

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
December 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

Councillors: Rick Hart
Cathryne Pharis
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: CAO Wynne made an addition to Delegations for Closed. Councillor Pharis made an addition to Closed. Mayor Rasch requested an addition to Correspondence - Item #2 – Library Board Budget, an addition to Discussion, Item#3 – EDA Breakfast, and an addition to Information Items #3 – Cocoa Christmas Event, and 2 Items for Closed.

2011-276 Moved by Councillor Osness to adopt the agenda as amended.
Carried.

2011-277 Moved by Councillor Hart to accept the November 22, 2011 Regular Council meeting minutes, the November 29, 2011 Committee-of-the-Whole meeting minutes, and the December 6, 2011 Committee-of-the-Whole meeting minutes as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Waste Management By-Law

Council and Administration agreed to address this in early 2012.

2. Request for Residential Tax Incentive

Council has approved one application at this time.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

2011-278 Moved by Councillor Hart to accept the Administration Reports as presented.
Carried.

2. Interim Operating Budget

2011-279 Moved by Councillor Williams to adopt the 2011 operating budget as the interim budget for 2012.
Carried.

3. Appointment of Auditor

2011-280 Moved by Councillor Osness to re-appoint Hawkings Epp Dumont LLP as the auditors for the Village of Thorsby for 2011/2012.
Carried.

4. Parks and Recreation Advisory Committee Bylaw

2011-281 Moved by Councillor Hart that Bylaw 2011-06 be given first reading.
Carried.

CORRESPONDENCE

1. West Central Planning Agency – Annual Fee Increase

2011-282 Moved by Councillor Hart to accept letter as information.
Carried.

2. Library Board Budget

2011-283 Moved by Councillor Hart to accept budget as information and refer it to Budget Deliberations.
Carried.

INFORMATION ITEMS

- 1. Millie Chubocha & Family Thank You**
- 2. 2012 Paul Yuzyk Award for Multiculturalism**

2011-284 Moved by Councillor Osness to accept items 1 & 2 as information.
Carried.

3. Cocoa Christmas Event

2011-285 Moved by Councillor Hart to accept item 3 as information.
Carried.

DISCUSSION ITEMS

1. Summer Village Administrative Support

Council will try to arrange a meeting with both Summer Villages in early 2012 before any further discussion.

2. Arctic Spas Recreation Complex Naming Rights Agreement

2011-286 Moved by Councillor Pharis to approve the Arctic Spas Recreation Complex Naming Rights Agreement.
Carried.

3. Hosting EDA Breakfast

Council directed Mayor to make plans for Thorsby to host an upcoming EDA Breakfast.

COUNCIL COMMITTEE REPORTS

Mayor Rasch

- Leduc County for Pettigrew Award
- Christmas in the Village
- Fire Department Fundraiser
- Community Fit Gala

Councillor Osness

- Committee-of-the-Whole meetings
- County FCSS
- Village FCSS

Councillor Williams

- Chamber of Commerce
- Minister of Veterans Affairs for Canadian War Memorial Grant Application

Councillor Hart

- Leduc Foundation Meeting
- Affordable Housing Openings

Councillor Pharis

- Library Board Meeting
- CRB Meeting

FINANCIAL REPORTS

1. Cheque Registers

2011-287 Moved by Councillor Williams to accept the cheque registers as information.
Carried.

2011-288 Moved by Councillor Hart to recess at 8:05 P.M.
Carried.

Mayor Rasch called the meeting back to order at 8:20 P.M.

CLOSED SESSION

2011-289 Moved by Councillor Hart that the meeting go into closed session at 8:20 P.M.
Carried.

2011-290 Moved by Councillor Hart to return to the regular meeting of Council at 9:20 P.M.
Carried.

ADJOURNMENT

2011-291 Moved by Councillor Hart to adjourn the regular meeting of Council at 9:20 P.M.
Carried.

Harold Wynne, CAO

Barry Rasch, Mayor

Date Adopted