

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
May 9, 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:
Recording Clerk:
CFO:

Christine Burke
Corinne Giles
Fay Purdie - Absent

Media:
Delegation:

Coreena Van de Campelle - Thorsby Target
Shirley Dool – Resident
Laurel Fitsimonds – FCSS Multi Municipal Agreement

Member at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Mayor Rasch added item #7.4 Canada 150 Celebration and item #7.5 Local Business Economic Development Meet and Greet. CAO Burke added item #10.2 Development. Deputy Mayor Jardine added item #7.2 Drainage and item #7.3 Thorsby Cemetery Grass Cutting & Repair Contract.

2017-177

Moved by Deputy Mayor Jardine to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of April 25, 2017

2017-178

Moved by Councillor Hart to accept the regular meeting minutes of April 25, 2017, as presented.
Carried.

DELEGATION

4.1 Shirley Dool – Resident

Shirley Dool gave Council an update on plans and activities for her Mother Elsie Eklund's 100th birthday celebration July 1st.

2017-179

Moved by Councillor Hart that Council accept Shirley Dool's proposal in principal to authorize the shut-down of the north end of main street from 10:00 A.M to 5:00 P.M. July 1st for her mother Elsie Eklund's 100th birthday celebration and provide a certificate of recognition for her 100th birthday.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Alberta Hemp Alliance Board request for letter of support

2017-180

Moved by Deputy Mayor Jardine that Council provide a letter of support for the Alberta Hemp Alliance Board by May 22, 2017.
Carried.

5.2 Bon Accord Invitation – Freedom of the City 1 Combat Engineer Regiment

2017-181

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

5.3 St. Albert Golf Invitation

2017-182

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

5.4 Council Information Tracker

CAO Burke gave a verbal update on the action items.

2017-183

Moved by Deputy Mayor Jardine that the Information Tracker be accepted as presented and the 100% items be removed from the Tracker.
Carried.

RESOLUTIONS / BYLAWS

6.1 FCSS Multi Municipal Agreement – Laurel Fitzsimonds

Council had concerns on how the finances for the FCSS Multi Municipal Agreement are divided between the communities of Leduc County, Thorsby, Calmar and Warburg.

2017-184

Moved by Councillor Hart that Council table this item to the next regular Council meeting May 23, 2017.

2017-185

Moved by Councillor Hart that Council recess for five minutes at 8:19 P.M.
Carried.

2017-186

Moved by Mayor Rasch that the regular meeting of Council be called back to order at 8:28 P.M.
Carried.

6.2 Cellular Phone Policy #2017-001 – Request for Decision

2017-187

Moved by Councillor Hart that the Cellular Phone Policy #2017-001 be accepted as presented.
Carried.

6.2 Bylaw #2017-04 Enforcement Bylaw – (separate cover)

CAO Burke withdrew this item from the agenda.

DISCUSSION ITEMS

7.1 Town Celebration Update – Kristen Szepesy

Kristen Szepesy updated Council on Thorsby Thunder Days celebration activities June 17th. The majority of activities will be on both sides of Hankin Street between 50th Avenue and 49th Avenue.

Mayor Rasch thanked Ms. Szepesy for the Town Celebration update.

7.2 Mapping - Drainage

Council discussed the road into the new soccer field is two feet higher than the adjacent Worshek property. There is no ditch for drainage resulting in flooding. A ditch is required to alleviate the problem.

2017-188

Moved by Mayor Rasch that Council give direction to Administration to have designated handicap parking, cross walks and widened parking lines painted before Thorsby Thunder Days June 17th. This item is to be added to the Council Information Tracker.
Carried

Discussion commenced regarding curbs that are too high to allow access to residential property. Residents could request to have the curb access lowered at a cost to the resident.

7.3 Thorsby Cemetery Grass Cutting and Repair Contract

Deputy Mayor Jardine informed Council that Mr. Rod Kuzio will cut the grass at the Thorsby Cemetery throughout the summer months as required.

2017-189

Moved by Mayor Rasch that Administration create a Cemetery Bylaw and policy for the Thorsby Cemetery. This item is to be added to the Council Information Tracker.
Carried.

7.4 Canada 150 Celebration and Correspondence

Mayor Rasch updated Council on correspondence that he received.

7.5 Local Business Economic Development Meet and Greet

2017-190
Moved by Mayor Rasch to direct Administration to invite the Chamber of Commerce to meet with local businesses and Council to strategize on support for local businesses.
Carried.

FINANCIAL

8.1 Cheque Registers

2017-191
Moved by Deputy Mayor Jardine that Council accept the Cheque Registers as presented.
Carried.

8.2 Variance Report

2017-192
Moved by Councillor Hart that Council accept the Variance Report as presented.
Carried.

MAYOR & COUNCIL REPORTS

9.1 Mayor Rasch

- Volunteer Appreciation
- Trade Fair

9.2 Councillor Adams

- Volunteer Appreciation
- Trade Fair

9.3 Councillor Hart

- Volunteer Appreciation

9.4 Deputy Mayor Jardine

- Volunteer Appreciation
- Trade Fair

9.5 Councillor Raymond

- Volunteer Appreciation
- Trade Fair

2017-193
Moved by Councillor Hart that the reports of Council be accepted as presented.
Carried.

2017-194
Moved by Councillor Hart that Council recess for five minutes at 9:22 P.M.
Carried.

2017-195 Moved by Mayor Rasch that the regular meeting of Council be called back to order at 9:30 P.M.
Carried.

2017-196 Moved by Deputy Mayor Jardine that Council go to closed at 9:30 P.M.
Carried.

IN CAMERA SESSION

10.1 Legal

10.2 Development

2017-197 Moved by Councillor Raymond that Council return to the regular meeting of Council at 9:51 P.M.
Carried.

MOTION TO ADJOURN

2017-198 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:51 P.M.
Carried.

For Barry Rasch, Mayor

Christine Burke

Christine Burke, Town Manager

May 23, 2017
Date Adopted