

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
October 23, 2018  
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:47 p.m.

Present: Mayor: Rod Raymond  
Deputy Mayor: Ivor Foster  
Councillors: Cory Gilbert  
Nathan Raymond  
Ken Poffenroth  
Christine Burke  
CFO: Fay Purdie

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

2018-212 Moved by Councillor Gilbert to adopt the agenda as presented.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

- 3.1 2018-10-02 – Committee of the Whole Meeting Minutes
- 3.2 2018-10-09 – Regular Meeting & Public Hearing Minutes

2018-213 Moved by Deputy Mayor Foster to adopt the minutes as presented.  
*Carried.*

**DELEGATION**

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 2019 Leduc Foundation Municipal Requisition**

2018-214 Moved by Councillor Raymond to accept the Leduc Foundation Municipal Requisition as information.  
*Carried.*

**5.2 Early Bird Registration Now Open for IMPACT Sustainability Travel & Tourism**

2018-215 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

**5.3 Invitation to Discuss Development of a Metis Consultation Policy**

2018-216 Moved by Councillor Poffenroth to accept this item as information.  
*Carried.*

**5.4 Leduc Trade Show**

2018-217 Moved by Councillor Raymond that our CAO secure a booth at the Chamber Business Expo and Trade Fair for the Town of Thorsby.  
*Carried.*

**5.5 Letter of Support Request – Clean Energy Centre**

2018-218 Moved by Councillor Poffenroth that Administration does a letter of support for the Clean Energy Centre for the Hemp Alliance facility.  
*Carried.*

**5.6 WRRP Grant Application Information and Progress Report**

2018-219 Moved by Deputy Mayor Foster that this item be accepted as information.  
*Carried.*

## 5.7 YOU Libraries Award

2018-220

Moved by Councillor Gilbert to table the Libraries Award letter until an appropriate Committee of the Whole.  
*Carried.*

## 5.8 YRL Director Announcement – October 2018

2018-221

Moved by Councillor Gilbert to accept the YRL Director letter as information.  
*Carried.*

## 5.9 Paper Tigers – FCSS

2018-222

Moved by Councillor Raymond to accept as information.  
*Carried.*

## 5.10 FCSS Minutes – 2018-08-28

2018-223

Moved by Mayor Raymond to accept this as information.  
*Carried.*

## 5.11 LNEDE EDC Minutes – September 21, 2018

2018-224

Moved by Councillor Poffenroth to accept as information.  
*Carried.*

## 5.12 Leduc Regional Housing Minutes – Jan, Feb, Mar, May, June, 2018

2018-225

Moved by Deputy Mayor to accept all the minutes as information.  
*Carried.*

## RESOLUTIONS / BYLAWS

### 6.1 Regional Assessment Review Board – Agreement and Bylaw #2018-13

2018-226

Moved by Councillor Raymond that Council consider the new agreement and enter into a new agreement with the County of Leduc as a partner municipality for the Regional Assessment Review Board.  
*Carried.*

2018-227

Moved by Councillor Raymond that Bylaw that Council give first reading to Bylaw #2018-13 being a bylaw for the establishment of the Regional Assessment Review Board.  
*Carried.*

### 6.2 Lot Consolidation Bylaw #2018-12

2018-228

Moved by Councillor Raymond that Council provide first reading to Bylaw #2018-12.  
*Carried.*

### 6.3 39/20 The Way Forward

2018-229

Moved by Councillor Raymond that the Town of Thorsby recognize the value of the intermunicipal relationships that the 39/20 Alliance has and continues to provide since its foundation in 2007.  
*Carried.*

2018-230

Moved by Councillor Raymond that Thorsby will continue to actively take part in the 39/20 Alliance with the expectation that the Alliance will actively pursue and engage in discussion regarding change to existing format and structure and that Thorsby 39/20 Alliance representatives will continue to constructively progress to the change

of the existing format and structure of the 39/20 Alliance to a more contemporary and acceptable model to all its current membership up to and including June 2019, if agreement cannot be reached prior to June 26, 2019.  
*Carried.*

2018-231

Moved by Councillor Raymond that the Town of Thorsby will provide written notice at the June 26, 2019 meeting of their intention to terminate membership effective December 31, 2019 if progress to change to the format and structure of the 39/20 Alliance has not been sufficiently met by the member communities by the June 26, 2019 Alliance meeting, to provide effective and value for service to residents as promised in their mandate.  
*Carried.*

2018-232

Moved by Councillor Raymond that after June 26, 2019 the Town of Thorsby commits to continuing to actively work and partner with the communities of Calmar, Warburg and Breton and other regional partners on initiatives that are beneficial to the parties, individually, collaboratively or with other outside partners to meet the expectations of our residents to deliver services that are effective and cost efficient.  
*Carried.*

#### **6.4 Bylaw Enforcement**

2018-233

Moved by Councillor Gilbert that Mayor Raymond swear in Christine Burke as Acting Bylaw Enforcement Officer.  
*Carried.*

CAO Burke took an Oath of Office before Council and the document was commissioned by Mayor Raymond.

#### **6.5 CFCW v Thorsby Minor Hockey Sponsorship Opportunity**

2018-234

Moved by Councillor Raymond that Council is in support of sponsoring \$200.00 for one player and that Council approves ice rental for the event free of charge.  
*Carried.*

2018-235

Moved by Councillor Gilbert that the costs for sponsoring the CFCW Critters versus Thorsby Minor Hockey come from Special Events line 2-12-520-00.  
*Carried.*

### **DISCUSSION ITEMS**

#### **FINANCIAL**

##### **8.1 Financial Variance Report September 2018**

2018-236

Moved by Councillor Raymond to accept the Financial Variance Report.  
*Carried.*

#### **ADMINISTRATION REPORTS**

9.1 CAO Report – October 2018

9.2 CFO Report – October 2018

9.3 Public Works Report – September 2018

9.4 FCSS Report – September 2018

2018-237

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

#### **IN CAMERA SESSION**

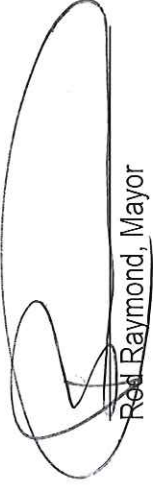


MOTION TO ADJOURN

2018-238

Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:32 P.M.

Carried.



Rod Raymond, Mayor



Christine Burke, CAO

November 13, 2018

Date Adopted