

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE**  
**December 03, 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	Raymond
Deputy Mayor:	Nathan Raymond
Councillors:	Ivor Foster
	Cory Gilbert
	Ken Poffenroth - Electronic attendance

CAO:	Christine Burke
C.F.O.	Fay Purdey
P.W. Mgr.	Wayne Maclean

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

5.5 2019 Taxation Bylaw  
5.6 Monthly letter to the Thorsby Target  
5.7 Proclamation  
5.8 Stop Sign

2019-COW87 Moved by Councillor Gilbert to accept the agenda as presented  
*Carried.*

**DELEGATION**

**4.1 – Leduc County – Fire Chief Kevin Lefebvre and Erica Hussey**

Fire Chief Lefebvre presented the third quarter information statistics to Council and updated with Ms. Hussey on recruitment efforts. Fire Chief addressed Council regarding draft exploration agreement for regional emergency management.

**DISCUSSION ITEMS**

**5.1 Emergency Management Bylaw #2019-16**

Latest draft of bylaw #2019-16 was reviewed by Council and further modifications were suggested before presentation for first reading at next Regular Meeting.

**5.2 Policy 2019-001 Tangible Capital Assets Policy**

Background information on the document was provided to Council by Mr. Maclean in response to questions that had been previously raised when he was not in attendance.

Council were advised that the policy had since been modified and was in process of being reviewed through the cohort collaboration program.

Policy to advance to Regular Meeting.

**5.3 Christmas in the Village Councillor Rotation Schedule**

Council discussed and agreed that a Councillor presence will be made through out the event. Each planned to take a turn and not leave until relieved by the next Councillor.

#### 5.4 EMRB Broadband

- 2019-COW88 Moved by Councillor Gilbert to appoint Mayor Raymond as the primary contact person for the Edmonton Region Metropolitan Board Broadband Situation Analysis stakeholder engagement.  
*Carried*

#### 5.5 2019 Taxation bylaw

Ms. Purdey updated Council regarding an error that had occurred on the 2019 Taxation bylaw tax rate. Revenues were correct, and tax notices that were mailed out were correct, an typographical error had occurred on the bylaw only.

#### 5.6 Monthly letter to the Thorsby Target

Resulting from feedback at the recent Open House, Mayor Raymond had prepared a letter to residents to be published through local press. Council were requested to review and provide any feedback for consideration before it was forwarded for publication.

#### 5.7 Proclamation

Councillor Raymond requested that Mayor Raymond proclaim the first Friday in December as the official start to Christmas in Thorsby for the Christmas in the Village event.

- 2019-COW89 Moved by Councillor Raymond that the first Friday in December is declared the official start of "Christmas in the Village"  
*Carried*

#### 5.8 Stop Sign

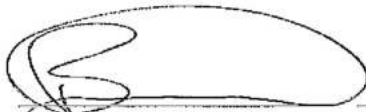
Mr. Maclean advised Council that the stop sign at the end of 48A Ave/49 Street had now been installed.

#### OTHER BUSINESS

#### CLOSED SESSION

#### MOTION TO ADJOURN

- 2019-COW90 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 9:30 p.m.  
*Carried.*



Rod Raymond, Mayor



Christine Burko, CAO

January 14, 2020  
Date Adopted