

TOWN OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
July 21, 2020  
7:00 PM

Call to Order: Mayor Raymond called the meeting to order at 7:00 p.m.

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

CAO: Christine Burke

Delegation: Kimberley Worthington C.A.E.P (Electronically)  
Shawna Lawson - Lawson Consulting

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

Additions: 13.1 Closed session  
13.2 Closed session  
7.2 Cadets

2020 - 144 Moved by Councillor Poffenroth to accept the agenda as amended.  
*Carried*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**PUBLIC HEARING**

**DELEGATION**

**5.1 Kimberley Worthington of Central Alberta Economic Partnership & Shawna Lawson of Lawson Consulting**

Ms. Worthington provided an update on activities undertaken by C.A.E.P. to date and future action plans regarding the Coal Transition Grant funding and discussed direction for future progress

- Open house in fall
- Business Health Check In
- Government Support Programs
- Logo
- Branding – website and marketing collateral

Discussion occurred on possible dates for the Fall open house. Final date to be agreed by Ms. Worthington and CAO Burke.

Mayor Raymond thanked Ms. Worthington and Ms. Lawson for the update to Council.

**BYLAWS**

**BUSINESS**

**7.1 Leduc County Fire Services 2<sup>nd</sup> amending agreement**

2020 -145 Moved by Deputy Mayor Raymond to provide direction to administration to authorize the Town to enter into the 2<sup>nd</sup> amending agreement with Leduc County Fire Services.  
*Carried*

## 7.2 Cadets

A request had been received by Mayor Raymond from Captain Maureen Shewchuk, CD regarding use of the upstairs meeting space and field house in September as the school would be off limits until January 2021 due to Covid-19 restrictions.

2020 - 146 Moved by Councillor Gilbert that administration advise the Cadets via email that a decision would have to be deferred until we a relaunch plan for the recreation complex in place.

## COUNCIL / COMMITTEE REPORTS

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

#### 9.1 CAO Updates

CAO Burke provided updates to Council on progress of:

- Development incentives
- Taxes
- OH & S Complaint
- New temporary employee
- Pickle Ball
- Library
- FCSS

## CORRESPONDENCE

- 10.1 Minister of Municipal Affairs – Letter to CEOs
- 10.2 AUMA – Alberta Police Advisory Board
- 10.3 AUMA – Virtual Conference
- 10.4 Leduc and District Food Bank – Funding Request & Annual Report
- 10.5 Plains Midstream – 2019 Stakeholders Report
- 10.6 West Central Planning Agency

2020-147 Moved by Deputy Mayor Raymond to accept items 10.1 through 10.6 as information.  
*Carried*

2020-148 Moved by Deputy Mayor Raymond to approve \$500 funding for 2021 for Leduc and District Regional Food Bank.  
*Carried*

## FINANCIAL

### CLOSED SESSION

2020 - 149 Moved by Councillor Gilbert to enter closed session at 8:40 p.m. as per F.O.I.P. Section 17.1 and invite CAO Burke to join Council.  
*Carried*

2020 - 150 Moved by Council Foster to return to the regular meeting of Council at 8:56 p.m.

2020 -151 Moved by Councillor Poffenroth to enter closed session at 8:57 p.m. as per F.O.I.P. Section 17.1

CAO Burke left Chambers at 8.57 p.m.

2020 – 152 Moved by Council Gilbert to return to the regular meeting of Council at 9:16 p.m.

**MOTION TO ADJOURN**

2020 - 153 Moved by Deputy Mayor Gilbert to adjourn the Regular Meeting of Council at 9:17 p.m.  
*Carried*



Rod Raymond, Mayor



Christine Burke, C.A.O.

October 27, 2020  
Date Adopted