

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**December 18, 2018**  
**7:00 p.m.**

Present: Mayor Rod Raymond  
Deputy Mayor Ivor Foster  
Councillors: Cory Gilbert  
Nathan Raymond  
Ken Poffenroth - attended electronically

CAO/Town Manager: Christine Burke  
P.W. Manager Wayne Maclean

Swirltex Peter Cristou

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 7:09 p.m.

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

5.4 Alberta Transportation

2018-CoW38 Motion by Councillor Gilbert to accept the agenda as amended  
*Carried*

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

None

**4. DELEGATIONS**

Mr. Cristou and Council discussed the proposal and the success/impact for Swirltex since the interview with Mr. Cristou and C.A.O. Burke had aired the previous day. with Ryan Jespersen of 630 CHED

Council agreed with Mr. Cristou that the first scheduled Open House/Town Hall meeting would be February 13, 2019 at 7:00 p.m., location yet to be confirmed

Mayor Raymond and Mr. Cristou, signed copies of the contract.

2018-CoW39 Moved by Councillor Gilbert that Administration be directed to put the link to the the Swirltex interview on the Towns' website.  
*Carried*

Mr. Cristou left the meeting at 7:31 p.m.

**5. DISCUSSION ITEMS**

**5.1 Authority to Act Review**

C.A.O. Burke reviewed sections 180 and 181 of the Municipal Government act with Council which provides the circumstances for Council authority to act.

2018-CoW40 Moved by Councillor Gilbert that council confirmed they have reviewed sections 180 – 181 of the Municipal Government Act which provides for the authority to act with C.A.O. Burke at he Committee of the Whole meeting December 18, 2018.  
*Carried*

**5.2 GFL Contract**

Council reviewed and discussed the contract with regards to changes on recycling costs provided earlier in the year.

2018-CoW41 Moved by Councillor Raymond to direct administration to collect the data required to make better decisions on the GFL Contract.  
*Carried*

### 5.3 Coal Transition funding

C.A.O. Burke provided an update on discussions with Mr. Rick Bastow and the lack of progress and direction of utilization of the Coal Transition funding to date.

Discussion occurred.

Mayor Raymond to contact local business owners and invite to breakfast meeting Saturday January 5, 2019 with regards to the development of a local Economic Development Committee.

### 5.4 Alberta Transportation

Discussion occurred regarding the lack of advancement of speed reduction by Alberta Transportation at the south end of Town.

Council representative to contact Provincial Minister of Transportation to try and speed along the process.

### ANY OTHER BUSINESS

None

### CLOSED SESSION

2018-CoW42 Motion Councillor Raymond to go into closed session as per F.O.I.P. Section 17 (4)(f) at 8:29 p.m.  
*Carried*

Councillor Poffenroth terminated electronic attendance at 8:29 p.m.


C.A.O. Burke left the meeting at 8:29 p.m.


2018-CoW43 Motion Councillor Raymond to go return to the Committee Meeting of the Whole at 8:37 p.m.  
*Carried*

C.A.O. Burke returned to the meeting at 8:38 p.m.

### ADJOURNMENT

2018-CoW44 Motion Councillor Gilbert to adjourn the Committee of the Whole at 8:39 p.m.  
*Carried*

  
Rod Raymond, Mayor

  
Christine Burke, CAO

January 8, 2018

Date Adopted