

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
SEPTEMBER 25, 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: Joanne Osness
Rick Hart
Mitch Williams
Cathryne Pharis
CSM: Christine Burke
Town Manager: Robert Payette
Recording Secretary: Tracy Ellerington
Delegations: Kathi Walker, FCSS Coordinator
Reporters: Coreena VandeCappelle, Thorsby Target

Agenda: Councillor Hart made an addition to Discussion Items, H2 – Electronic Devices. Councillor Osness made an addition to Discussion Items, H3 – Fall Bins. Mayor Rasch made two additions to Correspondence, F2 – Library Invite and F3 – congratulations from Leduc/Nisku EDA, and one addition to Discussion Items, H4 – FCSS Annual Report.

2012-325 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

MINUTES FROM PREVIOUS MEETINGS

Councillor Osness would like to amend the September 11, 2012 minutes under Council Committee Reports; Councillor Williams, to read Chamber of Commerce – Upcoming, instead of Chamber of Commerce & Rec Board Golf Tournament – Upcoming.

2012-326 Moved by Councillor Williams to adopt the September 11, 2012 Regular Council Meeting minutes as amended.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Municipal Projects Update

2012-327 Moved by Councillor Hart to accept the Municipal Projects Update as information.
Carried.

2. Council Motion Tracking Sheet

2012-328 Moved by Councillor Osness to accept the Council Motion Tracking Sheet as information.
Carried.

DELEGATION / PETITION

1. Kathi Walker, FCSS Coordinator - EMap

Kathi Walker gave Council a presentation on EMap – Early Child Development Mapping Project Alberta. The program aims to strengthen Alberta's ability to make positive early childhood development a reality for every child in the province. A packet was handed out to each Councillor with Alberta Child Development information included.

REPORTS/RESOLUTIONS/ BYLAWS

1. Borrowing Bylaw #2012-07 – Land Purchase

2012-329 Moved by Councillor Hart that Bylaw #2012-07 be given first reading.
Carried.

- 2012-330 Moved by Councillor Osness that Bylaw #2012-07 be given second reading.
Carried.
- 2012-331 Moved by Councillor Williams that Bylaw #2012-07 be presented for a third reading.
Carried.
- 2012-332 Moved by Councillor Pharis that Bylaw #2012-07 be given third and final reading.
Carried.

2. Senior's Day Proclamation

Mayor Rasch proclaimed October 1, 2012 as National Senior's Day.

CORRESPONDENCE

1. Community Fit Ltd. – Christmas Gala

The Christmas Gala will be held in the Fieldhouse at Arctic Spas Recreation Center on December 8, 2012.

2. Library Invite

Members of Council and staff are invited to attend an event at the Thorsby Library in conjunction with Art and Culture Days, on September 28, 2012.

3. Leduc/Nisku EDA Congratulations

The Leduc/Nisku EDA sent a congratulations letter on the completion of the 39/20 Alliance Business Community Profile Booklet.

- 2012-333 Moved by Councillor Hart to accept items 1 through 3 as information.
Carried.

CALENDAR OF EVENTS

1. September

2. October

Councillor Pharis would like to add the Housing Symposium on October 4, 2012.

Councillor Williams would like to add the Chamber of Commerce Annual General Meeting on October 17, 2012.

Town Manager Payette added the National Communities in Bloom Tour on October 11, 2012.

- 2012-334 Moved by Councillor Williams to accept the Calendar of Events, as amended, as information.
Carried.

DISCUSSION ITEMS

1. Council Open House Forum Oct. 3, 2012 - Planning

Administration has received feedback from the residents on the Capital Items for the 2013 Budget, which will be brought forward to the Open House. The Town Manager will moderate the Meeting and give the Mayor an opportunity to speak on the accomplishments of the last year. Council would like Administration to have an Agenda created and sent out for that evening.

2. Electronic Devices

Councillor Hart stated that the present Council passed a motion that no electronic devices be used during Council Meetings. Councillor Hart would like that motion rescinded due to the fact that Council will now have notebooks for use in meetings. Administration will bring the motion forward at the next Council Meeting.

3. Fall Bins

Fall Clean-up will be October 13 and 14, 2012 from 8:00 am to 5:00 pm. Bins will be located at the Arctic Spas Recreation Centre. Advertising will be in the Thorsby Target, on the Village website, as well as on the Community Events Board.

4. FCSS Annual Report

The Leduc County FCSS Annual Report was sent out to Council and Administration for their information.

COUNCIL COMMITTEE REPORTS

Councillor Osness

- FCSS County

Councillor Hart

- Leduc Foundation

Councillor Pharis

- Joint Council with Leduc County
- Recreation Board Meeting

Councillor Williams

- Economic Development
- Chamber of Commerce

Mayor Rasch

- ISL 25th Anniversary
- Strategic Planning
- Joint Council with Leduc County
- Chamber of Commerce

2012-335 Moved by Councillor Williams to accept the reports as presented.
Carried.

FINANCIAL REPORTS

1. Cheque Register

2012-336 Moved by Councillor Hart to accept the Cheque Registers as information.
Carried.

ADJOURNMENT

2012-337 Moved by Councillor Hart to adjourn the meeting at 8:15 P.M.
Carried.

Town Manager, Robert Payette

Barry Rasch, Mayor

Date Adopted