

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**June 28, 2016**  
**7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Rasch at 7:03 P.M.

Present: Mayor: Barry Rasch

Deputy Mayor: Bill Adams  
Councillors: Rick Hart – joined the meeting at 7:18 p.m.  
Nathan Raymond  
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**

Town Manager Burke added item #7.1 Town Status. Mayor Rasch added item #7.2 Advertising to the Agenda.

2016-268 Moved by Deputy Mayor Adams to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of June 14, 2016**

2016-269 Moved by Councillor Jardine to accept the meeting minutes of June 14, 2016 as presented.  
*Carried.*

**DELEGATION**

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Capital Region Board – CRB ReEnvision Housing Symposium September 15, 2016**

2016-270 Moved by Councillor Jardine to accept this item as information.  
*Carried.*

**5.2 2016 Alberta Bikes – 4<sup>th</sup> Annual Conference**

Discussion commenced amongst Council with ideas brought forth on potential advantages and benefits Thorsby can receive with sponsorship support.

2016-271 Moved by Councillor Raymond that Thorsby contribute \$1000 for a Silver Sponsorship level towards the 2016 Alberta Bikes 4<sup>th</sup> Annual Conference.  
*Carried.*

### **5.3 Council Information Request Tracker**

2016-272 Moved by Councillor Jardine to accept the Information Request Tracker as information. He accepted a friendly amendment from Mayor Rasch that the items that were 100% completed be removed off the tracker sheet.  
*Carried.*

## **RESOLUTIONS / BYLAWS**

### **DISCUSSION ITEMS**

#### **7.1 Town Status**

2016-273 Moved by Councillor Hart that Administration be directed to apply to Municipal Affairs to change the status of Thorsby from a Village to a Town.  
*Carried.*

#### **7.2 Advertising**

Mayor Rasch brought forth advertising the Development Incentives Program.

Council discussed advertising in the Leduc Representative, Edmonton Sun, CFCW, etc. It was decided that the Mayor and Administration would work together and bring some ideas back to Council.

## **ADMINISTRATION REPORTS**

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

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

### **8.2 Chief Financial Officer**

No Report at this time.

### **8.3 Recreation Co-ordinator**

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

2016-274 Moved by Councillor Hart that all Administration Reports 8.1, 8.3 and 8.4 be accepted as information.  
*Carried.*

## **FINANCIAL**

### **9.1 Cheque Registers**

2016-275

Moved by Deputy Mayor Adams to accept the Cheque Registers as information.  
*Carried.*

## **MAYOR & COUNCIL REPORTS**

### **10.1 Mayor Rasch**

- Seniors Appreciation
- Bruderheim Mayors Supper
- Mayors Caucus in Olds
- Cenotaph Re-dedication
- Wild Rose MLA Mtg.

### **10.2 Deputy Mayor Adams**

- Chamber of Commerce Mtg.
- Cenotaph Re-dedication
- Happy Haven Tour

### **10.3 Councillor Hart**

- 39/20 Alliance Mtg.
- Leduc County Manager Retirement
- Legion Re-dedication Ceremony

### **10.4 Councillor Jardine**

- Library Mtg.
- Mayors Caucus in Olds
- CRB Mtg.
- Facility Tour

### **10.5 Councillor Raymond**

- CRB Road Show
- Tours
- Meetings with Council

2016-276

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

## **IN CAMERA SESSION**

**MOTION TO ADJOURN**

2016-277

Moved by Deputy Mayor Adams to adjourn the regular meeting of Council at 8:15 p.m.  
*Carried.*

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Barry Rasch, Mayor

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Christine Burke, Town Manager

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Date Adopted