

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**February 22, 2011**  
**7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Rasch, at 7:02 P.M.

Present: Mayor: Barry Rasch  
Councillors: Rick Hart  
Joanne Osness  
Cathryne Pharis  
Mitch Williams  
CAO: Harold Wynne  
Recording Secretary: Marianne Belozer  
Reporter: Coreena Van Cappelle, Thorsby Target

2011-40 Moved by Councillor Hart to adopt the agenda as presented.  
*Carried.*

2011-41 Moved by Councillor Osness to adopt the February 5, 2011 Committee of the Whole Meeting minutes and the February 8, 2011 Regular Meeting minutes as presented.  
*Carried.*

**DELEGATIONS/PETITIONS**

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Administration Reports**

CAO Wynne went over CSM Burkes' report with Council.

Councillor Williams asked CAO Wynne if the administration set up of the summer villages has been completed. CAO Wynne assured Council that the transition period has ended, and the summer village Council's are pleased so far.

Councillor Hart advised Council that a thank you should be given to MLA McQueen for all her support for the Fire Department receiving two new vehicles from the provincial surplus fleet.

CAO Wynne said she had already been thanked and when the vehicles were all equipped and in commission, she will be asked here for a photo opportunity.

Councillor Osness brought up the issue of spring flooding and said residents should be reminded that sump pumps are not to pump out into the Village's sewer system. This is very important during spring runoff, as it can cause many problems, including sewage backing up into residents' homes.

2011-42 Moved by Councillor Williams to accept the Administration Reports as presented.  
*Carried.*

**2. Leduc & District Victim Services – January Report**

2011-43 Moved by Councillor Hart to accept the Leduc & District Victim Service report as information.  
*Carried.*

**CORRESPONDENCE**

**1. Leduc County FCSS – Grant Information**

**2. North Saskatchewan Watershed Alliance – Integrated Watershed Management Plan**

2011-44 Moved by Councillor Hart that Council accept the correspondence as information.  
*Carried.*

**INFORMATION ITEMS**

**1. Municipal Affairs – Safety Services – Permit Monitoring Results**

**2. Alberta Transportation – Motorcycle Ride for Dad**

**3. Drayton Valley & District Green Energy Tour – Invitation/Agenda**

**4. Diana McQueen, MLA – Thank you**

2011-45

Moved by Councillor Osness to accept items 1-4 as information.  
*Carried.*

**DISCUSSION ITEMS**

**1. Town Hall Meeting – March**

Tabled for next Committee of the Whole meeting on March 12, 2011

**2. Thorsby Child Care Modular Facility**

CAO Wynne circulated an email from Black Gold Schools stating they are prepared to turn the child care modular building over to the Village of Thorsby.

Discussion occurred amongst Council. CAO Wynne stated that the Province has made a concession by allowing “children’s programming” in the modular which changes the occupancy from not only allowing it to be a child care facility. This would open the doors to such groups as Moms and Tots being able to utilize the building.

Councillor Williams asked that if the cost and burden of the module was the responsibility of the Village, why would the Village not have the right to decide how the building was used?

Councillor Hart asked Administration if the building would then be an extension of Recreation and therefore a 60/40 cost split with Leduc County?

CAO Wynne stated that the building is a definite asset to Thorsby.

Council directed Administration to find out more information on this issue and report back to Council at the March 8, 2011 regular meeting of Council.

**COUNCIL COMMITTEE REPORTS**

Mayor Rasch

- Minister’s Luncheon in Drayton Valley
- Family Day Activities at Complex – great comments
- Volunteering for Oil Kings game at Rexall - fundraiser

Councillor Osness

- Minister’s Luncheon in Drayton Valley
- FCSS Village meeting
- Library Board Meeting
- Family Day Activities

Councillor Williams

- Chamber of Commerce meeting
- Lions Club pancake breakfast successful fundraiser

Councillor Pharis

- Seniors Program Planning Board meeting postponed
- CRB meeting postponed
- Volunteering for Oil Kings game at Rexall upcoming - fundraiser
- Capital Health meeting in Devon upcoming
- Go-Girl

Councillor Hart

- Leduc/Nisku EDA Breakfast – Port Alberta
- MLA Luncheon Drayton Valley
- Invited to and attended Throne speech
- Capital Health meeting in Devon upcoming
- Leduc Foundation meeting upcoming

**FINANCIAL REPORTS**

**1. Cheque Register 022420 to 022446**

2011-46

Moved by Councillor Osness to accept the reports as information.  
*Carried.*

2011-47

Moved by Councillor Hart to recess at 8:32 P.M.  
*Carried.*

2011-48 Mayor Rasch called the meeting back to order at 8:45 P.M.

**CLOSED SESSION**

2011-49 Moved by Councillor Osness that the meeting go into closed session at 8:45 P.M.  
*Carried.*

2011-50 Moved by Councillor Hart to return to the regular meeting at 8:50 P.M.

2011-51 Moved by Councillor Hart to return the Thorsby Senior Citizen's Club's contribution of \$550 for the mezzanine door.  
*Carried.*

2011-52 Moved by Councillor Hart that the meeting go into closed session at 8:51 P.M.  
*Carried.*

CAO Wynne was asked to leave the closed session meeting at this time.

2011-53 Moved by Councillor Hart to return to the regular meeting at 10 P.M.  
*Carried.*

**ADJOURNMENT**

2011-54 Moved by Mayor Rasch to adjourn the meeting at 10 P.M.  
*Carried.*

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Harold Wynne, CAO

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Barry Rasch, Mayor

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Date Adopted