

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

April 30, 2019

7:00 p.m.

Present: Mayor Rod Raymond
Deputy Mayor Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth

CAO: Christine Burke
CFO: Fay Purdie
PW Manager: Wayne Mclean

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

- 5.5 Council BBQ
- 5.6 Open House
- 5.7 Haymakers
- 5.8 Council access to municipal office

2019-CoW19 Moved by Councillor Raymond to accept the agenda as amended.
Carried.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

4. DELEGATIONS

4.1 Carol Rempel, Economic Development Concierge

2019-CoW20 Moved by Councillor Gilbert that Council go to into closed session as per section 25 (1)(c)(iii) of F.O.I.P. and that Carol Rempel, CAO Burke, CFO Purdie and P.W Manager Maclean be invited in 7:02 p.m.
Carried.

Ms. Rempel left the closed session at 7:11 p.m.

2019-CoW21 Moved by Councillor Gilbert that Council return to the committee of the whole meeting of Council at 7:11 p.m.
Carried

4.2 Steve Yewchuk, Moose Creek Properties

2019-CoW22 Moved by Councillor Gilbert that Council go into closed session as per section 25 (1)(c)(iii) of F.O.I.P. and that Steve Ewechuk, CAO Burke, CFO Purdey and PW Manager Maclean be invited in at 7:15 p.m.
Carried

Mr. Ewechuk left the meeting at 8:12 p.m.

2019-CoW23 Moved by Council Poffenroth that Council return to the regular meeting of Council at 8:26 p.m.
Carried

5. DISCUSSION ITEMS

5.1 In Town Traffic

Tabled for further discussion

5.2 Rec Centre Developments

Tabled for further discussion

5.3 Bulk Water Station

Discussion occurred regarding relocation. Mayor Raymond and CAO Burke to meet with Arctic Spas representatives. Grant funding options and partnerships to be explored further.

5.4 39/20 Alliance

39/20 Alliance representatives provided feedback to Council on the 39/20 meeting held April 24.

5.5 Council BBQ

Council confirmed cooking supper May long weekend 4:00 – 5:00 p.m. at the Rec Centre, charge will be \$5.00/plate with proceeds being donated towards Christmas in the Village

5.6 Council Open House

Council confirmed organization/activities for their Open House to be held the following evening.

5.7 Haymakers

Question raised regarding organization of event for the Friday evening of the May long weekend celebrations for the Haymaker. Due to insufficient time for organization, suggested the Haymakers consider a Tail Gate party.

5.8 Council access to Municipal Office

2019-CoW24

Moved by Councillor Raymond that keys and access codes be provided to all members of Council for the Municipal Office.
Carried.

6. ANY OTHER BUSINESS

6.1 Bruderheim Invitation

Council reviewed and briefly discussed the invitation.

C.A.O. Burke advised Council that there was a grant funding application pending for Thorsby & District Cultural & Historical Society that would be coming forward at the next meeting.

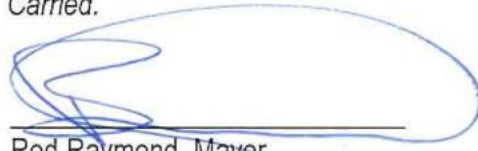
CFO Purdie advised Council she would forward information regarding MCCAC grant funding to them.

7. MOTION TO ADJOURN

2019-CoW25

Moved by Deputy Mayor Foster to adjourn the Committee of the Whole meeting at 10:00 p.m.

Carried.

A large, stylized handwritten signature in blue ink, appearing to be "Rod Raymond", written over a horizontal line.

Rod Raymond, Mayor

A handwritten signature in blue ink, appearing to be "Christine Burke", written over a horizontal line.

Christine Burke, C.A.O.

May 14, 2019

Date Adopted