

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
September 24, 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
Ken Poffenroth
Nathan Raymond

CAO: Christine Burke
Absent: C.F.O. Fay Purdie

Delegations: Morgan Burnett
Ed Hawryluk

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions:
4.3 Delegation – Morgan Burnett
4.4 Delegation – Ed Hawryluk

Closed Session – F.O.I.P. Section 24 1 (c)

2019-306 Moved by Councillor Gilbert to accept the agenda as amended.
Carried.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

None at this time

DELEGATION

4.1 Ride for Dad

Terry Willisko and Nelson Santos came to Council to thank the Community for the support received over the last two years and provided a brief update on the advancement of treatment for prostate cancer by local researchers.

Councillor Raymond on behalf of the Lions and Chamber, presented Mr. Willisko with a cheque for \$846.85.

4.2 RCMP Presentations

Detachment Commander, S. Sgt Harpreet Dhaliwal provided an update on current manpower and structure and provided statistical data and approaches to crime in the community.

Cst. Young provided council with information and activities related to the School Resource Officer position that she held with the detachment.

4.3 Morgan Burnett

Ms. Burnett expressed her concerns regarding possible enforcement of bylaws to restrict parking of school busses in residential areas.

A brief discussion took place and Ms. Burnett was advised that Council would be reviewing and updating the Traffic Safety Bylaw.

4.4 Ed Hawryluk

Mr. Hawryluk spoke in support of Ms. Burnett and bus drivers being allowed to park on their residential driveways and also for homeowners being allowed to park their R.V.s in yards when Council considers any changes/enforcement of legislation that may impact homeowners.

Mayor Raymond invited comments from the gallery.

Mr. Culford expressed concerns that the paving project of 54 Avenue would be extended into a third year of disruption.

PROCLAMATIONS/CORRESPONDENCE/REPORTS

5.1 City of Leduc – Invitation to new RCMP Detachment groundbreaking

2019-307 Moved by Councillor Poffenroth to accept as information.
Carried.

5.2 C.A.E.P. Input to meeting with Minister of Labour and Immigration

2019-308 Moved by Deputy Mayor Foster to accept as information.
Carried.

5.3 Stollery's Children's Hospital Foundation

2019-309 Moved by Councillor Raymond to accept as information.
Carried.

RESOLUTIONS/BYLAWS

DISCUSSION ITEMS

7.1 AUMA Convention – Resolution process

Council discussed the Town resolution to be brought forward at AUMA. and directed Deputy Mayor Foster to find a seconder as required.

FINANCIAL

MAYOR AND COUNCIL REPORTS

ADMINISTRATION REPORTS

- 10.1 CAO Report – September 2019
- 10.2 Public Works Report – September 2019
- 10.3 FCSS Report – September 2019
- 10.4 Recreation Report – September 2019

2019-310 Moved by Councillor Raymond to accept the administration reports as presented.
Carried.

CLOSED SESSION

2019-311 Moved by Councillor Raymond to go into closed session as per Section 24 1 (c) of F.O.I.P and to invite in CAO Burke at 9:20 p.m.
Carried.

2019-312 Moved by Councillor Raymond to return to the Regular Meeting of Council at 9:32 p.m.
Carried.

MOTION TO ADJOURN

2019-313 Moved by Deputy Mayor Foster to adjourn the Regular Meeting of Council at 9:33 p.m.
Carried.



Rod Raymond, Mayor



Christine Burke, C.A.O.

October 8, 2019
Date Adopted