

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
July 12, 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

Councilors: Rick Hart
Joanne Osness
Mitch Williams

CAO: Harold Wynne

Recording Secretary: Tracy Ellerington

Reporters: Coreena VandeCappelle, Thorsby Target
Linda Steinke, Pipestone Flyer

Agenda: Councilor Hart requested an addition of one item under Discussion Items #1 – Water Drainage Plan. Councilor Williams requested one item for Closed Session. CAO Wynne requested two additions to Information Items - #3 –Leduc Smoke Free By-law, #4 – AUMA conference, one addition Financial Reports #2-Financial Report, and one item under Closed Session. Mayor Rasch requested an addition under Information Items- #5-Safety Codes Council Award, one item for Closed Session and one item under Discussion Item #2 – Birds.

2011-170 Moved by Councilor Williams to adopt the agenda as amended.
Carried.

2011-171 Moved by Councilor Osness to accept the June 28, 2011 Regular meeting minutes as presented.
Carried.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

CAO Wynne went over CSM Burkes' report with Council.

- Busy June for Administration
- Accounting System Upgrade
- Utilities System Upgrade/Merge

CAO Wynne went over his report with Council.

- Thorsby Early Education and Child Care Centre is no longer operational
- Water Treatment Plant Certification Requirements and Completion
- Public Works Update/Utility Readers
- Parks and Recreation Summer Programs Ongoing

2011-172 Moved by Councilor Hart to accept the Administration Reports as presented.
Carried.

2. Thorsby Roadway Development – Black Gold Regional Division No.18 Roadway Agreement

CAO Wynne reviewed the Roadway Development Agreement with council and recommended council pass a motion accept the Agreement.

2011-173 Moved by Councilor Hart to approve the Agreement between Black Gold Regional Division No.18 and the Village of Thorsby.
Carried.

INFORMATION ITEMS

1. Patricia Klak – Leduc/Nisku EDA - Thank You Letter

2011-174 Moved by Councilor Hart to accept this item as information.
Carried.

2. Garry H. Grahn – Tax Concerns

2011-175 Mayor Rasch moved to accept this item as information.
Carried.

3. Leduc Smoke-Free By-Law

4. AUMA Conference Booking
5. Safety Codes Council Recognition Award

2011-176 Councilor Hart moved to accept items 3-5 as information.
Carried.

DISCUSSION ITEMS

1. Water Drainage Plan

Councilor Hart would like to look at the drainage in and around the Recreation Complex and Thorsby Haymaker Centre. CAO Wynne stated a study has been started and will be continued by the new Public Works Manager.

2. Birds

Mayor Rasch stated there is an abundance of magpies and crows in town. Many people have complained about the mess they make on garbage day. CAO Wynne suggested a trapping program.

COUNCIL COMMITTEE REPORTS

Councilor Osness
- None at this time

Councilor Hart
- Committee-of-the-Whole
- 2 Leduc Foundation meetings

Councilor Williams
- None at this time

Mayor Rasch
- CRB Meeting

FINANCIAL REPORTS

1. Cheque Register 022822 to 022850

2011-177 Moved by Councilor Hart to accept the cheque register as presented.
Carried.

2. Financial Report

2011-178 Councilor Hart moved to accept the financial report as information.
Carried.

2011-179 Moved by Councilor Hart to recess for 10 minutes at 8:05 P.M.
Carried.

2011-180 Mayor Rasch called the meeting back to order at 8:20 P.M.
Carried.

CLOSED SESSION

2011-181 Moved by Councilor Osness that the meeting go into closed session at 8:20 P.M.
Carried.

2011-182 Moved by Councilor Hart to return to the regular meeting of Council at 9:15 P.M.
Carried.

ADJOURNMENT

2011-184 Moved by Councilor Hart to adjourn the regular meeting of Council at 9:15 P.M.
Carried.

Harold Wynne, CAO

Barry Rasch, Mayor

Date Adopted