

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
August 9, 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
- Recording Secretary: Marianne Belozer
- Delegation: Kirk A. Cayer, Leduc Radio
Dave Mann – Closed Session
- Reporters: Linda Steinke, Pipestone Flyer
Dave Lawzarino, Leduc Representative
- Agenda: Councillor Williams requested an addition of Discussion item #1 Line Painting and 2 items under Closed Session, Mayor Rasch requested an addition of Discussion item #2 Public Works Office, and 3 items for Closed Session.
- 2011-184 Moved by Councillor Osness to adopt the agenda as amended.
Carried.
- 2011-185 Moved by Councillor Osness to accept the July 12, 2011 Regular meeting minutes as amended.
Carried.
- 2011-186 Moved by Councillor Hart to accept the Committee of the Whole minutes of July 26, 2011 as presented.
Carried.
- 2011-187 Moved by Mayor Rasch to add Mr. Kirk A. Cayer from Leduc Radio as a delegation to the agenda.
Carried.

Delegation - Kirk A. Cayer, Leduc Radio made his presentation to Council at this time.

DELEGATIONS/PETITIONS

1. Kirk A. Cayer, Leduc Radio

Mayor Rasch welcomed Mr. Cayer to the meeting of Council.

Mr. Cayer approached Council, he opened his presentation to Council by giving an overview of Leduc Radio within the last 3 years they have been in operation. He stated that listeners have grown immensely and that Leduc Radio has had approximately one million hits to the site.

Mr. Cayer explained some of the options that are available to municipalities, ie: municipalities can record and submit Council meeting live. He gave ideas on how Thorsby can promote and inform people of what Thorsby has to offer as well as what is occurring and what is upcoming.

He concluded his presentation by answering some questions from Council members.

Mayor Rasch thanked Mr. Cayer for his attendance and update to Council.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

CAO Wynne went over his report with Council.

- Water Treatment Plant
- Parks and Recreation Department
- Emergency Response Planning
- Fire Protection
- Silver and Sundance Beach AIMS
- Council Committee Meetings

2011-188 Moved by Councillor Hart to accept the Administration Reports as presented.
Carried.

CORRESPONDENCE

2011-189 Moved by Councillor Hart that items 1, 3, 4, 5 & 6 be accepted as information.
Carried.

2. Thorsby Family Chiropractic Centre – letter on use of public funds

Discussion commenced and Councillor Hart mentioned that he thought the \$1500.00 that was requested from the Wild Pink Yonder organizers could be better used as a direct donation to the cancer foundation.

Councillor Pharis stated that a commitment had been made to host the Wild Pink Yonder Fundraiser and she felt it was a good promotional opportunity as well as a wonderful cause.

Councillor Williams clarified that the \$1500.00 will come out of special events in the budget.

7. Assessment Review Board Hearing Dates – Intention to attend

2011-190 Moved by Councillor Hart to accept items 2 & 7 as information.
Carried.

INFORMATION ITEMS

1. Devon Kraft Celebration Tour 10 in 10 – Schedule of events

Mayor Rasch encouraged Council members to attend this event.

Administration was directed to send a letter to the Town of Devon congratulating them on their achievement.

DISCUSSION ITEMS

1. Line Painting

Councillor Williams asked CAO Wynne if line painting will be completed within the Village this Summer.

CAO Wynne said that he felt they were in good shape as the job was completed last summer and he feels that every second year would be sufficient, but that he would like to know what Council members think.

Council discussed having new crosswalks painted on the east side of 52 Street.

Discussion commenced and it was decided that line painting will be done every second year.

2. Public Works Office

Mayor Rasch asked CAO Wynne for a breakdown of costs for the construction of the Public Works office.

COUNCIL COMMITTEE REPORTS

Mayor Rasch

- Leduc/Nisku EDA Wine & Cheese

- Memorial Ride Weekend
- CRB meeting upcoming

Councillor Osness

- Yellowhead Regional Library meeting

Councillor Williams

- Parks Development working on Lions Park signage

Councillor Pharis

- Leduc/Nisku EDA Wine & Cheese
- Marketing Committee
- Wild Pink Yonder
- CRB Housing meeting upcoming

Councillor Hart

- Leduc Foundation
- Memorial Ride Weekend

2011-191 Moved by Councillor Hart to accept the reports as information.
Carried.

FINANCIAL REPORTS

1. Cheque Register 022919 to 022931

2011-192 Moved by Councillor Osness to accept the cheque register as information.
Carried.

2011-193 Moved by Councillor Hart to recess at 7:47 P.M.
Carried.

2011-194 Mayor Rasch called the meeting back to order at 8:02 P.M.
Carried.

CLOSED SESSION

2011-195 Moved by Councillor Hart that the meeting go into closed session at 8:27 P.M.
Carried.

2011-196 Moved by Councillor Hart to return to the regular meeting of Council at 10:54 P.M.
Carried.

ADJOURNMENT

2011-197 Moved by Councillor Hart to adjourn the regular meeting of Council at 10:54 P.M.
Carried.

Harold Wynne, CAO

Barry Rasch, Mayor

Date Adopted