

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
June 9, 2020
7:00 PM

Call to Order: Deputy Mayor Raymond called the meeting to order at 7:04p.m.

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

CAO: Christine Burke
Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions: 6.1 Trails Development 2nd phase
6.3 Summer Schedule
5.1 Irene MacPherson
9.1 CAO Updates
10.1 Thank You Note – Senior Citizens Club
10.4 Thorsby Hotel Lunch invitation

Bring forward Bylaw Items before Business Items

2020 -121 Moved by Councillor Poffenroth to accept the agenda as amended.
Carried

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

PUBLIC HEARING

DELEGATION

5.1 Irene Macpherson - Resident

Ms. MacPherson queried a recent article published in the Target by the Mayor that referenced possible permitting items obstructing back lanes when Councils' previous stance was to bring them into compliance.

Mayor Raymond responded that it was an idea that he had considered and that Council had debated the possibility briefly, but the previous stance remained that all the items should be removed.

BYLAWS

7.1 Budget and Bylaws

2020 – 122 Moved by Deputy Mayor Raymond to authorize the transfer of \$48,253 from Fire reserves to 4-41-761-01 to the 2020 operating budget 1-23-761-00.
Carried

2020 – 123 Moved by Councillor Gilbert that for the 2020 year only, all franchise fees collected remain in the operating budget and 50% not be transferred to electrical reserves as per prior motion of Council 2013-320.
Carried

2020 – 124 Moved by Councillor Gilbert to adopt the 2020 Budget of June 9, 2020 as presented.
Carried

2020 – 125 Moved by Deputy Mayor Raymond to provide 1st reading of Bylaw 2020-03 as presented.
Carried

- 2020 – 126 Moved by Councillor Poffenroth to provide 2nd reading of Bylaw 2020-03 as presented.
Carried
- 2020 – 127 Moved by Councillor Gilbert to go to 3rd reading of Bylaw 2020-03 as presented.
Carried
- 2020 – 128 Moved by Deputy Mayor Raymond to provide 3rd and final reading of Bylaw 2020-03 as presented
Carried Unanimously
- 2020 – 129 Moved by Deputy Mayor Raymond to provide 1st reading of Bylaw 2020-04 as presented.
Carried
- 2020 – 130 Moved by Councillor Gilbert that Bylaw 2020- 04 be amended to include:
"WHEREAS the Town of Thorsby wishes to extend relief to property owners for the 2020 year only, resulting from the Covid-19 pandemic and subsequent economic effects;" and "resulting from the Covid-19 Pandemic and subsequent economic effects" be struck from item 2.1
Carried
- 2020 – 131 Moved by Councillor Gilbert to provide 2nd reading of Bylaw 2020-04 as presented.
Carried
- 2020 – 132 Moved by Councillor Foster to go to 3rd reading of Bylaw 2020-04 as presented.
Carried
- 2020 – 133 Moved by Councillor Gilbert to provide 3rd and final reading of Bylaw 2020-04 as presented.
Carried Unanimously
- 2020 – 134 Moved by Councillor Gilbert to provide 1st reading of Bylaw 2020-05 as presented.
Carried
- 2020 – 135 Moved by Councillor Foster to provide 2nd reading of Bylaw 2020-05 as presented.
Carried
- 2020 – 136 Moved by Councillor Poffenroth to go to 3rd reading of Bylaw 2020-05 as presented.
Carried
- 2020 – 137 Moved by Deputy Mayor Raymond to provide 3rd and final reading of Bylaw 2020-05 as presented.
Carried Unanimously

BUSINESS

6.1 Trails Development 2nd phase

Council briefly discussed on how to approach the matter. No rush to progress for completion. Groundwork needs to be done and higher priorities are to be addressed.

6.3 Summer Schedule

Summer meeting schedule confirmed as:

July 14 – Committee of the Whole
July 21 – Regular Meeting of Council
Aug – 11 Committee of the Whole
Aug – 18 Regular Meeting of Council

COUNCIL / COMMITTEE REPORTS

C.A.O. / ACTION TRACKER & ADMINISTRATION REPORTS

9.1 CAO Updates

CAO Burke provided updates to Council on progress of:

- Lift station report
- Drainage issues and recording for priority action
- Bylaw data collection direction regarding back lane/unadopted lane obstructions
- Regional Emergency RFP selection
- Resignation of Public Works Manager

CORRESPONDENCE

10.1 Thank You Note – Senior Citizens Club

2020 -- 138 Moved by Councillor Gilbert to accept this item as information.
Carried

10.4 Thorsby Hotel Lunch invitation

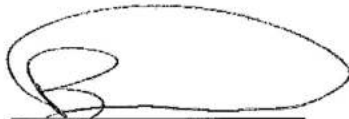
Council confirmed availability for Thursday at 1:00 p.m.

FINANCIAL

CLOSED SESSION

MOTION TO ADJOURN

2020-139 Moved by Deputy Mayor Raymond to adjourn the Regular Meeting of Council at 8:38 p.m.
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

September 22, 2020
Date Adopted