

**TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 27, 2018
7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 6:59 p.m.

Present: Mayor: Rod Raymond
Deputy Mayor: Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth (attended electronically)
CAO: Christine Burke
CFO: Fay Purdie

Members at Large

AGENDA ADDITIONS / DELETIONS / ADOPTION

7.6 Rig Hand Update
7.7 Economic Development LNEDA Meeting

2018-264 Moved by Councillor Gilbert to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

3.1 2018-11-13 – Regular Meeting Minutes
3.2 2018-11-20 – Committee of the Whole Minutes

Amendment required to 2018-11-13 Regular Meeting Minutes to correct Hardcastle to Horncastle

2018-265 Moved by Councillor Raymond to adopt the minutes as amended.
Carried.

DELEGATION

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Bighorn Country

2018-266 Moved by Councillor Gilbert that the link to the Bighorn Country Survey be added to the Town Website.
Carried.

2018-267 Moved by Councillor Raymond to accept item #5.1 Bighorn Country for information.
Carried.

5.2 Council Information Tracker

2018-268 Moved by Councillor Poffenroth to remove items 2016-257 and 2016-327 from the information tracker sheet.
Carried.

Councillor Foster joined the meeting at 7:11 p.m.

2018-269 Moved by Councillor Raymond to accept the tracker sheet as information.
Carried.

5.3 Bottle Depot Award Invitation

- 2018-270 Moved by Councillor Raymond to accept the Bottle Depot Award Invitation as information.
Carried.

RESOLUTIONS / BYLAWS

6.1 Bylaw #2018-09 Licensing of Roadway Allowances

- 2018-271 Moved by Councillor Gilbert to provide first reading to Bylaw #2018-09
Carried.
- 2018-272 Moved by Deputy Mayor Foster to provide second reading to Bylaw #2018-09
Carried.

6.2 Dog Control Bylaw #2018-11

- 2018-273 Moved by Councillor Raymond to provide first reading to Bylaw #2018-11.
Carried.

6.3 Bylaw #2018-14 Lot Consolidation

- 2018-274 Moved by Councillor Gilbert to provide first reading to Bylaw #2018-14.
Carried.
- 2018-275 Moved by Deputy Mayor Foster to provide second reading to Bylaw #2018-14.
Carried.
- 2018-276 Moved by Councillor Gilbert to allow third and final reading to Bylaw #2018-14
Carried.
- 2018-277 Moved by Councillor Raymond to provide third reading to Bylaw #2018-14
Carried.

DISCUSSION ITEMS

7.1 Communities in Bloom Memorandum of Understanding

- 2018-278 Moved by Councillor Raymond to approve the Memorandum of Understanding as presented and amended.
Carried.

7.2 Public Relations Logo Adaptation

- 2018-279 Moved by Councillor Gilbert to approve an alteration of the existing Thorsby Logo along the lines of the draft proposed depictions, not for distribution, exclusively for public relation events as deemed appropriate by members of Council, and only to be used on apparel.
Carried.

7.3 RMA Asset Management Capacity Building Cohort Program

- 2018-280 Moved by Councillor Gilbert that Council support Fay Purdie and Wayne Maclean to take part in the Asset Management Cohort.
Carried.

7.4 Swirltex Proposal

- 2018-281 Moved by Councillor Poffenroth to accept the proposal presented by Swirltex and direct Administration to progress details of an agreement.
Carried

7.5 2018 Budget Change

2018-282 Moved by Councillor Gilbert to approve the budget changes as presented.
Carried

7.6 Rig Hand Update

No discussion

7.7 Economic Development

No discussion

FINANCIAL

ADMINISTRATION REPORTS

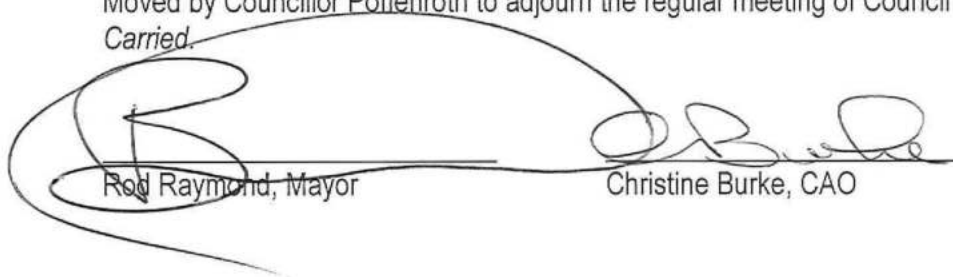
- 9.1 C.A.O. Report – November 2018
- 9.2 C.F.O. Report – November 2018
- 9.3 F.C.S.S. Report – November 2018
- 9.4 Public Works Report – November 2018
- 9.5 Recreation Report – November 2018

2018-283 Moved by Councillor Raymond to accept all reports as information.
Carried.

IN CAMERA SESSION

MOTION TO ADJOURN

2018-284 Moved by Councillor Poffenroth to adjourn the regular meeting of Council at 8:52 p.m.
Carried.



Handwritten signatures of Rod Raymond and Christine Burke. The signature of Rod Raymond is on the left and the signature of Christine Burke is on the right. Both signatures are written in black ink and are positioned above their respective names.

January 22, 2019
Date Adopted