

TOWN OF THORSEY  
MINUTES OF THE REGULAR COUNCIL MEETING  
July 23, 2019  
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:01 p.m.

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

CAO: Christine Burke  
CFO: Fay Purdie

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

2019-234 Moved by Councillor Poffenroth to accept the agenda as amended  
*Carried.*

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2019-235 Moved by Councillor Gilbert to adopt the minutes of the Regular Meeting of Council for 2019-06-25  
*Carried.*

DELEGATION

**4.1 Vital Group of Companies – Guy Meyer**

Mr. Meyer made presentation to Council regarding opportunities to work with the Group on options for future partnership development to advance the goals of the community.

Mayor Raymond thanked Mr. Meyer for the presentation to Council

Mr. Meyer left the meeting at 7:38 p.m.

**4.2 Economic Development Concierge – Carol Rempel**

Ms. Rempel provide an update to Council regarding economic development activities. Brief included upcoming seminars for businesses, Small Business week promotion in October, EDA training for elected officials, work with C.A.E.P., Leduc Litehouse, AHS community grant and formation of volunteer fundraising committee for Taylor Park and Deputy Mayor Foster volunteer to be a member of the committee.

2019-236 Moved by Councillor Gilbert that Council support the notion of development of Taylor Park in principal based on the understanding there is no cost to the Town.  
*Carried.*

2019-237 Moved by Councillor Poffenroth that a report of expenditures and balance of the Coal Transition funding be provided monthly to Council.  
*Carried.*

## PROCLAMATIONS/CORRESPONDENCE/REPORTS

- 2019-238      **5.1      Leduc County FCSS - Social Framework Workshop**  
Moved by Councillor Poffenroth to accept for information  
*Carried.*
- 2019-239      **5.2      Leduc and District Victims Services - Golf Invitation**  
Moved by Councillor Gilbert to accept for information  
*Carried.*
- 2019-240      **5.3      Leduc and District Food Bank Packages**  
Moved by Deputy Mayor Foster that the Town donate \$500 from the Public Relations  
budget line 2-11-211-01 to the Leduc and District Food Bank  
*Carried.*
- 2019-241      **5.4      Drayton Valley Zero Fee Tuition**  
Moved by Councillor Raymond to accept for information  
*Carried.*
- 2019-242      **5.5      Vision Zero -T2019**  
Moved by Councillor Poffenroth to accept for information  
*Carried.*
- 2019-243      **5.6      Cloverleaf Manor BBQ Invite**  
All members of Council indicated they would attend  
Moved by Councillor Gilbert to accept as information  
*Carried.*
- 2019-244      **5.7.      Communities in Bloom Invitation**  
Attendees already submitted to Chair
- 2019-244      **5.8      YRL Plan of Service**  
Moved by Deputy Mayor Foster to accept for information  
*Carried.*

## RESOLUTIONS/BYLAWS

- 2019-245      **6.1      Financial Surplus 2018 Year End – Request for Decision**  
Moved by Councillor Poffenroth to authorize the transfer of 95% of the audited surplus  
amount from the general bank account to the ATB reserves bank account in the sum of  
\$10,229.13  
*Carried.*  
  
Councillor Raymond left the room at 8:25 p.m.  
Councillor Raymond returned to the meeting at 8:29 p.m.
- 2019-246      **6.2      Reserve Transfers from 2018 Year End – Request for Decision**  
Moved by Councillor Poffenroth to authorize the transfer the audited amount from the  
ATB operating account to the ATB Reserves bank account in the sum of \$166,461.28.  
*Carried.*
- 2019-247      **6.3      Sale of Land Proceeds – Request for Decision**  
Moved by Councillor Gilbert to authorize the transfer of \$12,500 to reserve funds as per  
MGA Section 671(2) and section 675 (3)(a)  
*Carried.*

- 2019-248      **6.4    Bylaw 2019 - 07 Intermunicipal Development Plan – Request for Decision**  
Moved by Deputy Mayor Foster that Bylaw 2019-07 be given second reading  
*Carried.*
- 2019-249      Moved by Councillor Gilbert that Bylaw 2019-07 be third and final reading  
*Carried.*
- 2019-250      **6.5    Bylaw 2019-11 Borrowing Bylaw Pavement Replacement – Request for Decision**  
Moved by Councillor Gilbert that Bylaw 2019-11 receive first reading  
*Carried.*
- 2019-251      **6.6    Bylaw 2019-12 Intermunicipal Collaboration Framework – Request for Decision**  
Moved by Councillor Gilbert to amend Bylaw 2019-12, item 2 in the bottom row of the table on page 7 to read natural gas  
*Carried.*
- 2019-252      Moved by Councillor Gilbert that Bylaw 2019-12 be given first reading  
*Carried.*
- 2019-253      Moved by Councillor Raymond that Bylaw 2019-12 be given second Reading  
*Carried.*
- 2019-254      **6.7.    Bylaw 2019 -13 Subdivision and Development Appeal Board**  
Moved by Councillor Raymond that Bylaw 2019-13 be given first reading  
*Carried.*

Clarification of appointments and filling of vacancies to be incorporated in preparation for second reading.

- 6.8    Council Code of Conduct amendment – Request for Decision**  
Council reviewed suggested word options, administration to bring back to next regular meeting.

#### DISCUSSION ITEMS

- 7.1    AUMA Municipal Funding Framework – Spring Caucus**  
Administration brought to the attention of Council the funding framework presentation
- 7.2    AUMA – Streamlining Government -Spring Caucus**  
Administration brought to the attention of Council the volume of legislation for possible streamlining review.

#### FINANCIAL

None at this time

#### MAYOR AND COUNCIL REPORTS

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

2019-255 Moved by Councillor Raymond to accept Mayor and Council reports for information.  
*Carried.*

**ADMINISTRATION REPORTS**

- 10.1 C.A.O. Report – July 2019
- 10.2 CFO Report - July 2019
- 10.3 Public Works Report – July 2019
- 10.4 FCSS Report – July 2019
- 10.4 Recreation Report – July 2019

2019-256 Moved by Councillor Raymond to accept the Administration reports as presented.  
*Carried.*


**CLOSED SESSION**

2019-257 Moved by Councillor Raymond to move into closed session as per Section 24(1)(c) and to invite CAO Burke and CFO Purdie to join Council at 9:27 p.m.  
*Carried.*

2019-258 Moved by Councillor Raymond to return to the Regular Meeting of Council at 9:49 p.m.  
*Carried.*

**MOTION TO ADJOURN**

2019-259 Moved by Deputy Mayor Foster to adjourn the Regular Meeting of Council at 9:50 p.m.  
*Carried.*

  
Rod Raymond, Mayor  
Christine Burke, C.A.O.

August 20, 2019  
Date Adopted