

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
July 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: Mitch Williams
Cathryne Pharis
Rick Hart
Town Manager: Bob Payette
Recording Secretary: Tracy Ellerington
Delegations: Sherri Morrisey
Reporters: Coreena Van de Cappelle, Thorsby Target

Agenda: Councillor Williams added 2 items to Discussion Items, H-3 Utilities and H-4 Line Painting, and one item to Closed Session. Councillor Pharis added one item to Discussion Items, H-5 Coal Mix. Town Manager Payette added 3 items to Closed Session. Mayor Rasch made an addition of H-6 Federal Funding Grant, H-7 Concession RFP, one item for Closed Session and one Delegation, D-1 Sherri Morrisey.

2012-266 Moved by Councillor Williams to adopt the agenda as amended.
Carried.

2012-267 Moved by Councillor Williams to accept the Regular Council Meeting minutes of June 26, 2012 and the Committee of the Whole Agenda July 3, 2012 as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Municipal Projects Updates

CAO Payette went over the Municipal Projects Updates with Council. He informed Council the Water Treatment Plant Open House invitations have been sent out, Administration is receiving quotes on the Office Roof Repairs, and Arena Plant Repairs are on time and target.

2012-268 Moved by Councillor Hart to accept this item as information.
Carried.

DELEGATION / PETITION

1. Sherri Morrisey – Community Fit

Community Fit is interested in using the Multi-purpose room at the Rec Center for the upcoming Christmas Gala on December 8, 2012.

Council expressed concern if the floor could withstand this kind of event and directed Administration to confirm this as well as work on an agreement with Community Fit for that purpose.

REPORTS/RESOLUTIONS/BYLAWS

1. Bylaw Report

2012-269 Moved by Councillor Williams to accept the Bylaw Report as presented.
Carried.

CORRESPONDENCE

CALENDAR OF EVENTS

2012-270

Moved by Councillor Hart to postpone Town Hall Meeting until the early fall of 2012.
Carried.

Councillor Pharis added the Committee-of-the-Whole Meeting for Policy Review on July 24, 2012.

DISCUSSION ITEMS

1. Thorsby Utility Company - Proposal

Council directs Administration to research this proposal further - to draft a letter of interest with no commitment, get the cost of a legal opinion, get more information from other municipalities as well as more information from Syncarb.

2. AAMDC – Aggregated Energy Program Information

2012-271

Moved by Councillor Pharis to accept item as information.
Carried.

3. Utilities

Discussion ensued surrounding the new Utility Bill rates.

Council directs Administration to bring more financial information to the Committee-of-the-Whole Meeting on July 24, 2012

4. Line Painting

Councillor Williams inquired if Public Works will be repainting lines around town in the near future.

Town Manager Payette would like Public Works to finish the curb and sidewalk repairs before planning the line painting.

5. Coal Mix

Councillor Pharis inquired about Administrations plans for road patching.

Town Manager Payette said that Administration will send Council an email with the start date for road patching.

6. Federal Funding Grant

Administration will prioritize a list of projects and determine which one should be applied for.

7. Concession RFP

Administration will check with the last company to run the concession and see if they would like to renew their contract. If not, Administration will issue a RFP as soon as possible.

COUNCIL COMMITTEE REPORTS

Councillor Williams

- Fire Department Jubilee Award Ceremony

Councillor Hart

- Leduc Foundation BBQ

Councillor Pharis

- Nothing to report

Mayor Rasch

- Fire Department Jubilee Award Ceremony
- Communities in Bloom Judging day
- Global Interview

FINANCIAL REPORTS

1. Cheque Register

- 2012-272 Moved by Councillor Hart to recess for 10 minutes at 8:30 P.M.
Carried.
- 2012-273 Councillor Hart called call the regular meeting of Council back to order at 8:45 P.M.
Carried.

CLOSED SESSION

- 2012-274 Moved by Councillor Hart the meeting go into closed session at 9:00 P.M.
Carried.
- 2012-275 Moved by Councillor Hart to return to the regular meeting at 9:15 P.M.
Carried.
- 2012-276 Moved by Councillor Williams to approve payment of invoice received from Pellatt & Associates Inc. for work regarding the water treatment plant business plan
Carried.

ADJOURNMENT

- 2012-277 Moved by Councillor Pharis to adjourn the meeting at 9:20 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted