



**MINUTES OF THE  
COMMITTEE-OF-THE-WHOLE COUNCIL MEETING  
November 29, 2011  
7:00 P.M.**

Present: Mayor: Barry Rasch  
Councillors Mitch Williams  
Joanne Osness  
Rick Hart  
CAO: Harold Wynne

Distribution: Agenda; 39/20 Alliance Logo; Draft Utilities Rate Bylaw #2011-05; Draft Municipal Emergency Management Bylaw; Draft 2012 Borrowing Bylaw #2011-04; Thorsby Bylaw Listing, November 29, 2011; Sameng Inc. Wastewater Dump Station Detailed Design, October, 2011.

Call to Order

Mayor Rasch called the meeting to order at 7:05 P.M.

1. Agenda

Councillor Williams moved the agenda be adopted. *Carried.*

2. Bylaw Updates

Council discussed drafts of the following bylaws:

- Draft Utilities Rate Bylaw #2011-05
- Draft 2012 Borrowing Bylaw #2011-04
- Draft Emergency Management Bylaw

The final draft of these Bylaws will be presented to Council for readings at the first regular meeting in January.

Council directed administration to draft a waste management bylaw for presentation at the first regular meeting in January.

Council also discussed drafting a dog bylaw. The CAO pointed out that these bylaws can become quite comprehensive (e.g., including other animals, urban farming, dangerous breeds, etc.). The CAO will seek input from Peace Officers in drafting a dog bylaw for presentation to Council in the early New Year.

3. Syncarb Update

Mayor Rasch presented an email he received from the Syncarb group and the Council discussed this.

CAO Wynne updated Council on the purchase of land adjacent to the Thorsby lagoon.

CAO Wynne advised Council that Mayor Rasch and he have been invited to attend the December 6, 2011 Leduc County Council meeting wherein the County's participation in the development of a wastewater dump site at the Thorsby lagoon would be discussed.

4. 3920 Alliance Marketing Publication

CAO Wynne informed Council that advertising sales from Thorsby businesses for the upcoming 3920 Alliance promotional publication have been brisk. The Village of Thorsby has taken out ads for the Thorsby Recreation Complex and Lions Park. The Village has also taken out a full-page ad that will be placed on the inside front cover of the publication.

5. New Council Administration Building

CAO Wynne presented the prospect of constructing a new administration building on the site of the present building, including the possibility of extending this building to adjacent lots to accommodate other business tenants. This prospect was tabled for future discussion.



6. Council Round Table

Mayor Rasch reminded Council of their commitment to have more Town Hall meetings in 2012.

Council agreed the December 20, 2011 regular Council meeting would be cancelled.

7. Adjourn

Councillor Williams moved the meeting adjourn at 9:00 P.M.

The next committee-of-the-whole meeting will be held on December 6/11 at 7 P.M.

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Harold Wynne, CAO

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Barry Rasch, Mayor

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Date Adopted