

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**April 10, 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  
Cathryne Pharis

Acting CAO: Christine Burke

Recording Secretary: Tracy Ellerington

Delegates: Thorsby Seniors Club

Reporters: Coreena Van de Cappelle, Thorsby Target  
Dave Lazzarino, Leduc Representative

Agenda: Councillor Hart requested two additions, H8 – Water Treatment Plant Open House and H9 – Date of Town Hall Meeting. Councillor Williams requested an addition to Discussion Items, H10 – East End Business Park. Councillor Pharis requested an addition to Discussion Items, H11 – Water Business Plan. Mayor Rasch requested an addition to Discussion Items, H12 – Main Street Camera-ing and one item for Closed Session. Acting CAO Burke requested two additions to Closed Session.

2012-111 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

March 27, 2012 Regular Meeting Minutes to be amended as follows:  
Motion 2012-105 should read: 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.

2012-112 Moved by Councillor Osness to adopt the March 27, 2012 Regular Meeting minutes as amended.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

**1. 39/20 Alliance**

Thorsby will send two councilors to the next meeting.

**2. RCMP Funding and Agreement**

Sargent Hooper was hoping to receive additional funding from Wetaskiwin and following discussion with Acting C.A.O. Burke, will approach Leduc County administration to be the fund holder/paymaster for the RCMP Clerk position.

**DELEGATIONS/PETITIONS**

**1. Thorsby Seniors Club**

The Thorsby Seniors Club explained to Council their dissatisfaction regarding the increase in the cost of the Hall Rental. They stated that advance written notice was not given concerning the proposed rate increases.

Acting CAO Burke confirmed that no correspondence had been sent to the Seniors Club.

Council discussed the matter and decided that they would not raise the rental rate until after final budget deliberations and then give the Seniors notice by end of June of any increase that may become effective as of January 2013.

2012-113 Moved by Councillor Hart to keep the Seniors Club Hall Rental Rate at \$250.00 per month until December 31, 2012.  
*Carried.*

## **REPORTS/RESOLUTIONS**

### **1. Administration**

2012-114 Moved by Councillor Williams to accept the Acting CAO report as information.  
*Carried.*

### **2. CAO Wynne's Final Report**

2012-115 Moved by Councillor Hart to accept CAO Wynne's Final Report as information.  
*Carried.*

## **CORRESPONDENCE**

### **1. ALTA Municipal Affairs – MSI Capital and Operations Program Enhancements**

2012-116 Moved by Councillor Osness to accept Alberta Municipal Affairs letter for information.  
*Carried.*

## **INFORMATION ITEMS**

- 1. Leduc & District Food bank Association Invitation**
- 2. A.M.S.C. – Munifunds Program**
- 3. W.C.B. - Day of Mourning**
- 4. Arctic Spas Recreation Complex Ice Plant Project Request for Proposal**

2012-117 Moved by Councillor Hart to accept items #1 through 4 as information.  
*Carried.*

## **DISCUSSION ITEMS**

### **1. Watermere Resort Development**

Council expressed concerns of a negative impact on Thorsby's economy.

2012-118 Moved by Councillor Williams to have administration draft a letter of concern to Leduc County asking for more information on the Watermere Project.  
*Carried.*

## **2. Sundance Beach Fire Agreement**

Acting C.A.O. Burke advised there has been no formal response from Sundance Beach administration regarding the proposed Revised Fire Agreement. C.A.O. Burke advised she will contact their administration to progress.

## **3. Garbage Disposal Contract**

2012-119 Moved by Councillor Williams to have administration put out a request for proposal for garbage collection and disposal services for the Village of Thorsby with a closing date of April 30, 2012.  
*Carried.*

## **4. Council Motion Tracking Sheet**

2012-120 Moved by Councillor Osness to adopt the proposed Motion Tracking Sheet, which will track all motions of Council that require administrative action.  
*Carried.*

## **5. Chinook Energy**

2012-121 Moved by Councillor Hart to reject the request for a rate reduction and that the Rate for supply of water to Chinook Energy be increased by 4% effective May 1, 2012.  
*Carried.*

## **6. Community Fit Request**

The Recreation Director has already addressed this item.

2012-122 Moved by Councillor Osness to accept Community Fit letter as information.  
*Carried.*

## **7. Grant Policy**

2012-123 Moved by Councillor Hart to accept Grant Policy and put into practice.  
*Carried.*

Council tabled the Donation Policy for further revisions.

## **8. Water Treatment Plant Open House**

2012-124 Moved by Councillor Williams to direct Administration to have lot grading and signage done before setting date of water treatment plant open house.  
*Carried.*

## **9. Date of Town Hall Meeting**

2012-125 Moved by Councillor Williams to have Town Hall Meeting in mid-June.  
*Carried.*

## **10. East End Business Park**

2012-126 Moved by Councillor Williams to direct Administration to explore preliminary costs from Genivar for servicing the East End Industrial Park.

*Carried.*

**11. Water Business Plan**

Council deferred to Closed Session

**12. Main Street Camera-ing**

Councillor Williams declared Pecuniary Interest.

2012-127 Moved by Mayor Rasch to direct Administration to explore the costs of underground surveying of service lines for main street.  
*Carried.*

**COUNCIL COMMITTEE REPORTS**

**FINANCIAL REPORTS**

**1. Cheque Registers**

2012-128 Moved by Councillor Osness to accept the Cheque Registers as information.  
*Carried.*

2012-129 Moved by Councillor Hart to recess at 9:05 P.M.  
*Carried.*

**CLOSED SESSION**

2012-130 Moved by Councillor the meeting go into closed session at 9:16 p.m.  
*Carried.*

2012-131 Moved by Councillor to return to the regular meeting at 10:11 p.m.  
*Carried.*

**ADJOURNMENT**

2012-132 Moved by Councillor Hart to adjourn the meeting at 10:11PM.  
*Carried.*

\_\_\_\_\_  
Christine Burke, Acting CAO

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Barry Rasch, Mayor

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Date Adopted