

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 11, 2011
7:00 PM

Call to Order: The regular meeting of Council was called to order by Mayor Rasch, at 7:00 P.M.

Present: Mayor: Barry Rasch
Councillors: Rick Hart
Joanne Osness
Cathryne Pharis
Mitch Williams
CAO: Harold Wynne
Reporters: Linda Steinke, Pipestone Flyer
Coreena Van de Cappelle, Thorsby Target
Sharon Reichert, County Market

Agenda: Councillor Hart requested the addition of #G-3 Lions Club update

2011-01 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

Councillor Hart requested the December 14, 2010 minutes be amended to reflect that he had reported on the EDA luncheon and Leduc Foundation regular meeting.

2011-02 Moved by Councillor Osness to adopt the December 14, 2010 Regular Meeting minutes as amended.
Carried.

Councillor Hart pointed out that a change to the noise bylaw to accommodate emergency snow plowing was discussed at the Committee-of-the-Whole meeting on January 8, 2011.

2011-03 Moved by Councillor Williams to adopt the January 8, 2011 Committee-of-the-Whole Meeting minutes as amended.
Carried.

REPORTS/RESOLUTIONS/BYLAWS

2011-04 **1. Administration Reports**
Moved by Councillor Hart to accept the Administration Reports for information.
Carried.

2011-05 **2. Protective Services Monthly Report**
Moved by Councillor Osness that Council accept the Protective Services Monthly Report for information.
Carried.

CORRESPONDENCE

2011-06 **1. Statistics Canada National Household Survey**
2. Victim Services Stakeholder Consultation
Moved by Councillor Hart that Council accept the correspondence as information.
Carried.

INFORMATION ITEMS

2011-07 **1. Alberta Health Services Session**
Moved by Councillor Williams that Council accept this items as information.
Carried.

DISCUSSION ITEMS

2011-08 **1. Leduc Foundation Funding Request**
Moved by Councillor Williams to defer the Leduc Foundation request for transportation operating assistance to seniors to the budget committee.
Carried

2011-09 **2. Appoint Auditor**
Moved by Councillor Hart that the Village of Thorsby appoint Hawkings Epps Dumont LLP as the municipal auditors for the 2011 fiscal year and that Mayor Rasch be authorized to sign the letter of appointment to confirm this.
Carried

3. Lions Club
Councillor Hart informed Council the Lions Club held their organizational meeting on January 11, 2011 and that Councillor Williams is the interim President with Bev Alcorn appointed as Secretary-Treasurer. There was a good mix of former Lions Club members and new members and 30 founding members are needed to sign the club charter. The next meeting will be held on January 31.

Mayor Rasch commended Councillor Mitch Williams for all his hard work dedicated to re-establishing the Lions Club in Thorsby, for which Council gave a hearty round of applause.

COUNCIL COMMITTEE REPORTS

Councillor Hart reported the next Chamber of Commerce meeting will be on January 19 and the Leduc Chamber President and Past President will be in attendance to make a presentation. He also informed Council he will be attending the Leduc-Nisku EDA breakfast in Calmar on January 18.

Other Councillors identified the upcoming meeting dates for their respective committee responsibilities.

FINANCIAL REPORTS

2011-10 **1. Cheque Register 022249 to 022281**
Moved by Councillor Osness to accept the cheque registry as information.
Carried.

ADJOURNMENT

2011-11 Moved by Councillor Hart to adjourn the meeting at 8:05 P.M.
Carried.

Harold Wynne, CAO

Barry Rasch, Mayor

Date Adopted