

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
December 12, 2017
7:00 PM

Call to
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 6:53 p.m.

Present:

Mayor: Rod Raymond
Deputy Mayor: Cory Gilbert
Councillors: Ivor Foster
Nathan Raymond
Ken Poffenroth

CAO: Christine Burke
Recording Clerk: Corinne Giles
CFO: Fay Purdie

Delegation:

Member at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke added Item #5.8 Leduc Regional Reverse Tradeshow, Item #5.9 2018 Economic Developers Conference – LNEIDA, Item #6.4 2018 Interim Budget – separate cover, and Item #7.2 Service Levels – Sanding of Private Car Parks – Fee for Service.

2017-432

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of November 28, 2017

2017-433

Moved by Councillor Poffenroth to accept the regular meeting minutes of November 28, 2017, as presented.
Carried.

DELEGATION

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Action Sheet

2017-434

Moved by Councillor Raymond that items 100% complete be removed from the Council Information Action Sheet.
Carried.

2017-435

Moved by Councillor Raymond that this item be accepted as information.
Carried.

5.2 Invitation to Ag Business Food Evolution Screening – Leduc Chamber of Commerce

2017-436

Moved by Councillor Raymond that this item be accepted as information.
Carried.

5.3 Leduc County Intermunicipal Liaison Committee Member Notification

2017-437

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

5.4 Leduc Regional Housing Foundation 2017 Requisition

2017-438

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

5.5 North Saskatchewan Watershed Alliance – Invitation

Councillor Foster, the Public Works Manager and two staff will attend.

2017-438

Moved by Councillor Foster to accept this item as information.
Carried.

5.6 Report from Bylaw for the month November 2017

2017-439 Moved by Councillor Raymond to accept the Bylaw Report for November 2017 as information.
Carried.

5.7 The Alberta Order of Excellence

2017-440 Moved by Deputy Mayor Gilbert that this item be tabled to the first regular Council meeting in January 2018.
Carried.

5.8 Leduc Regional Reverse Tradeshow

2017-441 Moved by Councillor Raymond that the Town of Thorsby participate in the Leduc Regional Reverse Trade Show.
Carried.

5.9 2018 Economic Developers Conference – LNEEDA

2017-442 Moved by Deputy Mayor Gilbert that this item be tabled until administration provides information on what is required to be a part of their regional delegation.
Carried.

RESOLUTIONS / BYLAWS

6.1 Borrowing Bylaw 2018-01

2017-443 Moved by Councillor Poffenroth that Bylaw #2018-01 be given first reading
Carried.

2017-444 Moved by Deputy Mayor Gilbert that Bylaw #2018-01 be given second reading.
Carried.

6.2 Transfer of Funds to Fleet Reserves

2017-445 Moved by Councillor Raymond that Council approve the transfer of \$15,400 received from the authorized sale of public works assets during 2017 into the Fleet Reserve Account 4-31-761-00 as provided per Policy 2013-005 Section F.2. (b).
Carried.

6.3 Joint Application for Funding

2017-446 Moved by Deputy Mayor Gilbert that Council support the joint funding application the Alberta Community Partnership Program with Leduc County as the lead, for creation of required Intermunicipal Development Plan and Intermunicipal Collaboration Framework documentation as per legislative requirements.
Carried.

6.4 2018 Interim Budget

2017-447 Moved by Councillor Poffenroth that the 2018 Interim Budget be given first reading.
Carried.

2017-448 Moved by Deputy Mayor Gilbert that the 2018 Interim Budget be given second reading.
Carried.

DISCUSSION ITEMS

7.1 Speed / Air Brakes Restriction at Corporate Limits – Councillor Foster

2017-449

Moved by Councillor Foster to give administration direction to work with the appropriate agencies to acquire approval and 70 kph signage for the south entrance of the Town on Highway 778.
Carried.

7.2 Service Levels – Sanding of Private Car Parks – Fee for Service

2017-450

Moved by Councillor Poffenroth that the Town not get into the sanding business.
Carried.

FINANCIAL

MAYOR & COUNCIL REPORTS

10.1 Mayor Raymond

- Nothing at this time

10.2 Deputy Mayor Gilbert

- AUMA Conference
- Ag Society Mtg.

10.3 Councillor Poffenroth

- 39/20 Alliance Mtg.
- AUMA Conference
- Muni 101 Training
- Christmas in the Village

10.4 Councillor Foster

- Leduc Foundation

10.5 Councillor Raymond

- Thorsby FCSS
- AUMA Conference

IN CAMERA SESSION

MOTION TO ADJOURN

2017-451

Moved by Councillor Poffenroth to adjourn the regular meeting of Council at 9:42 P.M.

Carried.



Rod Raymond, Mayor



Christine Burke, CAO

December 19, 2017
Date Adopted