

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
August 14, 2018
7:00 PM

Call to
Order:

The Regular Meeting of Council was called to order by Mayor Raymond at 6:59 p.m.

Present:

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

CAO: Christine Burke
CFO: Fay Purdie

Delegations: Kevin Miller and Debbie McCann – Municipal Affairs
Patti Skarpinski – Thorsby Family Community Support Services

AGENDA ADDITIONS / DELETIONS / ADOPTION

2018-152

Moved by Councillor Raymond to adopt the agenda as presented.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 Committee of the Whole Meeting Minutes of July 17, 2018

2018-153

Moved by Deputy Mayor Gilbert to accept the Committee of the Whole Meeting Minutes of July 17, 2017 as presented.
Carried.

3.2 Regular Meeting Minutes of July 10, 2018

2018-154

Moved by Deputy Mayor Gilbert to accept the Regular Meeting Minutes of July 10, 2018 as presented.
Carried.

DELEGATION

4.1 Kevin Miller and Debbie McCann – Municipal Accountability Program – Municipal Affairs

Mayor Raymond welcomed Mr. Miller and Ms. McCann to the meeting.

Mr. Miller & Ms. McCann approached Council with Ms. McCann providing introduction as Municipal Accountability Advisors for Municipal Affairs and providing an overview of what their positions entail. Council was advised that on March 27, 2018 the Honorable Minister Shaye Anderson, Minister of Municipal Affairs announced the delivery of a new program called the Municipal Accountability Program (MAP). All Municipalities in Alberta with populations of 5000 or less will take part in the program once every four years and this year Thorsby was randomly selected.

Ms. McCann identified that the intent of the (MAP) program is to assist Municipalities in reaching legislative compliance primarily the Municipal Government Act as well as the Local Authorities Election Act, Libraries Act and the Emergency Management Act and advised that their attendance in Thorsby is not a governance review, so they will not be speaking with Council or any of the Public. MAP consists of a two-part process one piece is to meet with the CAO and the second piece is to attend a Council meeting to observe legislative procedures. Ms. McCann informed Council that their observations and their meeting with the CAO will feed into a customized report for the Town of Thorsby which they hope will help with legislative compliance, the report will include recommendations and resources. After the report is received by the CAO it is to be shared with Council at an open Public meeting and the Municipality will have 8 weeks to respond to the Minister if there are any non-compliant issues and inform the Minister how the Municipality is will comply within a twelve months period.

Mayor Raymond thanked the Advisors for their attendance.

4.2 Patti Skarpinski – Thorsby F.C.S.S. Updates

Ms. Skarpinski approached Council giving several updates and clarifications to Council on:

- Upcoming - Community Awareness Night
- FCSS Report Statistics
- Jump Start Program
- Food Bank Advocate
- Income Tax
- Grant Applications
- Upcoming – Workshops
- EC-Map
- Thorsby RCMP Collaboration

Mayor Raymond thanked Ms. Skarpinski for her attendance.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Government of Alberta – Update to stakeholders on the legalization of Cannabis

5.2 Leduc County MDP – Open House Invitation

5.3 Tri-Mayors Prayer Breakfast Invitation – Sept 18, 2018

2018-155

Moved by Councillor Poffenroth to accept items #5.1 to #5.3 as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Policy #2018-003 Donations Asset Registry

2018-156

Moved by Councillor Foster that Council approve Policy #2018-003 as presented.
Carried.

6.2 Bylaw #2018-09 Road Allowance Permit Bylaw

2018-157

Moved by Councillor Raymond that Bylaw #2018-09 be tabled for further discussion to the next Committee of the Whole meeting.
Carried.

6.3 Motion of support FCM Municipal Asset Grant

2018-158

Moved by Councillor Raymond that be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of Thorsby Asset Management Strategy & Capacity Building Initiative. Be it therefore resolved that the Town of Thorsby commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program;

- Formal asset management training for cross functional team (NAMS Canada)
- Develop an Asset Management Policy
- Develop an Asset Management Strategy

Be it further resolved that the Town of Thorsby commits \$59,800 from it's budget toward the costs of this initiative.
Carried.

6.4 ARPA course for Elected Officials

2018-159

Moved by Councillor Raymond to accept this item as information. Councillor Raymond accepted a friendly amendment brought forth from Mayor Raymond to also have it put on the next Committee of the Whole agenda for further discussion.
Carried.

6.5 Community Grant Application Thorsby Lions Club

2018-160

Moved by Councillor Foster that Council approve the \$500 grant application for the Thorsby Lions in support of the Family Fun Day Event.
Carried.

DISCUSSION ITEMS

FINANCIAL

8.1 Financial Variance Report July 2018

2018-161

Moved by Deputy Mayor Gilbert to accept the Financial Variance Report as information.
Carried.

MAYOR & COUNCIL REPORTS

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

ADMINISTRATION REPORTS

- 10.1 CAO Report – July 2018
- 10.2 CFO Report – July 2018
- 10.3 PW Report – July 2018
- 10.4 Recreation Report – June and July 2018

2018-162

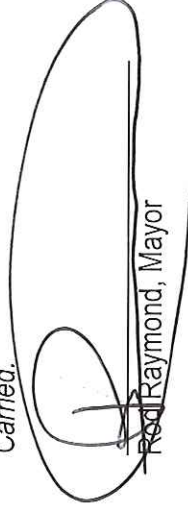
Moved by Councillor Raymond to accept the Administration reports as presented including the F.C.S.S. report as information.
Carried.

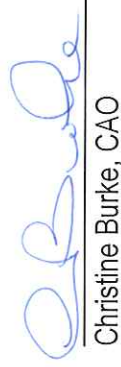
IN CAMERA SESSION

MOTION TO ADJOURN

2018-163

Moved by Councillor Raymond to adjourn the regular meeting of Council at 9:18 P.M.
Carried.


Paul Raymond, Mayor


Christine Burke, CAO

September 25, 2018
Date Adopted