

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**September 4, 2018**  
**7:00 PM**

Present:

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

CAO/Town Manager: Christine Burke  
CFO Fay Purdey  
Public Works Manager Wayne Maclean

Delegation: Glen McLean Yellowhead Conservative Nominee

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 7:00 P.M.

**2. AGENDA ADDITIONS / DELETIONS / ADOPTION**

Additions :

- 5.6 Heavy Traffic in residential areas
- 5.7 Noxious weed issues
- 5.8 Ukrainian Heritage Day
- 5.9 Seniors Updates
- 6.1 Closed session -Disclosure harmful to economic and other interest of a public body Section 25 (1)(c)(ii) and (iii)
- 6.2 Closed session – Disclosure harmful to intergovernmental relations Section 2 (1) (ii) a local government body

2018-CoW22

Motion by Deputy Mayor Gilbert to accept the agenda as amended  
*Carried*

**3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

None

**4. DELEGATIONS**

Mayor Raymond welcomed Glen McLean – Yellowhead Conservative Nominee.

Mr. McLean introduced himself to Council as nominee for Yellowhead riding and the spoke to the work he hopes to carry out on behalf of the constituents in the riding.

**5. DISCUSSION ITEMS**

**5.1 Roadway rehabilitation**

Public Works Manager Wayne Maclean presented to council possible changes to operations regarding the rehabilitation of roadways in the municipality and the possible potential for cost savings and responded to questions from Council

**5.2 Bylaw 2018-09 Road Allowance Permit Bylaw**

Item was referred back to Committee of the Whole at the Regular Meeting of Council August 14. C.A.O. Burke presented the proposed bylaw and discussed with Council.

C.A.O. Burke to bring back additional information to Council before final draft of the bylaw and presentation to Council for first reading.

### **5.3 Draft Bylaw 2018-10 Amendment to the Community Standards Bylaw**

C.A.O. Burke presented to council the draft amendment to provide for permitting of certain signage that is currently not allowed in the current bylaw. Discussion occurred and draft amendment to be referred back to a Regular Meeting of Council for first reading.

### **5.4 Chamber Program**

Information on upcoming Leduc Chamber "Growing from Here" conference program was provided to Council for discussion on whether it might be the type of event we might like to consider attending as part of the economic development strategy.

### **5.5 ARPA Elected Officials Education Program**

Item was referred back to Committee of the Whole at the Regular Meeting of Council August 14 for discussion. Following a closer review of the program, Council consensus was not to enroll as a group or individual Councillors.

### **5.6 Heavy Traffic in residential areas**

Concern regarding vehicles over 1T in residential areas and how to enforce was discussed.

### **5.7 Noxious weed issues**

Concerns regarding noxious weeds in the community was expressed. C.A.O. Burke Advised Council that we have an agreement with Leduc County for Weed Inspection purposes. The program had experience delays this year due to extended illness of the County Inspector and lack of bylaw services for the Town.

### **5.8 Ukrainian Heritage Day**

C.A.O. Burke advised Council that the item was added to the agenda for information Purposes only it had a timeline related component.

The electronic correspondence received on Sept 3 urged the celebration of Ukrainian Canadian Heritage Day, Friday September 7, 2018 by such means as wearing an embroidered shirt to work/flying the Ukrainian flag etc.

No action to follow due to the lateness of the correspondence.

### **5.9 Seniors Updates**

Question of consideration to appoint a Council member to the Seniors was raised. C.A.O. Burke advised that the Seniors in not a Board of Council authorized by bylaw, the group exists independently and therefore Council has no standing to appoint a member.

Discussion also occurred regarding the presentation of a plaque to the Seniors group in recognition of their new building and the asset it brings to the community

Mayor Raymond called a short recess at 9:10 p.m.

Meeting called back to order at 9:17 p.m.

### **6. CLOSED SESSION**

2018-CoW23

Motion by Councillor Raymond to go into closed session 9:17 p.m.  
*Carried*

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

CAO Burke  
CFO Purdey  
Public Works Manager Maclean.

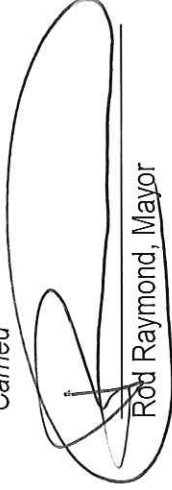
**6.1 F.O.I.P.** Disclosure harmful to economic and other interests of a public body  
Section 25  
(1)(c)(ii) and (iii)

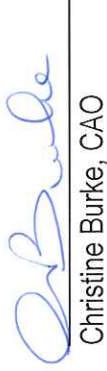
**6.2 F.O.I.P.** Disclosure harmful to intergovernmental relations Section 2 (1)  
(ii) a local government body

2018-CoW 24 Motion by Councillor Foster to come out of closed session 10:21 p.m.  
*Carried*

#### **7.0 ADJOURNMENT**

2018- CoW25 Motion Councillor Raymond to adjourn 10:22 p.m.  
*Carried*

  
Rod Raymond, Mayor

  
Christine Burke, CAO

September 25, 2018  
Date Adopted