

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
June 26, 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
CAO/Town Manager: Bob Payette
CSM: Christine Burke
Recording Secretary: Marianne Belozer
Reporters: Coreena Van de Cappelle, Thorsby Target

Agenda: Councillor Hart requested an addition of H-1 Town Office Canadian Flag. Councillor Williams added 1 item to Closed Session, Councillor Pharis added H-2 Organization Recognition, CAO Payette added 1 item to Closed Session, Mayor Rasch made an addition of H-3 39/20 Alliance Magazine, H-4 Invitation to Mayor Anita Gillert of the Village of Clive and President of AUMA Linda Sloan, H-5 53 Street Road Assessment – Genivar and H-6 Noon Siren. CSM Burke added 1 item to Closed Session.

2012-244 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

2012-245 Moved by Councillor Osness to accept the Regular Council Meeting minutes of June 12, 2012 and the Committee of the Whole Agenda June 19, 2012 as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Municipal Projects Updates

CAO Payette went over the Municipal Projects Updates with Council and added item Ribbon Cutting Grant Opening July 17, 2012 to the list.

2012-246 Moved by Councillor Hart to accept this item as information.
Carried.

DELEGATION / PETITION

REPORTS/RESOLUTIONS/BYLAWS

1. Donations Policy #2012-003

2012-247 Moved by Councillor Williams to accept policy #2012-003 as amended, and that under #2 Type of Donation another selection box with the heading Youth Non-Profit Organization be added.
Carried.

Councillor Hart directed Administration to review the policy numbering system.

2. Residential & Commercial Development Incentive Policies

2012-248 Moved by Councillor Williams that Policy #2011-006 & Policy #2011-005 be rescinded.
Carried.

2012-249 Moved by Councillor Williams that Policy #2012-004 & Policy #2012-005 be accepted with discussed amendments.
Carried.

3. Facility Rental Fees

2012-250 Moved by Councillor Hart that Council amend the Facility Rental Fees as follows:

Facility rental rates for Arctic Spas Recreation Complex and Community Hall be offered at a discounted rate of 50% for Youth/Non-Profit organizations.

And that the following clause be added to the Rental Fees:

*Major Events: Please contact the Parks & Recreation Coordinator for pricing and booking; packages are available. Additional charges may apply for extraordinary expenses at the discretion of the Parks & Recreation Coordinator.
Carried.*

4. Facility Summer Hours

2012-251 Moved by Councillor Williams that the Recreation Facility Summer Hours be set as follows:

*Monday 9:00 am – 5:00 pm
Tuesday 9:00 am – 9:00 pm
Wednesday 9:00 am – 9:00 pm
Thursday 9:00 am – 9:00 pm
Friday 9:00 am – 5:00 pm
Saturday 9:00 am – 2:00 pm
Sunday Closed*

Carried.

5. Ice Plant Repairs

Deferred to Closed Session.

CORRESPONDENCE

1. Re-Envision Housing Symposium 2012

2012-252 Moved by Councillor Hart that Administration be directed to register all Council members, so that they may attend the Re-Envision Housing Symposium on October 4, 2012 at the Executive Royal Inn in Leduc, Alberta.
Carried.

CALENDAR OF EVENTS

1. June and July, 2012

2012-253 Moved by Councillor Osness that July 24, 2012 be set for a Committee of the Whole Meeting and that there be no meeting on Tuesday, July 31, 2012.
Carried.

2012-254 Moved by Councillor Hart to accept June and July 2012 Calendar of Events as information.
Carried.

DISCUSSION ITEMS

1. Town Office Canadian Flag

2012-255 Moved by Councillor Hart that Administration be directed to remove or replace the flag on the Village office prior to Canada day.

Councillor Williams spoke, as a friendly amendment to the motion that a new flag be erected at the Public Works shop.

Councillor Hart accepted the friendly amendment.
Carried.

2. Organizations Recognition

Councillor Pharis suggested that she would like to see recognition be given to organizations in our community who have contributed significant donations to the

community. She said that Council has not become aware of these donations so that they may thank such organizations.

Mayor Rasch said he was not aware of any substantial donations that the Community had received and that he will get clarification on this.

3. 39/20 Alliance Magazine

Mayor Rasch thought the magazine was a success and that it now needed to be distributed in the appropriate areas.

Council discussed various locations that would be suitable for distribution. CAO Payette said he would see that they would be circulated and he would have them tracked.

4. Invitation to Mayor Anita Gillert of Village of Clive and President of AUMA Linda Sloan

Council will look into setting a date to have them meet at a Committee of the Whole meeting in September.

5. 53 Street Road Assessment - Genivar

Mayor Rasch was wondering if there had been any response from Genivar on the 53 Street issues as yet.

CAO Payette said that he would contact him and see what the holdup is.

6. Noon Siren

Mayor asked Council members if they noticed that the noon siren runs quite long. He then asked if Administration could possible look into this.

COUNCIL COMMITTEE REPORTS

Councillor Osness

- FCSS County

Councillor Williams

- Chamber of Commerce meeting
- 39/20 Alliance Meeting

Councillor Hart

- 39/20 Alliance Meeting
- Leduc Foundation upcoming

Councillor Phairs

- CRB Housing

Mayor Rasch

- 39/20 Alliance
- CRB Meeting
- Rec Board
- Mayors' Caucus

FINANCIAL REPORTS

1. Cheque Register

- 2012-256 Moved by Councillor Osness to accept the Cheque Register as information.
Carried.
- 2012-257 Moved by Councillor Hart to recess for 10 minutes at 8:37 P.M.
Carried.
- 2012-258 Councillor Hart called call the regular meeting of Council back to order at 8:50 P.M.
Carried.

CLOSED SESSION

- 2012-259 Moved by Councillor Hart the meeting go into closed session at 9:02 P.M.

Carried.

2012-260 Moved by Councillor Hart to return to the regular meeting at 9:35 P.M.
Carried.

2012-261 Moved by Councillor Pharis that Trimtech be authorized to proceed with the Ice Plant repairs at a cost of \$187,200.00.
Carried.

Councillor Osness left the meeting at 10:00 p.m., due to pecuniary interest in the Garbage Contract.

2012-262 Moved by Councillor Hart the meeting go into closed session at 10:00 P.M.
Carried.

2012-263 Moved by Councillor Pharis to return to the regular meeting at 10:14 p.m. P.M.
Carried.

2012-264 Moved by Councillor Williams that a three year garbage contract be awarded to Ever Green Ecological Services following acceptance of their RFP.
*Mayor Rasch, Councillor Williams & Councillor Pharis In Favor;
Councillor Hart Opposed
Carried.*

ADJOURNMENT

2012-265 Moved by Councillor Williams to adjourn the meeting at 10:15 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted