

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 26, 2019
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 6:49 p.m.

Present: Mayor: Rod Raymond
Councillors: Cory Gilbert
Ken Poffenroth (electronic attendance)
Ivor Foster
Deputy Mayor: Nathan Raymond
CAO: Christine Burke
CFO: Fay Purdie

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions to the agenda:

- 4.1 Delegation Sam Kobeluck
- 7.2 Discussion with Deputy Ministers of Municipal Affairs and Chief of Staff
- 7.3 39/20 Alliance

2019-392 Moved by Councillor Gilbert to accept the agenda as amended
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-393 Moved by Councillor Gilbert to adopt the minutes of the November 12, 2019 Regular Meeting of Council.
Carried.

DELEGATION

4.1 Sam Kobeluck

Mr. Kobeluck invited all Council members to attend the annual Malanka Festival on January 25, 2020. He asked for a donation for the event and also submitted a request for a \$500.00 Community Grant. Mr. Kobeluck advised that he will be attending the Blackgold School Board meeting.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Christmas Parade Invitation – Village of Breton

2019-394 Moved by Deputy Mayor Raymond to accept this item for information.
Carried.

5.2 Leduc & District Food Bank – Certificate of Appreciation

2019-395 Moved by Councillor Gilbert to accept this item for information.
Carried.

5.3 Mainstreet Survey

2019-396 Moved by Councillor Gilbert to accept this item for information.
Carried.

RESOLUTIONS/BYLAWS

6.1 FCSS Board Appointments

2019-397 Moved by Councillor Gilbert to appoint Tracy Musson and Lisa Antle to the FCSS Advisory Board
Carried.

6.2 Bylaw #2019-16 Emergency Management Bylaw

Discussion commenced with suggested amendments to be made.

DISCUSSION ITEMS

7.1 Budget Deliberations

Council scheduled the Capital Budget deliberations for the planned Nov 30th meeting.

7.2 Discussion with Deputy Minister of Municipal Affairs and Chief of Staff

Councillor Foster and Councillor Gilbert gave Council an overview of their meeting and discussion with the Deputy Minister of Municipal Affairs and Chief of Staff.

7.3 39/20 Alliance

2019-398 Moved by Councillor Gilbert that the two actual members of the 39/20 Alliance for the Town of Thorsby Mayor Raymond and Councillor Poffenroth tomorrow seek to have a discussion with other relevant members of the 39/20 as to why the agenda has changed and why the future of the organization is no longer on the agenda, and report back to Council prior to close of the following day so that we can decide if we should be attending to provide a quorum.
Carried.

FINANCIAL

MAYOR & COUNCIL REPORTS

ADMINISTRATION REPORTS

10.1 C.A.O. Report – November 2019

10.2 FCSS Report – November 2019

10.3 Public Works Report – November 2019

10.4 Recreation Report – November 2019

2019-399 Moved by Councillor Foster to accept the Administration reports as presented.
Carried.

CLOSED SESSION

2019-400 Moved by Councillor Gilbert to move into closed session as per Section 24(1)(d) and to invite CAO Burke and CFO Purdie to join Council at 8:17 p.m.
Carried.


2019-401 Moved by Councillor Foster to return to the Regular Meeting of Council at 9:04 p.m.
Carried.

MOTION TO ADJOURN

2019-402

Moved by Councillor Gilbert to adjourn the Regular Meeting of Council at 9:04 p.m.

Carried


Rod Raymond, Mayor


Christine Burke, C.A.O.

January 14, 2020

Date Adopted