

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 9, 2018
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:
Deputy Mayor:
Councillors:

Rod Raymond
Cory Gilbert
Ivor Foster
Ken Poffenroth – Remote Access
Nathan Raymond

CAO:
CFO:
Recording Clerk:

Christine Burke
Fay Purdie
Corinne Giles

AGENDA ADDITIONS / DELETIONS / ADOPTION

Mayor Raymond added item #4.2 Mitch Williams and #4.3 Sam Kobeluck

2018-001

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Budget Meeting Minutes of December 2, 2017

3.2 Budget Meeting Minutes of December 9, 2017

3.3 Regular Council Meeting Minutes of December 19, 2017

3.4 Committee of the Whole Minutes of Jan 2, 2018

2018-002

Moved by Councillor Raymond to accept the budget meeting minutes of December 2, 2017 and December 8, 2017, the regular meeting minutes of December 19, 2017 and the committee of the whole minutes of January 2, 2018.
Carried.

DELEGATION

4.1 Bylaw Officer Becky Oxtan – Year in Review
2017 Bylaw Enforcement Year End Report

Bylaw Officer Becky Oxtan gave Council a review of activities, violations and citations for 2017, answered questions and clarified actions taken. Mayor Raymond thanked her for attending the meeting and update.

4.2 Mitch Williams – Recreation Complex

Mr. Williams asked Council if there were plans to close the Recreation Complex, if there were plans to eliminate staff at the Complex and if their plans included no maintenance and repairs at the Complex. Mayor Raymond's response to all three questions was a firm no. Mr. Williams thanked Council for their clarification.

4.3 Sam Kobeluck – Speed Zone Signs

Mr. Kobeluck brought Council's attention to the speed zone signs not working. CAO Burke told Mr. Kobeluck that public works is aware of the problem and they are working to resolve the issue as it may be due to frozen batteries due to cold weather.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Bylaw Report – December 2017

2018-003

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

5.2 FCSS Report – December 2017

2018-004

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

5.3 Canada Infrastructure Plan (ICIP)

2018-005

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

5.4 2018 Capital Plan Priorities

2018-006

Moved by Councillor Raymond to give CAO Burke direction to provide clarification on grant requirements by 12:00 P.M. Wednesday January 10th so that the grant for 2018 Capital Plan Priorities can be submitted on January 10th.
Carried.

5.5 Council Information Request Tracker

2018-008

CAO Burke gave Council a brief update on signage for Highway 778. Councillor Foster asked about the status of a sign redirecting traffic from Madison.

2018-007

Moved by Councillor Raymond that 100% items be removed and Council accepts the Information Request Tracker as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Community Grant Funding Request Thorsby & District Cultural & Historical Society

2018-008

Moved by Councillor Raymond that Council approve the community grant funding application for \$500 including the request for a donation for the silent auction from Thorsby and District Cultural and Historical Society as per policy 2016-001.
Carried.

6.2 Community Physician Attraction and Retention Committee

2018-009

Moved by Councillor Raymond that Council strike a Community Physician Attraction Recruitment and Retention Committee and direct Administration to bring back recommendations for the Terms of Reference, Committee make up, recording structure and project timeline, list of stakeholders involved in the project, and what success looks like etc. based on successes achieved in other like communities through the creation of similar Committees.
Carried.

DISCUSSION ITEMS

FINANCIAL

MAYOR & COUNCIL REPORTS

9.1 Mayor Raymond

- Report will be in the Target

9.2 Deputy Mayor Gilbert

- Nothing at this time

9.3 Councillor Foster

- Nothing at this time

9.4 Councillor Poffenroth

- Thorsby & District Seniors

9.5 Councillor Raymond

- Arctic Spa Hot Tub Donation

IN CAMERA SESSION

MOTION TO ADJOURN

2018-010

Moved by Councillor Raymond to adjourn the regular meeting of Council at 9:33 P.M.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

January 23, 2018

Date Adopted