

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
May 8, 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: Tracy Ellerington

Members at Large: Andre and Doris McAllister
Fred and Fay Purdie

Reporters: Coreena Van de Cappelle, Thorsby Target
Linda Steinke, Pipestone Flyer

Agenda: Acting CAO Burke added 2 items under Discussion Items - H3 Ice Plant RFP's and H4 Facility Rental Fee Increases. Councillor Williams requested two additions to Discussion Items - H5 Hall Committee, H6 Street Light at Cemetery. Mayor Rasch made three additions to Discussion Items – H7 Vitalize Conference, H8 Tree Replacement on Main Street, H9 Kids Participation in May Long Weekend Parade, an addition to Correspondence, F1 – Drainage Letter and 1 item for Closed Session.

2012-152 Moved by Councillor Osness to adopt the agenda as amended.
Carried.

2012-153 Moved by Councillor Hart to adopt the April 24, 2012 Regular Council Meeting minutes and May 4, 2012 Committee of the Whole Meeting agenda as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

Acting CAO Burke stated everything is completed or on target with the exception of one item – the cost exploration of underground surveying of service lines on Hankin Street.

2012-154 Moved by Councillor Hart to give a two week extension on costing exploration of underground surveying of service lines on Hankin Street from the original completion date.
Carried.

2012-155 Moved by Councillor Osness to accept this item as information.
Carried.

DELEGATION / PETITION

REPORTS/RESOLUTIONS/ BYLAWS

1. Administration Reports

2. Appointment of Bylaw Control Officer

Acting CAO Burke recommended that Council contract out bylaw services coverage for the Village of Thorsby and that a Bylaw Control Officer be appointed for the Village of Thorsby.

2012-156 Moved by Councillor Hart to appoint Doris McAllister as Bylaw Control Officer for the Village of Thorsby.
Carried.

On behalf of Council, Mayor Rasch welcomed Doris McAllister as the new Bylaw Officer.

3. Bylaw 2012-03 Elected Mayor Position

- 2012-157 Moved by Councillor Hart that Bylaw #2012-03 go to third and final reading.
3 In Favor 2 Opposed.
Carried.
- 2012-158 Moved by Councillor Hart that Bylaw #2012-03 be given third and final reading.
4 In Favor 1 Opposed.
Carried.
- 2012-159 Moved by Councillor Hart that all Reports be accepted as information.
Carried.

CORRESPONDENCE

1. Drainage Letter

Acting C.A.O. Burke advised that Public Works is aware of the problem and is already preparing to address the issue.

- 2012-160 Moved by Councillor Hart that the correspondence be accepted as information.
Carried.

INFORMATION ITEMS

1. Ministerial Order No. L:082/12 – Time Extension for 2011 Financial

- 2012-161 Moved by Councillor Osness to accept these items as information.
Carried.

2. Summer Village of Sundance Beach Detailed Notice of Termination

The letter gave notice of termination of Fire Services for July 18, 2012.

- 2012-162 Moved by Councillor Williams to accept the letter as information.
Carried.

DISCUSSION ITEMS

1. Telus Installation of Tower at 4819 50 Avenue

Council directed Administration to contact Telus and request a picture be available online and also to put a link to Telus on the Village of Thorsby website if possible.

- 2012-163 Moved by Councillor Hart to accept this item as information.
Carried.

2. Ever Active Schools Request

- 2012-164 Moved by Councillor Hart that Council accept the Healthy Hearts After School Initiative and that the program be accommodated at the Arctic Spas Recreation Facility.
Carried.

3. Ice Plant RFP

Council deferred Item 3 to Closed Session.

4. Facility Rental Fee Increases

- 2012-165 Moved by Councillor Williams to accept the Facility Rental Fee Increases as presented and that the Lions Den be removed from the rental schedule until renovations are complete.

4 in Favor, 1 opposed.
Carried.

5. Hall Committee

Councillor Williams would like to see a Hall Committee formed in to help address the needs of the community.

Councillor Osness agreed that there is value in a Committee where the main focus is about improving the Hall for the whole community.

Acting CAO Burke would like to see a positive agenda for any Committee that may be formed.

2012-166 Moved by Councillor Williams to give administration direction to put together some preliminary ideas on forming a Hall committee.

6. Street Light at Cemetery

2012-167 Moved by Councillor Williams to have administration cost out the installation of a street light near the cemetery and to repaint the Main Street street lights.
Carried.

7. Vitalize Conference

Mayor Rasch would like to attend the conference June 7 to 9 in Calgary, AB.

2012-168 Moved by Councillor Osness to send Mayor Rasch to the Vitalize Conference providing there is funding available.
4 in Favor, 1 opposed.
Carried.

8. Tree Replacement

Mayor Rasch would like to see the cut-down trees on Main Street replaced, as well as a plan of replacing any trees in the village that are removed.

Council Directed administration to investigate the costs of replacing the trees on Main Street.

Councillor Osness would like to wait to see what the downtown revitalization plan includes before committing to replacement of trees.

9. Kids Participation in May Long Weekend Parade

Mayor Rasch would like to see the town offer an incentive to get local children involved in the Parade.

Council Osness stated that this issue should be dealt with by Chamber of Commerce as they are the parade organizers.

COUNCIL COMMITTEE REPORTS

Councillor Osness

- Leduc County FCSS

Councillor Williams

- Leduc/Nisku Chamber of Commerce

Councillor Hart

- Leduc Foundation

Councillor Pharis

- CRB Housing

Mayor Rasch

- Chamber Luncheon
- FCSS Meeting
- CRB Meeting

2012-169 Moved by Councillor Hart to accept the reports as presented.
Carried.

FINANCIAL REPORTS

1. Cheque Register

2012-170 Moved by Councillor Williams to accept the Cheque Registers as information.
Carried.

2012-171 Moved by Councillor Hart to recess for 10 minutes at 8:38 P.M.
Carried.

2012-172 Moved by Councillor Hart to call the regular meeting of Council back to order at 8:50 P.M.
Carried.

CLOSED SESSION

2012-173 Moved by Councillor Hart the meeting go into closed session at 8:50 P.M.
Carried.

2012-174 Moved by Councillor Hart to return to the regular meeting at 10:00 P.M.
Carried.

ADJOURNMENT

2012-175 Moved by Councillor Hart to adjourn the meeting at 10:00 P.M.
Carried.

Christine Burke, Acting CAO

Barry Rasch, Mayor

Date Adopted