

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**April 26, 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  
Councillor: Rick Hart

Absent: Councillor Lloyd Jardine

Town Manager/CAO: Christine Burke  
Recording Clerk: Marianne Belozer

Member at Large

Reporter: Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Councillor Hart added Item #7.1 Edmonton Mayor Don Iveson. Town Manager Burke stated that the scheduled Delegation Jason Brisbois was unable to attend the meeting at this time and Don Erechuk, DMJ Environmental be added as the Delegation in his place Item #4.1. Town Manager Burke also added Item 5.6 Arctic Spas (Blue Falls Manufacturing) – Invitation, and Item #5.7 FortisAlberta Earth Hour Challenge – Thank you. Deputy Mayor Adams added Item #11.2 Personnel. Mayor Rasch added Item #7.2 Lights.

2016-165 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of April 12, 2016**

2016-166 Moved by Deputy Mayor Adams to accept the meeting minutes of April 12, 2016 as presented.  
*Carried.*

**DELEGATION**

**4.1 Don Erechuk, DMJ Environmental**

Mr. Erechuk approached Council and gave a current update on the conditions at the Thorsby Water Treatment Plant and Utility facilities;

- New Coagulant chlorahydrate
- Water approval ready to submit
- Operations Plan updated
- Emergency Management Response Plan updated
- Clean in place
- Alberta Health Services did inspection
- Heating System working good, waiting for manual
- Started up pumps
- Solar Bee quotes working on with Town Manager
- Preventative maintenance
- Compressors scheduled maintenance
- Plant has been running excellent, GE checking in regularly, plant working properly

Don answered several questions from Council members.

Mayor Rasch thanked Mr. Erechuk for his report.

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 RCMP Thorsby (Breton) Detachments – Maintenance of 55 Avenue, Thorsby**

## **5.2 Thorsby Fire District – March 2016 Report – Review 2015**

2016-167 Moved by Councillor Hart that items #5.1 & #5.2 be accepted as information.  
*Carried.*

## **5.3 Strathcona County – Broadview Enviroservice Station Opening – Invitation**

## **5.4 Strathcona County – 2016 Mayor’s Prayer Breakfast - Invitation**

2016-168 Moved by Councillor Hart that items #5.3 & #5.4 be accepted as information.  
*Carried.*

## **5.5 FortisAlberta – Customer Reception – Invitation**

2016-169 Moved by Councillor Hart that Deputy Mayor Adams attend the Fortis Customer Reception on Thursday, May 12, 2016.  
*Carried.*

## **5.6 Arctic Spas (Blue Falls Manufacturing) – Invitation**

2016-170 Moved by Councillor Hart that Mayor Rasch attend the 15<sup>th</sup> Anniversary Celebration of Arctic Spas (Blue Falls Manufacturing) on May 11, 2016 on behalf of Council.  
*Carried.*

## **5.7 FortisAlberta Earth Hour Challenge! – Thank you**

2016-171 Moved by Councillor Hart that Council accept this item as information.  
*Carried.*

## **RESOLUTIONS / BYLAWS**

### **6.1 Thorsby Lions Club – Memorandum of Understanding**

2016-172 Moved by Deputy Mayor Adams that Council approve the Memorandum of Understanding between the Village of Thorsby and Thorsby Lions Club.  
*Carried.*

Councillor Lloyd Jardine joined the meeting at 7:42 p.m. via electronic communication.

### **6.2 Arctic Spas Recreation Complex – Grounds Upgrades**

2016-173 Moved by Councillor Hart that Council support the project as presented.  
*Carried.*

### **6.3 Livestock Bylaw #2016-08**

2016-174 Moved by Councillor Jardine that Bylaw #2016-08 be given second reading.  
*Carried.*

2016-175 Moved by Councillor Hart that Bylaw #2016-08 be given third and final reading.  
*Carried.*

### **6.4 Reserve Fund Transfers 2015**

2016-174 Moved by Deputy Mayor Adams that Council authorize Administration to transfer the audited amount from the ATB Reserves bank account to the ATB Operating account in the sum of \$33,032.04.  
*Carried.*

## **DISCUSSION ITEMS**

### **7.1 Edmonton Mayor Don Iveson**

Councillor Hart brought forth discussion on Edmonton Mayor Iveson’s address with the Capital Region Board group of 9 and that Mayor Iveson had stated that he thought the region should pay for Capital Projects in Edmonton. Councillor Hart was concerned that Thorsby would have to contribute.

Discussion commenced amongst Council members.

## **7.2 Lights**

Mayor Rasch brought forth concern that the lights at the north entrance to town are out and needed to be fixed.

2016-175 Moved by Councillor Hart that Administration be directed to have the lights repaired before the next regular meeting of Council on May 10, 2016.  
*Carried.*

## **ADMINISTRATION REPORTS**

Town Manager Burke gave Council an update on the Council Action Request Tracker Sheet.

2016-176 Moved by Councillor Jardine to accept the update as presented.  
*Carried.*

2016-177 Moved by Deputy Mayor Adams that the 100% completed items be removed from the Tracker Sheet.  
*Carried.*

## **8.1 Town Manager / Public Works Manager**

2016-178 Moved by Deputy Mayor Adams that Administration be directed to contact ISL Engineering regarding the truck fill.  
*Carried.*

## **8.2 Chief Financial Officer**

## **8.3 Recreation Co-ordinator**

## **8.4 F.C.S.S. Co-ordinator**

2016-179 Moved by Councillor Hart that all Administration Reports be accepted as information.  
*Carried.*

## **FINANCIAL**

## **9.1 Cheque Registers**

2016-180 Moved by Councillor Hart to accept the Cheque Registers as information.  
*Carried.*

## **MAYOR & COUNCIL REPORTS**

### **11.1 Mayor Rasch**

- Leduc County FCSS Mtg.
- Thorsby FCSS Mtg.
- Volunteer Appreciation Event

### **11.2 Deputy Mayor Adams**

- Volunteer Appreciation Event
- Chamber Mtg. no quorum – talked about Axia

### **11.3 Councillor Hart**

- Nothing at this time

### **11.4 Councillor Jardine**

- Nothing at this time

2016-181 Moved by Councillor Hart that the reports of Council be accepted as information.  
*Carried.*

2016-182 Moved by Councillor Hart that Council recess for 5 minutes at 8:20 p.m.  
*Carried.*

2016-183 Moved by Mayor Rasch that the Regular Meeting of Council be called back to order at 8:35 p.m.  
*Carried.*

## **IN CAMERA SESSION**

2016-184 Moved by Councillor Hart that Council go into Closed Session at 8:35 p.m.  
*Carried.*

2016-185 Moved by Councillor Hart that Council come out of Closed Session and return to the Regular Meeting of Council at 9:29 p.m.  
*Carried.*

**MOTION TO ADJOURN**

2016-186 Moved by Councillor Jardine to adjourn the regular meeting of Council at 9:29 p.m.  
*Carried.*

\_\_\_\_\_  
Barry Rasch, Mayor

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Christine Burke, Town Manager

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May 10, 2016  
Date Adopted