

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**May 7, 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  
Delegation: Mark Smith MLA

**1. CALL TO ORDER**

The Committee of the Whole Meeting of Council was called to order by Mayor Raymond at 7:00 p.m.

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

Delete: Item 8. Closed Session

Add: Items

- 5.4 2019 Budget
- 5.5 Personal Safety Alarms
- 5.6 Radio Ads
- 5.7 Council BBQ

2019-CoW26 Moved by Councillor Raymond to accept the agenda as amended.  
*Carried.*

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

None

**4. DELEGATIONS**

**4.1 Mark Smith MLA**

Mr. Smith provided updates on provincial house sittings, E3, series of upcoming community meetings and collection of grass roots feedback, Private Members Bill he has been selected for and also addressed questions from Council

Mr. Smith enquired of Council of any priorities for him to take away

- 1. FCSS Funding model
- 2. MSI Funding legislation
- 3. Concerns on levels of bullying/anxiety/depression in schools and resulting outcomes
- 4. Pipelines and carbon emission reduction
- 5. Alberta jobs and benefits

Mr. Smith left the meeting at 7:35 p.m.

**5. DISCUSSION ITEMS**

**5.1 Bylaw 2019-05**

Final review of amendments provided

**5.2 Ride for Dad**

Mr. Williski to be contacted

**5.3 Library MOA**

Final review of amendments provided

**5.4 2019 Budget**

Discussion occurred on finalized budget as presented

**5.5 Personal Safety Alarms**

Councillor Poffenroth provided information to Council regarding the effectiveness of possibility of purchasing some personal safety alarms for residents

**5.6 Radio Ads**

Discussion occurred regarding the possibility of radio ads for the May Long weekend celebrations. Administration will establish if within our budget limitations

**5.7 Council BBQ**

Council briefly discussed and finalized the arrangements for Council hosted BBQ on May 18

**6. ANY OTHER BUSINESS**

**6.1 Open House Feed back**

Deputy Mayor Foster invited comment on the recent Open House held by Council

**6.2 Mark Smith meeting with Mayor Raymond**

Council advised of upcoming private supper meeting between MLA Mark Smith and Mayor Raymond

**7. MOTION TO ADJOURN**

2019-CoW26 Moved by Deputy Mayor Foster to adjourn the Committee of the Whole meeting at 9:07 p.m.  
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

May 14, 2019  
Date Adopted