

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
December 10, 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
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:

4.2 Delegation Irene MacPherson

7.1 Snow Removal

2019-403 Moved by Councillor Gilbert to accept the agenda as amended
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-404 Moved by Councillor Gilbert to adopt the minutes of the November 12, 2019 Regular Meeting of Council.
Carried.

DELEGATION

4.1 North Saskatchewan Watershed Alliance – Leah Kongsrude, Executive Director

Ms. Kongsrude provided a presentation to Council from the North Saskatchewan Watershed Alliance.

Ms. Kongsrude left the meeting at 7:45 p.m.

4.2 Irene MacPherson

- Advised Council she had been approached regarding what expenses taxes were used for, specifically regarding honorariums when members were not in town for extended periods.

2019-405 Moved by Deputy Mayor Raymond that the Code of Conduct be referred to Committee of the Whole
Carried

Ms. Robb, brought forward concerns about early morning snow removal and lack of pictures of past Mayors in chambers.

PROCLAMATIONS / CORRESPONDENCE / REPORTS

5.1 Municipal Affairs – ICF and IDP changes

2019-406 Moved by Councillor Gilbert to accept this item for information.

Carried.

5.2 Alberta Capital Finance Authority – 2019 Provincial Budget Update

2019-407 Moved by Councillor Gilbert to accept this item for information.
Carried.

5.3 AUMA – 2019-21 Police Costing Model – costs by Municipality

2019-408 Moved by Councillor Gilbert to accept this item for information.
Carried.

5.4 Leduc Regional Housing Foundation – 2020 Requisition

2019-409 Moved by Councillor Gilbert to accept this item for information.
Carried.

5.5 RhPAP – Building a Better Community

2019-410 Moved by Councillor Foster to accept this item for information.
Carried.

5.6 Thorsby Municipal Library Minutes – November 20, 2019

2019-411 Moved by Deputy Mayor Raymond to accept this item for information.
Carried.

5.7 Phillippian Christian Friendship

2019-412 Moved by Councillor Foster to accept this item for information.
Carried.

RESOLUTIONS/BYLAWS

6.1 Community Grant Funding Request – Thorsby Cultural & Historical Society

2019-413 Moved by Councillor Poffenroth to approve the Community Grant Funding Request for \$500.00.
Carried.

6.2 Taxation Bylaw #2019-17

2019-414 Moved by Councillor Gilbert that Bylaw 2019-17 be given first reading.
Carried.

2019-415 Moved by Deputy Mayor Raymond that Bylaw 2019-17 be given second reading.
Carried.

2019-416 Moved by Councillor Gilbert to move to third reading of Bylaw 2019-17
Carried.

2019-417 Moved by Councillor Foster that Bylaw 2019-17 be given third and final reading
Carried.

6.3 Borrowing Bylaw #2020-01

- 2019-418 Moved by Councillor Poffenroth that Bylaw 2020-01 be given first reading.
Carried.
- 2019-419 Moved by Councillor Foster that Bylaw 2020-01 be given second reading.
Carried.
- 2019-420 Moved by Councillor Gilbert to move to third reading of Bylaw 2020-01.
Carried.
- 2019-421 Moved by Deputy Mayor Raymond that Bylaw 2020-01 be given third and final reading.
Carried.

6.4 2020 – Interim Operating and Capital Budget

- 2019-422 Moved by Councillor Poffenroth that the 2020 – Interim Operating and Capital Budget be approved.
Carried.

6.5 Bylaw #2019-16 Emergency Management Bylaw

- 2019-423 Moved by Councillor Gilbert that Bylaw 2019-16 be given first reading.
Carried.

DISCUSSION ITEMS

7.1 Snow Removal

Council discussed snow removal.

FINANCIAL

- 2019-424 Moved by Councillor Gilbert to provide policy procedure budget revenue financials information on recreation, to be forwarded to Council no later than the 8th of January and call a meeting Saturday January 18th, 2020.
Carried.

8.1 2019 Variance Report – November

- 2019-425 Moved by Deputy Mayor Raymond to accept this item as information.
Carried.

8.2 Coalition Grant Financial Report – November 2019

- 2019-426 Moved by Councillor Gilbert to accept this item as information.
Carried.

MAYOR & COUNCIL REPORTS

- 9.1 November 2019 Report – Mayor Raymond
9.2 November 2019 Report – Deputy Mayor Raymond
9.3 November 2019 Report – Councillor Poffenroth
9.4 November 2019 Report – Councillor Foster

ADMINISTRATION REPORTS

- 10.1 C.A.O. Report – November 2019

- 2019-427 Moved by Councillor Gilbert to remove items 038 and 269 on the tracker sheet and amalgamate and send a formal invitation to Leduc County Council.
Carried.
- 2019-428 Moved by Councillor Foster that all the 100% completed items be removed from the tracker sheet.
Carried.
- 2019-429 Moved by Councillor Gilbert to change item Cow35 to 95% complete.
Carried.
- 2019-430 Moved by Deputy Mayor Raymond to accept the CAO report as information.
Carried.

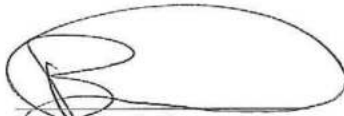
10.2 Bylaw Enforcement – November 2019

- 2019-431 Moved by Deputy Mayor Raymond that Administration be directed to add smoking cannabis bylaw to Committee of the Whole meeting for discussion.
Carried.
- 2019-432 Moved by Deputy Mayor Raymond that Administration be directed to bring the Municipal Affairs document and the Devon Bylaw to Committee of the Whole meeting.
Carried.

CLOSED SESSION

MOTION TO ADJOURN

- 2019-433 Moved by Councillor Poffenroth to adjourn the Regular Meeting of Council at 10:15 p.m.
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

January 14, 2020
Date Adopted