

TOWN OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE
October 6, 2020
7:00 PM

Call to

Order: The Committee of the Whole was called to order by Mayor Raymond at 7:00 pm

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

CAO: Christine Burke
Recreation: Kristen Szepesy

Delegation: Toso Bozic – ATTS Group
Dan Culford - Resident

ADOPTION OF PREVIOUS MINUTES

AGENDA ADDITIONS / DELETIONS

Additions: 4.3 Land Use Violation and Speed on 54 Avenue – Dan Culford
5.2 Presentation to Leduc Regional Housing Foundation
5.3 CAO Advertisement and placement
5.4 Policy Advisory Survey

2020-CoW91 Moved by Councillor Gilbert to accept the agenda as amended
Carried

DELEGATIONS

4.1 Tree Inventory – Toso Bozic – ATTS Group

Mr. Bozic presented his initial findings following completion of first phase of the Tree Inventory authorized by the Town. Sample ideas for bylaws, policies, goals and objectives were also presented. Council were advised the final documents would be made available within a few weeks.

Mayor Raymond thanked Mr. Bozic for the presentation.

4.2 Artic Spas Recreation Complex – Contravention of Covid-19 Policy – Kristen Szepesy

Ms. Szepesy presented the prepared policy to Council as a proactive measure for their review and comment.

Council requested that the surcharges in the policy be increased for second and third contraventions before being brought back to Council for approval.

Ms. Szepesy left the meeting at 9:03 p.m.

4.3 Land Use Violation and Speed on 54 Avenue – Dan Culford

Mr. Culford brought forward concerns to Council regarding violation of bylaws related to an unlicensed business operating a home-based business from a property where they did not

reside. Safety concerns regarding size and speed of vehicles accessing the property were of high concern along with damage to underground infrastructure on residential street.

Administration advised the matter was under investigation and Council discussed possibility of reducing speed in all residential areas to 30 kph.

BUSINESS

5.2 Presentation to Leduc Regional Housing Foundation

Councillor Foster shared the prepared presentation to Leduc Regional Housing Foundation with Council

5.3 CAO Advertisement and placement

CAO Burke shared with Council the prepared advertisement for a new CAO following her upcoming retirement. Minor changes made by Council with direction provided to place the advertisement

5.4 Policy Advisory Survey

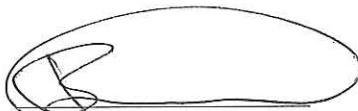
Discussion occurred regarding taking part in the survey at the municipal or individual. Councillor Poffenroth to respond.

2020-CoW92 Moved by Councillor Gilbert to provide direction to Administration to provide for advertising to fill all upcoming vacancies for Municipal boards/committees
Carried

CLOSED SESSION

MOTION TO ADJOURN

2020-CoW93 Moved by Deputy Mayor Raymond to adjourn the Committee of the Whole Meeting at 9:36 pm.
Carried.



Rod Raymond, Mayor



Christine Burke, CAO

November 10, 2020
Date Adopted