

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
May 21, 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

1. CALL TO ORDER

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

2. AGENDA ADDITIONS / DELETIONS / ADOPTION

Add Items:

- 5.6 Dandelions
- 5.7 Contracted services at arena
- 5.8 Lot next to fourplexes

2019-CoW28 Moved by Councillor Gilbert to accept the agenda as amended.
Carried.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

4. DELEGATIONS

5. DISCUSSION ITEMS

5.1 Ride for Dad

Round table discussion occurred regarding upcoming event and responsibilities of various organizations.

5.2 Leduc Expo Fall Trade Show

Discussion occurred which led to K-Days and possibility of entering the Town float.

2019-CoW29 Moved by Deputy Mayor Foster to direct Administration to find out more about entering into the K-Days parade.
Carried.

2019-CoW30 Moved by Councillor Raymond to provide direction to Administration to provide candy for hand out at parades from the Town float.
Carried.

5.3 39/20 Alliance Resolution tabled from May 14

Discussion occurred.
Direction provided to Mayor Raymond and Councillor Poffenroth that the following motions be taken forward to the next meeting of the 39/20 Alliance.

1. That no additional funding shall be contributed from any member community until such time that a viable project agreed upon by all member communities has been set.
2. In order to make a decision, as per the previous motion of 39/20, the Town of Thorsby Council has requested that the 39/20 provide third party audited financials so as to better inform their decision.

5.4 Localintel

2019- CoW31 Moved by Councillor Raymond that Administration invite Localintel to the Economic Development meeting on June 12 and run checks on communities they have provided resources for.
Carried.

2019- CoW32 Moved by Councillor Raymond that Administration follow up with Kim Worthington of Central Alberta Economic Professional.
Carried

5.5 AUMA Resolution

Council reviewed the resolution prepared by Deputy Mayor Foster.

5.6 Dandelions

Brief discussion occurred. CAO Burke provided information on the Town spray program to Council.

5.7 Contracted services at Arctic Spa Recreation Complex

Discussion occurred as to the circumstances surrounding the recent contract cancellation for janitorial services at the complex. Administration provided information to Council that identified the changes affecting the contractor as an administrative decision in response to Councils' desire to control costs.

5.8 Lot next to Fourplexes

Council expressed their concern that the remaining dirt from the last fourplex build was still on site and was becoming unsightly with weed growth.

6. OTHER BUSINESS

6.1 CAO Updates

CAO Burke advised Council that a new bylaw officer would be starting the second week of July.

6.2 Closed Session

2019- CoW33 Moved by Deputy Mayor Foster to move into closed session and the CAO Burke and CFO Purdie join Council as per section 25(1)(c)(iii) of F.O.I.P. at 9:16 p.m.
Carried.

2019- CoW34 Moved by Councillor Raymond that Council return to the Committee of the Whole meeting.
Carried.

2019-CoW35 Moved Councillor Poffenroth that CFO Purdie establish the actual costs to the Town of the Lions Park for future information for Council


2019-CoW36

Moved by Councillor Poffenroth that Administration discontinue the gas services at the old water treatment plant building
Carried.

7. MOTION TO ADJOURN

2019-CoW37

Moved by Deputy Mayor Foster to adjourn the Committee of the Whole meeting at 9:56 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, C.A.O.

June 11, 2019
Date Adopted