

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 28, 2017
7:00 PM

Call to
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 7:07 p.m.

Present:

Mayor: Rod Raymond
Deputy Mayor: Cory Gilbert
Councillors: Ivor Foster
Nathan Raymond
Ken Poffenroth
Absent:
CAO: Christine Burke
Recording Clerk: Marianne Belozer
CFO: Fay Purdie
Delegation: Donna Tona, The Werkz
Member at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke added Item #5.4 Leduc/Nisku EDA Holiday Open House.

2017-419

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of November 14, 2017

2017-420

Moved by Councillor Raymond to accept the regular meeting minutes of November 14, 2017, as presented.
Carried.

DELEGATION

4.1 Donna Tona, The Werkz

Ms. Tona approached Council and introduced herself then she gave background on some of the projects she has completed for the Town of Thorsby.

She then began a presentation giving Council an overview and update on the Municipal Sustainability Plan.

She answered queries from Council with discussion focusing on understanding and the reasoning put forth in the Sustainability Pillars laid out in the Plan.

Ms. Tona left the meeting at 8:01 p.m.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Leduc County Fire Service – Thorsby District – Q3 2017 Activity Report

2017-421

Moved by Councillor Raymond that Council accept this item as information.
Carried.

5.2 Letter of Support Request – Leduc/Nisku Economic Development Assn.

2017-422

Moved by Deputy Mayor Gilbert to accept this item as information. A friendly amendment was requested by Councillor Raymond stating that the support letter be tabled so that Administration is able to find out what the grant is for and report back to Council. Deputy Mayor Gilbert accepted the friendly amendment.
Carried.

5.3 Deron Bilous, Minister of Economic Development

2017-423

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

5.4 Leduc/Nisku EDA – Holiday Open House

2017-424

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

RESOLUTIONS / BYLAWS

2017-425

Moved by Deputy Mayor Gilbert that Bylaw #2017-07 be given third and final reading.
Carried.

DISCUSSION ITEMS

ADMINISTRATION REPORTS

8.1 C.A.O. Report – November 2017

2017-426

Moved by Councillor Foster to accept the report as information.
Carried.

8.2 Public Works Report – November 2017

2017-427

Moved by Deputy Mayor Gilbert to accept the report as information.
Carried.

8.3 Water Treatment Report – November 2017

2017-428

Moved by Councillor Raymond to accept the report as information.
Carried.

8.4 F.C.S.S. Report – November 2017

2017-429

Moved by Councillor Raymond to accept the report as information.
Carried.

FINANCIAL

MAYOR & COUNCIL REPORTS

10.1 Mayor Raymond

- Citizens On Patrol
- 39/20 Alliance Meeting
- AUMA Conference

10.2 Deputy Mayor Gilbert

- AUMA Conference

10.3 Councillor Poffenroth

- 39/20 Alliance Mtg.

10.4 Councillor Foster

- AUMA Conference
- Thorsby Library Board

10.5 Councillor Raymond

- Thorsby FCSS
- AUMA Conference

2017-430

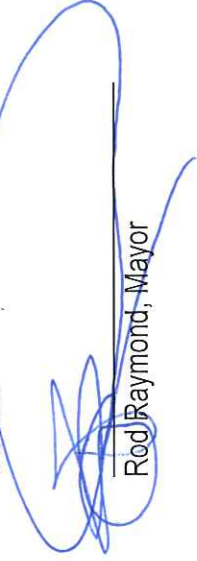
Moved by Councillor Raymond to accept the reports as information.
Carried.

IN CAMERA SESSION

MOTION TO ADJOURN

2017-431

Moved by Mayor Raymond to adjourn the regular meeting of Council at 9:17 P.M.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

DECEMBER 12, 2017

Date Adopted