

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
August 20, 2019  
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 6:58 p.m.

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

CAO: Christine Burke  
CFO: Fay Purdie

Delegations: Gayle Sacuta, Thorsby Municipal Library Manager  
Pearl Elson, Thorsby Municipal Library Board Member  
  
Debbie Robb - Resident

Public at large

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Additions:

- 4.1 Gayle Sacuta, Thorsby Municipal Library Manager  
Pearl Elson, Thorsby Municipal Library Board Member
- 4.2 Debbie Robb – Resident
- 7.5 Public Works

2019-260 Moved by Councillor Gilbert to accept the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

2019-07-23 – Regular Meeting Minutes  
2019-07-27 – Special Meeting Minutes  
2019-08-10 – Special Meeting Minutes

2019-261 Moved by Councillor Raymond to adopt all minutes as presented.  
*Carried.*

**DELEGATION**

**4.1 Thorsby Municipal Library – Gayle Sacuta, Pearl Elson**

Ms. Sacuta introduced herself and offered complimentary memberships to all Council members. She gave an update on the success of summer programming and the high school mentorship program.

Ms. Elson updated Council on the board members satisfaction with the Library Staff.

Councillor Gilbert advised Council that the delay in the provincial budget may have an impact of the Library is not passed as expected.

**4.2 Debbie Robb - Resident**

Ms. Robb stated that she wanted it on record that the dirt issue discussed would be removed within a year. She was concerned that it would not be moved.

Ms. Robb asked Council why the water tasted horrid when the Town had paid for a \$8,000,000 Water Treatment Plant.

Council informed Ms. Robb on long term plans to address water issues. Administration also asked Ms. Robb to give Administration direct updates on any specific water issues that may arise for tracking purposes.

#### PROCLAMATIONS/CORRESPONDENCE/REPORTS

##### **5.1 Minister of Municipal Affairs – Stars of Alberta**

2019-262 Moved by Councillor Raymond to give Administration direction to forward the Stars of Alberta on to local organizations so they nominate as they see fit.  
*Carried.*

##### **5.2 City of Leduc – EMRB Golf Invitation**

2019-263 Moved by Councillor Raymond to accept this item as information  
*Carried.*

##### **5.3 Leduc Regional Housing Foundation – Municipal Conversation III**

2019-264 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

##### **5.4 Leduc Regional Housing Foundation – Annual Report 2018**

2019-265 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

##### **5.5 Communities In Bloom**

2019-266 Moved by Deputy Mayor Foster to accept as information the note of thanks from Communities In Bloom.  
*Carried.*

##### **5.6 Thorsby and District Cultural and Historical Society Fundraiser**

2019-267 Moved by Councillor Poffenroth to accept this item as information.  
*Carried.*

##### **5.7 Council Information Request Tracker**

2019-268 Moved by Councillor Raymond to give direction to Administration to set up a tour of the GFL recycling facility.  
*Carried.*

2019-269 Moved by Councillor Gilbert for Mayor Raymond to contact Mayor Doblanko to set up a joint Council meeting.  
*Carried.*

2019-270 Moved by Councillor Gilbert that Administration remove all the 100% completed items from the Council Request Tracker with the exception of Item #2019-COW35 and Item #2019-COW43 as further discussion is required.  
*Carried.*

2019-271 Moved by Deputy Mayor Foster that Item #2019-173 be removed from the Council Request Tracker.  
*Carried.*

2019-272 Moved by Councillor Raymond to have the cost to get the old Fire Truck brakes fixed.  
*4-1 Motion Defeated.*

2019-273 Moved by Councillor Poffenroth to accept the Council Request Tracker as information.  
*Carried.*

#### RESOLUTIONS/BYLAWS

##### **6.1 Bylaw #2019-11 Borrowing Bylaw (Pavement Replacement)**

2019-274 Moved by Councillor Raymond that Bylaw #2019-11 be given second reading  
*Carried.*

2019-275 Moved by Deputy Mayor Foster that Bylaw #2019-11 be given third and final reading  
*Carried.*

##### **6.2 Bylaw #2019-13 Subdivision and Development Appeal Board**

2019-276 Moved by Councillor Poffenroth that Bylaw 2019-13 be given second reading  
*Carried.*

2019-277 Moved by Councillor Raymond that Bylaw 2019-13 be given third and final reading  
*Carried.*

##### **6.3 Bylaw #2019-14 Amendment to Council Code of Conduct Bylaw #2014-02**

2019-278 Moved by Deputy Mayor Foster that Bylaw #2019-14 be given first reading.  
*Carried.*

##### **6.4 4H Approval for release on Municipal Lands**

2019-279 Moved by Councillor Gilbert that Council approve the peasant release on municipal land by the 4H as long as they coordinate with the Lions Club and that there are no conflicts with the operations of the Lions Club.  
*Carried.*

##### **6.5 Bylaw #2019-12 Intermunicipal Collaboration Framework**

2019-280 Moved by Councillor Gilbert that Bylaw 2019-12 receive third and final reading.  
*Carried.*

#### DISCUSSION ITEMS

##### **7.1 Municipal Affairs – 2019 MSI Funding advance notification**

2019-281 Moved by Councillor Raymond to accept Municipal Affairs 2019 MSI notification as information.  
*Carried.*

##### **7.2 Minister of Municipal Affairs – AUMA Meeting request**

2019-281 Moved by Councillor Raymond to accept this item as information.  
*Carried.*

### **7.3 Town of Peace River – GST Matters**

- 2019-282 Moved by Councillor Poffenroth that CFO Purdie be directed to contact Peace River to see if anything may affect GST for Thorsby.  
*Carried.*

### **7.4 Dr. Tran Davies – Thorsby Clinic possibility**

- 2019-283 Moved by Councillor Raymond that this item be tabled for further discussion.  
*Carried.*

### **7.5 Public Works**

- 2019-284 Moved by Deputy Mayor Foster that Administration be given direction to have the weeds on the median dealt with.  
*Carried.*

## **FINANCIAL**

### **8.1 Financial Variance Report – July 2019**

- 2019-285 Moved by Councillor Raymond to accept the variance report as presented.  
*Carried.*

### **8.2 Coalition Grant Financial Report – July 2019**

- 2019-286 Moved by Councillor Gilbert to accept the Coalition Grant Financial report as presented.  
*Carried.*

## **MAYOR AND COUNCIL REPORTS**

- 9.1 Mayor Raymond – July Report 2019
- 9.2 Deputy Mayor Foster – July Report 2019
- 9.3 Councillor Gilbert – July Report 2019
- 9.4 Councillor Poffenroth – July Report 2019
- 9.5 Councillor Raymond – July Report 2019

- 2019-287 Moved by Councillor Poffenroth to accept the Mayor and Council reports for information.  
*Carried.*

## **ADMINISTRATION REPORTS**

- 10.1 Bylaw Report – August 2019
- 10.2 C.A.O. Report – August 2019
- 10.3 CFO Report – August 2019
- 10.4 Economic Development Report – August 2019
- 10.5 FCSS Report – August 2019
- 10.6 Public Works Report – August 2019
- 10.7 Recreation Report – August 2019

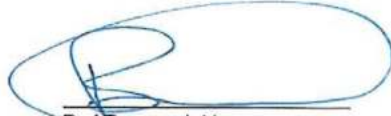
- 2019-288 Moved by Councillor Raymond to accept the Administration reports as presented.  
*Carried.*

## **CLOSED SESSION**

MOTION TO ADJOURN

2019-289

Moved by Deputy Mayor Foster to adjourn the Regular Meeting of Council at 9:38 p.m.  
*Carried.*



Rod Raymond, Mayor



Christine Burke, C.A.O.

September 10, 2019  
Date Adopted