

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 27, 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
CAO: Christine Burke
Recording Clerk: Marianne Belozer
CFO: Fay Purdie
Delegation: Terry Willisko & Dave Hornesby – Ride for Dad

AGENDA ADDITIONS / DELETIONS / ADOPTION

Councillor Raymond added Item #7.1 Food Bank Donations – Coldest Night of the Year Fundraiser, #7.2 Volunteer Appreciation Event, and #7.3 Hemp Legislation.

2018-033 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 February 13, 2018

2018-034 Moved by Councillor Raymond to accept the regular meeting minutes of February 13, 2018 as presented.
Carried.

DELEGATION

4.1 Terry Willisko & Dave Hornesby – Ride for Dad

Mr. Willisko & Mr. Hornesby approached Council introducing themselves. Mr. Willisko began his presentation giving Council an overview of the Ride for Dad clarifying that the ride is to raise awareness and funds for prostate cancer. He asked Council for their consideration in possibly having Thorsby as a host designation for the Rider's on June 9, 2018.

Mr. Willisko covered several procedures that were put into place for the event outlining, summarizing and clarifying on the following:

- History of Ride for Dad
- Fundraising Stats
- June 9th route and plans

Council advised Mr. Willisko and Mr. Hornesby that they will consider their request and let them know of their decision before the end of March.

Mayor Raymond thanked the gentlemen for their attendance, Mr. Willisko and Mr. Hornesby left the meeting at 7:52 p.m.

4.2 Dorota Kus & Scott Labrecque – Moved on Property
Not in Attendance.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

- 5.1 18-02-22 Alberta Hemp Alliance Minutes
- 5.2 2018 April Chamber Luncheon City & County Mayoral Address
- 5.3 AUMA – Letter to Minister Ganley – Cannabis Excise Tax Revenue Sharing
- 5.4 District of Sicamous – Request for Letter of Support

2018-035 Moved by Councillor Poffenroth that Administration be directed to send a letter of support on behalf of the Town of Thorsby.
Carried.

- 5.5 Leduc Regional Chamber Invitation
- 5.6 Leduc County Fire Service – Thorsby District – 2017 Year End Activity Report
- 5.7 Council Information Request Tracker

2018-036 Moved by Councillor Raymond to accept items #5.1 to #5.7 as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw #2018-02 Borrowing Bylaw 2017 Sewer Projects

2018-037 Moved by Councillor Raymond that Council give first reading of Bylaw #2018-02 for the debenture for the Sewer Replacement Projects in the Town of Thorsby Municipal limits for the amount of \$181,715.
Carried.

6.2 Bylaw #2018-03 Borrowing Bylaw 2017 Road Projects

2018-038 Moved by Deputy Mayor Gilbert that Council give first reading of Bylaw #2018-03 for the debenture for the Pavement replacement projects in the Town of Thorsby Municipal limits for the amount of \$579,101.
Carried.

6.3 Thorsby Senior Citizens Grant Funding

2018-039 Moved by Deputy Mayor Gilbert that Council approve the community grant funding application from Thorsby Senior Citizens Club for \$500 in support of their Grand Opening March 24, 2018.
Carried.

6.4 Revised Terms of Reference – Thorsby Medical Attraction and Retention Committee

2018-040 Moved by Deputy Mayor Gilbert that Council adopt the Thorsby Medical Attraction and Retention Committee Terms of Reference.
Carried.

DISCUSSION ITEMS

7.1 Food Bank Donations – Coldest Night of the Year Fundraiser

7.2 Volunteer Appreciation Event

2018-041 Moved by Councillor Foster that the Volunteer Appreciation Event remain a non-alcohol event.
Carried.

7.3 Hemp Legislation

ADMINISTRATION REPORTS

- 8.1 C.A.O. Report – February 2018
- 8.2 C.F.O. Report – February 2018
- 8.3 Public Works Report – February 2018
- 8.4 F.C.S.S. – January 2018
- 8.5 CPEC Report – February 2018

FINANCIAL

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

2018-042

Moved by Deputy Mayor Gilbert to adjourn the regular meeting of Council at 9:57 P.M.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

March 13, 2018
Date Adopted