

**TOWN OF THORSBY
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**August 10, 2019
9:00 AM**

The Special Meeting of Council was called to order by Mayor Raymond at 8:59 A.M.

Call to
Order:

Present:

Mayor: Rod Raymond
Deputy Mayor: Ivor Foster
Councillors: Cory Gilbert
Ken Poffenroth
Nathan Raymond
Town Manager/CAO: Christine Burke
Public Works Manager: Wayne Maclean

Moved by Councillor Poffenroth to accept the agenda as presented
Carried.

2019-264

Mr. Maclean presented to Council the impacts of the heavy rainstorms had on Public Works operations and the 2019 operating budget.

- River intake build up
- Turbidity impact on raw water ponds
- Sewer lagoons – high table
- Lift station – Five releases reported to Alberta Environment
- Alberta Fisheries looking for remediation efforts to reduce potential impact to fish stocks
- Back lane deterioration spots – black dirt coming through
- Impacts to planned gravelling program vs reactive response

Discussion occurred regarding the various issues and prioritization of actions

- Lidar aerial of Thorsby to enable planning and action for water diversion to protect both current and future infrastructure development/maintenance
- Cleaning of river intake to protect water source/infrastructure
- Define and action a plan acceptable to Alberta Fisheries to avoid fines
- Cleaning of lift station to maintain maximization of flow through

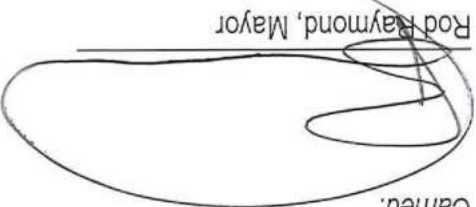
Moved by Councillor Gilbert to approve the expenditure on lidar and or other planning costs to address the current overland water issues to be funded out of the Administrative Contingency Reserve funds.
Carried.

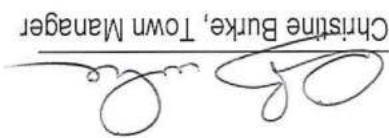
2019-265

MOTION TO ADJOURN

Moved by Councillor Foster to adjourn the Special Meeting of Council at 10:33 a.m.
Carried.

2019-266


Rod Raymond, Mayor


Christine Burke, Town Manager

August 20, 2019
Date Adopted