

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 13, 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: Rod Raymond
Deputy Mayor: Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth (attended electronically)
Christine Burke
Fay Purdie
CAO:
CFO:
39/20 Chair Terry Balaban
39/20 Admin support Larry Horncastle

AGENDA ADDITIONS / DELETIONS / ADOPTION

2018-239 Moved by Councillor Poffenroth to adopt the agenda as presented.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- 3.1 2018-10-23 – Organizational Meeting Minutes
- 3.2 2018-10-23 – Regular Meeting Minutes
- 3.3 2018-11-03 – Committee of the Whole Minutes
- 3.4 2018-11-06 – Committee of the Whole Minutes

2018-240 Moved by Deputy Mayor Foster to adopt the minutes as presented.
Carried.

DELEGATION

4.1 39/20 Alliance – Terry Balaban & Larry Horncastle

Mr. Balaban presented to Council the history and goals of the 39/20 Alliance.
A brief discussion followed.

Mr. Balaban and Mr. Horncastle left the meeting at 7:45 p.m.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Blackgold Trustee Newsletter

2018-241 Moved by Councillor Raymond to accept the Blackgold Trustee Newsletter as Information.
Carried.

5.2 Council Information Tracker

2018-242 Moved by Councillor Gilbert to remove items 2018-217 and 2018-218 from the information tracker sheet.
Carried.

2018-243 Moved by Councillor Gilbert to direct Administration to hook fibre installation to the Town Office and Recreation Complex.
Carried

2018-244 Moved by Councillor Raymond to accept the Council Information Tracker sheet with amendments and additions.
Carried.

5.3 Farm Safety

2018-245

Moved by Councillor Raymond to support the request for 0.15c/capita contribution to the Farm Safety program.
Carried.

5.4 Invitation to National Child Day Celebrations

2018-246

Moved by Deputy Mayor Foster to accept the invitation as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw #2018-10 Amendment to Community Standards Bylaw

2018-247

Moved by Councillor Gilbert to provide second reading to Bylaw #2018-10
Carried.

2018-248

Moved by Councillor Raymond to provide third and final reading to Bylaw #2018-10
Carried.

6.2 Lot Consolidation Bylaw #2018-12

2018-249

Moved by Deputy Mayor Foster to provide second reading to Bylaw #2018-12.
Carried.

2018-250

Moved by Councillor Raymond to provide third and final reading to Bylaw 2018-12.
Carried.

6.3 Bylaw #2018-13 Regional Assessment Review Board

2018-251

Moved by Councillor Raymond to provide second reading to Bylaw #2018-13.
Carried.

2018-252

Moved by Deputy Mayor Foster to provide third and final reading to Bylaw #2018-13.
Carried.

6.4 39/20 Alliance Proposed funding changes

2018-253

Moved by Councillor Gilbert that to approve the recommendations made by C.A.O. Burke.
Carried.

1. To support the proposed 39/20 Alliance motion # 2018-34 that that Member financial contributions to the 39/20 Alliance be equal in 2019.

2. To support the proposed 39/20 Alliance motion # 2018-35 that subject to Member Council approval, Member Fees be set at \$3,500 per community for 2019.

3. To support the proposed 39/20 Alliance motion # 2018-036 that subject to Member Council approval, Appendix 3 - Member Fees – of the 39/20 Policy and Procedures Manual be amended to read, "Members will be assessed an equal fee. This annual fee must be reviewed and confirmed or adjusted at least annually in September by the current Representatives

4. That the 39/20 Alliance consider preparing an annual three year rolling interim

budget to assist in the forecast of future of funding requirements that will align with municipal budgeting principles as prescribed in the Municipal Government Act S. 283.1 (2) & (4) .

6.5 Access to County Lands

2018-254

Moved by Councillor Gilbert to direct Administration to commence the process to enable the removal of the reserve designation to enable the lands to be offered for sale on the open market.
Carried.

6.6 Communities in Bloom Memorandum of Understanding

2018-255

Moved by Councillor Raymond that the M.O.U. be tabled to the next Committee of the Whole meeting.
Carried.

6.7 Library Memorandum of Agreement

2018-256

Moved by Councillor Gilbert that the M.O.A. be tabled to the next Committee of the Whole meeting.
Carried.

6.8 Library Request for fund release

2018-257

Moved by Deputy Mayor Foster that Council approve the expenditure for the requested items up to a maximum of \$2,000 and Administration transfer the funds to the library board.
Carried.

6.9 Regional Assessment Review Board Training

2018-258

Moved by Councillor Raymond that Administration register Mayor Raymond and Councillor Gilbert to attend the Edmonton session April 9-12, 2018.
Carried.

DISCUSSION ITEMS

FINANCIAL

8.1 Financial Variance Report October 2018

2018-259

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

COUNCIL REPORTS

9.1 Mayor Raymond – October 2018 & B2B Nevada Report

9.2 Deputy Mayor Foster – October 2018

9.3 Councillor Gilbert – October 2018

9.4 Councillor Poffenroth – October 2018

9.5 Councillor Raymond – October 2018

2018-260

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

IN CAMERA SESSION

2018-261

Moved by Councillor Poffenroth that Council go into closed session, as per Section 17 F.O.I.P and that C.A.O. Burke join Council at 10:13 p.m.
Carried.

Ms. Purdie left the meeting at 10:13 p.m.

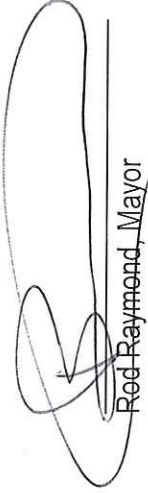
2018-262

Moved by Councillor Gilbert that Council come out of closed session at 10:24 p.m.
Carried.

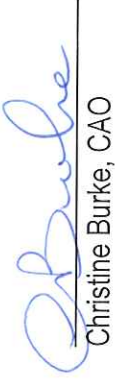
MOTION TO ADJOURN

2018-263

Moved by Councillor Gilbert to adjourn the regular meeting of Council at 10:24 p.m.
Carried.



Red Raymond, Mayor



Christine Burke, CAO

November 27, 2018

Date Adopted