

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
October 24, 2017  
7:30 PM

Call to  
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 7:42 p.m.

Present:

Mayor: Rod Raymond  
Deputy Mayor: Cory Gilbert  
Councillors: Ivor Foster  
Ken Poffenroth  
Nathan Raymond  
  
CAO: Christine Burke  
Recording Clerk: Marianne Belozer  
  
Delegation: Richard Hlywka

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Deputy Mayor Gilbert added Item #4.1 Richard Hlywka.

2017-392

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

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of October 10, 2017**

2017-393

Moved by Councillor Raymond to accept the regular meeting minutes of October 10, 2017, as presented.  
*Carried.*

**DELEGATION**

**4.1 Richard Hlywka**

Mr. Hlywka approached Council and stated he had some thoughts he would like to bring forth.

- Online survey on the Town website
- Biweekly Town lotto draws
- Snow removal issues / time restrictions

Discussion commenced amongst Council and Mr. Hlywka.

Mayor Raymond thanked Mr. Hlywka for his attendance.

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Council Information Tracker Report**

CAO Burke gave Council an update on all items on the tracker report.

Mayor Raymond gave direction to CAO Burke to have a tour arranged for Saturday, October 28, 2017, for Council members to tour all the town's facilities.

Council discussed the moved-on house on 52 Street and Deputy Mayor Gilbert gave direction to Administration to contact someone from the Safety Codes Council and ask them to send out a Safety Codes Officer and walk through the logistics to find out if the house is safe or unsafe and if it is unsafe find out what immediate courses of action can be taken.

2017-394

Moved by Councillor Raymond that the item Town Signage Maintenance be removed off the tracker report.  
*Carried.*

## 5.2 Local Government Leadership Workshop November 17, 2017

2017-395

Moved by Councillor Raymond to accept this item as information.  
*Carried.*

## 5.3 2018 Economic Development Conference

2017-396

Moved by Councillor Raymond to accept this item as information and direct Administration to find out more information.  
*Carried.*

### RESOLUTIONS / BYLAWS

#### DISCUSSION ITEMS

- 7.1 A.U.M.A. Attendance
- 7.2 Muni 101 Attendance

2017-397

Moved by Councillor Raymond that these items be accepted as information.  
*Carried.*

### ADMINISTRATION REPORTS

- 8.1 2017 October C.A.O. Report
- 8.2 2017 October Public Works Report
- 8.3 2017 October F.C.S.S. Report

2017-398

Moved by Councillor Raymond to accept the Administration reports as information.  
*Carried.*

### FINANCIAL

### MAYOR & COUNCIL REPORTS

- 9.1 **Mayor Raymond**
  - Nothing to report at this time
- 9.2 **Deputy Mayor Gilbert**
  - Nothing to report at this time
- 9.3 **Councillor Foster**
  - Nothing to report at this time
- 9.4 **Councillor Poffenroth**
  - Nothing to report at this time
- 9.5 **Councillor Raymond**
  - EDA Meeting
  - Phone conference with Minister of Labour

2017-399

Moved by Councillor Raymond that all Council members submit written reports electronically by Friday before the next Council meeting.  
*Carried.*

2017-400

Moved by Deputy Mayor Gilbert that the municipal policy be amended to explicitly state the explicit F.O.I.P.P. section reciting when Council goes into In Camera Session.  
*Carried.*

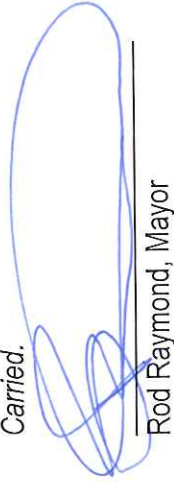
IN CAMERA SESSION

MOTION TO ADJOURN

2017-401

Moved by Councillor Raymond to adjourn the regular meeting of Council at 10:05 P.M.

Carried.

  
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Rod Raymond, Mayor

  
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Christine Burke, Town Manager

November 14, 2017

Date Adopted