

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
September 17, 2019
7:00 PM

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

Present: Deputy Mayor: Ivor Foster
Councillors: Cory Gilbert
Nathan Raymond
Ken Poffenroth

Electronic Attendance: Mayor: Rod Raymond

CAO: Christine Burke
CFO: Fay Purdie

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-COW58 Moved by Councillor Gilbert to accept the agenda as presented
Carried.

DELEGATION

DISCUSSION ITEMS

- 5.1 **Police costing review Webinar recording**
Council elected not to watch the recorded webinar during the meeting.
- 5.2 **Slides from the Police Costing Review Webinar**
Slides were briefly reviewed with Council.
- 5.3 **Police Costing Example**
Council discussed the proposed changes and funding model for the RCMP and the potential impact to the municipality and residents to fund base on the data for Thorsby supplied.
- 5.4 **Parking**
Administration discussed with Council a request for "Customer Only" parking.
- 5.5 **2020 Budget**
Administration briefed Council on the 2020 budget and current projected deficit of approximately \$30,000.
- | | |
|-------------------------|----------|
| Lost bulk water revenue | \$32,000 |
| Increase on utilities | \$29,000 |
- Tabled to further meeting in October.
- 5.6 **Open House**
Deputy Mayor Foster suggested 7:00 – 9:00 p.m. with coffee, topics:
- Infrastructure/Taxation/Policing costs & park space.
Requested infrastructure plans for next 4 years.

OTHER BUSINESS

Library MOU – two copies provided to Councillor Gilbert for signature at the next Library meeting.


Discussed possible introduction of E-Transfers for bill payment.

CLOSED SESSION

MOTION TO ADJOURN

2019-COW59

Moved by Councillor Poffenroth to adjourn the Committee of the Whole meeting of Council at 9:14 p.m.
Carried.



Rod Raymond, Mayor

Christine Burke, CAO

October 8, 2019
Date Adopted