

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
March 13, 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: Rod Raymond  
Deputy Mayor: Cory Gilbert  
Councillors: Ivor Foster  
Nathan Raymond  
Ken Poffenroth

CAC: Christine Burke

Delegation: Dorota Kus & Scott Labrecque – Moved on Property

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

CAO Burke added Item #5.5 Thank you card from member of the Public and Item #7.3 Coal Transition Community Funding. Mayor Raymond added Item #7.2 April 10, 2018 Regular Meeting of Council.

2018-043

Moved by Councillor Poffenroth to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Regular Council Meeting Minutes of February 27, 2018**

2018-044

Moved by Councillor Raymond to accept the regular meeting minutes of February 27, 2018 as presented.  
*Carried.*

**DELEGATION**

**4.1 Dorota Kus & Scott Labrecque – Moved on Property**

Ms. Kus and Mr. Labrecque are to provide further information and documentation within 30 Days.

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Bylaw – 2018 February Report**

**5.2 Leduc Nisku EDA Broadband Invitation**

**5.3 Leduc Nisku EDA Realtors Forum Invitation**

Mayor Raymond and Councillor Foster to attend the Forum.

**5.4 Council Information Request Tracker**

Administration directed to remove motion #'s 2017-441, 2018-027 and 2018-035 from the Council Information Request Tracker sheet.

2018-045

Moved by Councillor Poffenroth that Administration be directed to seek legal opinion on the stalled house on 52 Street.  
*Carried.*

**5.5 Thank you card from members of the public**

2018-046

Moved by Deputy Mayor Gilbert to accept all correspondence and reports as information.  
*Carried.*

**RESOLUTIONS / BYLAWS**

**6.1 Bylaw #2018-02 Borrowing Bylaw 2017 Sewer Projects**

2018-047

Moved by Councillor Raymond that Bylaw #2018-02 be given second reading.  
*Carried.*

2018-048

Moved by Councillor Poffenroth that Bylaw #2018-02 be given third and final reading.  
*Carried.*

**6.2 Bylaw #2018-03 Borrowing Bylaw 2017 Road Projects**

2018-049

Moved by Deputy Mayor Gilbert that Bylaw #2018-03 be given second reading.  
*Carried.*

2018-050

Moved by Councillor Foster that Bylaw #2018-03 be given third and final reading.  
*Carried.*

**6.3 Public Participation Policy**

Item tabled to the next Committee of the Whole meeting.

**6.4 Ride for Dad**

2018-051

Moved by Councillor Raymond that Council provide approval for the event and take a rest break in Thorsby and that the Community Groups be encouraged to support the event to raise funds for prostate cancer.  
*Carried.*

**6.5 CFL Community grant funding**

2018-052

Moved by Councillor Raymond that Council accept the application and approve \$500.00 funding for the Community Fit Ltd. Mud Run.  
*Carried.*

**DISCUSSION ITEMS**

**7.1 Haymakers Rodeo – provision of facilities by Town of Thorsby**

**7.2 April Council Meeting**

2018-053

Moved by Councillor Poffenroth that the Regular Meeting of Council be moved from Tuesday, April 10, 2018 to Tuesday, April 17, 2018.  
*Carried.*

**7.3 Coal Transition Community Funding**

**FINANCIAL**

**8.1 Financial Variance Report February 2018**

2018-054

Moved by Councillor Raymond to accept the Financial Variance Report as information.  
*Carried.*

**MAYOR & COUNCIL REPORTS**

**10.1 Mayor Raymond**

**10.2 Deputy Mayor Gilbert**

**10.3 Councillor Poffenroth**

**10.4 Councillor Foster**

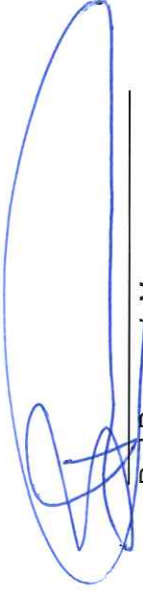
**10.5 Councillor Raymond**

IN CAMERA SESSION

MOTION TO ADJOURN

2018-055

Moved by Deputy Mayor Gilbert to adjourn the regular meeting of Council at 9:24 P.M.  
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

March 27, 2018

Date Adopted