



VILLAGE OF THORSBY
MINUTES OF THE COMMITTEE-OF-THE-WHOLE COUNCIL MEETING
November 27, 2010
9:00 AM

Present: Mayor: Barry Rasch
Councillors Rick Hart
Mitch Williams
Joanne Osness
Cathryne Pharis

CAO: Harold Wynne

Distribution: Agenda; Minutes of August 24, 2010 policy meeting; Village of Thorsby 2011-2013 Operating Budget spreadsheet; Water Treatment Plant Project Costing summary; Recreation Centre Upgrade Project Costing summary; Village of Thorsby 2009-2010 Funds Awarded; Thorsby MSI Grants summary.

1. Call to Order

Mayor Rasch called the meeting to order at 9:05 AM.

2. Financial Review

CAO Wynne tabled a spreadsheet that will be used to guide the 2011 budgeting process. This summary includes the 2010 budget and actual expenditures-to-date by department, with a zero-based budget for three fiscal years---2011, 2012 and 2013. Council discussed the 2011 budgeting process, with Council deliberations to commence in January 2011. Councillor Pharis requested the detailed summary of the 2010 budget and actual expenditures to date.

CAO Wynne tabled a summary of project costing for both the water treatment plant and recreation complex redevelopment. Council discussed financing associated with each of these projects. Councillor Williams requested to see the water treatment plant cost summary and change orders filed to date.

CAO Wynne provided an overview of the cost associated with the purchase of land from Boric Investments Inc. Council discussed this purchase and the prospective bulk water distribution station that is being contemplated thereon.

Mayor Rasch adjourned the meeting for a short break at 10:50 AM.

3. Policy Review

CAO Wynne briefly spoke to the powerpoint presentation entitled Thorsby Policy and Bylaw Review, May 3, 2010. He described the policy process Council was utilizing to review Thorsby's policies. Council agreed to continue the policy review and development process in 2011.

4. New Council Initiatives

Council discussed new initiatives for the next 3 years, with each Councillor offering their opinions and suggestions. The consensus was that, over the next three years, this Council would focus on three main action initiatives: (1) Thorsby Marketing Plan; (2) Thorsby Downtown Revitalization project; and (3) Thorsby Parks Development project.

5. Adjourn

The Mayor adjourned the meeting at 12:20 PM.

Harold Wynne, CAO

Barry Rasch, Mayor

Date Adopted