

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
June 11, 2019
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:07 p.m.

Present: Mayor: Rod Raymond
Councillors: Cory Gilbert
Ken Poffenroth
Nathan Raymond

CAO: Christine Burke
CFO: Fay Purdie

Absent with apologies Deputy Mayor: Ivor Foster

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions to the agenda

- 4.1 Delegation - Matt Ruhr
- 7.1 Garage Sale August Highway 39
- 7.2 Grass cutting on private lots
- 7.3 Street Sweeping
- 7.4 Mr. Bannerman

2019-197 Moved by Councillor Raymond to accept the agenda as amended
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-198 Moved by Councillor Raymond to adopt the minutes of:

Joint Council Meeting	2019-05-02
Committee of the Whole	2019-05-21
Regular Meeting of Council	2019-05-28
Committee of the Whole	2019-06-04.

Carried.

DELEGATION

4.1 Matt Ruhr

Mr. Ruhr did not attend the meeting

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Municipal Leadership Invitation – Go Karting

2019-199 Moved by Council Raymond to accept as information and Mayor Raymond and Councillors Gilbert and Poffenroth to attend the event

5.2 Wabamun – Dragonfly Festival Invitation

2019-200 Moved by Councillor Poffenroth to accept this item for information.
Carried.

5.3 39/20 unadopted Minutes of 2019-05-22 meeting

2019-201 Moved by Councillor Raymond to accept this item for information.
Carried.

5.4 ARPA Awards Ceremony

2019-202 Moved by Councillor Poffenroth to accept this item as information
Carried.

5.5 ARPA Conference Invitation

2019-203 Moved by Councillor Poffenroth to accept this item as information
Carried.

5.6 Council Information Tracker

2019-204 Moved by Councillor Gilbert to remove 100% items
Carried.

2019-205 Moved by Councillor Raymond to remove 2019-CoW30 – Candy for Parade from the tracker sheet.
Carried.

RESOLUTIONS/BYLAWS

6.1 AUMA Convention overnight accommodations – Request for Decision

2019-206 Moved by Councillor Poffenroth that administration book the cheaper room in the location of the convention

DISCUSSION ITEMS

7.1 Highway 39 Garage Sale August

Mayor Raymond advised Council of the Seniors intention to host a Garage Sale on Saturday August 17, 9:00 – 4:00 p.m. tables \$10 each and requested administration to share through social media

7.2 Grass cutting on private lots

Councillor Poffenroth raised concerns that summer students were still cutting vacant lots in the Madison area.
Administration to investigate

7.3 Street sweeping

Councillor Raymond brought forward concerns from the community that the streets had not yet been swept.
Administration to investigate

7.4 Mr. Bannerman

Mayor Raymond shared with Council the concerns of a resident regarding correspondence they had received from the Town.

CAO Burke explained that the letter had been sent to request the resident to comply with the conditions of their development permit and also in response to concerns from other residents.

FINANCIAL

None at this time

MAYOR & COUNCIL REPORTS

- 9.1 Mayor Raymond
- 9.2 Deputy Mayor Foster
- 9.3 Councillor Poffenroth
- 9.4 Councillor Raymond

2019-207 Moved by Councillor Raymond to accept Council Reports as presented
Carried

ADMINISTRATION REPORTS

None at this time

CLOSED SESSION

2019-208 Moved by Councillor Gilbert to move into closed session as per Section 23(1)(a) and to invite CAO Burke and CFO Purdey to join Council at 8:15 p.m.
Carried

2019-209 Moved by Councillor Gilbert to return to the Regular Meeting of Council at 8:19 p.m.
Carried

2019-210 Moved by Councillor Poffenroth to move into closed session as per Section 24(1)(c) and to invite CAO Burke and CFO Purdie to join Council at 8:21 p.m.
Carried

2019-211 Moved by Councillor Raymond to return to the Regular Meeting of Council at 8:58 p.m.
Carried

2019-212 Moved by Councillor Raymond to accept the Memorandum of Agreement between the Canadian Union of Public Employees Local 30 and the Town of Thorsby
Carried

MOTION TO ADJOURN

2019-213 Moved by Councillor Raymond to adjourn the Regular Meeting of Council at 9:00 p.m.
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

June 25, 2019
Date Adopted