

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
March 13, 2012
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: Joanne Osness
Cathryne Pharis
Rick Hart
- Acting CAO: Christine Burke
- Recording Secretary: Kelley Probe
- Delegates: Reg McDougall – Communities in Bloom
Paty Herschel – Communities in Bloom
Corporal D. Hanusich - RCMP
- Reporters: Coreena Van de Cappelle, Thorsby Target
Dave Lazzarino, Leduc Representative
- Agenda: Councillor Osness requested an addition of #D2 Corporal D. Hanusich – Delegation. Councillor Hart requested an addition of # G3 Lions Club Charter Night. Acting CAO Burke requested an addition of #G4 CUPE Retirement Program, #H2 Municipal Climate Change Action Center and #H3 RCMP Funding and Agreement.
- 2012-079 Moved by Councillor Hart to adopt the agenda as amended.
Carried.
- February 28, 2012 Regular Meeting Minutes to be amended as follows:
Delegations # 1, Paragraph 3 – change the word “documentation” to “information.
Motion 2012-058 – strike the words “3 in Favour, 2 Opposed”
- 2012-080 Moved by Councillor Osness to adopt the February 28, 2012 Regular Meeting minutes as amended, the March 6, 2012 Committee of the Whole minutes as presented and the March 8, 2012 Committee of the Whole minutes as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Kollbrook Esso – Community Recycling Program

Acting CAO Burke is investigating options that are available and will be presented for review at the Committee of the Whole meeting.

2. Census

Acting CAO Burke advised that an ad had been placed in the Target and administration was currently working on the census packages.

3. 39/20 Alliance Organizational Structure Consultant

Mayor Rasch is in contact with the Mayors of the 39/20 alliance to set up a Mayor and CAO meeting.

4. Bylaw #2011-06 – Parks and Recreation Advisory Committee Bylaw

Tabled to next Committee of the Whole meeting for discussion.

DELEGATIONS/PETITIONS

1. Corporal D. Hanusich - RCMP

Corporal Hanusich presented concerns to Council regarding animal control in the Village. Mayor Rasch directed administration to look into temporary bylaw help with the County of Leduc.

2. Reg McDougall and Paty Herschel – Communities in Bloom

Reg McDougall presented council with a letter outlining the upcoming projects and fundraisers for Communities in Bloom. A request of funding for \$4000 was submitted to Council.

Paty Herschel presented council with a letter detailing future plans for trail development around the Village of Thorsby. A request for a Memorandum of Understanding with landowners adjacent to the creek was requested of Council.

REPORTS/RESOLUTIONS

1. Administration/Protective Services Reports

2012-081 Moved by Councillor Osness to accept the reports as presented.
Carried.

2. Set Reserve Bids for Tax Sale - Memorandum

2012-082 Moved by Councillor Hart that Council pass a motion to set the reserve bid for tax recovery on the following properties:

TR #01053 – Lot 20; Block 2; Plan 1828 EO - \$25,000

TR #01636 – Lot 21; Block 2; Plan 1828 EO - \$25,000

Carried.

CORRESPONDENCE

INFORMATION ITEMS

- 1. Leduc Rotary Music Festival – Donation Request**
- 2. AUMA's Local Matters Campaign**
- 3. Lion's Club Charter Night**
- 4. CUPE Retirement Program**

2012-083 Moved by Councillor Osness to accept the items as information.
Carried.

DISCUSSION ITEMS

1. Bylaw Enforcement

2012-084 Moved by Councillor Hart to direct administration to send a letter to Leduc County and to institute short-term and long-term plans for bylaw enforcement for the Village of Thorsby.
Carried.

2. Municipal Climate Change Action Center

2012-085

Moved by Councillor Hart to ask Acting CAO Burke to look into the project and return information to Council.

Carried.

3. RCMP Funding and Agreement

Acting CAO Burke will investigate the agreement with Brazeau County and the RCMP and provide Council with further information.

COUNCIL COMMITTEE REPORTS

Councillor Osness

- Kana Environmental Meeting
- Farmer & Associates Meeting
- Budget Meeting
- FCSS Board Meeting

Councillor Hart

- Kana Environmental Meeting
- Farmer & Associates Meeting
- Budget Meeting
- Leduc Foundation

Councillor Pharis

- Kana Environmental Meeting
- Farmer & Associates Meeting
- Budget Meeting
- YRL Board Meeting
- CRB Housing
- May Long Weekend Meeting

Mayor Rasch

- Kana Environmental Meeting
- Farmer & Associates Meeting
- Budget Meeting
- May Long Weekend Meeting
- EDA Breakfast
- Social Media Forum

FINANCIAL REPORTS

1. Cheque Register

2012-086

Moved by Councillor Hart to accept the Cheque Register as information.

Carried.

ADJOURNMENT

2012-087

Moved by Mayor Rasch to adjourn the meeting at 7:55 P.M.

Carried.

Christine Burke, Acting CAO

Barry Rasch, Mayor

Date Adopted