

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING & PUBLIC HEARING MEETING OF**  
**April 9, 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

CFO/Acting CAO: Fay Purdie  
Public at large

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

2019-116 Moved by Councillor Gilbert to adopt the agenda as presented.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

2019-117 Moved by Councillor Raymond to adopt the minutes of the 2019-03-26 Regular Meeting of Council as presented.  
*Carried.*

**PUBLIC HEARING**

**4.1 Bylaw #2019-05 Amendment to Land Use Bylaw #2017-02 – Cannabis Retail**

Call to  
Order: The Public Hearing was called to order by Mayor Raymond at 7:02 p.m.

Acting CAO Purdie read the Purpose of Bylaw #2019-05.

**WRITTEN SUBMISSIONS**

Mayor Raymond asked if there were any written submissions, Acting CAO Purdie stated that there had been no submissions received.

**MAYOR ADDRESSED CHAMBER**

Mayor Raymond asked if anyone wanted to be heard regarding Bylaw #2019-05.

Mayor Raymond asked if anyone wanted to be heard a second and third time.

Mayor Raymond called for Closure of The Public Hearing for Bylaw #2019-05.

**DELEGATION**

**5.1 2018 Financial Audit – Phil Dirks, Metrix Group Ltd.**

Mr. Dirks, CA, approached Council on behalf of Metrix Group and gave a PowerPoint presentation giving Council an overview of the highlights of the 2018 financial balance sheets.

Mr. Dirks answered questions from Council members and thanked Administration for all the help done with the audit.

## PROCLAMATIONS / CORRESPONDENCE / REPORTS

### **6.1 AGM Invitation – Leduc Regional Food Bank**

2019-118 Moved by Deputy Mayor Foster to accept this item as information.  
*Carried.*

### **6.2 Regional Municipality of Wood Buffalo Invitation – AUMA President**

2019-119 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

### **6.3 Leduc Regional Housing Foundation – 2018 Financials**

2019-120 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

## RESOLUTIONS / BYLAWS

### **7.1 Borrowing Bylaw #2019-06 – Skid Steer**

2019-121 Moved by Deputy Mayor Foster that Bylaw #2019-06 be given first reading.  
*Carried.*

### **7.2 Bylaw #2019-05 Amendment to Land Use Bylaw #2017-02 – Cannabis Retail**

2019-122 Moved by Councillor Gilbert to amend 9.1 b section 2 – to read “the minimum of 75 meters from any school, etc.” and amend 9.1 b sub section 4 – also to read “the location must be a minimum of 75 meters from a Childcare facility, etc.” and that the map shown figure 9.1 b – be altered to reflect the 75 meter changes and that 9.1 b sub section 5 be struck and that 9.1 b subsection 6 also be struck.  
*Carried.*

2019-123 Moved by Councillor Gilbert that Bylaw #2019-05 be given second reading.  
*Carried.*

### **7.3 Interim Utility Cut Off Decrement**

2019-124 Moved by Councillor Gilbert to approve the temporary introduction of the interim utility cut off deferment personal agreement form as a means for Administration to work with arrears utility bills until such time as we are able to evaluate the entirety of the Utility Bylaw.  
*Carried.*

### **7.4 Memorandum of Agreement – Thorsby Municipal Library Board**

Modifications to be discussed at the next Committee of the Whole meeting.

### **7.5 Ball Diamond – Capital Request**

2019-125 Moved by Councillor Gilbert to transfer required funds from Recreation Reserve to fund Ball Diamond shale.  
*Carried.*

2019-126 Moved by Councillor Gilbert to direct Administration to solicit advertising boards for the Arena, Ball Diamond and Soccer Pitch.  
*Carried.*

## DISCUSSION ITEMS

### **8.1 Tax Auction – Reserve Bid**

- 2019-127 Moved by Deputy Mayor Foster to set the reserve bid at \$100,000.00 on Lot 8; Block 14; Plan 3069TR.  
*Carried.*
- 2019-128 Moved by Councillor Gilbert to set the conditions of sale for the property on Lot 8; Block 14; Plan 3069TR to include that the property would be sold with no warranties or guarantees represented by the Town of Thorsby in an as is where is condition that the successful purchaser will pay 25% of the successful bid price on the day of the sale with the balance due on possession within 30 days of the sale.  
*Carried.*

## FINANCIAL

### **9.1 Financial Variance Report March 2019**

- 2019-129 Moved by Councillor Raymond to accept the Financial Variance Report as information.  
*Carried.*

## MAYOR & COUNCIL REPORTS

- 10.1 Councillor Poffenroth – March 2019
- 10.2 Councillor Raymond – March 2019
- 10.3 Deputy Mayor Foster – March 2019
- 10.4 Councillor Gilbert – March 2019
- 10.5 Mayor Raymond – March 2019

- 2019-130 Moved by Councillor Raymond to accept the Council reports as information.  
*Carried.*

## CLOSED SESSION

None at this time.

## MOTION TO ADJOURN

- 2019-131 Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:42 p.m.  
*Carried.*



Rod Raymond, Mayor



Fay Purdie, Acting CAO

April 23, 2019  
Date Adopted