

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 14, 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:
Deputy Mayor:
Councillors:

Barry Rasch
Lloyd Jardine
Nathan Raymond
Rick Hart
Bill Adams

CAO/Public Works:
Recording Clerk:
Delegation:

Christine Burke
Corinne Giles
Development (Closed Session)

Members at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Town Manager Burke added Item #4.1 Development (Closed Session) and Item #7.5 Economic Development Conference.

2017-047

Moved by Councillor Raymond to accept the Agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- 3.1 Regular Council Meeting Minutes of January 24, 2017
- 3.2 Committee of the Whole Minutes of January 03, 2017
- 3.3 Committee of the Whole Minutes of January 17, 2017

2017-048

Moved by Councillor Hart to approve the meeting minutes as amended of items #3.1, #3.2 and #3.3.
Carried.

DELEGATION

4.1 Delegation (Closed Session)

2017-0049

Moved by Councillor Adams to accept the offer to purchase Lot 11; Block 10B; Plan 724HW for the sum of \$18,000 and the property is sold as is.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Tracker Report

CAO Burke gave a verbal update on the action items.

2017-050

Moved by Councillor Hart that the 100% complete items be removed from the tracking sheet and that the Council Information Request Tracker be accepted as amended.
Carried.

5.2 39/20 Proclamation

2017-051

Moved by Councillor Hart that the 39/20 Proclamation be accepted as information.
Carried.

5.3 Bylaw Monthly Status Report – January 2017

2017-052

Moved by Councillor Adams that the Bylaw Monthly Status Report be accepted as information.
Carried.

5.4 City of Leduc / Leduc County – “Joint” Mayor’s Prayer Breakfast

2017-053

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

5.5 Alberta Municipal Affairs – Honorable Danielle Larivee

2017-054

Moved by Councillor Raymond to accept this item as information.
Carried.

5.6 Thorsby & District Lions Club – Town Liaison

2017-055

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

5.7 Canadian Postmasters & Assistants Assn. – Standing Committee concerns

2017-056

Moved by Councillor Hart to accept this item as information.
Carried.

5.8 St Albert Mayor’s Prayer Breakfast

2017-057

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

5.9 Leduc Rotary Music Festival – 40th Anniversary Concert

2017-058

Moved by Councillor Hart to accept this item as information.
Carried.

5.10 Walter Kuzio Memorial Picture – Thank you

2017-059

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

5.11 Legislative Assembly of Alberta – Speech from the Throne invitation

2017-060

Moved by Councillor Hart that Council authorize Mayor Rasch to attend the Speech from the Throne and Legislative Assembly on March 6, 2017.
Carried.

5.12 Town of Bon Accord – Capital Region Board

2017-061

Moved by Councillor Hart to accept this item as information and refer to the next Committee of the Whole for discussion.
Carried.

RESOLUTIONS / BYLAWS

6.1 Arctic Spa Recreation Centre Capital Budget

2017-062

Moved by Councillor Hart to proceed with the project and take advantage of the TAME Grant.
Carried.

DISCUSSION ITEMS

7.1 Worshek Agreement Extension

2017-063

Moved by Councillor Hart to extend the lease agreement for two years per recommendation.
Carried.

7.2 Leduc Nisku Economic Development Association Membership

2017-064

Moved by Deputy Mayor Jardine to join the Leduc Nisku EDA and assess the success after one year.
4 In-Favor 1 Opposed Motion Carried.

7.3 Library Book Program Use of Logo

2017-065

Moved by Councillor Hart that the Library be allowed to use the Thorsby logo for the Library Book Bag promotion.
Carried.

7.4 2017 Town Census

2017-066

Moved by Councillor Hart that a Thorsby Municipal Census be completed in 2017 to a maximum expense of \$3,000.
Carried.

7.5 Economic Development Conference

2017-067

Moved by Councillor Hart that Town Manager Burke and Councillor Raymond attend the Economic Development Conference in May.
Carried.

FINANCIAL

8.1 Cheque Registers

2017-068

Moved by Councillor Hart to accept the Cheque Registers as information.
Carried.

8.2 Variance Report

2017-069

Moved by Deputy Mayor Jardine to accept the Variance Report as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- 39/20 AGM Alliance
- Thorsby & District Cultural & Historical Society Mtg.
 - Removal of old ovens is required
 - Defibrillator battery replacement required

10.2 Councillor Adams

- Chamber of Commerce Mtg.

10.3 Councillor Hart

- Upcoming Mtgs.

10.4 Deputy Mayor Jardine

- CRB Mtg.

10.5 Councillor Raymond

- FCSS Mtg.

- 2017-070 Moved by Councillor Hart that the reports of Council be accepted as presented.
Carried.
- 2017-071 Moved by Councillor Hart to recess for 5 minutes at 8:14 P.M.
Carried.
- 2017-072 Moved by Mayor Rasch that Council return to the regular meeting at 8:25 P.M.
Carried.
- 2017-073 Moved by Councillor Adams that Council go into closed session at 8:25 P.M.
Carried.

IN CAMERA SESSION

11.1 Personnel

- 2017-074 Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 9:01 P.M.
Carried.
- MOTION TO ADJOURN**
- 2017-075 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:01 P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

February 28, 2017
Date Adopted