

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**February 19, 2019**  
**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  
CFO Fay Purdie  
Public Works Wayne Maclean

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 6:59 p.m.

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

Additions: 5.4 Discussion of Dog on 47th Street  
5.5 Signage  
5.6 Ride for Dad

2019-CoW03 Motion by Deputy Mayor Foster to accept the agenda as amended.  
*Carried.*

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

None at this time.

**4. DELEGATION**

**4.1 Public Works Manager Wayne Maclean**

Mr. Maclean provided fleet updates to Council

- Skid Steer RFQ
- State of the rest of the fleet
- Skid steer priority #1
- Plough/sanding truck priority #2

A draft Tangible Capital Asset Policy including suggested maximum useful lifespan was provided to Council for consideration and review

Additional information required

- Trade in value for current Skid steer
- Life expectancy on any proposed new machines/how many hours

**5. DISCUSSION ITEMS**

**5.1 Recreation Upgrades – Internal and External**

Mr. Maclean provided Council with schematic drawing of the proposed changes  
For the mezzanine level of the Rec Centre to provide storage space for;

- Hockey
- Soccer
- Baseball
- Cadets

Additional costing to convert the sauna/changing room area to dedicated office

Space for the Cadets still to be provided.

C.A.O. Burke provided Council with updated information on the progress of the Baseball group to fund/facilitate the development of a second diamond in the recreation grounds. Funding for shale and future bleacher development still to be secured.

### 5.2 Expo Trade Show – Discussion

C.A.O. Burke provided Council with some examples of trade show booths and add-ons.

Round table feedback to look for, lightweight, transportable options with minimum parts to get separated.

### 5.3 LNEDA Tourism DMP Draft

Council briefly discussed the draft document. Disappointment expressed as no inclusion of items in the smaller rural communities. CAO Burke to attend meeting on March 14.

### 5.4 Discussion of Dog on 47 Street

Discussion occurred regarding the animal and bylaw action for follow up

### 5.5 Signage

Council members brought forward various ideas on signage for the promotion of Thorsby.

### 5.6 Ride for Dad

Councillor Raymond advised he had been contacted by Ride for Dad. Event scheduled for June 8 and they would like us to be the final pit stop before return to Nisku this year.

Councillor Raymond to bring forward ideas to next Committee of the Whole for group involvement.

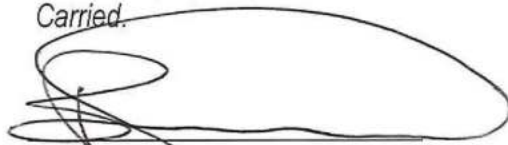
### CLOSED SESSION

None at this time.

### ADJOURNMENT

2019-CoW04

Motion Deputy Mayor Foster to adjourn the Committee of the Whole at 10:03 p.m.  
*Carried.*



Rod Raymond, Mayor



Christine Burke, CAO

March 12, 2019  
Date Adopted