

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
April 27, 2010
7:00 PM

- Call to Order: The regular meeting of Council was called to order by Mayor Gee, at 7:00 P.M.
- Present:
- Mayor: Allan Gee
- Councillors: Jim Robb
Barry Rasch
Joanne Osness
Rick Hart
- CAO: Harold Wynne
- Treasurer: Dennis Litke
- Recording Secretary: Patricia Eklund
- Delegates: Diana McQueen, MLA
Norm Osness, Fire Chief, Thorsby Fire Department
Neil Filipic, Deputy Fire Chief, Thorsby Fire Department
Troy Mutch, Thorsby Fire Department
Chris Legault, Thorsby Fire Department
John Legault, Thorsby Fire Department
Brian Davis, Thorsby Fire Department
Derryl Knopp, Thorsby Fire Department
Paul Krawiec, Thorsby Fire Department
Richard Zukewich, Thorsby Fire Department
- Reporters: Linda Steinke, Pipestone Flyer
Coreena Van de Cappelle, Thorsby Target
- Agenda: Councillor Hart requested an addition of F1 – newspaper boxes and F2 – Fish & Wildlife Conservation Officers.
- CAO Wynne requested an addition of E6 – E-mail regarding Google World, E7 – Proclamation of Seniors Week, and E8 – Library letter of support.
- Councillor Rasch requested the addition of F3 – 39/20 meetings, F4 – Park Planning Committee schedule.
- Mayor Gee requested an addition on E9 – Pitch-in Canada.
- 2010-124 Moved by Councillor Osness to adopt the agenda as amended.
Carried.
- 2010-125 Moved by Councillor Hart to adopt the April 13, 2010 Regular Meeting Minutes and the Council Committee Budget Meeting Minutes of April 17, 2010 as presented.
Carried.

DELEGATIONS/PETITIONS

1. Diana McQueen, MLA 12 Year Service Medal Presentations to Thorsby Volunteer Fire Fighters.

Diana McQueen, MLA went before Council with several members of the Thorsby Fire Department to present them with Service Medals to award many of the members for 12 years of service.

There was one member of the Fire Department who was to receive a medal who was not present.

CAO Wynne, Mayor Gee and MLA Diana McQueen spoke some words of appreciation to the hard work and dedication of the Volunteers.

The Fire Fighters left the Council Meeting at 7:20 P.M.

REPORTS/RESOLUTIONS

1. Admin Reports

2010-126 Moved by Councillor Hart to accept the administrative reports as presented.
Carried.

CAO Wynne presented his report to Council. Discussion occurred.

2010-127 Moved by Councillor Robb to accept the CAO report as presented.
Carried.

2. Consider Motion to Adopt 2010 Budget for the Village of Thorsby

An updated budget package was distributed to the Council.

2010-128 Moved by Councillor Hart to adopt the 2010 Budget, with total expenses and revenues of \$10,786,832.
Carried.

3. Bylaw 2010-05 – 2010 Taxation Rate Bylaw

2010-129 Moved by Councillor Osness to give first reading to Bylaw 2010-05.
Carried.

2010-130 Moved by Councillor Hart to give second reading to Bylaw 2010-05.
Carried.

2010-131 Moved by Councillor Robb to present Bylaw 2010-05 for third reading.
Carried.

2010-132 Moved by Councillor Rasch to give third reading to Bylaw 2010-05.
Carried.

Diana McQueen, MLA left the Council Meeting at 8:07 P.M.

2010-134 Moved by Councillor Hart to go into recess at 8:07 P.M.

Meeting called to order by Mayor Gee at 8:12 P.M.

4. Joint Village/Leduc County Self Contained Breathing Apparatus Project Update

2010-135 Moved by Councillor Hart to accept as information.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

1. Letter from Minister Luke Ouellette Confirming 75% Funding for Water Treatment Plant

2010-136 Moved by Councillor Robb to receive as information.
Carried.

2. Copy of Letter to Municipal Affairs Minister Requesting Continued Funding for Capital Region Board.

2010-137 Moved by Councillor Hart to accept as information.
Carried.

3. Recognition Letter from Mr. Jerry Elbanna

2010-138 Moved by Councillor Osness to receive as information.
Carried.

4. Letter from Municipal Affairs – Tank Site Remediation Program – Grant Statement

2010-139 Moved by Councillor Hart to receive as information.
Carried.

5. Invitation Letter from Leduc & District Food Bank Association

2010-140 Moved by Councillor Hart to receive as information.
Carried.

6. E-mail Regarding Google World

2010-141 Moved By Mayor Gee to receive as information.
Carried.

7. Seniors

Mayor Gee proclaimed that June 7 – 13 be known as Seniors Week.

2010-145 Moved by Councillor Hart to accept as information.
Carried.

8. Library Letter of Support

2010-146 Moved by Councillor Hart that a letter of support be written at the librarian's request to support a grant application from the Thorsby Junior/Senior High School for physical education equipment.
Carried.

9. Pitch-in Canada

It was decided that the date be changed for the Pitch-In Canada week since the original date was missed.

2010-147 Moved by Councillor Hart to receive as information.
Carried.

DISCUSSION ITEMS

1. Newspaper Boxes

2010-148 Moved by Councillor Hart to have the newspaper boxes banned in the village.
Motion defeated.

2010-149 Moved by Mayor Gee to leave the decision of having newspaper boxes up to administration.
Carried.

2. Fish & Wildlife Conservation Officer

Direction given to administration to review the policies of the Fish & Wildlife Conservation Officers with respect to live-trapping wild animals and relocating them.

3. 39/20 Meetings

Direction given to administration to arrange a meeting for the Councillors of the 39/20 Alliance to meet again.

4. Park Planning Committee Schedule

Park Planning Committee to schedule a planning meeting as soon as possible.

COUNCIL COMMITTEE REPORTS

Councillor Osness

- At the last Chamber of Commerce meeting Ken Kobly, President and CEO of the Alberta Chambers of Commerce, was the guest speaker. There was some discussion on drawing in the agriculture community to the Chamber meetings. The May long weekend was discussed. The parade is being held on Sunday at 1:00 pm this year. The next meeting will be on May 19th in the meeting room at the Rec Centre.

Councillor Rasch

- Attended a supper in Drayton Valley on April 26th to hear the Ministers speak.
- Has a Rec Board Meeting next week.
- CIB clean up on Thursday April 29th.

Mayor Gee

- Went with Councillor Osness and Councillor Rasch to Calmar to a meeting.

- Attended the luncheon with the ministers at the community hall on April 26th then went to the Supper in Drayton Valley.
- Had a lunch in Calmar on April 15th to meet some of the businessmen from Korea who then signed a partnership agreement the next day with the Alberta International Region. Also on April 16th there was a wine and cheese reception at the Devon golf course for the Korean delegation.
- Attended the Premier Prayer Breakfast on April 28th

FINANCIAL REPORTS

1. Cheque Register 021481 to 021504

2010-150 Moved by Councillor Hart to accept the Cheque Register as information.
Carried.

ADJOURNMENT

2010-151 Councillor Hart moved to adjourn the meeting at 8:57 P.M.

Harold Wynne, CAO

Allan Gee, Mayor

Date Adopted