

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
October 10, 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:
Councillors:

Barry Rasch
Nathan Raymond
Rick Hart
Bill Adams
Lloyd Jardine

CAO:

Christine Burke
Corinne Giles

Recording Clerk:

AGENDA ADDITIONS / DELETIONS / ADOPTION

C.A.O. Burke added item #4.1 MLA Mark Smith and MLA Mike Ellis. Mayor Rasch added item #7.1 Rod & Cathy Kuzio, item #9.1 Curb in front of Bilal's Garage and item #11.1 C.A.O. Evaluation

2017-372

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of September 26, 2017.

3.2 Committee of the Whole Minutes of September 19, 2017

3.3 Committee of the Whole Minutes of October 3, 2017

2017-373

Moved by Councillor Hart to accept the Regular Council meeting minutes of September 26, 2017, and the Committee of the Whole minutes of September 19, 2017 and October 3, 2017 as presented.
Carried.

DELEGATION

4.1 MLA Mark Smith and MLA Mike Ellis

Discussion commenced regarding the "Gas and Dash" incident at Thorsby Fas Gas Plus. They plan to put forward legislation to require pre-payment of fuel at all gas stations. Mayor Rasch thanked them for their time and opportunity to discuss the issue of crime and violence.

2017-374

Moved by Mayor Rasch that Council recess for five minutes at 8:21 p.m.
Carried.

2017-375

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

PROCLAMATIONS / CORRESPONDENCE / REPORTS

2017-376

5.1 Govt. of Alberta Flood Damage Assessment Study
Moved by Councillor Hart to accept the Govt. of Alberta Flood Damage Assessment Study as information.
Carried.

5.2 Leduc Victims Services Masquerade Gala Invitation

2017-377

Moved by Deputy Mayor Jardine that Council approve a donation for an item up to \$200 for the silent auction sponsored by the Leduc and District Victim Services Unit to be held Saturday, October 14, 2017.
4-1 Motion Carried.
Opposed by Councillor Hart

5.3 Bylaw Enforcement Report – September 2017

2017-378

Moved by Deputy Mayor Jardine that Council accept the September 2017 Bylaw Enforcement Report as information.
Carried.

5.4 Council Information Request Tracker

2017-379

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

RESOLUTIONS / BYLAWS

6.1 Coal Community Transition Fund – Success through Intent – Request for Decision Coal Community Transition Fund Initiative

2017-380

Moved by Councillor Raymond that Council 1. Support an application to the Province through the Coal Community Transition fund and 2. Support Phase One of the “Success Through Intent” strategy.
Carried.

DISCUSSION ITEMS

7.1 Rod and Cathy Kuzio

Discussion commenced regarding a letter submitted by the Kuzio's regarding an invoice submitted for work done by Mr. Kuzio. Council directed C.A.O Burke to follow up with a letter resolving the issue.

FINANCIAL

8.1 Cheque Registers

2017-381

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

ADMINISTRATION REPORTS

9.1 CAO Report – Sept. 2017

9.2 PW Mgr. Report – Sept. 2017

9.3 Recreation Report – Sept. 2017

9.4 FCSS Report – Sept. 2017

2017-382

Moved by Councillor Hart that the Administration Reports 9.1, 9.2, 9.3 and 9.4 be accepted as information.
Carried.

MAYOR & COUNCIL REPORTS

10.1 Mayor Rasch

- MLA Mark Smith Mtg.
- Wreath to be placed at Fas Gas

10.2 Councillor Adams

- MLA Mark Smith Mtg.

10.3 Councillor Hart

- Thanked everyone for time served on Council
- Mayor Rasch presented Councillor Hart with a plaque of appreciation for his thirteen years of public service to Thorsby.

10.4 Deputy Mayor Jardine

- Town Hall Mtg.
- Coal Transition Mtg.
- MLA Mark Smith Mtg.

10.5 Councillor Raymond

- MLA Mark Smith Mtg.

2017-383 Moved by Councillor Hart that the reports of Council be accepted as presented.
Carried.

Councillor Hart left the meeting at 9:49 p.m.

2017-384 Moved by Mayor Rasch that Council recess for five minutes at 9:49 p.m.
Carried.

2017-385 Moved by Mayor Rasch that the regular meeting of Council be called back to order at 9:54 p.m.
Carried.

2017-386 Moved by Councillor Adams that Council go into Closed Session at 9:54 p.m.
Carried.

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

IN CAMERA SESSION

11.1 C.A.O. Evaluation

2017-387 Moved by Councillor Adams that the regular meeting of Council be called back to order at 9:59 p.m.
Carried.

MOTION TO ADJOURN

2017-388 Moved by Councillor Raymond to adjourn the regular meeting of Council at 9:59 p.m.
Carried.


Barry Rasch, Mayor


Christine Burke, Town Manager

ROO RAYMOND

October 24, 2017
Date Adopted