

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
September 11, 2012
7:00 PM

Call to Order: The regular meeting of Council was called to order by Mayor Rasch, at 7:03 P.M.

Present: Mayor: Barry Rasch
Councillors: Mitch Williams
Cathryne Pharis
Joanne Osness
Absent: Councillor Rick Hart
CAO/Town Manager: Bob Payette
CSM: Christine Burke
Recording Secretary: Marianne Belozer
Reporters: Coreena Van de Cappelle, Thorsby Target
Linda Steinke, Pipestone Flyer

Agenda: Mayor Rasch requested an addition of #H-1 Industrial Directory, #H-2 Signage/Poster Bylaw and 1 Item under Closed Session . CAO Payette added 2 items under Closed Session.

2012-305 Moved by Councillor Williams to adopt the agenda as amended.
Carried.

2012-306 Moved by Councillor Pharis to adopt the Regular Council meeting minutes of August 14, 2012, August 21, 2012 Committee of the Whole meeting agenda and the August 28, 2012 Committee of the Whole meeting agenda as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Municipal Projects Updates

2012-307 Moved by Councillor Osness to accept this item as information.
Carried.

2. 2010 Tax Incentive Update

2012-308 Moved by Councillor Williams that Council reject the request from Mr. Zutz dated July 7, 2012 for an equivalent 3rd year Residential Development Incentive reduction of the municipal portion of property taxes for the property located at Lot 15; Block 5; Plan 6249ET, as the balance of funding allotted in the 2012 Budget year would be insufficient to cover all potential requests for construction of properties commenced in 2010, on an equal basis under the Development Incentive Program introduced in 2012.

DELEGATION / PETITION

REPORTS/RESOLUTIONS/BYLAWS

1. Bylaw Report

2012-309 Moved by Councillor Williams to accept the reports as presented.
Carried.

Mayor Rasch commented on the positive feedback that he has been given from Residents on the excellent service Bylaw Enforcement has been providing.

2. Code of Conduct Policy #2012-006

2012-310 Moved by Councillor Williams that Council approve policy #2012-006.
Carried.

3. Proposed Changes to 2012 Budget – Memo

2012-311 Moved by Councillor Williams that Council approve the 2012 Operating Budget be amended as follows:

Common Service Revenues	1-31-840-01	MSI Operating Grant shall be amended to: \$0.00
Common Services Expenses	2-31-218-00	Consulting Fees shall be amended to: \$0.00
Common Services	2-31-110-00	Salaries & Wages shall be amended to: \$171,500.00
Transportation Revenues	1-32-840-02	MSI Operating Grant shall be amended to: \$79,414.00
Transportation Expenses	2-32-251-00	Outdoor Repairs & Maint. Shall be amended to: \$88,000.00 <i>3 In Favor, 1 Opposed – Motion Carried</i>

4. Municipal Records Destruction – Retention Bylaw #2005-08 – Memo

2012-312 Moved by Councillor Osness that Administration be allowed to destroy municipal records 2012 listing as per bylaw #2005-08.
Carried.

5. 2013 Budget Preparation Time Line and Schedule

2012-313 Moved by Councillor Williams to accept this item as information.
Carried.

CORRESPONDENCE

1. National Communities In Bloom Itinerary – October 11, 2012

CAO Payette informed Council of the Itinerary that was scheduled for October 11, 2012

2. Leduc County – 2012 Prayer Breakfast

2012-314 Moved by Councillor Osness to accept this item as information.
Carried.

3. Alberta Municipal Affairs – 2012-13 Municipal Grants Info

4. Alberta Culture – Alberta Culture Days

2012-315 Moved by Councillor Osness to accept items 3 & 4 as information.
Carried.

5. Alberta Culture – Volunteer Awards 2012 – Nominations

6. Maryka Contracting – Letter of Thanks

2012-316 Moved by Councillor Osness to accept items 5 & 6 as information.
Carried.

CALENDAR OF EVENTS

- 1. September**
- 2. October**
- 3. November**

2012-317 Moved by Councillor Williams to accept items 1 to 3 as information.
Carried.

DISCUSSION ITEMS

1. Industrial Directory

Mayor Rasch presented a proposal to Council asking them if they would be in agreement with partnering with two local businessmen to put an ad in a magazine that targets with a large market of oil companies.

Discussion commenced and Council declined the suggestion.

2. Signage / Poster Bylaw

Mayor Rasch advised Council that he thinks something needs to be put in place as far as a policy or bylaw with respect to controlling signage and posters around town,

to be able to control what is considered reasonable as to where they were put and how they are kept.

- 2012-318 Moved by Councillor Williams that Administration begin the process of looking into finding an Appearance Bylaw that would also include signage rules and regulations. This item is directed to Administration with no anticipated completion date.
Carried.

COUNCIL COMMITTEE REPORTS

Councillor Williams

- Golf Tournament
- 39/20 Alliance - Upcoming
- Chamber of Commerce – Upcoming
- Community Registration Night – Upcoming

Councillor Pharis

- CRB – Upcoming
- Community Registration Night - Upcoming

Councillor Osness

- FCSS Meetings - Upcoming

Mayor Rasch

- Leduc County Meeting with Mayor
- Recreation Centre Tour
- Leduc Chamber of Commerce Luncheon
- Leduc/Nisku EDA Meeting
- Community Registration Night – Upcoming
- ISL 25th Anniversary – Upcoming
- CRB – Upcoming
- AUMA - Upcoming

FINANCIAL REPORTS

1. Cheque Register

- 2012-319 Moved by Councillor Osness to accept the Cheque Register as information.
Carried.
- 2012-320 Moved by Councillor Williams to recess for 15 minutes at 8:35 P.M.
Carried.
- 2012-321 Mayor Rasch called the regular meeting of Council back to order at 8:58 P.M.
Carried.

CLOSED SESSION

- 2012-322 Moved by Councillor Pharis the meeting go into closed session at 8:58 P.M.
Carried.
- 2012-323 Moved by Councillor Williams to return to the regular meeting at 9:55 P.M.
Carried.

ADJOURNMENT

- 2012-324 Moved by Councillor Osness to adjourn the meeting at 9:55P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted