

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
January 23, 2018  
7:00 PM

Call to  
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 6:59 p.m.

Present:

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

CAO:

Christine Burke  
Recording Clerk: Marianne Belozer  
CFO: Fay Purdie

Delegations:

Laurel Fitzsimonds, Director – Leduc County FCSS  
Barbara McKenzie, Executive Director – Leduc / Nisku EDA  
Nancy Lang, Board Member – Leduc / Nisku EDA  
Dorota Kius & Scott Labrecque – Moved on Property

Member at Large

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

CAO Burke added Item #6.3 Traffic Bylaw #2006-05 – Request for Decision

2018-011

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 January 9, 2018**

2018-012

Moved by Councillor Raymond to accept the regular meeting minutes of January 9, 2018 as presented.  
*Carried.*

**DELEGATION**

**4.1 Laurel Fitzsimonds, Director – Leduc County FCSS**

Ms. Fitzsimonds approached Council and introduced herself. She then began a presentation giving Council an overview of FCSS and how the region works together partnering and sharing funding.

She presented a PowerPoint slide show outlining and summarizing on the following FCSS subjects and addressed corresponding questions from Council:

- Staffing / Employees
- Core Programs and Services
- Legislative Requirements & Agreements
- FCSS Funding Formula
- Community Core Funding
- Multi-Municipal Agreement

Mayor Raymond thanked Ms. Fitzsimonds for her attendance.

**4.2 Barbara McKenzie, Executive Director – Leduc / Nisku EDA & Nancy Lang, Board Member – Leduc / Nisku EDA**

Ms. McKenzie approached Council introducing herself and Ms. Lang.

Ms. McKenzie went over a PowerPoint presentation covering several topics and addressed questions from Council:

- History of Leduc / Nisku EDA
- Funding
- Membership
- Strategic Goals
- Areas of Focus
- 2017 Operational Highlights
- 2018 Activities Projects & Priorities, etc.

Mayor Raymond thanked Ms. McKenzie and Ms. Lang for their attendance.

#### **4.3 Dorota Kus & Scott Labrecque – Moved on Property**

Mr. Labrecque addressed Council and informed them that he had found out more information and that he had engineering reports.

Discussion commenced amongst Council members and Mr. Labrecque. It was decided that Ms. Kus and Mr. Labrecque will return to the February 27, 2018 Regular Meeting of Council with further information and documentation.

### **PROCLAMATIONS / CORRESPONDENCE / REPORTS**

- 5.1 Invitation to Elected Officials Session – Minister of Municipal Affairs**
- 5.2 Farm Safety Centre - Safety Smarts Program Contribution Request**
- 5.3 Council Information Request Tracker**

2018-013 Moved by Deputy Mayor Gilbert to remove item Dir 09 – 2016 from the Council Information Request Tracker.  
*Carried.*

#### **5.4 Letter of Support request - Calmar**

2018-014 Moved by Councillor Poffenroth that Administration be directed to send a letter of support to Calmar.  
*Carried.*

2018-015 Moved by Deputy Mayor Gilbert to accept all correspondence items as information.  
*Carried.*

2018-016 Moved by Mayor Raymond that Council recess for five minutes at 9:02 p.m.  
*Carried.*

2018-017 Moved by Mayor Raymond that the regular meeting of Council be called back to order at 9:09 p.m.  
*Carried.*

### **RESOLUTIONS / BYLAWS**

#### **6.1 Animal Bylaw 2016-06 – Consideration to amendment**

2018-018 Moved by Deputy Mayor Gilbert that direction be given to Administration to review the existing bylaw and provide a draft copy to Council for further consideration. A friendly amendment was made by Mayor Raymond to include direct Administration to reply to the resident and inform them of Council's decision. Deputy Mayor Gilbert accepted the friendly amendment.  
*Carried.*

**6.2 Attendance at upcoming training / education opportunities**

2018-019

Moved by Councillor Foster that Deputy Mayor Gilbert, Councillor Raymond and CAO Burke attend the Alberta Economic Development conference.  
*Carried.*

**6.3 Traffic Bylaw #2006-05**

2018-020

Moved by Deputy Mayor Gilbert to provide direction to Administration to address the issue in accordance with the bylaw taking into consideration site and weather circumstances.  
*Carried.*

**DISCUSSION ITEMS**

**ADMINISTRATION REPORTS**

- 8.1 C.A.O. Report – January 2018
- 8.2 C.F.O. Report – January 2018
- 8.3 Public Works Report – January 2018
- 8.4 Recreation Report – January 2018

2018-021

Moved by Councillor Raymond to accept the Administration Reports as information.  
*Carried.*

**FINANCIAL**

**9.1 Variance Report 2017 Pre-Audit**

2018-022

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

**MAYOR & COUNCIL REPORTS**

- 10.1 Mayor Raymond
- 10.2 Deputy Mayor Gilbert
- 10.3 Councillor Poffenroth
- 10.4 Councillor Foster
- 10.5 Councillor Raymond

2018-023

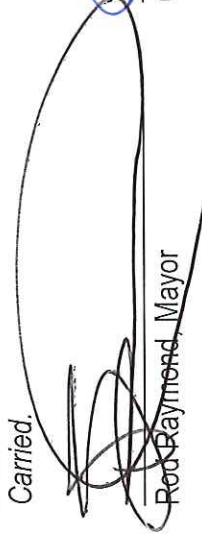
Moved by Councillor Raymond that Council move their reports to the first meeting in February. Mayor Raymond added a friendly amendment stating that Council make a report for the first regular meeting of the month for the previous month and Administration reports be on the last regular meeting of the month for the current month. Councillor Raymond accepted the friendly amendment.  
*Carried.*


**IN CAMERA SESSION**

**MOTION TO ADJOURN**

2018-024

Moved by Deputy Mayor Gilbert to adjourn the regular meeting of Council at 10:29 P.M.  
*Carried.*

  
Red Raymond, Mayor

  
Christine Burke, CAO

February 13, 2018

Date Adopted