

TOWN OF THORSBY  
MINUTES OF THE COMMITTEE OF THE WHOLE  
December 01, 2020  
7:00 PM

Call to  
Order: The Committee of the Whole was called to order by Mayor Raymond at 7:07 pm

Present: Mayor Raymond  
Deputy Mayor: Ken Poffenroth (Electronic attendance)  
Councillors: Ivor Foster  
Cory Gilbert  
Nathan Raymond

CAO: Christine Burke

Delegation Toso Bozic (Electronic attendance)

**ADOPTION OF PREVIOUS MINUTES**

**AGENDA ADDITIONS / DELETIONS**

Additions: 4.3 Christmas in the Village  
5.1 Councillor Gilbert Verbal Report

2020-CoW110 Moved by Councillor Gilbert to accept the agenda as amended  
*Carried*

**DELEGATION**

Mr. Bozic presented his final Tree Management Report to Council as part of the work undertaken on behalf of the Town, outlining key areas of recommendation for forward action and community involvement.

Mr. Bozic also responded to questions and comment from Council and volunteered to supply some additional information sheets to share with property owners along riparian areas to assist with erosion issues and expressed willingness to assist going forward with arboreal advice.

Mr. Bozic left the meeting at 8:01

**BUSINESS**

**4.1 2020 Water Quick Reference Document**

Council review the prepared document and requested the addition of the current tangible asset cost for the water system.

**4.2 2020 Sidewalk inspection Summary**

CAO Burke briefed council on the sidewalk inspection report prepared by public works over the summer/fall. Small amount of work remaining to add a dollar value for the five year capital works plan remains to be completed.

**4.3 Christmas in the Village**

Councillor Raymond briefed Council on the Chamber firework proposal as part of the alternate Christmas in the Village celebrations and that area resident Miguel Hermazabal had offered to take video using his drone of the event, which would be made available for future Town promotions.

## REPORTS

### 5.1 Councillor Gilbert

Councillor Gilbert reported to Council that he had been included on the circulation of an unsolicited email regarding the cost for evaluation of roof repairs to the recreation complex.

Councillor Poffenroth brought forward the idea that it may be beneficial to invite "Still Standing" to Thorsby.

## CLOSED SESSION

### 9.1 F.O.I.P. Section 24(1) (c)

2020 CoW 111 Moved by Councillor Foster to move into closed session as per F.O.I.P. Section 24 (1) (c) positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations, and invite CAO Burke to join them at 8:25 p.m.  
Carried

Councillor Poffenroth left the meeting before the start of closed session

2020-CoW112 Moved by Councillor Raymond to return to the Committee of the Whole at 9:07 p.m.  
*Carried*

2020CoW113 Moved by Councillor Gilbert that Council direct Administration to consolidate and bring to the next Committee of the Whole December 15 for review of Council the findings of public consultation regarding Taylor Park  
*Carried*

2020- CoW114 Moved by Councillor Gilbert that Council remind the rest of Council that they are not to speak to third parties and report themselves to be representing Council in situations where there has not been a prior motion of Council to that effect.  
*Carried*

Brief conversation occurred around the "Still Standing" idea, inclusion of Thorsby in Edmonton Region Covid-19 Restrictions joint municipal regional publication and CAO's approach to upcoming retirement.

## MOTION TO ADJOURN

2020-CoW115 Moved by Councillor Raymond to adjourn the Committee of the Whole Meeting at 9:20 pm.  
*Carried.*



Rod Raymond, Mayor



Christine Burke, CAO

December 8, 2020  
Date Adopted