

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
July 10, 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
Ken Poffenroth

CAO: Christine Burke
CFO: Fay Purdie

Apologies:

Councillor Nathan Raymond

Delegations: Irene MacPherson, Resident

2. AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda Additions: #4.2 Irene MacPherson, Resident –Exercise Machine, 7.1 Thorsby Medical Attraction and Retention Committee

2018-128

Moved by Deputy Mayor Gilbert to adopt the agenda as amended.
Carried.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Regular Meeting Minutes of June 26, 2018.

2018-129

Moved by Councillor Foster to accept the Regular Meeting Minutes of June 26, 2018 as presented
Carried.

4. DELEGATIONS

4.1 Maryann Rosenau – Thorsby Library Manager

Ms. Rosenau not able to appear as scheduled - tabled

4.2 Irene MacPherson, Resident –Exercise Machine

Ms. MacPherson brought forth her concern that the Seniors group had not been advised that the exercise machine they had donated to the recreation complex some years ago, had been disposed of without their knowledge.

Following brief discussion, Council directed Administration to create policy and procedure for future donation recording and disposal to avoid future incidence.

5. PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Leduc County – 2017 Cost share final payment

5.2 Leduc County – 2018 Budget payment

5.3 Leduc Regional Housing Foundation Cloverleaf Manor Invitation

5.4 Stars of Alberta Award

Direction to administration to post on website and Facebook inviting nominations from the public

5.5 Sponsorship opportunity

July 10, 2018 Regular Meeting of Council

5.6 Council Information Request Tracker

- 2018-130 Moved by Councillor Poffenroth that Council submit a letter to Axia regarding dissatisfaction with the construction work deficiencies and lack of speed to rectify.
Carried.
- 2018-131 Moved by Councillor Foster to remove the engine retardant portion of item 2017-449 as it is completed and to leave the speed restriction portion in place.
Carried.
- 2018-132 Moved by Councillor Foster that remaining completed items be removed from the Council information request tracker sheet.
Carried.
- 2018-133 Moved by Deputy Mayor Gilbert to accept items 5.1 through 5.6 as information
Carried.

6. RESOLUTIONS / BYLAWS

6.1 Bylaw 2018-06 Borrowing Bylaw Sewer Work

- 2018-134 Moved by Deputy Mayor Gilbert to provide first reading of Bylaw 2018-06 for the debenture for sewer replacement projects in the Town of Thorsby Municipal limits for the amount of \$165,624
Carried

6.2 Bylaw 2018-07 Borrowing Bylaw Pavement Replacement

- 2018-135 Moved by Councillor Poffenroth to provide first reading of Bylaw 2018-07 for the debenture for pavement replacement projects in the Town of Thorsby Municipal limits for the amount of \$221,817
Carried

6.3 Bylaw 2018-08 Borrowing Bylaw Pavement Replacement

- 2018-136 Moved by Councillor Foster to provide first reading of Bylaw 2018-08 for the debenture for water line replacement projects in the Town of Thorsby Municipal limits for the amount of \$929,148
Carried

7. DISCUSSION ITEMS

7.1 Thorsby Medical Attraction and Retention Committee

Mayor Raymond briefed Council on his meeting with the Village of Warburg Council regarding the expansion of the medical attraction and retention committee to become a joint initiative.

8. FINANCIAL

8.1 Financial Variance Report June 2018

- 2018-137 Moved by Deputy Mayor Gilbert to accept financial report as information
Carried

9. COUNCIL REPORTS

Council provided verbal commentary on the submitted reports

- 9.1 Mayor Raymond Report – June 2018
- 9.2 Deputy Mayor Gilbert Report – June 2018
- 9.3 Councillor Poffenroth Report – June 2018
- 9.4 Councillor Foster – June 2018

10. CLOSED SESSION

2018-138

Moved by Deputy Mayor Gilbert that Council go into closed session at 8:37 p.m.
Carried.

FOIPP Act. Disclosure harmful to economic and other interests of a public body
Section 25 (1) (c)(ii) and (iii)

Present: Mayor: Rod Raymond
Deputy Mayor: Cory Gilbert
Councillors: Ivor Foster
Ken Poffenroth

CAO: Christine Burke
CFO: Fay Purdie

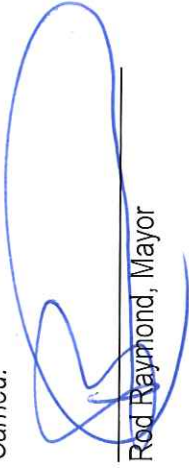
2018-139

Moved by Deputy Mayor Gilbert that Council come out of closed session at 9:25 p.m.
and return to the Regular Meeting of Council.
Carried.

11. MOTION TO ADJOURN

2018-140

Moved by Councillor Foster to adjourn the regular meeting of Council at 9:26 P.M.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

August 14, 2018

Date Adopted