

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
June 13, 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 - Absent
Media:	
Delegation:	John Reid - Axia
	Wayne Maclean – Public Works Manager
Member at Large	

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke added item #6.5 Enforcement Bylaw #2017-03 and #7.2 Seniors Request for Letter of Support. Councillor Adams added item #7.3 Moved in Prebuilt House on Foundation at 5305-52 Street.

2017-233

Moved by Councillor Hart that Council adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of May 23, 2017

2017-234

Moved by Councillor Raymond to accept the regular meeting minutes of May 23, 2017, as presented.
Carried.

DELEGATION

4.1 John Reid - Axia

John Reid updated Council on the scheduled December 2017 installation of fiber optic cable and live fiber optic cable network the middle of 2018. He provided the MAA and requested Council's approval.

2017-234

Moved by Councillor Raymond that Council accept the Axia agreement in principal and sign the MAA that includes construction start date of December 2017 and live fiber optic network the middle of 2018.
Carried.

2017-235

Moved by Mayor Rasch that Council recess for five minutes at 7:56 P.M.
Carried.

2017-236

Moved by Mayor Rasch that the regular meeting of Council be called back to order at 8:04 P.M.
Carried.

4.2 Wayne Maclean – Thorsby Public Works Manager

Public Works Manager Wayne Maclean updated Council on preparations for Thorsby Thunder Days June 17th. The crosswalk lights are scheduled for June 15th and driver awareness radar speed signs will be installed the beginning of July. Wayne is working on the Emergency Plan and training for staff and Council. Budget planning is ongoing for this year and the five-year plan.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

- 2017-237
2017-238
2017-239
2017-240
2017-241
2017-242
2017-243
2017-244
- 5.1 Ag for Life
- 5.2 Alberta Recreation & Parks Association Conference
- 5.3 Bruderheim Outhouse Invitation
- Moved by Councillor Hart that Council accepted item 5.1 Ag Life, 5.2 Alberta Recreation & Parks Association Conference and 5.3 Bruderheim Outhouse Invitation as information.
Carried.
- 5.4 Council Information Tracker Sheet
- Moved by Deputy Mayor Jardine that Council accept the Information Tracker Report as information and 100% items be removed from the Tracker.
Carried.
- 5.5 Drayton Valley Thunder Days Reply
- Moved by Councillor Adams that this item be accepted as information.
Carried.
- 5.6 Leduc Foundation – Municipal Conversation
- Moved by Councillor Hart that Council directs Administration to send a letter to Leduc Foundation recognizing their new name Leduc Regional Housing Foundation.
Carried.
- Moved by Deputy Mayor Jardine that Council accept this item as information.
Carried.
- 5.7 Provincial Funding Confirmation 2017
- Moved by Councillor Hart that Council accept this item as information.
Carried.
- 5.8 Thorsby Municipal Library – Summer Hours
- Moved by Councillor Hart that this item be accepted as presented.
Carried.
- 5.9 Village of Bretton invitation
- Moved by Councillor Hart that Council directs Administration to send a letter of congratulations and a plaque for the Village of Breton's 60th anniversary.
Carried.

RESOLUTIONS / BYLAWS

- 2017-245
2017-246
2017-247
- 6.1 Council Schedule of Meetings 2017 (Request for Decision)
- Moved by Councillor Hart that Council accept the 2017 Council Schedule of Meetings.
Carried.
- 6.2 FCSS New Board Member (Request for Decision)
- Moved by Deputy Mayor Jardine that Council accept the appointment of Samuel Dutton to the FCSS Advisory Board.
Carried.
- Moved by Deputy Mayor Jardine that Council rescind Samuel Dutton's nomination to the FCSS Advisory Board as he has withdrawn his name.
Carried.

6.3 Funding Consideration for SRO Position (Request for Decision)

2017-248

Moved by Councillor Raymond that Council commit a higher dollar figure to the School Resource Officer position, they consider committing the released \$1,200 of Capital Region Board funding, plus an amount from the Administration Contingency Reserve for a total contribution as seen appropriate by Council. The 2018 and 2019 contributions would then come from the annual operating budget.
Carried.

6.5 Enforcement Bylaw 2017-03

2017-250

Moved by Councillor Raymond that the numbering of Enforcement Bylaw #2017-03 be corrected to Enforcement Bylaw #2017-04.
Carried.

DISCUSSION ITEMS

7.1 2017 Town of Thorsby Census

2017-251

Moved by Councillor Hart that Council accept the 2017 Census report to be 1,015.
Carried.

7.2 Thorsby Seniors Request for Letter of Support

2017-252

Moved by Deputy Mayor Jardine that Council provide a letter of support for the Seniors to submit for their New Horizons Grant.
Carried.

7.3 Moved in Prebuilt House on Foundation at 5305-52 Street.

2017-253

Discussion commenced regarding the condition and safety issues at 5305-52 Street. CAO Burke is dealing with legal and permitting issues to find a resolution to the problem.

Moved by Councillor Adams to add the 5305-52 Street house to the Information Tracker.
Carried.

FINANCIAL

8.1 Cheque Registers

2017-254

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

8.2 Financial Variance Report

2017-255

Moved by Councillor Raymond that Council accept the Variance Report as presented.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- Nikiforuk 50th Anniversary Open House
- Seniors Appreciation
- Leduc Regional FCSS Agreement
- 92.1 Media Event for Thorsby Thunder Days

10.2 Councillor Adams

- Nikiforuk 50th Anniversary Open House
- Seniors Appreciation

10.3 Councillor Hart

- Leduc Regional Housing Foundation Mtg.

10.4 Deputy Mayor Jardine

- Library Mtg.

10.5 Councillor Raymond

- Seniors Appreciation
- Historical & Cultural Society Mtg.
- Fortis Customer Appreciation

2017-256

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

IN CAMERA SESSION

MOTION TO ADJOURN

2017-257

Moved by Councillor Hart to adjourn the regular meeting of Council at 9:24 P.M.
Carried.



Barry Rasch, Mayor



Christine Burke, Town Manager

June 27, 2017

Date Adopted