

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
September 25, 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
Fay Purdie

CFO:

Delegations:

Terry Willisko and Nelson Santos – Ride for Dad
Jarrad Elliot, Select Engineering & Wayne MacLean, Thorsby Public
Works Manager – Engineering Update on 54 Avenue
Kristen Szepey – Thorsby Recreation

Members At Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Agenda Additions: Jarrad Elliot, Select Engineering & Wayne MacLean, Thorsby Public
Works Manager – Engineering Update on 54 Avenue added and moved to Delegation
#4.2, Kristen Szepey – Thorsby Recreation moved to Delegation #4.3.

2018-171

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- 3.1 2018-08-07 – Special Meeting Minutes
- 3.2 2018-08-14 – Regular Meeting Minutes
- 3.3 2018-09-04 – Committee of the Whole Minutes
- 3.4 2018-09-11 – Regular Meeting Minutes

2018-172

Moved by Deputy Mayor Gilbert to adopt the minutes as presented.

DELEGATION

4.1 Terry Willisko and Nelson Santos – Ride for Dad Presentation

Councillor Raymond on behalf of the Chamber of Commerce, Thorsby Lions Club and
Thorsby Fas Gas presented a \$1693.98 cheque to Mr. Willisko and Mr. Santos for the
Ride for Dad.

Mr. Willisko thanked Councillor Raymond for the donation and asked him to pass on
the thank you to the Lions Club and the Town businesses.

**4.2 Jarrad Elliot, Select Engineering and Wayne MacLean, Thorsby Public
Works Manager – Engineering Update on 54 Avenue**

Mr. Elliot approached Council and gave an update on the construction on 54 Avenue.
He gave an explanation and showed a video of mineral deposit sewer restrictions that
was found in 50 meters of pipe.

Mr. Elliot and Mr. MacLean discussed pavement, cement and hard surface options.

2018-173

Moved by Councillor Raymond that Council directs Wayne MacLean, Thorsby Public
Works Manager and Jarrad Elliot, Select Engineering to go ahead on the sewer
infrastructure change on 54th Avenue and delaying the pavement projects until next
year.
Carried.

2018-174

Moved by Deputy Mayor Gilbert that Administration actively relax Bylaw Enforcement for snow and ice shoveling on portions of 54th Avenue affected by incomplete sidewalks.
3-2 *Motion Carried.*

4.3 Kristen Szepesy – Thorsby Recreation

Ms. Szepesy approached Council and went over her report. She clarified and addressed questions put forward by Council.

2018-175

Moved by Deputy Mayor Gilbert to provide direction to Administration to provide as much of a cost breakdown as is available and as much demographic information as is available for the next Committee of the Whole meeting.
1-4 *Motion Defeated.*

PROCLAMATIONS / CORRESPONDENCE / REPORTS

- 5.1 Council Information Tracker
- 5.2 Combative Sports Commission - AUMA
- 5.3 ICF IDP Ministerial Changes – Minister of Municipal Affairs

2018-176

Moved by Deputy Mayor Gilbert to accept items #5.1 to #5.3 as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Joint Medical Attraction and Retention Committee

2018-177

Moved by Councillor Poffenroth that Council accept the modified terms of reference to form a joint medical attraction and retention committee with the Village of Warburg subject to their final agreement.
Carried.

DISCUSSION ITEMS

FINANCIAL

ADMINISTRATION REPORTS

- 9.1 CAO Report – August & September 2018
- 9.2 Public Works Report – August 2018
- 9.3 CFO Report – August & September 2018
- 9.4 FCSS Report – August 2018

2018-178

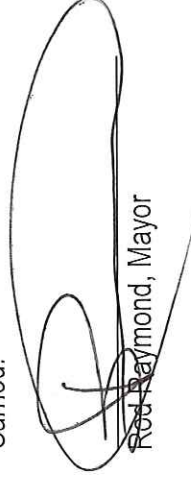
Moved by Councillor Raymond to accept all the reports as information.
Carried.

IN CAMERA SESSION

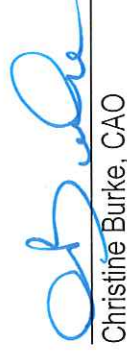
MOTION TO ADJOURN

2018-179

Moved by Councillor Raymond to adjourn the regular meeting of Council at 9:03 P.M.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

October 9, 2018
Date Adopted