

**TOWN OF THORSBY**  
**MINUTES OF THE COMMITTEE OF THE WHOLE**  
**January 21, 2020**  
**7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:17p.m.

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

CAO: Christine Burke

Delegation Peter Cristou

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

6.5 39/20 Alliance/Business License  
6.6 Business Meet and Greet feed back  
6.7 Healthy Communities Grand updated

2020-CoW08 Moved by Councillor Gilbert to accept the agenda as amended.  
*Carried.*

Notice received that the delegation had been delayed.

2020-CoW09 Moved by Councillor Gilbert to table the Swirtex delegation until their arrival later in the meeting  
*Carried*

**DELEGATION**

**4.1 Swirtex**

Peter Cristou of Swirtex provided updates to Council regarding the difficulties encountered with Alberta Environment and Parks with regards to advancing the Goal Zero project.

Mr. Cristou and C.A.O. Burke will arrange to meet with Alberta Environment and Parks to discuss in detail the obstacles encountered and will request any objections be formally put in writing.

Mr. Cristou left the meeting at 7:45 p.m.

**BYLAWS**

None at this time

**BUSINESS**

**6.1 Future planning for snow removal**

CAO Burke advised council that the sites available as collectors for snow removal in residential areas continued to be reduced. Concern had been brought forward that low lying lots could flood in the spring and snow melt could infiltrate the ground and impact neighbouring properties causing continual use of sump systems.

C.A.O. Burke updated council that Public works had been directed to remove snow from one such lot and directed to come up with a plan for future snow removal and impact to budget for any changes to address the issue.

**6.2 Economic Development Conference**

Council discussed the availability of registered members to attend and the savings to the budget if the conference was not attended this year.

2020-CoW10 Moved by Councilor Foster to cancel attendance at the EDA Conference for the 2019 year  
*Carried*

**6.3 Cemeteries Act**

Council briefly reviewed the Cemeteries Act in preparation for bylaw preparation.

**6.3 Summer meeting schedule**

Council set the summer meeting scheduled at:

- July 14 Committee of the Whole
- July 21 Regular Meeting of Council
- August 11 Committee of the Whole
- August 18 Regular Meeting of Council

**6.4 39/20 Alliance/business licenses**

Council discussed availability to attend the upcoming meeting and benefits of 39/20 business license.

**6.6 Business Meet and Greet feed back**

Mayor Raymond provided feed back to Council on the event

- 22 participants
- Positive response from businesses that attended
- Need to improve invitation process

**6.7 Healthy Communities Grant updated**

Deputy Mayor Raymond provided update to Council on the progress of the Healthy Community Committee

Mayor Raymond supplied update on the setback encountered with the location restrictions and the impact to the Nurse Practitioner program in Thorsby and Warburg.

**FINANCIAL**

None at this time

**CORRESPONDENCE**

None at this time

**REPORTS**

None at this time

**CLOSED SESSION**

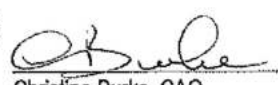
None at this time

**MOTION TO ADJOURN**

2020-CoW11 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole meeting of Council at 9:43 p.m.  
*Carried.*



Rod Raymond, Mayor



Christine Burke, CAO

January 28, 2020

Date Adopted