

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**April 11, 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: Corinne Giles  
CFO: Fay Purdie

Media: Coreena Van de Campelle - Thorsby Target

Delegation: What's in a Name Contest Winners  
Shirley Dool – Mother's 100<sup>th</sup> Birthday

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Mayor Rasch added item #5.5 Leduc Foundation 2016 Audited Financial Statement and item #5.6 2017 Ministers Seniors Service Awards. CAO Burke added item #6.2 Amendment to Bylaw #2017-08 shall be #2017-02. Deputy Mayor Jardine added #7.4 Bylaw Officer.

2017-134

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

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of March 28, 2017**

2017-135

Moved by Deputy Mayor Jardine to accept the meeting minutes of March 14, 2017, as presented.  
*Carried.*

**DELEGATION**

**4.1 What's in a Name Contest Winners**

Mayor Rasch presented gift cards to the winners of the What's in a Name Contest for the Thorsby June 17<sup>th</sup> celebration.

Patti Lindstrom 1<sup>st</sup> prize \$75 – Thorsby Thunder Days  
Kathy Hyde 2<sup>nd</sup> prize \$50 - Thorsby June-bilee  
Eric Lindstrom 3<sup>rd</sup> prize \$25 – Thorsby Thor Thunder  
**4.2 Shirley Dool – Mother's 100<sup>th</sup> Birthday**

Shirley Dool requested that Council consider closing main street from 50th Avenue north to 49<sup>th</sup> Avenue July 1<sup>st</sup> for a town celebration of her Mother's 100<sup>th</sup> birthday and Canada Day.

Discussion commenced regarding music, street dancing, food concessions games and an alternative venue in case of inclement weather. Council will take the request under advisement. CAO Burke will contact Ms. Dool with their decision.

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Council Action Request Tracker**

CAO Burke gave a verbal update on the action items.

- 2017-136 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 2016 Leduc County Fire Services – In Review Thorsby Fire District**
- 2017-137 Moved by Councillor Raymond that Council accepted this item as information.  
*Carried.*
- 5.3 CUPE Local 30 – Retirement Banquet – Request Door Prize Donation**
- 2017-138 Moved by Deputy Mayor Jardine that Council accept this item as information.  
*Carried.*
- 5.4 Workers' Compensation Board WBC – Apr 28 National Day of Mourning**
- 2017-139 Moved by Councillor Hart that Council accept this item as information.  
*Carried.*
- 5.5 Leduc Foundation 2016 Audited Financial Statement**
- 2017-140 Moved by Councillor Hart that Council accept this item as information.  
*Carried.*
- 5.6 2017 Ministers Seniors Service Awards**
- 2017-141 Moved by Councillor Raymond that Council accept this item as information.  
*Carried.*

**RESOLUTIONS / BYLAWS**

- 6.1 Bylaw #2016-17 Municipal Development Plan**
- 2017-142 Moved by Councillor Hart that Bylaw 2016-17 the Municipal Development Plan be given second reading.  
*Carried.*
- 2017-143 Moved by Deputy Mayor Jardine that Bylaw 2016-17 the Municipal Development Plan be given third and final reading.  
*Carried.*
- 6.2 Bylaw #2017-02 Land Use Bylaw**
- 2017-144 Moved by Deputy Mayor Jardine that Bylaw #2017-02 the Land Use Bylaw be given second reading.  
*Carried.*
- 2017-145 Moved by Councillor Hart that Bylaw #2017-02 the Land Use Bylaw be given third and final reading.  
*Carried.*
- 6.3 Rescind of Motion #2017-036**
- 2017-146 Moved by Councillor Hart that as per section 17.17.7 of the Meeting Procedures Bylaw #2008-08 Council rescind Motion 2017-036 to declare it null and void.  
*Carried.*
- 6.4 Reserve Funds Transfer 2016 Year End**
- 2017-147 Moved by Councillor Adams that Council authorizes Administration to transfer the audited amount from ATB Reserves bank account to the ATB Operating bank account in the sum of \$26,981.77.  
*Carried.*

## **6.5 Budget Change Order – ICO-01**

2017-148 Moved by Councillor Raymond that Council approve Change Order – ICO-01 as presented.  
*Carried.*

2017-149 Moved by Councillor Hart that Council recess for 5 minutes at 8:03 p.m.  
*Carried.*

2017-150 Moved by Mayor Rasch that Council reconvene to the regular meeting at 8:10 p.m.  
*Carried.*

## **6.6 2017 Operating & Capital Budget**

2017-151 Moved by Councillor Hart that Council approve the 2017 Operating and Capital Budget as presented.  
*Carried.*

## **DISCUSSION ITEMS**

### **7.1 Thorsby & District Cultural & Historical Society – Invitation**

Council will schedule attendance for Councillors who are available to attend the Thorsby & District Cultural & Historical Society Craft and Trade show on May 6<sup>th</sup>.

2017-152 Moved by Councillor Hart that Council approve the registration fee of \$25 for the Thorsby & District Cultural & Historical Society Craft and Trade Show.  
*Carried.*

### **7.2 Leduc Nisku Economic Development Assn. – A.G.M, Invitation**

2017-153 Moved by Deputy Mayor Jardine that Council directs Mayor Rasch and CAO Burke to attend the Leduc Nisku Economic Development Association A.G.M on April 26<sup>th</sup>.  
*Carried.*

### **7.3 2017 Capital Project Tenders**

2017-154 Moved by Councillor Raymond that Council accept Border Paving's tender.  
*Carried.*

## **FINANCIAL**

### **8.1 Cheque Registers**

2017-155 Moved by Councillor Hart that Council accept the Cheque Registers as information.  
*Carried.*

### **8.2 Variance Report**

2017-156 Moved by Councillor Adams that Council accept the Variance Report as information.  
*Carried.*

## **MAYOR & COUNCIL REPORTS**

### **9.1 Mayor Rasch**

- 39/20 Mtg.
- Strategic Plan Mtg.

### **9.2 Councillor Adams**

- Strategic Plan Mtg.
- Alberta Public Works Assn.

### **9.3 Councillor Hart**

- Strategic Plan Mtg.
- 39/20 Mtg.

**9.4 Deputy Mayor Jardine**

- Strategic Plan Mtg.

**9.5 Councillor Raymond**

- Strategic Plan Mtg.

2017-157

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

**IN CAMERA SESSION**

**MOTION TO ADJOURN**

2017-158

Moved by Mayor Rasch to adjourn the regular meeting of Council at 9:01 P.M.  
*Carried.*



Barry Rasch, Mayor



Christine Burke, Town Manager

April 25, 2017  
Date Adopted