

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
June 12, 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:
Deputy Mayor:
Councillors:

Rod Raymond
Cory Gilbert
Ivor Foster
Nathan Raymond
Ken Poffenroth

CAO:
CFO:

Christine Burke
Fay Purdie

Delegations:

Kelley Jensen – Nomination Contestant Federal Conservatives –
Yellowhead Region
Mark Smith – M.L.A. Drayton Valley - Devon

AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda Additions: Item #7.1 Inter-municipal Collaboration Framework (ICF) / Inter-municipal Development Plan (IDP) Committee Appointments and Item #7.2 CAO Updates

2018-106

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- 3.1 2018-05-15 Committee of the Whole meeting minutes
- 3.2 2018-05-22 Regular Meeting Minutes

Deputy Mayor Gilbert indicated motion #2018-097 in the May 22, 2018 Regular Meeting minutes should state that the motion was carried unanimously.

- 3.3 2018-06-05 Committee of the Whole meeting minutes

2018-107

Moved by Deputy Mayor Gilbert to accept the minutes as amended.
Carried.

DELEGATION

- 4.1 Kelley Jensen – Nomination Contestant Federal Conservatives –
Yellowhead Region

Mr. Jensen introduced himself as a nomination candidate for the Federal Conservatives in the Yellowhead Region and advised Council that he wanted to find out what are some of the ideas and concerns in the Thorsby region.

Mayor Raymond thanked Mr. & Mrs. Jensen for their attendance.

- 4.2 Darrel Fleming – Fire Chief – Leduc County

CAO Burke advised Council that Chief Fleming sends his apologies as he or Deputy Fire Chief Krueger were unable to attend the meeting and that he will attend the next regular meeting of Council.

- 4.3 Mark Smith, M.L.A. Drayton Valley / Devon

M.L.A. Smith approached Council and gave a report on the House Spring Session and gave additional information on Cannabis and the Property Assessed Clean Energy Program (PACE). Mr. Smith accepted questions from Council.

Mr. & Mrs. Jensen and Mr. Smith left the meeting at 7:55 p.m.



PROCLAMATIONS / CORRESPONDENCE / REPORTS

- 5.1 2018 MSI and GTF Confirmation – Municipal Affairs
- 5.2 Alberta Recreation and Parks Association Awards
- 5.3 Alberta Recreation and Parks Association Conference Invitation
- 5.4 Certificate of Appreciation – Thorsby & District Cultural and Historical Society
- 5.5 Leduc County Parks and Recreation Sponsorship Opportunity
- 5.6 Emergency Management Act Engagement Invitation – Municipal Affairs
- 5.7 Lions Liaison contact confirmation letter
- 5.8 Thorsby Haymakers Letter of Appreciation
- 5.9 Sturgeon County Golf Invitation and Sponsorship Opportunity

2018-108

Moved by Councillor Raymond that items #5.1 to #5.9 be accepted as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 2018 Capital Projects – Tender approval

2018-109

Moved by Councillor Raymond that Council approve the 2018 Capital Project as listed on the Schedule Summary for an amount not to exceed \$1,434,070.14 which is to include engineering, contingency and testing.
Carried.

6.2 Leduc Food Bank Funding

2018-110

Moved by Councillor Poffenroth that the Town of Thorsby donate \$500.00 to the Leduc and District Food Bank.
Carried.

6.3 Request for Disposal of Assets – Treadmill

2018-111

Moved by Deputy Mayor Gilbert that Council authorize Administration to dispose of the old Treadmill.
Carried.

DISCUSSION ITEMS

7.1 Inter-municipal Collaboration Framework (ICP) / Inter-municipal Development Plan (IDP)

2018-112

Moved by Councillor Raymond that Mayor Raymond and Deputy Mayor Gilbert be appointed as the Appointees to serve on the ICP/IDP Committee's and Councillors Foster, Poffenroth and Raymond be appointed as Alternates.
Carried.

7.2 CAO Updates

Bylaw Enforcement and Recycling Fee changes are tabled for further discussion to the next Committee of the Whole meeting.

FINANCIAL

8.1 Financial Variance Report May 2018

2018-113

Moved by Councillor Poffenroth that Council accept the May 2018 variance report as information.
Carried.

MAYOR & COUNCIL REPORTS

- 9.1 Mayor Raymond
- 9.2 Deputy Mayor Gilbert
- 9.3 Councillor Foster
- 9.4 Councillor Poffenroth
- 9.5 Councillor Raymond

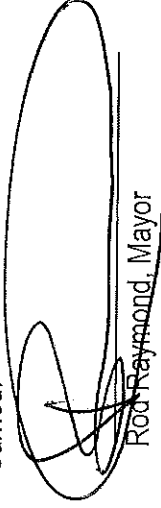
IN CAMERA SESSION

MOTION TO ADJOURN

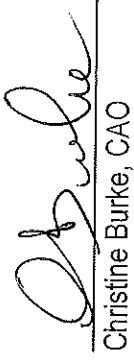
2018-114

Moved by Councillor Poffenroth to adjourn the regular meeting of Council at 9:17 p.m.

Carried.



Rod Raymond, Mayor



Christine Burke, CAO

June 26, 2018

Date Adopted