

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 14, 2017
7:00 PM

Call to
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 7:00 p.m.

Present:

Mayor:	Rod Raymond
Deputy Mayor:	Cory Gilbert
Councillors:	Ivor Foster
	Ken Poffenroth
	Nathan Raymond - Absent
CAO:	Christine Burke
Recording Clerk:	Corinne Giles

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke added Item #7.2 Christmas in the Village - Council Schedule

2017-402 Moved by Deputy Mayor Gilbert to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Organizational Meeting Minutes of October 24, 2017

2017-403 Moved by Deputy Mayor Gilbert to accept the organizational meeting minutes of October 24, 2017 as presented.
Carried.

3.2 Regular Council Meeting Minutes of October 24, 2017

2017-404 Moved by Deputy Mayor Gilbert to accept the regular meeting minutes of October 24, 2017 amended as follows: Motion #2017-399 Submit written reports electronically by the Friday before the next Council meeting.
Carried.

DELEGATION

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Tracker Report

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

Council further discussed safety and permit issues of the moved-on house on 52 Street.

2017-405 Moved by Deputy Mayor Gilbert that Council direct administration to issue an order to remedy to put fencing up to secure the open excavated portion of the site at 5305-52 street.
Carried.

2017-406 Moved by Deputy Mayor Gilbert that Council direct administration to invite the property owners on December 12th or December 19th to present to Council explaining why the situation has arisen, what their intentions are with regards to the property and the timeline they expect to remedy before Council proceeds to the next step.
Carried.

5.2 Jim Eglinski, MP Yellowhead

2017-407 Moved by Deputy Mayor Gilbert to accept this item as information.
Carried.

**5.3 MGA Review Amendment Accompanying Cover Email
MGA Review Amendment Implementation Checklist**

Mayor Raymond deferred this item to the next Council meeting.

5.4 NSWA Letter Inviting Interest for Council Appointment

Mayor Raymond deferred this item to the next Council meeting for more information. Councillors interested will attend the NSWA meeting.

5.5 Society of Local Government Managers (SLGM)

2017-408 Moved by Deputy Mayor Gilbert to accept as information.
Carried.

**5.6 Council Information Item – Edmonton Metropolitan Region Board
Regulation**

2017-409 Moved by Councillor Poffenroth to accept this item as information.
Carried.

5.7 Bylaw Enforcement – October Report

2017-410 Moved by Deputy Mayor Gilbert to accept this item as information.
Carried.

**5.8 Alta. Provincial Transportation – Needs Assessment 2016-2017
Information Item – Alberta Provincial Transportation Needs Assessment
2016-2017**

2017-411 Moved by Councillor Poffenroth to accept this item as information.
Carried.

RESOLUTIONS / BYLAWS

**6.1 Bylaw #2017-07 Amend Meeting Procedures Bylaw – Deputy Mayor
Rotation**

2017-412 Moved by Deputy Mayor Gilbert that Bylaw #2017-07 be given first reading.
Carried.

2017-413 Moved by Deputy Mayor Gilbert that Bylaw #2017-07 be given second reading.
Carried.

DISCUSSION ITEMS

7.1 Recognition of Prior Council Members

Mayor Raymond gives direction to administration to thank the previous Council in the Thorsby Target and Mayor Raymond will send a letter recognizing their service to the community.

7.2 Christmas in the Village - Council Schedule

Mayor Raymond and Council discussed their schedule to cover the Town municipal office on the evening of Christmas in the Village.

FINANCIAL

MAYOR & COUNCIL REPORTS

9.1 Mayor Raymond

- Report Deferred

9.2 Deputy Mayor Gilbert

- Alberta Hemp Alliance

- Chamber of Commerce
- Thorsby Cultural & Historical Society

9.3 Councillor Foster

- Leduc Foundation Mtg.
- Thorsby Library Board Mtg.

9.4 Councillor Poffenroth

- 39/20 Alliance Mtg.

9.5 Councillor Raymond

- Absent

2017-414 Moved by Mayor Raymond that Council recess for 5 minutes at 9:50 p.m.
Carried.

2017-415 Moved by Mayor Raymond that the regular meeting of Council be called back to order at 9:56 p.m.
Carried.

2017-416 Moved by Councillor Poffenroth that Council go into Closed Session at 9:56 p.m.
Carried.

IN CAMERA SESSION


10.1 Personnel – F.O.I.P.P. (Section 24) (1) 9d)

2017-417 Moved by Deputy Mayor Gilbert that the regular meeting of Council be called back to order at 10:45 p.m.
Carried.


MOTION TO ADJOURN

2017-418 Moved by Councillor Poffenroth to adjourn the regular meeting of Council at 10:46 P.M.

Carried.



Rod Raymond, Mayor



Christine Burke, Town Manager

November 28, 2017
Date Adopted