

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
May 22, 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
Reporter: Coreena VandeCappelle, Thorsby Target

Agenda: Councillor Williams requested an addition of #H-3 - PDF Council Packages, #H-5 Animal Control and 1 item to Closed Session. Mayor Rasch made an addition of #H- 4 - Krueger Correspondence and 2 items to Closed Session. Acting CAO Burke added 4 items to Closed Session

2012-176 Moved by Councillor Osness to adopt the agenda as amended.
Carried.

2012-177 Moved by Councillor Hart to adopt the May 8, 2012 Regular Council meeting minutes as amended from Councillor Osness stating the minutes be corrected to show motions 2012-165, 2012-166 and 2012-168 as Carried and May 15, 2012 Committee of the Whole meeting agenda as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

2012-178 Moved by Councillor Williams that the motion tracking sheet for motion #2012-127 be updated as to where Genivar stands for update and that the information be brought forward at the June 5, 2012 Committee of the Whole meeting.
Carried.

2012-179 Moved by Councillor Williams that the motion tracking sheet for motion #2012-123 and #2012-154 be updated for the June 5, 2012 Committee of the Whole meeting.
Carried.

2012-180 Moved by Councillor Hart to accept the Council Motion Tracking Sheet as information.
Carried.

DELEGATION / PETITION

REPORTS/RESOLUTIONS

1. Administration Reports

2012-181 Moved by Councillor Hart to accept the reports as presented.
Carried.

2. Bylaw 2012-04 Taxation Bylaw 2012

2012-182 Moved by Councillor Osness that Bylaw #2012-04 be given first reading.
Carried.

2012-183 Moved by Councillor Hart that Bylaw #2012-04 be given second reading.
Carried.

2012-184 Moved by Councillor Hart that Bylaw #2012-04 be presented for third reading.
Motion Defeated.

2012-185 Moved by Councillor Williams that the Committee of the Whole meeting scheduled for June 5, 2012 be changed to a Regular Meeting of Council and that this meeting change be advertised accordingly.
Carried.

3. Bylaw 2012-05 Utilities Bylaw

2012-186 Moved by Councillor Hart that Bylaw #2012-05 be given first reading.
Carried.

2012-187 Moved by Councillor Osness that Bylaw #2012-05 be given second reading.
Carried.

Tabled until the June 5, regular meeting of Council.

4. Adoption of Town Manager Job Description

2012-188 Moved by Councillor Hart that Council adopt the Town Manager Job Description as presented.
Carried.

CORRESPONDENCE

INFORMATION ITEMS

DISCUSSION ITEMS

1. Cancellation / Deferment of June 12 Regular Meeting of Council

2012-189 Moved by Mayor Rasch that the regular meeting of Council scheduled for June 12, 2012 be cancelled to allow Council to attend the Watermere Development Public Meeting.
Motion Defeated.

Mayor Rasch announced that he will not be attending the Regular Meeting of Council on June 12, 2012 as he will be attending the Watermere Development Public Meeting.

2. Roger Brooks – Downtown Revitalization Seminar

Discussion commenced amongst Council and it was decided Mayor Rasch and Councillor Williams will attend this seminar.

3. PDF Council Package

2012-190 Moved by Councillor Williams that Administration be directed to submit Council Agenda Packages to all members of Council in PDF format 48 hours prior to all Council meetings.
Carried.

4. Krueger Correspondence

2012-191 Moved by Councillor Hart that the correspondence be added to the motion tracking sheet for continued follow up by Administration.
Carried.

5. Animal Control

2012-192 Moved by Councillor Williams that a draft of the revised Animal Bylaw be a top priority for completion by the new Town Manager for September.
Carried.

COUNCIL COMMITTEE REPORTS

Councillor Osness
- FCSS County
- CRB

Councillor Williams
- CRB
- Chamber of Commerce
- EDA Workshop

Councillor Hart
- Leduc Foundation

- CRB

Councillor Pharis

- CRB

Mayor Rasch

- FCSS
- CRB
- Chamber of Commerce
- Rec Board

FINANCIAL REPORTS

1. Cheque Register

- 2012-193 Moved by Councillor Hart to accept the Cheque Register as information.
Carried.
- 2012-194 Moved by Councillor Hart to recess for 15 minutes at 8:00 P.M.
Carried.
- 2012-195 Councillor Osness called call the regular meeting of Council back to order at 8:15 P.M.
Carried.

CLOSED SESSION

- 2012-196 Moved by Councillor Hart the meeting go into closed session at 8:15 P.M.
Carried.
- 2012-197 Moved by Councillor Osness to return to the regular meeting at 10:00 P.M.
Carried.
- 2012-198 Moved by Councillor Williams that Council offer a one time performance bonus of \$1,000 to Marianne Belozer and a one time performance bonus of \$3,500 to Acting C.A.O. Burke for relief work provided in absence of C.A.O.
Carried.

ADJOURNMENT

- 2012-199 Moved by Councillor Hart to adjourn the meeting at 10:09 P.M.
Carried.

Christine Burke, Acting CAO

Barry Rasch, Mayor

Date Adopted