

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 10, 2017
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: Lloyd Jardine
Councillors: Nathan Raymond - Absent
Rick Hart
Bill Adams

CAO/Public Works: Christine Burke
Recording Clerk: Corinne Giles
CFO: Fay Purdie

Reporter: Coreena Van de Campelle

AGENDA ADDITIONS / DELETIONS / ADOPTION

2017-001 Moved by Councillor Hart to adopt the agenda January 10, 2017 for the Town of Thorsby as presented.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of December 13, 2016

2017-002 Moved by Deputy Mayor Jardine to accept the meeting minutes of December 13, 2016, as presented.
Carried.

DELEGATION

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Tracker Report

2017-003 Moved by Councillor Adams to accept this item as presented.
Carried.

5.2 Worshek Agreement Extension

2017-004 Moved by Councillor Hart to table the discussion until Administration provides clarity on the purpose of this agreement.
Carried.

5.3 Alberta Electoral Boundaries Commission

2017-005 Moved by Councillor Hart to table the discussion and direct administration to send a letter to MLA Mark Smith to provide clarity and direction on how to respond to Alberta Electoral Boundaries Commission.
Carried.

5.4 Thorsby & District Seniors Program Planning Board

2017-006 Moved by Deputy Mayor Jardine to table this item until C.F.O. Purdie provides clarity on what authority the funds were put in the GIC.
Carried.

5.5 Thorsby Fire District Activity Reports

2017-007 Moved by Councillor Hart that administration request District Chief Kruger provide detailed response time information for 2016.
Carried.

2017-008

Moved by Deputy Mayor Jardine that this information be accepted as information.
Carried.

5.6 Leduc Regional Fire Services Collaboration Initiative

2017-009

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

RESOLUTIONS / BYLAWS

DISCUSSION ITEMS

FINANCIAL

8.1 Cheque Registers

2017-010

Moved by Deputy Mayor Jardine that Council accept this item as information.
Carried.

MAYOR & COUNCIL REPORTS

9.1 Mayor Rasch

- None at this time

9.2 Councillor Adams

- None at this time

9.3 Councillor Hart

- Lions Club Mtg.

9.4 Deputy Mayor Jardine

- Hall Board Mtg.

9.5 Councillor Raymond

- Absent

2017-011

Moved by Councillor Adams that the reports of Council be accepted as presented.
Carried.

2017-012

Moved by Councillor Hart to recess for 5 minutes at 7:41 P.M.
Carried.

2017-013

Moved by Mayor Rasch that Council return to the regular meeting at 7:47 P.M.
Carried.

2017-014

Moved by Deputy Mayor Jardine that Council go into closed session at 7:47 P.M.
Carried.

IN CAMERA SESSION

10.1 Personnel

10.2 Legal

2017-015

Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 8:58 P.M.
Carried.

2017-016

Moved by Councillor Hart that the finalized employment contract for C.F.O. Purdie be accepted and duly signed and witnessed.
Carried.

MOTION TO ADJOURN

2017-017

Moved by Councillor Hart to adjourn the regular meeting of Council at 7:58 P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

January 24, 2017
Date Adopted