

TOWN OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
September 08, 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: Toso Bozic – ATTS Group

Public at large

AGENDA ADDITIONS / DELETIONS / ADOPTION

Additions: 7.1 Taylor Park Market
7.2 Tree removal Farm Centre Property
7.3 Land Use Bylaw update
7.4 MLA meeting with Arctic Spas
7.5 Target Articles
7.6 Rock for Cause permit

2020 - 163 Moved by Councillor Poffenroth to accept the agenda as amended.
Carried

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

PUBLIC HEARING

DELEGATION

5.1 Toso Bozic – ATTS Group

Mr. Bozic provided background on how he had been introduced to the community through the provision of a Tree Report sponsored by Alberta Realtors Association earlier in the year. CAO Burke invited Mr. Bozic back to present to Council what would be involved in provided a Tree Inventory and Plan for the Community.

Timeline indicated: Five days to collect data and report ready for the end of October.

Mayor Raymond thanked Mr. Bozic for attending.

BYLAWS

BUSINESS

7.1 Taylor Park Market

Mayor Raymond bought forward revised date for the Fall Market at Taylor Park. Saturday of Thanksgiving weekend identified as the preferred date.

7.2 Tree removal Farm Centre Property

Liability of old trees falling on private property was discussed. Liability lies with property owner.

7.3 Land Use Bylaw update

CAO Burke provided an update to council with regards to the quotes received to date to review and update the Land Use Bylaw.

7.4 MLA meeting with Arctic Spas

Mayor Raymond briefed council on the request received from MLA Mark Smith for an introductory meeting to Arctic Spas.

7.5 Target Articles

Brief discussion occurred regarding frequency of articles for the Thorsby Target and the re-introduction of "Did You Know" articles for Bylaw awareness.

7.6 Rock for Cause permit

Deputy Mayor Raymond provided information on an up and coming charitable event to be held in the community and requested administration to advise and assist the residents with Town Permitting process.

COUNCIL / COMMITTEE REPORTS

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

CORRESPONDENCE

10.1 Leduc Regional Housing Foundation – Video Participation Invitation

Brief discussion occurred. Deputy Mayor Raymond to assist Council Foster with creation of video message for retiring Leduc Regional Housing Foundation Director.

10.2 Leduc Regional Housing Foundation – Open House Invite

Councillor Foster to attend the Open House for retiring Leduc Regional Housing Foundation Director on behalf of Council

10.3 North Saskatchewan Watershed Alliance – Annual Report

2020 – 164 Moved by Deputy Mayor Raymond to accept as information
Carried

10.4 REAL-Ice C02 emission reduction system

2020 – 165 Moved by Councillor Foster that administration contact the City of Leduc to validate the results indicated in the contact letter from REAL-Ice.
Carried

2020 – 166 Moved by Councillor Foster to accept as information.
Carried

FINANCIAL

11.1 Financial Variance Report September 4, 2020

2020 – 167 Moved by Councillor Gilbert to accept as information.
Carried

CLOSED SESSION

2020 – 168 Moved by Deputy Mayor Raymond to enter closed session as per F.O.I.P. Section 24 (1) (d) Plans relating to the management of personnel or the administration of a public body that have not yet been implemented and to invite CAO Burke to join Council.
Carried

2020 – 169 Moved by Deputy Mayor Raymond to return to the Regular Meeting of Council at 9:31 p.m.
Carried

MOTION TO ADJOURN

2020 - 170 Moved by Deputy Mayor Raymond to adjourn the Regular Meeting of Council at 9:32 p.m.
Carried



Rod Raymond, Mayor



Christine Burke, C.A.O.

October 27, 2020
Date Adopted