

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
December 19, 2017
7:00 PM

Call to
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 7:02 p.m.

Present:

Mayor:	Rod Raymond
Deputy Mayor:	Cory Gilbert
Councillors:	Ivor Foster
	Nathan Raymond
	Ken Poffenroth
CAO:	Christine Burke
CFO:	Fay Purdie
Delegation:	Darota Kus
	Scott Labrecque

AGENDA ADDITIONS / DELETIONS / ADOPTION

CAO Burke added Item #4.1 Moved on Property – Darota Kus and Scott Labrecque, 7.1 Thorsby Seniors Centre Grand Opening, 8.6 Water Report – December 2017,, 11.1 Development – F.O.I.P.P. Section 16 (1) (C) (i), 11.2 Personnel – F.O.I.P.P. Section 24) (1)(d)

2017-452

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of December 12, 2017

Correction required of item 7.1 Speed/Air Brakes restriction at Corporate Limits, speed shown as 70 mph should be 70 kph

2017-453

Moved by Councillor Raymond to accept the regular meeting minutes of December 12, 2017, as amended
Carried.

DELEGATION

4.1 Moved on Property – Darota Kus and Scott Labrecque

Mayor Raymond thanked Ms. Kus and Mr. Labrecque for attending the meeting and for providing the opportunity for Council to better understand the challenges and issues that have been incurred with the property.

Mr. Labrecque advised he was there in the capacity of Ms. Kus' agent and had taken on the project with a view to obtaining completion or resolution for his client, who he had been repeatedly let down by various companies and individuals who had worked on the project for Ms. Kus

Mr. Labrecque presented to Council the history of problems encountered -

- Property had been moved onto the lot by the movers without development permit and without direction or knowledge of Ms. Kus
- Architect had wrong sizing/design for basement
- Original Engineer had admitted fault that property and basement sizing did not match
- Basement damaged with frost heave following attempts to address sizing issues
- Movers had damaged building in transit
- Movers had cut into the fresh basement and caused additional damage issues on the foundation

- Insurance claims were to be addressed within 60 days and settlement expected from engineer's company

Council enquired into the costs of various remediation actions and what would be the best scenario for his client.

Mr Labrecque believed that settlement of the claims would provide for his client to recover losses and that the house ultimately would be removed and the basement removed and the lot remediated to prior condition before the project started

Council requested that Mr. Labrecque put together a report and action plan for completion/resolution of the project, with timelines and return to the January 23, 2018 Council meeting.

Mr Labrecque and Ms. Kus agreed to return with the information on January 23, 2018

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Council Information Action Sheet

2017-455 Moved by Deputy Mayor Gilbert that the Telus Item be removed
Carried.

2017-456 Councillor Raymond that items 100% complete be removed from the
Council Information Action Sheet.
Carried.

RESOLUTIONS / BYLAWS

6.1 2018 Interim Operating & Capital Budget

2017-457 Moved by Deputy Mayor Gilbert that the 2018 Interim operating and capital budget
be adopted on third reading
Carried.

6.2 Borrowing Bylaw 2018-01

2017-457 Moved by Councillor Poffenroth that Bylaw #2018-01 be given third and final
Carried.

DISCUSSION ITEMS

7.1 Thorsby Seniors Centre Grand Opening

Discussion occurred regarding the proposals to support the Seniors with the grand opening of their new centre.

Councillor Poffenroth advised that although the construction phase was almost complete, the Grand Opening would most likely be at the start of February so as to allow internal furnishings/drapes etc. to be complete for public presentation.

Mayor Raymond and C.A.O. Burke to offer to work with the group regarding the opening and possible sponsorship of an opening lunch of some kind.

ADMINISTRATION REPORTS

8.1 CAO Report – December 2017

2017-458 Motion to accept as information – Deputy Mayor Gilbert
Carried

8.2 CFO Report – December 2017

2017-459 Motion to accept as information – Councillor Poffenroth
Carried

- 2017-460 **8.3 Public Works Report – December 2017**
Motion to accept as information – Councillor Foster
Carried
- 2017-461 **8.4 Recreation Report – December 2017**
Motion to accept as information – Deputy Mayor Gilbert
Carried
- 2017-462 **8.5 FCSS Report – November 2017**
Motion to accept as information – Councillor Foster
Carried
- 2017-463 **8.6 Water Report – December 2017**
Motion to accept as information – Councillor Raymond
Carried

FINANCIAL

MAYOR & COUNCIL REPORTS

- 10.1 Mayor Raymond**
• Nothing at this time
- 10.2 Deputy Mayor Gilbert**
• Nothing at this time
- 10.3 Councillor Poffenroth**
• Leduc Nisku Economic Development Association Mixer
• Raised concerned at lack of signage from north entrance of town for TSI stockyards, as some vehicles had been turning into the Madison area in error
– administration to review signage options

- 10.4 Councillor Foster**
• Nothing at this time

- 10.5 Councillor Raymond**
• Nothing at this time

IN CAMERA SESSION

- 2017-464 Moved by Deputy Mayor Gilbert that Council go into Closed Session at 9:02 p.m.
Carried

- 11.1 Development – F.O.I.P.P. Section 16 (1) (C) (i)**


- 11.2 Personnel – F.O.I.P.P. Section 24) (1)(d)**


- 2017-465 Moved by Councillor Foster the regular meeting of Council be called back to order at 9:39 p.m.
Carried.

Brief discussion evolved regarding content for the upcoming proposed Open House in the new year in addition to budget. Table to Committee of the Whole for finalization

MOTION TO ADJOURN

- 2017-466 Moved by Councillor Poffenroth to adjourn the regular meeting of Council at 9:52.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

January 9, 2018
Date Adopted