

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
April 24, 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: Mitch Williams
Joanne Osness
Cathryne Pharis
Rick Hart

Acting CAO: Christine Burke
Recording Secretary: Marianne Belozer

Delegate: Ken Poffenroth, Resident

Members at Large: Bob Payette
Fred and Fay Purdie

Reporters: Coreena Van de Cappelle, Thorsby Target

Agenda: Councillor Hart requested an addition of 1 item in Closed Session. Councillor Osness added #H-3 Diana McQueen Congratulations, Acting CAO Burke added under Delegation #D-1 Ken Poffenroth – Surface Water Run Off, and 1 item under Closed Session. Mayor Rasch made an addition of Information Items #G-1 Recreation Volunteer Recognition Award Nomination, #G-2 Emergency Medical Services Week Proclamation, Discussion Items #H-4 WTP Business Plan, #H-5 Seniors Meeting and 2 items in Closed Session.

2012-133 Moved by Councillor Osness to adopt the agenda as amended.
Carried.

2012-134 Moved by Councillor Hart to adopt the March 29, 2012 Special meeting minutes, April 10, 2012 Regular Council meeting minutes and April 17, 2012 Committee of the Whole meeting agenda as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

2012-135 Moved by Councillor Osness to accept this item as information.
Carried.

Councillor Williams entered and joined the meeting at 7:07 p.m.

DELEGATION / PETITION

Mr. Poffenroth addressed Council and spoke on a concern he has regarding surface water run off on certain residential properties. He stated that several properties have zero property lines in the rear and on the sides. He said there is a

civil law that states surface water which with no direction has no right of passage to cross someone else's property.

He just wanted to know if there was any bylaws or regulations that say surface water should be directed from the rear to the front of properties and would like to see a bylaw or proposal put in place stating this and he also would like to see a notice put in the local paper making residents aware of this.

Mayor Rasch addressed his concern by saying he thought there was an existing bylaw covering this issue that he would look into and that he would also have the Public Works department have a look at Mr. Poffenroth's property.

Acting CAO Burke said she would have a courtesy notice regarding this issue put in the next edition of the local paper.

Mayor Rasch thanked Mr. Poffenroth for his attendance.

REPORTS/RESOLUTIONS

1. Administration Reports

2012-136 Moved by Councillor Osness to accept the reports as presented.
Carried.

2. Bylaw 2012-03 Elected Mayor Position

2012-137 Moved by Councillor Hart that Bylaw #2012-03 be given first reading.
4 In Favor 1 Opposed
Carried.

2012-138 Moved by Councillor Osness that Bylaw #2012-03 be given second reading.
4 In Favor 1 Opposed
Carried.

It was agreed amongst Council to table this item to the next regular meeting of Council.

3. Date of Sale of Public Auction

2012-139 Moved by Councillor Hart that the Land Sale Public Auction date be set on June 25, 2012 at 11:00 a.m. in Council Chambers and that the terms be set at 10% down by cash or cheque to be paid by 4:00 p.m. on the sale date and the balance due within 30 days paid by cash or certified cheque.
Carried.

4. Appointment of Town Manager

Mayor Rasch introduced the future Town Manager Mr. Robert Payette to all in attendance.

Mayor Rasch on behalf of Council welcomed Mr. Robert Payette and said Council looks forward to working with him.

2012-140 Moved by Mayor Rasch that Council appoint Mr. Robert Payette as the new Town Manager for the Village of Thorsby, effective June 1, 2012.
Carried.

CORRESPONDENCE

INFORMATION ITEMS

1. Recreation Volunteer Award Nominations

Mayor Rasch informed Council that he was going to approach the Recreation Board to see if they would have any nominee recommendations to make for this award, and if they do he would bring this back to Council.

2. Emergency Medical Services Week Proclamation

Mayor Rasch said he will proclaim EMS Week from May 20 to May 26, 2012.

2012-141

Moved by Councillor Williams to accept these items as information.
Carried.

DISCUSSION ITEMS

1. Summer Village of Sundance Beach Fire Agreement

Item moved to Closed Session. Councillor Pharis asked for more clarification.

2. Leduc Black Gold Days Parade – Invitation to participate

2012-142

Moved by Councillor Williams to accept this item as information.
Carried.

3. Diana McQueen Congratulations

2012-143

Moved by Councillor Hart that Administration be directed to draft and send Minister McQueen a letter of congratulations on her success in the recent election and invite her to meet with Council.
Carried.

4. Water Treatment Plant Business Plan

Item moved to Closed Session.

5. Seniors Supper Meeting

Mayor Rasch informed Council that he was going to attend the Seniors Supper meeting on April 25, 2012, and Council members were invited to come if they wish and he also stated he will report back to Council on any outstanding issues.

COUNCIL COMMITTEE REPORTS

Councillor Osness

- Volunteer Appreciation

Councillor Williams

- Volunteer Appreciation
- Chamber of Commerce meeting

Councillor Hart

- Leduc Foundation upcoming

Councillor Pharis

- Library Board Meeting
- CRB Housing
- Budget
- Volunteer Appreciation

Mayor Rasch

- 39/20 Alliance
- MLA Breakfast
- CRB Meeting

FINANCIAL REPORTS

1. Cheque Register

- 2012-144 Moved by Councillor Hart to accept the Cheque Register as information.
Carried.
- 2012-145 Moved by Councillor Hart to recess for 15 minutes at 8:12 P.M.
Carried.
- 2012-146 Councillor Hart called call the regular meeting of Council back to order at 8:28 P.M.
Carried.

CLOSED SESSION

- 2012-147 Moved by Councillor Hart the meeting go into closed session at 8:28 P.M.
Carried.
- 2012-148 Moved by Councillor Osness to return to the regular meeting at 9:32 P.M.
Carried.
- 2012-149 Moved by Councillor Hart that all village vehicles be housed in the Village of Thorsby pending a review of the vehicle use policy.
Carried.
- 2012-150 Moved by Mayor Rasch that the Water Treatment Plant Business Plan be put on hold and administration is directed to request the consultant to submit his invoice and the work done to date.
Carried.

ADJOURNMENT

2012-151

Moved by Councillor Hart to adjourn the meeting at 9:42 P.M.
Carried.

Christine Burke, Acting CAO

Barry Rasch, Mayor

Date Adopted