

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 12, 2019
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 (electronically)

CAO: Christine Burke
CFO: Fay Purdie
Recreation: Kristen Szepesy

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Addition: #7.1 Delegation: Kristen Szepesy, Recreation Dept.

2019-040 Moved by Councillor Raymond to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-041 Moved by Councillor Raymond to adopt the minutes of the 2019-01-22 Regular Meeting of Council as presented.
Carried.

BYLAWS FIRST READING – PRIOR TO PUBLIC HEARING

4.1 Bylaw #2019-03 Removal of Reserve Designation

2019-042 Moved by Councillor Raymond to provide first reading of Bylaw #2019-03
Carried.

4.2 Bylaw #2019-04 Amendment to Land Use Bylaw 2017-02

2019-043 Moved by Councillor Gilbert to provide first reading of Bylaw #2019-04
Carried.

PUBLIC HEARING – REMOVAL OF RESERVE DESIGNATION

Mayor Raymond declared the Public Hearing open and outlined the procedures 7:03 p.m.

CAO Burke outlined the purpose of the hearing and Bylaw #2019-03

Mayor Raymond asked for Confirmation of Notice

CAO Burke confirmed that conditions of notice had been met, advertisement in local media occurred January 25 and February 1, 2019 and had also been posted on Town Website and Social Media.

Mayor Raymond called for any written submission to be read into the record.

CAO Burke confirmed, no written submissions had been received by required deadline of February 6, 2019.

Mayor Raymond called for any persons wishing to be heard - no comments received

Mayor Raymond called for any persons wishing to be heard for the second time – no comments received

Mayor Raymond called for any persons wishing to be heard for the third time – no comments received.

Mayor Raymond closed the Public Hearing at 7:08 p.m.

PUBLIC HEARING – AMENDMENT TO LAND USE BYLAW – REZONING

Mayor Raymond declared the Public Hearing open and outlined the procedures 7:09 p.m.

CAO Burke outlined the purpose of the hearing and Bylaw #2019-04

Mayor Raymond asked for Confirmation of Notice

CAO Burke confirmed that conditions of notice had been met, advertisement in local media occurred January 25 and February 1, 2019 and also posted on Town Website and Social Media.

Mayor Raymond asked for any written submission to be read into the record.

CAO Burke confirmed no written submissions had been received by the required deadline February 6, 2019

Mayor Raymond called for any persons wishing to be heard - no comments received

Mayor Raymond called for any persons wishing to be heard for the second time – no comments received

Mayor Raymond called for persons wishing to be heard for the third time – no comments received

Mayor Raymond closed the Public Hearing at 7:12 p.m.

DELEGATION

7.1 Kristen Szepesy – Recreation Department

Ms. Szepesy briefed Council on the success of the application grant for Alberta Healthy Communities Initiative and outlined the next steps.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

8.1 Council Action Request Tracker

2019-044 Moved by Councillor Gilbert to direct Administration to remove the 100% completed items from the tracker sheet.

Carried.

2019-045 Moved by Councillor Raymond to accept as information as modified.

Carried.

8.2 Ag for Life

2019-046 Moved by Councillor Gilbert to accept this item for information.

Carried.

8.3 Alberta Zirka Ukrainian Performers – request for support

2019-047 Moved by Councillor Gilbert to accept this item for information.

Carried.

8.4 Coordinating our voice for responsible resource development – AUMA President

2019-048 Moved by Councillor Raymond to accept this item as information
Carried.

8.5 Minister of Municipal Affairs – Gas Tax Fund Project Approval

2019-049 Moved by Councillor Gilbert to accept this item as information.
Carried.

8.6 Minister of Municipal Affairs – Awards for Municipal Excellence

2019-050 Moved by Deputy Mayor Foster to accept this item as information.
Carried.

8.7 Minister of Seniors and Housing – Senior Service Awards

2019-051 Moved by Deputy Mayor Foster to accept this item for information.
Carried.

8.8 RCMP Webinar

2019-052 Moved by Deputy Mayor Foster to accept this item for information.
Carried.

RESOLUTIONS / BYLAWS

9.1 Bylaw #2019-05 Amendment to Land Use Bylaw #2017-02

2019-053 Moved by Councillor Raymond to provide first reading with amendments to Bylaw #2019-05.
Carried.

9.2 Revision of draft Library Memorandum of Agreement

2019-054 Moved by Councillor Gilbert to direct administration to make the suggested amendments to the MOA and submit to the library for their review.
Carried.

9.3 Bylaw #2019-03 Removal of Reserve Designation

2019-055 Moved by Councillor Gilbert to provide second reading of Bylaw #2019-03
Carried.

2019-056 Moved by Councillor Raymond to go to third reading of Bylaw #2019-03
Carried.

2019-057 Moved by Councillor Gilbert to provide third and final reading of Bylaw #2019-03
Carried.

9.4 Bylaw #2019-04 Amendment to Land Use Bylaw #2017-02

2019-058 Moved by Councillor Raymond to provide second reading of Bylaw #2019-04
Carried.

2019-059 Moved by Councillor Gilbert to go to third reading of Bylaw #2019-04
Carried.

2019-060 Moved by Councillor Raymond to provide third and final reading of Bylaw #2019-04
Carried.

DISCUSSION ITEMS

10.1 Invitation to register for Municipal Leaders Caucus – AUMA President

2019-061 Moved by Councillor Gilbert to accept this item as information.
Carried.

10.2 Community Group – Scheduling of next meeting

Brief discussion occurred – led into item 10.3

10.3 Community Events Survey

2019-062 Moved by Councillor Raymond that Administration launch the survey and coordinate with community groups to schedule a meeting.
Carried.

10.4 Haymakers Sponsorship Request

2019-063 Moved by Councillor Raymond to provide direction to Administration to approach the Haymakers with regards to sponsorship of a permanent board at the Haymakers Center.
Carried.

FINANCIAL

None at this time

COUNCIL REPORTS

2019-064 Moved by Deputy Mayor Foster to accept the Council reports as information.
Carried.

CLOSED SESSION

None at this time

MOTION TO ADJOURN

2019-065 Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:28 p.m.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

February 26, 2019
Date Adopted