

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
March 27, 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
Rick Hart
Mitch Williams

Acting CAO: Christine Burke

Recording Secretary: Kelley Probe

Delegates: Doug Lunde – Genivar
Janis Fong – Genivar
Glenn Taylor – Trail Development
Troy Mutch – Thorsby Emergency Response

Reporters: Coreena Van de Cappelle, Thorsby Target
Dave Lazzarino, Leduc Representative
Linda Steinke, Pipestone Flyer

Agenda: Councillor Osness requested an addition to the Closed Session. Councillor Williams requested an addition to the Closed Session. Mayor Rasch requested an addition to # F.6. Schmidt Family and an addition the Closed Session. Acting CAO Burke requested an addition to the Closed Session.

2012-088 Moved by Councillor Osness to adopt the agenda as amended.
Carried.

2012-089 Moved by Councillor Hart to adopt the March 13, 2012 Regular Meeting minutes as presented and the March 20, 2012 Committee of the Whole minutes as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Bylaw Enforcement

Acting CAO Burke has a meeting scheduled with Leduc County.

2. Municipal Climate Change Action Center

Acting CAO Burke is currently investigating viable projects.

3. RCMP Funding and Agreement

The Village of Thorsby has not made a commitment at this time. Will be discussed further.

DELEGATIONS/PETITIONS

1. Genivar

Genivar made a presentation to Council detailing a summary of services and projects that they are able to provide for the Village of Thorsby. Council plans to

meet with Genivar in the near future to identify the projects that are a priority in Thorsby.

2. Glenn Taylor – Trail Development

Glenn Taylor discussed with Council the proposed trail development around Weed Creek.

- 2012-090 Motion by Councillor Hart to direct administration to move forward with a Memorandum of Understanding with the appropriate landowners, research liability insurance needs and investigate any other concerns that may impact the Village.
Carried.

REPORTS/RESOLUTIONS

1. Administration

- 2012-090 Moved by Councillor Osness to accept the reports as presented.
Carried.

2. Acting CAO/Development Officer Memo

- 2012-091 Moved by Councillor Williams that Council appoint Corporate Services Manager, Christine Burke, as the Village of Thorsby Acting C.A.O. effective April 1, 2012, to be effective until such time as a new Town Manager is hired.
Carried.

- 2012-092 Moved by Councillor Osness that Council appoint Marianne Belozer as the Village of Thorsby Acting Development Officer effective April 1, 2012, to be effective until such time as a new Town Manager is hired.
Carried.

CORRESPONDENCE

- 2012-093 Moved by Councillor Osness to accept items #1, 2 and 5 for information.
Carried.
- 2012-094 Moved by Councillor Hart to send a letter of support to Strathcona County.
Carried.
- 2012-095 Moved by Councillor Osness to send a letter of support to Thorsby Junior Senior High School.
Carried.
- 2012-096 Moved by Councillor Hart to send a letter of congratulations to the Schmidt family.
Carried.

INFORMATION ITEMS

1. Gov't of Alberta – Motorcycle Ride for Dad

- 2012-097 Moved by Councillor Hart to accept the item as information.
Carried.

2. Alta Municipal Affairs – Project Approved for MSI Funding

- 2012-098 Moved by Councillor Osness to accept the item as information.
Carried.

3. Agreement Between 39/20 Alliance and EcDev Solutions Ltd.

Tabled for further discussion.

DISCUSSION ITEMS

1. Economic Developers Alberta – Training Opportunity

2012-099 Moved by Councillor Williams to accept the item as information.
Carried.

COUNCIL COMMITTEE REPORTS

Councillor Hart

- Leduc Foundation

Councillor Osness

- FCSS County Meeting

Councillor Williams

- EDA Breakfast
- Chamber of Commerce
- Pigeon Lake Development Public Forum

Mayor Rasch

- EDA Breakfast
- Social Media Forum
- 39/20 Alliance Meeting
- Parks & Recreation Board
- Wrap Up Meeting of EDA

FINANCIAL REPORTS

1. Cheque Register

2012-100 Moved by Councillor Hart to accept the Cheque Register as information.
Carried.

2012-101 Moved by Councillor Hart to recess at 8:40 P.M.
Carried.

CLOSED SESSION

2012-102 Moved by Councillor Osness the meeting go into closed session at 8:45 P.M.
Carried.

2012-103 Moved by Councillor Hart to return to the regular meeting at 9:45 P.M.
Carried.

2012-104 Moved by Councillor Williams to amend the agenda to include the Fire Agreement with Sundance Beach.
Carried.

2012-105 Moved by Councillor Williams that Council ask the Summer Village of Sundance Beach to have a new Fire Services Agreement in place with the Village of Thorsby by April 24, 2012
Carried.

ADJOURNMENT

2012-106 Moved by Councillor Hart to adjourn the meeting at 9:45 P.M.
Carried.

Christine Burke, Acting CAO

Barry Rasch, Mayor

Date Adopted