

**VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
November 8, 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
- Reporters: Coreena Van Cappelle, Thorsby Target  
Dave Lawzarino, Leduc Representative  
Linda Steinke, Pipestone Flyer
- Agenda: Councillor Hart requested an addition to Closed Session item #1, Councillor Osness requested an addition to Closed Session item #2, Councillor Williams requested an addition to Closed Session item #3, Councillor Pharis requested an addition to Closed Session item #4, Mayor Rasch requested an addition of Discussion item #3 – Tax Incentive Policies, and Discussion item #4 Mundare Trip and one item for Closed Session item #5.
- 2011-248 Moved by Councillor Osness to adopt the agenda as amended.  
*Carried.*
- 2011-249 Moved by Councillor Hart to accept the October 25, 2011 Organizational meeting minutes and the October 25, 2011 Regular Council meeting minutes as presented.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

**1. Congratulations Letter to Troy Mutch, Emergency Management Director**

Mayor Rasch to draft.

**2. Community Hall and Recreation Complex Roofing Projects**

CAO Wynne informed Public Works is handling this task and will be meeting with the roofing company on Monday.

**3. Joint Council meeting – Thorsby, Silver Beach, Sundance Beach**

CAO Wynne advised he has sent emails out to get a suitable date for the joint meeting from all Council's and that a tentative date of December 15, 2011 has been set at this time. He informed Council members that he will get a date set as soon as possible.

**4. Confirmation of Council Meeting Dates in November, December.**

Dates set.

**DELEGATIONS/PETITIONS**

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Administration Reports**

- 2011-250 Moved by Councillor Hart to accept the Administration Reports as presented.  
*Carried.*

**CORRESPONDENCE**

**1. North Saskatchewan Watershed Alliance**

Councillor Pharis recommended that Council members read the report and investigate further as she felt this may be in Thorsby's target range for the future.

Councillor Osness commented that membership costs would not be excessive and that she felt this may be important to Thorsby in the future.

## **INFORMATION ITEMS**

### **1. Gov't of Alta – Alberta Weed Control Act**

2011-251 Moved by Councillor Williams to accept this item as information.  
*Carried.*

## **DISCUSSION ITEMS**

### **1. Wastewater Dumping Facility**

2011-252 Moved by Councillor Williams that this item be tabled for discussion in January 2012.  
*Carried.*

### **2. Waste Management Contract**

Discussion commenced and it was decided that Council will deliberate at a Committee of the Whole meeting to decide what type of Waste Management Contract would be the best for the Village and then call for tenders for Waste Services.

### **3. Tax Incentive Policies**

Councillor Osness suggested an amendment be made to the Commercial Tax Incentive Policy under #3 Business Expansion Incentive to read "The first year is the year following commencement of construction".

2011-253 Moved by Councillor Hart to accept the Commercial Tax Incentive Policy as amended.  
*Carried.*

2011-254 Moved by Councillor Hart that the Residential Tax Incentive Policy be accepted as presented.

Councillor Pharis asked CAO Wynne to have these Policies put on the website.

### **4. Mundare Trip**

Mayor Rasch informed that the Mundare tour was scheduled for November 12, 2011 from 8:30 a.m. to 4:00 p.m. and that a bus has been booked for transportation. He advised this should be very interesting and that he was looking forward to attending.

## **COUNCIL COMMITTEE REPORTS**

Mayor Rasch  
- ARPA Banquet  
- EDA Steering Committee  
- 39/20 Alliance Joint Meeting

Councillor Osness  
- 39/20 Alliance Joint Meeting

Councillor Williams  
- 39/20 Alliance

Councillor Pharis  
- YRL Spruce Grove  
- Halloween Party

Councillor Hart  
- Leduc Foundation

2011-255 Moved by Councillor Osness to accept the reports as information.  
*Carried.*

## **FINANCIAL REPORTS**

### **1. Cheque Register**

2011-256 Moved by Councillor Osness to accept the cheque register as information.  
*Carried.*

2011-257 Moved by Councillor Hart to recess at 7:50 P.M.  
*Carried.*

2011-258 Mayor Rasch called the meeting back to order at 8:00 P.M.  
*Carried.*

**CLOSED SESSION**

2011-259 Moved by Councillor Hart that the meeting go into closed session at 8:00 P.M.  
*Carried.*

2011-260 Moved by Councillor Hart to return to the regular meeting of Council at 8:20 P.M.  
*Carried.*

**ADJOURNMENT**

2011-261 Moved by Councillor Hart to adjourn the regular meeting of Council at 8:20 P.M.  
*Carried.*

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Harold Wynne, CAO

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Barry Rasch, Mayor

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Date Adopted