

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
September 26, 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
Councillors: Nathan Raymond
Rick Hart
Bill Adams
Lloyd Jardine

CAO: Christine Burke
Recording Clerk: Corinne Giles

AGENDA ADDITIONS / DELETIONS / ADOPTION

Deputy Mayor Jardine added item #7.1 Sewer Line Across Road From 4 Plex and 7.2 Library Capital Budget. Mayor Rasch added item #11.2 Personnel.

2017-353 Moved by Councillor Raymond to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of September 12, 2017.

2017-354 Moved by Councillor Raymond to accept the Regular Council meeting minutes of September 12, 2017 as presented.
Carried.

DELEGATION

**4.1 Mayor John Whaley, Leduc County
Councillor Glenn Belozer, Leduc County
Councillor Audrey Kelto, Leduc County**

A plaque commemorating Thorsby's town status was presented by the Leduc County. Mayor Rasch thanked the Leduc County representatives for the recognition.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Request Tracker

2017-355 Moved by Councillor Raymond that items 100% complete be removed from the tracker sheet.

2017-356 Moved by Councillor Hart that Council accept the tracker sheet as presented.
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw #2017-06 Emergency Management Bylaw

2017-357 Moved by Councillor Hart that Bylaw #2017-06 Emergency Management Bylaw be given third reading.
Carried.

6.2 Advance Vote

2017-358 Moved by Councillor Hart that Council approve an Advance Vote for the Town of Thorsby on October 14, 2017 between 1:00 p.m. and 4:00 p.m. at the Town Office.
Carried.

6.3 Contracted Services Coverage Supporting Bylaw #2016-09

2017-359

Moved by Councillor Hart that Council authorize C.A.O. Burke to engage the services of Muni Serve a division of 1930414 Alberta Ltd. to provide coverage for essential accounting matters for Bylaw #2016-09 Designated Officer Bylaw with direction provided by C.A.O. Burke with regards to the level and scope of the work to be undertaken to maintain the financial operations for the town.
Carried.

6.4 Council Remuneration Policy #2012-001 Supporting Draft Policy

2017-360

Moved by Councillor Hart that amendments to Council Remuneration Policy #2012-001 be tabled for the new Council's decision.
4-1 Motion Carried.
Opposed by Mayor Rasch

DISCUSSION ITEMS

7.1 Sewer Line Across Road from 4 Plex on 53rd Ave. & 50th St.

Discussion commenced regarding paving the section of road where the sewer line was connected to the 4 Plex on 53rd Avenue and 50th Street.

7.2 Library Capital Budget

Discussion commenced regarding replacing the flooring at the Library and availability of funds from the 2017 Library Capital Budget for the project.
Moved by Councillor Hart that Item 7.1 and 7.2 be accepted by Council as information.
Carried.

2017-361

FINANCIAL

8.1 Cheque Registers

2017-362

Moved by Councillor Raymond that the cheque registers be accepted as information.
Carried.

ADMINISTRATION REPORTS

9.1 CAO Report – Sept. 2017

2017-363

Moved by Councillor Adams that CAO Report for September 2017 be accepted as information.
Carried

2017-364

Moved by Deputy Mayor Jardine that an RFP for water taste and odor solutions be put on the Information Request Tracker.
Carried

9.2 PW Mgr. Report – Sept. 2017

9.3 Recreation Report – Sept. 2017

9.4 FCSS Report – Sept. 2017

2017-365

Moved by Councillor Hart that Administration Reports 9.2, 9.3, and 9.4 be accepted as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- Budget Mtg.
- Community Awareness Mtg.

10.2 Councillor Adams

- Budget Mtg.
- Chamber of Commerce Mtg.

10.3 Councillor Hart

- Budget Mtg.
- Leduc Foundation

10.4 Deputy Mayor Jardine

- Budget Mtg.

10.5 Councillor Raymond

- Budget Mtg.
- FCSS Mtg.
- AB Hemp Alliance Mtg.

2017-366 Moved by Deputy Mayor Jardine that the reports of Council be accepted as presented.
Carried.

2017-367 Moved by Mayor Rasch that Council recess for five minutes at 9:02 p.m.
Carried.

2017-368 Moved by Mayor Rasch that the regular meeting of Council be called back to order at 9:09 p.m.
Carried.

2017-369 Moved by Councillor Hart that Council go into Closed Session at 9:09 p.m.
Carried.

IN CAMERA SESSION

11.1 Personnel – F.O.I.P.P.

11.2 Personnel


C.A.O Burke left the meeting at 9:25 p.m.

2017-370 Moved by Councillor Hart that the regular meeting of Council be called back to order at 9:36 p.m.
Carried.

MOTION TO ADJOURN

2017-371 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:36 P.M.
Carried.


Barry Rasch, Mayor


Christine Burke, Town Manager

October 10, 2017
Date Adopted