

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
March 20, 2018
7:00 PM

Present:

Deputy Mayor
Councillors:

Cory Gilbert
Ken Poffenroth
Ivor Gilbert
Nathan Raymond

CAO/Town Manager:

Christine Burke

Absent

Mayor:

Rod Raymond

1. CALL TO ORDER

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

2. AGENDA ADDITIONS / DELETIONS / ADOPTION

2018-CoW6
CAO Burke – 6.1 General updates
Motion by Councillor Raymond to accept the agenda as presented
Carried

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

4. DELEGATIONS

5. DISCUSSION ITEMS

5.1 2018 Capital Infrastructure Projects

Council reviewed the latest costing estimates (#4 198-17006-180312) provided by Select Engineering.
Projects reprioritized based on updates regarding the water main break incurred at the start of 2018.
Discussion occurred regarding inclusion of sewer line replacement/road replacement or refurbishment.
Phone call to Jarrad Elliott of Select Engineering occurred during the meeting for clarification regarding sewer line inclusion and camera work undertaking in the spring.
Mr. Elliott to review camera tapes of sewer line and to bring recommendations to Council for the next committee of the whole meeting regarding finalization of 2018 capital projects for tendering.

5.2 2018 Council Financial Reporting Format

Ms. Purdie requested input and direction from Council regarding their expectations for simplification of the budget and variance reporting previously discussed.
Discussion occurred and Ms. Purdie agreed to provide sample mockup of an imploded income statement for review before full and extensive work to revamp financial reporting takes place.

5.3 Cannabis Legislation Impact

Council reviewed the documents provided, and noted until full clarification on federal legislation is received changes to current bylaws may be difficult to address in some areas. Future work to be completed, Public input by way of a survey, continue to monitor any further legislative updates before bylaw modification bought forward

5.4 2012-06 Thorsby Animal Bylaw

Council advised survey underway for public input and is available on website, facebook and paper copy of the Town Office. Example of other animal bylaw provided demonstrating simpler language and format.

5.4 Public Participation Policy

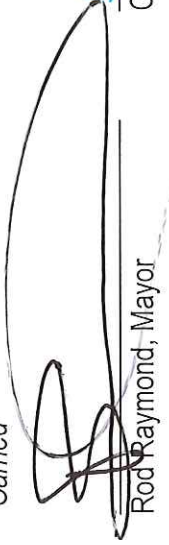
Further to Council meeting on March 13, the policy had been tabled to the Committee of the Whole for further discussion. Administration directed to modify and bring back for further discussion.

6. ANY OTHER BUSINESS

7.0 ADJOURNMENT

2018- CoW7

Motion Councillor Poffenroth to adjourn 10:00 p.m..
Carried



Rod Raymond, Mayor



Christine Burke, CAO

April 17, 2018
Date Adopted