

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**February 28, 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  
Rick Hart  
Bill Adams

CAO/Public Works: Christine Burke  
Recording Clerk: Marianne Belozer  
CFO: Fay Purdie

Member at Large

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

CAO Burke added item #5.3 Municipal Affairs awards for Municipal Excellence, item #5.4 Alberta Traffic Safety Fund Grant and item #6.3 Land Use Bylaw #2017-02 request for 1<sup>st</sup> Reading. Mayor Rasch added item #5.5 Zirka Performers request for support, item #7.1 Strategic Plan Review and item #11.1 Personnel.

2017-076

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

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of February 14, 2017**

2017-077

Moved by Councillor Hart to accept the meeting minutes of February 14, 2017, as presented.  
*Carried.*

2017-078

Moved by Mayor Rasch that Council recess for 5 minutes at 7:06 p.m.  
*Carried.*

2017-079

Moved by Mayor Rasch that Council reconvene to the regular meeting at 7:08 p.m.  
*Carried.*

**DELEGATION**

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Council Action Request Tracker**

CAO Burke gave a verbal update on the action items.

2017-080

Moved by Councillor Hart that the Council Action Request Tracker be accepted as presented and the 100% completed items be removed from the tracker sheet.  
*Carried.*

**5.2 Capital Region Board – Municipal Development Plan (REF) approval**

2017-081

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

**5.3 Municipal Affairs Awards for Municipal Excellence**

2017-082

Moved by Councillor Hart that this item be tabled for further discussion at the next Committee of the Whole meeting of Council.  
*Carried.*

#### 5.4 Alberta Traffic Safety Fund Grant

2017-083

Moved by Councillor Hart to accept this as information, then he added a friendly amendment to direct Administration to sign and submit the grant agreement. Councillor Hart then accepted a friendly amendment from Mayor Rasch on the motion to add that this item be posted on the Town website.  
*Carried.*

#### 5.5 Zirka Performers Request for Support

2017-084

Moved by Deputy Mayor Jardine that a donation be made with Town promotional items.  
*Carried.*

### RESOLUTIONS / BYLAWS

#### 6.1 Record Destruction as per Retention Bylaw #2005-08

2017-085

Moved by Councillor Hart that Administration be given approval to destroy records as per Retention Bylaw #2005-08.  
*Carried.*

#### 6.2 Thorsby Municipal Library Board (MOA)

2017-086

Moved by Deputy Mayor Jardine that the section that states Capital Funds not spent be removed and an amendment be made to replace it with "the Town will hold the capital funds in reserve and administer all capital funds approved for capital expenditures".  
*Carried.*

2017-087

Moved by Deputy Mayor Jardine that the amended Memorandum of Agreement between Thorsby Municipal Library and the Town of Thorsby.  
*Carried.*

#### 6.3 Land Use Bylaw #2017-02

2017-088

Moved by Councillor Hart that Bylaw #2017-02 be given first reading. -  
*Carried.*

### DISCUSSION ITEMS

#### 7.1 Strategic Plan Review

2017-089

Moved by Councillor Hart that April 8, 2017 from 9 a.m. to 2 p.m. be set as the date to do the annual review of the Town of Thorsby's Strategic Plan.  
*Carried.*

### ADMINISTRATION REPORTS

#### 8.1 C.A.O./Public Works Report

#### 8.2 C.F.O. Report

#### 8.3 Recreation Report

#### 8.4 F.C.S.S. Report

#### 8.5 W.T.P. Report

2017-090

Moved by Councillor Hart to accept the Administration reports as information.  
*Carried.*

### FINANCIAL

#### 9.1 Cheque Registers

2017-091

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

**MAYOR & COUNCIL REPORTS**

**10.1 Mayor Rasch**

- 39/20 Alliance Mtg.

**10.2 Councillor Adams**

- LUB Mtg.

**10.3 Councillor Hart**

- LUB Mtg.
- Leduc Foundation Mtg.
- 39/20 Alliance Mtg.

**10.4 Deputy Mayor Jardine**

- Library Board Mtg.
- Seniors Mtg.
- CRB Mtg.

**10.5 Councillor Raymond**

- LUB Mtg.
- Trails Mtg.

2017-092

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

2017-093

Moved by Councillor Hart to recess for 5 minutes at 8:46 P.M.  
*Carried.*

2017-094

Moved by Mayor Rasch that Council return to the regular meeting at 8:54 P.M.  
*Carried.*

2017-095

Moved by Councillor Adams that Council go into closed session at 8:54 P.M.  
*Carried.*

**IN CAMERA SESSION**

**11.1 Personnel**

2017-096

Moved by Councillor Hart that Council reconvene to the regular meeting of Council at 9:14 P.M.  
*Carried.*

2017-097

Moved by Councillor Hart that Administration be directed to draft a policy for cellular phones.  
*Carried.*

2017-098

Moved by Councillor Hart to adjourn the regular meeting of Council at 9:15 P.M.  
*Carried.*

  
Barry Rasch, Mayor

  
Christine Burke, Town Manager

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Date Adopted

March 14, 2017