



**BOARDS**

**APPOINTEE(S)**

**ALTERNATE**

- Leduc Regional Housing Foundation Board      Deputy Mayor Foster      Councillor Raymond
- 2018-197      Moved by Councillor Gilbert that Deputy Mayor Foster be the Appointee to the Leduc Regional Housing Foundation Board and Councillor Raymond be the Alternate.  
*Carried.*
- FCSS Board Thorsby      Councillor Raymond      Deputy Mayor Foster  
FCSS Board Leduc County      Councillor Raymond      Deputy Mayor Foster
- 2018-198      Moved by Councillor Gilbert that Councillor Raymond be appointed FCSS Board Appointee and Deputy Mayor Foster be the Alternate.  
*Carried.*
- 2018-199      Moved by Councillor Gilbert that Councillor Raymond be the FCSS Advisory Board Appointee for Leduc County and Deputy Mayor Foster be the Alternate.  
*Carried.*
- Chamber of Commerce      Councillor Gilbert      Mayor Raymond
- 2018-200      Moved by Councillor Raymond that Councillor Gilbert be the Chamber of Commerce Appointee and that Mayor Raymond be the Alternate for the Chamber of Commerce.  
*Carried.*
- Thorsby Library Board      Deputy Mayor Foster/Councillor Gilbert
- 2018-201      Moved by Councillor Poffenroth that Councillor Foster and Councillor Gilbert be the Appointees for the Thorsby Library.  
*Carried.*
- Yellowhead Regional Library Board      Deputy Mayor Foster      Councillor Gilbert
- 2018-201      Moved by Councillor Poffenroth that Deputy Mayor Foster be put in as the Yellowhead Regional Library Appointee and Councillor Gilbert as the second.  
*Carried.*
- 39/20 Alliance Committee      Mayor Raymond/Councillor Poffenroth      Councillors Raymond, Gilbert/Deputy Mayor Foster
- 2018-202      Moved by Councillor Gilbert that it be suggested that Councillor Poffenroth and Mayor Raymond be the Appointees of the 39/20 Alliance and that the remainder of Council be named as Alternates.  
*Carried.*
- Alberta Hemp Alliance      Councillor Gilbert      Councillor Raymond
- 2018-203      Moved by Councillor Poffenroth that Councillor Gilbert be appointed as the Appointee and Councillor Raymond as the Alternate.  
*Carried.*
- Economic Development      All of Council
- Moved by Councillor Gilbert that Council strike the Economic Development Committee as its fictively a function of a Committee of the Whole.  
*Carried.*

**SHORT TERM COMMITTEES**

- Thorsby/Warburg Joint Medical Attraction and Retention Committee
- 2018-204      Moved by Councillor Gilbert that Mayor Raymond be appointed the member for the Thorsby/Warburg Joint Medical and Retention Committee and Councillor Poffenroth be appointed the Alternate.  
*Carried.*

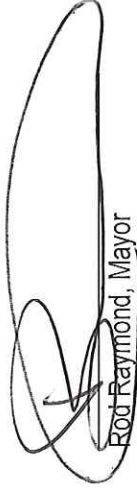
**ANNUAL APPOINTMENTS BY MOTION OF COUNCIL**

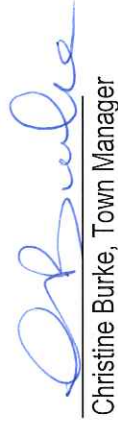
- 2018-205      Moved by Councillor Gilbert that 4917 Hankin Street, Thorsby, Alberta be named as the Town of Thorsby Municipal Office.  
*Carried.*

- 2018-206 Moved by Deputy Mayor Foster that the Town's Financial Institution remain the same as ATB Financial, 4816 Hankin Street, Thorsby, Alberta.  
*Carried.*
- 2018-207 Moved by Councillor Poffenroth that Grant Clark, KCL Consulting be the Town Assessor.  
*Carried.*
- 2018-208 Moved by Councillor Raymond that Metrix Group LLP be the Town's Auditor.  
*Carried.*
- 2018-209 Moved by Councillor Gilbert that Reynolds, Mirth, Richards & Farmer be appointed the Town of Thorsby's Solicitor.  
*Carried.*
- 2018-210 Moved by Deputy Mayor Foster that Christine Burke be appointed the Town's Returning Officer.  
*Carried.*

ADJOURNMENT

- 2018-211 Moved by Councillor Gilbert to adjourn the meeting at 7:46 P.M.  
*Carried.*

  
Rod Raymond, Mayor

  
Christine Burke, Town Manager

November 13, 2018  
Date Adopted