

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**November 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  
Mitch Williams
- CAO: Harold Wynne
- Recording Secretary: Tracy Ellerington
- Reporters: Coreena Vandecappelle, Thorsby Target  
Dave Lazzarino, Leduc Representative  
Linda Steinke, Pipestone Flyer
- Agenda: Councillor Osness requested an addition to Discussion item #4 – December Council Meetings. Mayor Rasch requested an addition of Discussion item #5 – Meeting date for summer villages discussion. Councillor Williams stated Council Pharis will not be attending the meeting due to illness.
- 2011-262 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*
- 2011-263 Moved by Councillor Osness to accept the November 8, 2011 Regular Council meeting and November 15, 2011 Committee-of-the-Whole meeting minutes as presented.  
*Carried.*

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Administration Reports**

- 2011-264 Moved by Councillor Hart to accept the Administration Reports as presented.  
*Carried.*

**CORRESPONDENCE**

1. **Minister of Education re: Our children, Our Future: Getting it right**
2. **Chief Electoral Office re: Election Finances and Contributions Disclosure Act**

- 2011-265 Moved by Councillor Williams to accept items 1 & 2 as information.  
*Carried.*

**INFORMATION ITEMS**

1. **Protective Services Report, October**
2. **2012 – 2014 Strategic Business Plan, Leduc Foundation**

- 2011-266 Moved by Councillor Williams to accept items 1 & 2 as information.  
*Carried.*

**DISCUSSION ITEMS**

**1. Mundare Trip**

Council was impressed with their improvements and came away with some good ideas for Thorsby's revitalization.

**2. Waste Management Bylaw**

Council advised Admin not to draft the bylaw until after the next Committee-of-the-Whole meeting.

**3. Request for Residential Tax Incentive**

CAO Wynne suggested this item should be moved to Closed Session. Council agreed.

#### **4. December Council Meeting**

2011-267 Moved by Councillor Osness to cancel the December 27, 2011 Regular council meeting.  
*Carried.*

#### **5. Summer Villages/Administration Discussion**

Council decided to have this discussion during the next Committee-of-the-Whole meeting on December 6, 2011.

#### **COUNCIL COMMITTEE REPORTS**

Mayor Rasch

- 39/20 Alliance
- Mundare Trip
- Committee-of-the-Whole meeting
- CRB Meeting
- Chamber of Commerce Breakfast
- Port Alberta
- EDA

Councillor Osness

- Mundare Trip
- 39/20 Alliance

Councillor Williams

- Chamber of Commerce Breakfast
- Mundare Trip
- 39/20 Alliance
- Leduc/Nisku EDA
- Fire Fighters Appreciation
- Edmonton Regional Development 2012

Councillor Hart

- Mundare Trip
- Meeting with Fire Chief

2011-268 Moved by Councillor Williams to accept the reports as information.  
*Carried.*

#### **FINANCIAL REPORTS**

##### **1. Cheque Registers**

2011-269 Moved by Councillor Osness to accept the cheque registers as information.  
*Carried.*

2011-270 Moved by Councillor Hart to recess at 7:55 P.M.  
*Carried.*

2011-271 Mayor Rasch called the meeting back to order at 8:00 P.M.

#### **CLOSED SESSION**

2011-272 Moved by Councillor Hart that the meeting go into closed session at 8:00 P.M.  
*Carried.*

2011-273 Moved by Councillor Hart to return to the regular meeting of Council at 8:10 P.M.  
*Carried.*

2011-274 Moved by Councillor Hart that Council approve the request from resident Jeff Amalia for a three-year residential tax incentive, as per the Thorsby Residential Tax Incentive policy and subject to Mr. Amalia completing the application form.  
*Carried.*

**ADJOURNMENT**

2011-275

Moved by Councillor Hart to adjourn the regular meeting of Council at 8:11 P.M.  
*Carried.*

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Harold Wynne, CAO

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Barry Rasch, Mayor

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Date Adopted