

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
March 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

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

4.1 Mike Shultz

4.2 Irene Macpherson

2019-096 Moved by Councillor Gilbert to adopt the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-097 Moved by Councillor Gilbert to adopt the minutes of the 2019-03-12 Regular Meeting of Council as presented.
Carried.

2019-098 Moved by Councillor Raymond to adopt the minutes of the 2019-03-19 Committee of the Whole Meeting as presented.
Carried.

DELEGATION

4.1 Mike Shultz

Mr. Shultz presented his concerns to Council regarding the disconnection of service to his girlfriend's rental property for non-payment of utilities after he had advised he would be in to pay.

Discussion followed regarding the option of out of scope accommodation of current bylaws.

2019-099 Moved by Council Gilbert that the \$50.00 disconnection fee for utility account#10631.02 be refunded.
Carried

2019-100 Moved by Councillor Gilbert that we provide administration with direction to come up with policy and procedures for how we would like to deal with arrears payments in a way that is fair to both the other residents of Town as well as the person that's in arrears and giving them an opportunity to catch up on their back billing.
Carried.

4.2 Irene MacPherson

Ms. MacPherson asked for clarification of when and who met with the Minister of Municipal Affairs as noted in Mayor Raymond's March 15 update in the Thorsby Target.

A discussion ensued.

Mayor Raymond called a 15-minute recess at 7:45 p.m.

Mayor Raymond called the Regular Meeting back to order at 8:01 p.m.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 39/20 Annual General Meeting unadopted minutes

2019-101 Moved by Councillor Gilbert to accept this item as information.
Carried.

5.2 39/20 Alliance February Meeting unadopted minutes

2019-102 Moved by Councillor Raymond to accept this item for information.
Carried.

5.3 BlackGold Trustee Report February 2019

2019-103 Moved by Councillor Gilbert to accept this item as information
Carried.

5.4 Interagency Meeting Minutes February 2019

2019-104 Moved by Councillor Raymond to accept this item as information
Carried.

5.5 Municipal Conversation Invitation – Leduc Regional Housing Foundation (LRHF)

2019-105 Moved by Deputy Mayor Foster to accept this item as information and all of Council to attend.
Carried.

5.6 Thorsby Municipal Library Financial Statement Dec 31, 2018

2019-106 Moved by Deputy Mayor Foster to accept this item as information.
Carried.

5.7 Nav Canada Event

2019-107 Moved by Councillor Gilbert to accept this item as information and Mayor Raymond to attend.
Carried.

RESOLUTIONS / BYLAWS

6.1 Economic Development Committee Terms of Reference – Request for Decision

2019-108 Moved by Councillor Raymond to accept the Terms of Reference with the amendment to remove 2 Leduc County Councillors from the Board Membership structure and replace with 2 Leduc County members at large table.
Carried.

6.2 Offer for parcel for sale – Request for Decision

2019-109 Moved by Councillor Poffenroth to accept the offer from Mr. Gunsch subject to finalization of removal of reserve status by land titles.
Carried.

6.3 Budget Change Request – Request for Decision

2019-110 Moved by Councillor Raymond to authorize the disposal of the old skid steer as a trade in for the new one.
Carried.

2019-111 Moved by Deputy Mayor Foster to accept the addition of a skid steer purchase to the 2019 Capital budget to be funded by debenture through Alberta Capital Finance Authority in the amount of \$57,544.00.
Carried.

DISCUSSION ITEMS

7.1 Leduc County MDP

2019-112 Moved by Councillor Raymond to accept this item as information
Carried.

7.2 Alberta Outlaws Motorsport Event Attraction Proposal (AOM)

2019-113 Moved by Councillor Gilbert to direct administration to work with the Ag. Society and AOM and sort out the logistics if there is a viable opportunity to find if somewhere could be found to hold this event.
Carried.

FINANCIAL

None at this time.

MAYOR & COUNCIL REPORTS

None at this time.

ADMINISTRATION REPORTS


2019-114 Moved by Councillor Gilbert to accept the Administration reports as information.
Carried.


CLOSED SESSION

None at this time.

MOTION TO ADJOURN

2019-115 Moved by Councillor Raymond to adjourn the regular meeting of Council at 9:27 p.m.
Carried.


Rod Raymond, Mayor


Christine Burke, CAO

April 10, 2019
Date Adopted