speed Limit

Council discussed options to deal with the issue of people speeding when leaving the south end of Thorsby.

7.2 Municipal Development Plan/Land Use Bylaw

- 2016-151 Moved by Councillor Hart that Administration be directed to provide information on the costs related to creating a Municipal Development Plan (MDP) and update the Land Use Bylaw (LUB).
Carried.

7.3 Municipal Office Opening Hours

The Municipal Office will be closed over the lunch hour. The month long trial period proved that very few people came into the Municipal Office, or called over the lunch hour.

- 2016-152 Moved by Councillor Hart that Council accept this item as information.
Carried.

7.4 Leduc County Amendment to Land Use Bylaw 7-08

- 2016-153 Moved by Councillor Jardine that Council accept this item as information.
Carried.

7.5 Request for support from the Town of Fox Creek – Business Bylaw 736-201114

- 2016-154 Moved by Deputy Mayor Adams that Council accept this item as information.
Carried.

7.6 Invitation to Leduc Nisku Economic Development A.G.M.

- 2016-155 Moved by Councillor Jardine that Mayor Rasch attend the Leduc Nisku Economic Development A.G.M. on April 27, 2016.
Carried.

7.7 Leduc County Weed Inspector Services M.O.U. (separate cover)

Leduc Council will be providing Weed Inspection services to the Village at no cost.

2016-156 Moved by Councillor Jardine that the Village of Thorsby accepts Leduc County being designated to provide weed inspection and enforcement services as outlined in the Memorandum of Understanding between the County and the Village
Carried.

FINANCIAL

8.1 Cheque Registers (separate cover)

2016-157 Moved by Councillor Jardine to accept the Cheque Registers as information.
Carried.

8.2 Financial Reports (separate cover)

2016-158 Moved by Deputy Mayor Adams to accept the Financial Reports as information.
Carried.

MAYOR & COUNCIL REPORTS

11.1 Mayor Rasch

- EDA Conference
- Mayor's Prayer Breakfast
- 39/20 Mtg. upcoming
- CRB Mtg. upcoming
- Volunteer Appreciation Event

11.2 Deputy Mayor Adams

- Mayor's Prayer Breakfast
- Library Mtg. upcoming
- Nisku Mtg.
- Volunteer Appreciation Event

11.3 Councillor Hart

- Nisku Mtg.
- MOU Lion's
- Violence Risk Assessment Breakfast
- Volunteer Appreciation Event

11.4 Councillor Jardine

- Yellowhead Regional Library Mtg.
- Strategic Planning Mtg.
- Upcoming Mtgs.
- Volunteer Appreciation Event

2016-159 Moved by Councillor Hart that the reports of Council be accepted as information.
Carried.

2016-160 Moved by Councillor Hart that Council recess for five minutes at 8:54 P.M.
Carried.

2016-161 Moved by Mayor Rasch that the meeting be called back to order at 8:59 P.M.
Carried.

2016-162 Moved by Councillor Hart that Council go to closed session at 8:59 P.M.
Carried.

IN CAMERA SESSION

12.1 Personnel

2016-163 Moved by Councillor Hart that Council return to the Regular Meeting of Council at 9:08 P.M.
Carried.

MOTION TO ADJOURN

2016-164

Moved by Councillor Hart to adjourn the regular meeting of Council at 9:09 P.M.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

April 26, 2016
Date Adopted