

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**January 02, 2018**  
**7:00 PM**

Present:

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

CAO/Town Manager: Christine Burke  
CFO: Fay Purdie

Delegation: Grant Clark, Thorsby appointed assessor of KCL Consulting

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 7:00 P.M.

**2. AGENDA ADDITIONS / DELETIONS / ADOPTION**

Remove delegation 5.1 Hawkins Epp Dumont LLP  
Addition: under Any Other Business 6.1 In Camera Personnel F.O.I.P.P. Section 24 (1)(d)

2018-CoW1

Motion by Councillor Raymond to accept the agenda as amended  
*Carried*

**3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

None at this time

**4. DELEGATIONS**

**4.1 Role of the Municipal Auditor – Phil Dirks, Hawkins Epp Dumont LLP**

Removed

**4.2 Role and Authority of the Municipal Assessor**

Grant Clark presented to Council an Assessment Overview incorporating Legislation, Matters Related to Assessment & Taxation Regulation, various approaches to appraisal, property data, sales data, supporting examples, assessment audit, assessment and property tax relationship and assessment complaints

Mayor Raymond thanked Mr. Clark for his presentation  
Mr. Clark left the meeting at 8:02

**5. DISCUSSION ITEMS**

**5.1 Future Health Care Provision Options for Thorsby**

Brief discussion occurred regarding information received in the Alberta Rural Health Quarterly.

C.A.O. Burke to follow up and contact the RhPAP Community Group to open lines of communication regarding physician attraction for the community.

Deputy Mayor Gilbert advised that a grant for \$3,000 was available to assist with a plan creation, however, it was a requirement that a committee be struck to allow qualification.

C.A.O. Burke was directed to bring forward proposal to a Regular Council Meeting to strike a committee.

## 5.2 Upcoming Open House

Date for Open House set at February 24, 2018 1:00 to 4:00 p.m. subject to hall availability – CAO Burke to confirm

Agenda items for the Open House – First pass:  
Budget, Infrastructure, Government funding, Axia presentation, RCMP – re rural crime and upcoming cannabis legislation, Health care provision within the community, Economic development opportunities and and informal survey for e-billing etc.

## 6. ANY OTHER BUSINESS

### 6.1 In Camera – Personnel F.O.I.P.P. Section 24 (l)(d)

2018- CoW2 Motion by Deputy Mayor Gilbert to enter closed session 8:48 p.m.  
*Carried*

2018- CoW3 Motion by Councillor Poffenroth to return to the Committee of the Whole Meeting 9:04 p.m.  
*Carried*

## 7.0 ADJOURNMENT

Motion Deputy Mayor Gilbert to adjourn 9:05 p.m.

*Carried*

Red Raymond, Mayor

  
Christine Burke, CAO

January 9, 2018

Date Adopted