

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**November 3, 2018**  
**9:00 a.m.**

Present:

Mayor  
Deputy Mayor  
Councillors:

Rod Raymond  
Ivor Foster  
Cory Gilbert  
Nathan Raymond  
Ken Poffenroth - attended electronically

CAO/Town Manager: Christine Burke

Delegation: Rick Bastow Economic Development and Trade Manager

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 9:20 a.m.

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

2018-CoW29

Motion by Councillor Gilbert to accept the agenda as amended  
*Carried*

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

None

**4. DELEGATIONS**

4.1 Rick Bastow

Mr. Bastow expanded on the submitted outline of what economic development and an Economic Development Officer position for Thorsby could look like/cover and what kind of metrics we might wish to put in place to measure outcomes.

Mr. Bastow addressed questions from Council and advised he would be available at any time in the future for further information or guidance.

Mr. Bastow provide an invitation for 1 representative from Thorsby to attend a Business to Business function on Friday November 9 at the Renaissance Hotel, Edmonton International Hotel 7:30 a.m. to 6:30 p.m. Mayor Raymond to attend.

Mr. Bastow left the meeting at 11:12 a.m.

**5. DISCUSSION ITEMS**

**5.1 Auction Mart Access**

C.A.O. Burke ran through the process/options on the disposal/use of reserve lands adjacent to the auction mart.

C.A.O. Burke to follow up with TSI Inc. with regards to their comments on what they see as their future access needs.

**5.2 F.C.S.S. Funding Model**

Council reviewed the current funding model from the Province. Discussion ensued, no further action to follow.

**5.3 Cannabis**

Council reviewed the results of the survey held earlier in the year and examined the overlay of 100 m. retail restrictions under provincial regulations

Administration to review current community standards bylaw, land use bylaw and business bylaw and prepare the agreed amendments based on discussions what has been heard/discussed to date.

## 6. ANY OTHER ITEMS

### 6.1 C.A.O. updates

C.A.O. Burke provided brief updates to Council on

- Noise complaint
- Gas Station development
- Moved on House

## 7.0 ADJOURNMENT

2018- CoW30

Motion Deputy Mayor Foster to adjourn 12:40 p.m.

*Carried*



Rod Raymond, Mayor



Christine Burke, CAO

November 13, 2018

Date Adopted