

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 13, 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:
Deputy Mayor:
Councillors:

Rod Raymond
Cory Gilbert
Ivor Foster
Nathan Raymond
Ken Poffenroth

CAO:
Recording Clerk:
CFO:

Christine Burke
Corinne Giles
Fay Purdie

Delegations:

Pat Nystrom – President, Thorsby Senior Citizens Club
Elaine Warnock – Secretary Treasurer
Phyllis Madiuk

2018-025

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Council Meeting Minutes of January 23, 2018

3.2 Committee of the Whole Minutes of February 3, 2018

2018-026

Moved by Councillor Raymond to accept the regular meeting minutes of January 23, 2018 and Committee of the Whole Minutes of February 3, 2018 as presented.
Carried.

DELEGATION

**4.1 Pat Nystrom, President – Thorsby Senior Citizens Club
Elaine Warnock – Secretary Treasurer
Phyllis Madiuk**

2018-027

Phyllis Madiuk requested \$500 from the Community Grants Funding for the grand opening of the Thorsby Seniors Centre March 24, 2018.

Moved by Deputy Mayor Gilbert to direct Administration to prepare the Community Grants Funding request in the amount of \$500 for the Thorsby Senior Citizens Club to use the for their Grand Opening on March 24, 2018.
Carried.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Change for Climate – EPCOR Stage

5.2 Leduc Chamber – Luncheon Marijuana Legislation

5.3 Municipal Conversation Invitation – Leduc Regional Housing Foundation

Mayor Raymond directed Administration to put this item on the agenda to follow up on at the end of April.

5.4 Council Action Request Tracker

CAO Burke gave Council a brief update on of items on the Council Action Request Tracker.

2018-028

Moved by Councillor Raymond to accept correspondence as information. Council accepts the Council Action Request Tracker as information and all items 100% complete are to be taken off the Tracker sheet.
Carried.

RESOLUTIONS / BYLAWS

6.1 Record Destruction as per Retention Bylaw #2008-08

2018-029

Moved by Councillor Raymond that Council authorize Administration to destroy records on 2018 listing as per Bylaw #2005-08
Carried.

6.2 Terms of Reference Thorsby Medical Attraction and Retention Committee

Deputy Mayor Gilbert requested changes to the following:

Membership – Change 1 Physician to 1 Medical Practitioner

Governance Structure

1. The attraction and retention committee will function as a collaborative unit with expected equal participation by all parties. As a committee of Council proceedings shall be governed as per Bylaw 2008-08 being a bylaw to regulate meeting procedures, and motions will be required for items to be actioned and carried/defeated by voting of quorum members present.

2018-030

Moved by Deputy Mayor Gilbert that Administration be given direction to amend the terms of reference as discussed and present it at the next Council meeting for approval.
Carried.

DISCUSSION ITEMS

7.1 Axia – Damage and Repairs

Administration will meet with Axia to discuss resolutions regarding damage to property during installation.

7.2 Board Room Access

Use of the Board Room during the day can be scheduled with CAO Burke

7.3 Speaker Phone for Council Chambers

A suitable technology for remote access during Council meetings will be procured.

7.4 Travel and Training Budget

Travel and Training budgets were discussed and clarified.

FINANCIAL

8.1 Financial Variance Report – January 2018

2018-031

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

MAYOR & COUNCIL REPORTS

10.1 Mayor Raymond

- Ag Society Mtg.
- Muni 101

10.2 Deputy Mayor Gilbert

- Senior Citizens Centre Opening
- Historical Cultural Society Mtg.
- Ag Society Mtg.
- Library Board Mtg.

10.3 Councillor Poffenroth

- Seniors Grant Approved
- Assessment Review Pre-Coarse

10.4 Councillor Foster

- Muni 101
- Library Board Mtg.
- Leduc Regional Housing Mtg.
- North Sask. Watershed Mtg.

10.5 Councillor Raymond

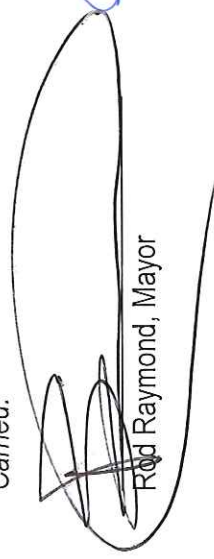
- FCSS Thorsby Mtg.
- FCSS Advisory Board Mtg.
- Alberta Hemp Alliance Strategic Mtg.


IN CAMERA SESSION

MOTION TO ADJOURN

2018-032

Moved by Councillor Raymond to adjourn the regular meeting of Council at 9:18 P.M.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

February 27, 2018

Date Adopted