

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
October 26, 2010
7:00 PM

- Call to Order: The regular meeting of Council was called to order by Mayor Rasch, at 7:25 P.M.
- Present: Mayor: Barry Rasch
- Councillors: Rick Hart
Joanne Osness
Cathryne Pharis
Mitch Williams
- CAO: Harold Wynne
- Recording Secretary: Marianne Belozer
- Reporters: Linda Steinke, Pipestone Flyer
Coreena Van de Cappelle, Thorsby Target
Kate Hamilton, Leduc Representative
- Agenda: CAO Wynne requested an addition of #F-4 Leduc/Nisku EDA – Wine & Cheese meet & greet, and #F-5 AUMA Conference.
- 2010-300 Moved by Councillor Osness to adopt the agenda as amended.
Carried.
- 2010-301 Moved by Councillor Osness to adopt the October 12, 2010 Regular Meeting minutes as amended.
Carried.

DELEGATIONS/PETITIONS

REPORTS/RESOLUTIONS/BYLAWS

- 2010-302 **1. CAO Report**
Moved by Councillor Hart to accept the CAO report as presented.
Carried.
- 2. City of Leduc – Regional Joint Orthophoto Initiative project - Resolution**
CAO Wynne informed Council members about the annual regional photo project that was available, that this initiative was an updated aerial photograph of the Village of Thorsby with an electronic version available.
- A brief discussion occurred amongst Council, with Treasurer Litke explaining the cost of \$500.00 and that the cost had been budgeted for. Treasurer Litke also mentioned that in previous years a grant had been automatically given for this, but this year a resolution from Council was required to be submitted so that the grant is available.
- 2010-303 Moved by Councillor Hart “Be it resolved that Council authorizes the Village of Thorsby to participate in an application for the Edmonton Regional Joint Orthophoto Initiative 2011 project, submitted by the City of Leduc under the Regional Collaboration component of the Regional Collaboration Program, further;
- That the Village of Thorsby if the applicant, agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.”
Carried.

CORRESPONDENCE

- 2010-304 **1. Alberta Municipal Affairs – MSI Capital Funding**
Moved by Councillor Hart that Council accept the correspondence as information.
Carried.

INFORMATION ITEMS

- 1. Capital Region Board – All Councillors Orientation Meeting November 5, 2010**
Councillor Hart told Council members that it would be a good idea if all Council was able to attend, he felt it was important to show a united front within the Capital Region.

2010-305 Moved by Councillor Hart that Council accept this item as information.
Carried.

2010-306 **2. Leduc & District Victim Services Update**
Moved by Councillor Osness that Council accept this item as information.
Carried.

3. CAO Evaluation Summary
CAO Wynne advised Council that the CAO evaluation summary has been completed by the past Council.

2010-307 **4. Leduc/Nisku EDA Wine & Cheese meeting for Elected Officials in the region**
Moved by Mayor Rasch to accept this item as information.
Carried.

5. AUMA Conference
CAO Wynne asked Council members to please submit their registration forms as soon as possible, so they may be registered for the conference.

DISCUSSION ITEMS

1. Council Photographs – date

Tuesday, November 9, 2010 at 6:00 p.m. in Council Chambers was the date chosen to have Council photographs taken.

COUNCIL COMMITTEE REPORTS

Mayor Rasch

- Recreation Board Meeting scheduled for Wednesday, Oct 27 at 7:00 p.m.

Councillor Osness

- Attended the Chamber of Commerce meeting, the executive was elected President – Rick Hart, Vice President – Clarence Kruger, Treasurer – Carol Koller, and Secretary – Bev Alcorn. They plan to host two supper meetings with a guest speaker this year. Plans for the 5th Annual Car Show are underway. This year the Chamber will partner with F.I.R.R.E. for the event. Plans for Christmas In the Village are also underway and this event will be held on December 3rd this year, new events will be advertised. The Industrial Arts program at the High School will be helping the Chamber, by finishing the construction of a garden shed that will be raffled off for a fundraiser.

FINANCIAL REPORTS

1. Budget Variance Report to September 24, 2010

CLOSED SESSION

ADJOURNMENT

2010-308 Moved by Councillor Hart to adjourn the meeting at 8:20 P.M.
Carried.

Harold Wynne, CAO

Barry Rasch, Mayor

Date Adopted