

**TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING & PUBLIC HEARING MEETING OF
October 8, 2019
7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:00 p.m.

Present:

Mayor: Rod Raymond

Deputy Mayor: Ivor Foster

Councillors: Cory Gilbert

Nathan Raymond – Absent with Apologies

CAO: Christine Burke

Fay Purdie – Absent with Apologies

Delegation: Mitch Newton – Thorsby Bylaw Enforcement Officer

2019-314

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

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-09-10 – Regular Meeting Minutes

2019-09-17 – Committee of the Whole Minutes

2019-09-24 – Regular Meeting Minutes

2019-10-01 – Committee of the Whole Minutes

2019-315

Moved by Councillor Gilbert to adopt the minutes as presented.
Carried.

PUBLIC HEARING

4.1 Bylaw #2019-15 Amendment to Land Use Bylaw #2017-02 – Rezoning

Call to Order:

The Public Hearing was called to order by Mayor Raymond at 7:04 p.m.

CAO Burke read the Purpose of Bylaw #2019-15

Mayor Raymond enquired if the statutory advertising requirements have been met.

CAO Burke confirmed the required advertising had occurred.

WRITTEN SUBMISSIONS

Mayor Raymond asked if there were any written submissions, CAO Burke stated that there had been no submissions received.

MAYOR ADDRESSED CHAMBER

Mayor Raymond asked if anyone wanted to be heard regarding Bylaw #2019-15.

Mayor Raymond asked if anyone wanted to be heard a second

Mayor Raymond asked if anyone wanted to be heard a third time.

Mayor Raymond called for Closure of The Public Hearing for Bylaw #2019-15 at 7:07 p.m.

- 9.2 Coalition Grant Financial Report – September 2019
- 9.1 Financial Variance Report - September 2019

FINANCIAL

DISCUSSION ITEMS

- 2019-324 Moved by Deputy Mayor Foster to defer this item to Committee of the Whole meeting for further discussion with the CFO and Public Works Manager.
Carried.
- 7.2 Policy #2019-001 Tangible Capital Assets Policy
2019-323 Moved by Councillor Poffenroth that Bylaw #2019-15 be given third and final reading.
Carried.
- 2019-322 Moved by Councillor Poffenroth that Bylaw #2019-15 be given second reading.
Carried.
- 7.1 Bylaw #2019-15 Amendment to Land Use Bylaw #2017-02 - Rezoning

RESOLUTIONS / BYLAWS

- 2019-321 Moved by Councillor Poffenroth to direct Administration to install the sound system already owned for improved audio.
Carried.
- 2019-320 Moved by Councillor Poffenroth to direct Administration to find and cost out a reasonable and efficient sound/video system for Council Chambers.
Motion Defeated.
- 2019-319 Moved by Councillor Gilbert that items #2019-246, #2019-247, #2019-262, #2019-284 and #2019-COW56 be removed from the Tracker Sheet.
Carried.
- 2019-318 Moved by Deputy Mayor Foster that item #2019-216 be removed from the Tracker Sheet.
Carried.
- 2019-317 Moved by Deputy Mayor Foster that Administration be given direction to review security at the river intake.
Carried.
- 6.2 Council Information Request Tracker
2019-316 Moved by Councillor Poffenroth to accept this item as information.
Carried.

- 6.1 Village of Warburg Invitation

PROCLAMATIONS / CORRESPONDENCE / REPORTS

- 5.1 Mitch Newton – Thorsby Bylaw Enforcement Officer
Bylaw Officer Newton gave a verbal report to Council regarding recent bylaw activities. Officer Newton left the meeting at 7:38 p.m.

DELEGATION

2019-325 Moved by Councillor Gilbert to accept the Financial Variance Report and Coalition Grant Financial Report as information.
Carried.

MAYOR & COUNCIL REPORTS

- 10.1 Mayor Raymond – September 2019
- 10.2 Deputy Mayor Foster – September 2019
- 10.3 Councillor Poffenroth – September 2019

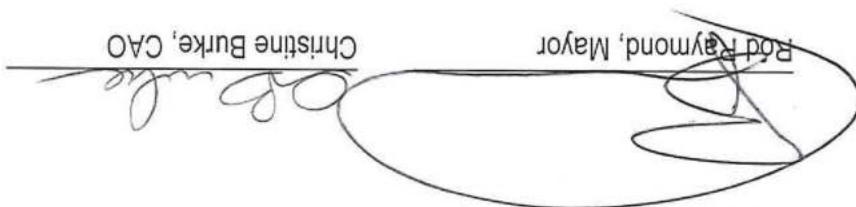
2019-326 Moved by Councillor Poffenroth to accept the Council reports as information.
Carried.

CLOSED SESSION

None at this time.

MOTION TO ADJOURN

2019-327 Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:51 p.m.
Carried.


Rod Raymond, Mayor
Christine Burke, CAO

October 22, 2019
Date Adopted