

TOWN OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
January 14, 2020  
7:00 PM

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 7:13 p.m.

Present: Mayor: Rod Raymond  
Councillors: Cory Gilbert  
Ken Poffenroth (electronic attendance)  
Ivor Foster  
Deputy Mayor: Nathan Raymond  
CAO: Christine Burke  
CFO: Fay Purdie

Councillor Foster Read an apology to Council for his actions at the previous meeting.  
Apology accepted

**PUBLIC HEARING**

None

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Additions to the agenda:

7.2 Draft Bylaw for Council Code of Conduct  
7.3 Central Alberta Roving EDO Program

2020-01 Moved by Councillor Foster to accept the agenda as amended  
*Carried.*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

2020-02 Moved by Councillor Poffenroth to adopt the minutes as presented for

November 19, 2020 Committee of the Whole  
November 26, 2019 Regular Meeting of Council  
December 03, 2019 Committee of the Whole  
December 10, 2019 Regular Meeting of Council  
December 17, 2019 Committee of the Whole

*Carried.*

2020-03 Moved by Councillor Foster to adopt the minutes as amended for

January 07, 2020 Committee of the Whole

*Carried*

**DELEGATION**

None at this time

**BYLAWS**

**6.1 Bylaw 2019-16 Emergency Management Bylaw**

2020-04 Moved by Councillor Raymond to provide second reading of Bylaw 2019-16.  
*Carried.*

2020-05 Moved by Councillor Foster to provide third and final reading of Bylaw 2019-16  
*Carried*

**BUSINESS**

**7.1 M.C.C.A.C. – Municipal Energy Champion Program**

C.A.O. Burke advised Council Thorsby had been accepted to the program

2020-06 Moved by Councillor Gilbert to accept as information  
*Carried*

**7.2 Draft Bylaw for Council Code of Conduct**

2020-07 Moved by Councillor Foster to direct administration to prepare a draft bylaw to amend the Council Code of Conduct bylaw 2014-02.  
3 – 2 Councillor Poffenroth, Deputy Mayor Raymond and Mayor Raymond - Against  
Councillors Foster and Gilbert - For  
*Motion Defeated*

**7.3 Central Alberta Economic Partnership – Roving Economic Development Officer Program**

C.A.O. Burke provided Council with information and costing on Phase 1 of Economic Development Action Plan, for C.A.E.P. to provide economic development services to Advance utilization of the Coal Transition Funding program.  
Council requested follow up with government funding program managers to ensure the change to C.A.E.P. support would be covered.

**FINANCIAL**

None at this time

**CORRESPONDENCE**

**9.1 Alberta Municipal Affairs – Minister Signed Letter**

Fire services training program grant

2020-08 Moved by Councillor Gilbert to accept as information  
*Carried*

**9.2 Alberta Municipal Affairs – MSI Funding**

2020-09 Moved by Councillor Gilbert to accept as information  
*Carried*

**9.3 Alberta Environment and Parks – Revised Lead Levels**

2020-10 Moved by Councillor Gilbert to accept as information  
*Carried*

**9.4 Leduc County – Invitation to Elected Officials Emergency Management Training Session**

Councillors Gilbert, Foster and Deputy Mayor Raymond to attend

2020-11 Moved by Councillor Poffenroth to accept as information  
*Carried*

**9.5 Canadian Society for Unconventional Resources – LNG 101 Breakfast Session**

2020-12 Moved by Councillor Foster to accept as information  
*Carried*

**REPORTS**

**Council Reports**

2020-13 Motion Councillor Gilbert to accept all Council Reports as information  
*Carried*

**Administration Reports**

**11.1 C.A.O. Council Information Request Tracker**

2020-14 Moved by Councillor Foster to remove all 100% items  
*Carried*

2020-15 Moved by Councillor Poffenroth to accept the reports and tracker sheet as information  
*Carried*

**11.2 Peace River GST Audit Update**

2020-16 Motion Councillor Gilbert to accept as information  
*Carried*

**11.3 FCSS – December 2019 Report**

2020-17 Moved by Councillor Foster that administration submit a letter of commendation to FCSS on the success of the Christmas Elves program  
*Carried*

**11.4 Public Works – December 2019 Report**

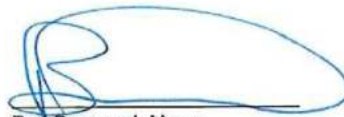
2020-18 Motion Councillor Gilbert to accept as information  
*Carried*

**CLOSED SESSION**

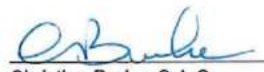
None at this time

**MOTION TO ADJOURN**

2020-19 Moved by Deputy Mayor Raymond adjourn the Regular Meeting of Council at 8:31 p.m.  
*Carried*



Rod Raymond, Mayor



Christine Burke, C.A.O.

January 28, 2020

Date Adopted