

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**February 11, 2020**  
**7:00 PM**

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

Present: Mayor: Rod Raymond  
Councillors: Ken Poffenroth (electronic attendance)  
Ivor Foster  
Deputy Mayor: Nathan Raymond  
CAO: Christine Burke

Absent with apologies: Councillor Cory Gilbert

Delegation: Kimberley Worthington – Central Alberta Economic Partnership

**PUBLIC HEARING**

None

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

None

2020-43 Moved by Deputy Mayor Raymond to accept the agenda as amended  
*Carried.*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

2020-44 Moved by Councillor Poffenroth that the minutes of the January 28 Regular Meeting be amended to reflect that Councillor Poffenroth left the meeting at 9:31 prior to closed session.  
*Carried*

2020-45 Moved by Councillor Poffenroth to adopt the minutes of January 28 Regular Meeting as amended  
*Carried*

**DELEGATION**

**5.1 Central Alberta Economic Partnership – Kimberley Worthington**

Ms. Worthington presented to Council a refreshed strategy for the Coal Transition Grant Funding Strategy

Ms. Worthington noted as the plan was reviewed that a \$5,000 cost for a labour strategy piece had been accidentally missed in the document provided.

Council thanked Ms. Worthington for the clarity now presented the refreshed strategy and the ease of measurable outcomes that the proposal will provide.

2020-46 Moved by Deputy Mayor Raymond to accept the strategy as amended with the discussed cost increase.  
*Carried*

Ms. Worthington left the meeting at 7:41 p.m.

**BUSINESS**

**7.1 Reserve Transfer – Request for Decision**

- 2020- 47 Moved by Councillor Poffenroth that Council makes the motion to direct administration to transfer reserve funds up to \$300,000 as required for funding capital projects, with the funds to be replace into the reserve fund no later than Dec 31, 2020.  
*Carried.*

**COUNCIL/COMMITTEE REPORTS**

- 2020-48 Moved by Councillor Foster to accept all Council reports items 8.1 through 8.5 as presented  
*Carried*

**CAO/ACTION TRACKER & ADMINISTRATION REPORTS**

**9.1 Council Action Tracker**

- 2020-49 Moved by Councillor Foster to remove all 100% items from the tracker  
*Carried*

**9.2 Speed Signage Costs**

- 2020-50 Moved by Councillor Poffenroth to accept for information  
*Carried*

**9.3 Lions Campground costs**

- 2020-51 Moved by Deputy Mayor Raymond to accept for information  
*Carried*

**FINANCIAL**

None at this time

**CORRESPONDENCE**

**11.1 Municipal Affairs – Ministers Award for Municipal Excellence**

- 2020-52 Moved by Councilor Foster to remove all 100% items from the tracker  
*Carried*

**11.2 2020 State of the Leduc Region**

- 2020-53 Moved by Deputy Mayor Raymond that Mayor Raymond, Councillor Foster and CAO Burke attend.  
*Carried*

**11.3 Town of Devon – State of the Town Address**

- 2020-54 Moved by Councillor Foster to accept for information  
*Carried*

**11.4 AUMA – Spring Municipal Leadership Caucus**

- 2020-55 Moved by Deputy Mayor Raymond to accept for information  
*Carried*

**11.5 AUMA – Presidents Financial Summit Jan 25 – Fayrell Wheeler Towns West**

2020-56 Moved by Deputy Mayor Raymond to accept for information  
*Carried*

**11.6 Black Gold School Division Electoral Ward Review – Notice of Public Meeting**

2020-57 Moved by Councillor Foster to accept for information  
*Carried*

**CLOSED SESSION**

2020-58 Moved by Deputy Mayor Raymond to move into closed session as per section 27 (1) (a) information that is subject to any type of legal privilege, including solicitor-client privilege or parliamentary privilege and (c)(iii) information in correspondence between an agent or lawyer of a public body and to invite in CAO Burke to join at 8:56 p.m.  
*Carried*

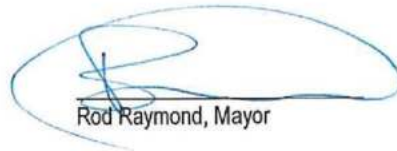
Councillor Poffenroth ended electronic attendance and left the meeting at 8:56 p.m.

2020-59 Moved by Deputy Mayor Raymond to return to the Regular Meeting of Council at 9:34 p.m.  
*Carried*

2020-60 Moved by Deputy Mayor Raymond to direct administration to prepare the correspondence as discussed.  
*Carried*

**MOTION TO ADJOURN**

2020-61 Moved by Deputy Mayor Raymond adjourn the Regular Meeting of Council at 9:36 p.m.  
*Carried*



Rod Raymond, Mayor



Christine Burke, C.A.O.

February 25, 2020  
Date Adopted