

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 26, 2019
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 (electronically)

CAO: Christine Burke
CFO: Fay Purdie
Leduc County FCSS: Dean Ohnesty
Carol Tabone
Sara Russell

Delegation Irene Macphereson

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-066 Moved by Councillor Raymond to adopt the agenda as presented.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-067 Moved by Councillor Gilbert to adopt the minutes of the 2019-02-12 Regular Meeting of Council as presented.
Carried.

DELEGATION

4.1 Leduc County FCSS

Mr. Ohnesty, Ms. Russell and Ms. Tabone provided Council with an overview of the programs provided by Leduc County FCSS that could be accessed by both County and Town residents and also advised that the County was funding a needs assessment for the whole of the County and the communities within its borders, that would allow framework development for provision of services needs over the next ten years. Advisory board meetings had been reduced to 5 per year, which would allow time to be directed towards communications with Councils and CAOs.

Mayor Raymond thanked the representatives for the updates and attending the meeting.

Mr. Ohnesty, Ms. Russell and Ms. Tabone left the meeting at 7:30 p.m.

4.2 Annual Report Thorsby and District Cultural and Historical Society – Hertha Sheetz

Ms. Sheetz provide an update to Council of the volunteer hours, activities and events held by the Society over the past year. Also provided was expenditures on Capital project improvements of over \$21,000 and \$3,900 for building maintenance.

Mayor Raymond thanked Ms. Sheetz for the updates and attending the meeting.

Ms. Sheetz left the meeting at 7:42 p.m.

4.3 Council Commitment – Irene Macpherson

Ms. Macpherson provided presentation to Council regarding concerns for council commitment due prolonged absence out of country with regards to a sitting Thorsby Council member.

Ms. Macpherson advised that a petition had been started and had received 61 signatures to date.

2019-068 Moved by Councillor Raymond to direct the CAO to contact Municipal Affairs and to get their take on what we could do.
Carried.

Some members of the public left the meeting at 7:56 p.m.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 AUMA News release

2019-069 Moved by Councillor Raymond to accept as information.
Carried.

5.2 EMB Golf Tournament

2019-070 Moved by Councillor Raymond to accept this item for information.
Carried.

5.3 Council Information Tracker

2019-071 Moved by Councillor Raymond to accept this item as information
Carried.

RESOLUTIONS / BYLAWS

6.1 Notice of Respect

2019-072 Moved by Councillor Gilbert to provide direction to Administration prepare a policy for Council covering customer service and interactions at municipal facilities and best practices and training and bring it back for review.
Carried.

6.2 Sale of Municipal land

2019-073 Moved by Councillor Poffenroth to set the price as \$12,500 for the lands described as and put it up for offer
Carried.

DISCUSSION ITEMS

7.1 Signage update – Councillor Poffenroth

Councillor Poffenroth reported to Council his recent contact with local Alberta Transportation agencies regarding the scope of transportation act in relation to signage on highways and municipal boundaries, and the legalities and current challenges.

2019-074 Moved by Councillor Poffenroth to have administration look into the costing of various signage options.
Carried

2019-075 Moved by Councillor Raymond to allocate a Committee of the Whole meeting to advertising and promotion
Carried

FINANCIAL

None at this time

ADMINISTRATION REPORTS

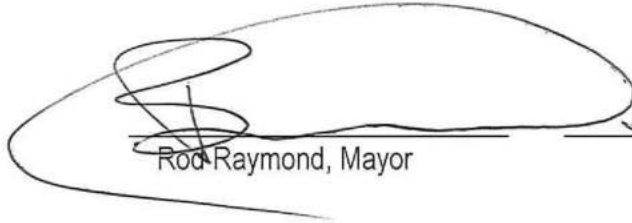
2019-076 Moved by Deputy Mayor Foster to accept the Administration reports as information.
Carried.

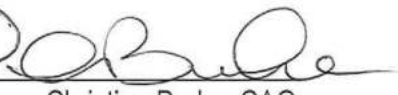
CLOSED SESSION

None at this time

MOTION TO ADJOURN

2019-077 Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:41 p.m.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

March 12, 2019
Date Adopted