

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
June 26, 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
CFO: Fay Purdie
Public Works Manager: Wayne Maclean

Delegations: Mr. Ed Hawryluk, Resident – Axia Installation Issues
Irene MacPherson, Resident – General Comments
Debbie Samecki, Resident – Concerns on Thorsby Stockyards
expansion

Members at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda Additions & Deletion: Delete Item #4.2 Darrel Fleming, Leduc County Fire
Chief. Additions Item #4.2 Irene MacPherson, Resident – General Comments and
Item #4.3 Debbie Samecki, Resident – Concerns on Thorsby Stockyards expansion.

2018-115

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Meeting Minutes of June 12, 2018.

2018-116

Moved by Deputy Mayor Gilbert that motion #2018-111 state “old” treadmill.
Carried.

2018-117

Moved by Deputy Mayor Gilbert to accept the Regular Meeting Minutes of June 12,
2018 as amended.
Carried.

DELEGATION

4.1 Mr. Ed Hawryluk, Resident – Axia Installation Issues

Mr. Hawryluk addressed Council with concerns on the damage done on his property
when the Axia line was installed.

Administration is to contact Axia management with resident concerns and have them
attend an upcoming Council meeting.

4.2 Irene MacPherson, Resident – General Comments

Ms. MacPherson brought forth the following subjects:

- Beautification within the community regarding selection of plants and
location
- Seniors discount to use the gym at the Arctic Spa Recreation Complex

4.3 Debbie Samecki, Resident – Concerns on Thorsby Stockyards expansion

Ms. Samecki expressed her concerns regarding the expansion and what potential impact the
Thorsby Stockyards expansion may have on Thorsby property values.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 GFL Change of Service Level

2018-118

Moved by Deputy Mayor Gilbert to accept this item as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Public Participation Policy #2018-002

2018-119

Moved by Deputy Mayor Gilbert that Public Participation Policy #2018-002 be adopted with amendments made to the order of the sections of the Public Engagement Plan:
Application / Guideline
Public Participation Goal
Examples of Methods to use
Promise to the Public
Carried.

6.2 Advertising Bylaw #2018-05

2018-120

Moved by Councillor Raymond that Bylaw #2018-05 be given first reading.
Carried.

6.3 Asset Management Policy #2018-001

2018-121

Moved by Deputy Mayor Gilbert that Asset Management Policy #2018-001 be adopted as presented.
Carried.

6.4 Arctic Spas Ditch Remediation

2018-122

Moved by Deputy Mayor Gilbert that this item be accepted as information.
Carried.

Councillor Raymond left the meeting at 8:23 p.m.

Councillor Raymond returned to the regular meeting at 8:29 p.m.

DISCUSSION ITEMS

7.1 Redistricting of County Land bordering the Town of Thorsby – File #LA18-004

2018-123

Moved by Councillor Poffenroth that CAO Burke and Mayor Raymond attend the July 3, 2018 meeting at Leduc County for the rezoning of file #LA18-004.
Carried.

FINANCIAL

ADMINISTRATION REPORTS

9.1 CAO Report – June 2018

9.2 CFO Report – June 2018

9.3 Public Works Report – June 2018

9.4 FCSS Report – June 2018

2018-124

Moved by Councillor Raymond to accept the reports as information.
Carried.

Wayne Maclean, Public Works Manager and Fay Purdie, CFO left the meeting at 9:31 p.m.

CLOSED SESSION

FOIPP Act. Privileged Information
Section 27 (1) (a)

Information that is subject to any type of legal privilege, including solicitor-client or parliamentary privilege.

Present:

Mayor:

Deputy Mayor:

Councillors:

Rod Raymond
Cory Gilbert
Ivor Foster
Nathan Raymond
Ken Poffenroth

CAO:

Christine Burke

2018-125

Moved by Deputy Mayor Gilbert that Council go into Closed Session at 9:32 p.m.
Carried.

2018-126

Moved by Deputy Mayor Gilbert that Council come out of Closed Session at 9:41 p.m. and return to the Regular Meeting of Council.
Carried.

MOTION TO ADJOURN

2018-127

Moved by Deputy Mayor Gilbert to adjourn the regular meeting of Council at 9:56 P.M.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

July 10, 2018
Date Adopted