

**VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
JUNE 14, 2016  
7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Rasch at 6:59 P.M.

Present: Mayor: Barry Rasch  
Deputy Mayor: Bill Adams  
Councillor: Rick Hart – Absent  
Councillor: Nathan Raymond  
Councillor: Lloyd Jardine

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

Member at Large

Reporter: Coreena Van de Cappelle, Thorsby Target

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Mayor Rasch added Item #7.4 Recreation Rental Agreement/ Concession, Item, #7.5 Raw Water Property Line, Item #5.9 Homeward Trust Invitation, Item #7.6 CRB Growth Plan and Item #11.1 Personnel. Councillor Jardine added Item #7.3 Top Soil. Town Manager Burke added #7.1 Financial Advisory Committee Application and #7.2 Leduc Foundation.

2016-243 Moved by Councillor Raymond to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of May 24, 2016**

**3.2 Special Meeting Minutes of June 7, 2016**

2016-244 Moved by Councillor Jardine to accept the Regular Meeting Minutes of May 24, 2016 and the Special Meeting Minutes of June 7, 2016 as presented.  
*Carried.*

**DELEGATION**

## **PROCLAMATIONS / CORRESPONDENCE / REPORTS**

### **5.1 Leduc County – RE: School Resource Officer – Enhanced Policing Position**

2016-245 Moved by Mayor Rasch that Administration be directed to write a letter of acknowledgement and this item be table until the next budget.  
*Carried.*

### **5.2 Jim Eglinski, MP – Yellowhead – Federal Resources**

2016-246 Moved by Deputy Mayor Adams that Council accept Jim Eglinski, MP's letter as information.  
*Carried.*

### **5.3 Alberta Municipal Affairs – Gas Tax Fund (GTF) 2016**

2016-247 Moved by Councillor Jardine to accept Alberta Municipal Affairs – Gas Tax Fund (GTF) 2016 as information.  
*Carried.*

### **5.4 Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) 2016**

2016-248 Moved by Councillor Jardine to accept Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) 2016 as information.  
*Carried.*

### **5.5 Alberta Municipal Affairs – Municipal Safety Recognition Award**

2016-249 Moved by Councillor Raymond to accept Alberta Municipal Affairs – Municipal Safety Recognition Award as information.  
*Carried.*

### **5.6 Royal Canadian Legion, Pioneer Branch #144 – Thank you**

2016-250 Moved by Councillor Raymond to accept the Royal Canadian Legion, Pioneer Branch #144 thank you letter as information.  
*Carried.*

### **5.7 Council Action Request Tracker**

2016-251 Moved by Deputy Mayor Adams to accept the recommendations and tracking sheet as presented.  
*Carried.*

2016-252 Moved by Councillor Raymond to start the process for the Municipal Development Plan, Community Standards Bylaw and the Land Use Bylaw at the Committee of the Whole meeting July 5, 2016.  
*Carried.*

### **5.8 Bylaw Monthly Status Report – May 2016**

2016-253 Moved by Councillor Jardine to accept the Bylaw Monthly Status Report as presented.  
*Carried.*

### **5.9 Homeward Trust Invitation**

2016-254 Moved by Councillor Jardine to accept the Homeward Trust invitation as information.  
*Carried.*

## **RESOLUTIONS / BYLAWS**

### **DISCUSSION ITEMS**

#### **7.1 Financial Advisory Committee Application**

2016-255 Moved by Councillor Jardine that Council appoint Nadine Sueppmayer as a member of the Finance Advisory Committee.  
*Carried.*

#### **7.2 Leduc Foundation Tour**

Council directed Administration to contact Director Nancy Lang of the Leduc Foundation to have a facility tour the week of July 25<sup>th</sup>.

#### **7.3 Free Top Soil**

Council advised Administration that excess top soil from the development on 52 Street is available to possibly fill low spots on the property beside Ranchland Meats.

#### **7.4 Recreation Rental Agreement / Concession**

2016-256 Moved by Mayor Rasch that Council make recommendations for a rental agreement to complement the facility and better serve our community groups with shared usage and cooler access.  
*Carried.*

## **7.5 Raw Water Property Line**

2016-257

Moved by Councillor Raymond that the Raw Water Property Line be added to the Action Request Tracker and possible solutions to limit access to the area.

*Carried.*

## **7.6 CRB Growth Plan Update 2.0**

Mayor Rasch encourages Council to attend the CRB Growth Plan Update on June 16<sup>th</sup> at Leduc County.

## **FINANCIAL**

### **8.1 Cheque Registers**

2016-258

Moved by Councillor Jardine that Council accept the Cheque Registers as information.

*Carried.*

### **8.2 Financial Reports**

2016-259

Moved by Deputy Mayor Adams that Council accept the Financial Reports as information.

*Carried.*

## **MAYOR & COUNCIL REPORTS**

### **9.1 Mayor Rasch**

- Seniors Appreciation
- IC Appreciation
- EDA Mtg.

### **9.2 Deputy Mayor Adams**

- Seniors Appreciation
- IC Appreciation
- Mayors Caucus

### **9.4 Councillor Jardine**

- Library Mtg.

### **9.5 Councillor Raymond**

- FCSS Mtg.

- 2016-260 Moved by Councillor Jardine that the reports of Council be accepted as information.  
*Carried.*
- 2016-261 Moved by Mayor Rasch that Council recess for 10 minutes at 8:14 P.M.  
*Carried.*
- 2016-262 Moved by Mayor Rasch that the meeting be called back to order at 8:25 P.M.  
*Carried.*
- 2016-263 Moved by Coucillor Rasch to go into Closed Session at 8:25 P.M.  
*Carried.*

### **IN CAMERA SESSION**

#### **10.1 Personnel**

- 2016-264 Moved by Councillor Jardine to come out of Closed Session at 10:03 P.M.  
*Carried.*
- 2016-265 Moved by Mayor Rasch that Council ratify the Collective Agreement between the Village of Thorsby and CUPE Local 30 effective January 1, 2016 to December 31, 2018.  
IN-FAVOR: Mayor Rasch, Councillor Raymond, and Deputy Mayor Adams  
OPPOSED: Councillor Jardine  
*Motion Carried.*

### **MOTION TO ADJOURN**

- 2016-266 Moved by Councillor Raymond to adjourn the Regular Meeting of Council at 10:07 P.M.  
*Carried.*

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Barry Rasch, Mayor

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Christine Burke, Town Manager

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Date Adopted