

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**October 9, 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  
Joanne Osness  
Rick Hart

CAO/Town Manager: Bob Payette  
Recording Secretary: Marianne Belozer

Delegation: Mary Jablonski, Treasurer Thorsby Library Board  
Louise Normandeau, Thorsby Librarian

Reporters: Coreena Van de Cappelle, Thorsby Target  
Linda Steinke, Pipestone Flyer  
Amy Crofts, Leduc Representative

Agenda: Councillor Osness requested an addition of #H-3 Recreation Board Agreement. Mayor Rasch added #F-2 FCM Diamond Jubilee, #H-4 Health Quality Council of Alberta, #H-5 Council Open Forum and 1 item under Closed Session.

2012-338 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

2012-339 Moved by Councillor Osness to adopt the Regular Council meeting minutes of September 25, 2012 and the October 2, 2012 Committee of the Whole meeting agenda as presented.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

**1. Council Motion Tracking Sheet**

2012-340 Moved by Councillor Hart to accept this item as information.  
*Carried.*

**DELEGATION / PETITION**

**1. Mary Jablonski, Thorsby Library Board / Louise Normandeau, Librarian**

Mrs. Jablonski approached Council and discussed the Library budget for 2013 and identified their requests for the upcoming year.

She answered questions from Council on some budget line items.

Mayor Rasch thanked her for her attendance and advised her that Council will consider her recommendations during the budgeting process.

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Utility Bylaw #2012-05**

2012-341 Moved by Councillor Hart that Bylaw #2012-05 be given first reading.  
*Carried.*

2012-342 Moved by Councillor Osness that Bylaw #2012-05 be given second reading.  
*Carried.*

2012-343 Moved by Councillor Williams that Bylaw #2012-05 be presented for a third reading.  
*Carried.*

2012-344 Moved by Councillor Pharis that Bylaw #2012-05 be given third and final reading.  
*Carried.*

## **2. FCSS Advisory Board Member Request – Recommendation**

2012-345 Moved by Councillor Williams that Tricia Rumbles be appointed as a member to serve on the FCSS Advisory Board.  
*Carried.*

## **3. Thorsby Recreation Board Member Request – Recommendation**

2012-346 Moved by Councillor Pharis that Irene McPherson be appointed as a member to serve on the Thorsby Recreation Board.  
*Carried.*

## **CORRESPONDENCE**

### **1. Communities In Bloom Provincial Awards - St. Albert, AB – Oct 12, 2012**

### **2. FCM Diamond Jubilee**

2012-347 Moved by Councillor Hart to accept these items as information.  
*Carried.*

## **CALENDAR OF EVENTS**

### **1. November**

Councillor Hart requested that the dates of November 17<sup>th</sup> and 18<sup>th</sup> for the Budget Workshop be recorded on the November calendar of events.

Councillor Williams requested the Chamber of Commerce AGM meeting on November 21, 2012 be listed on the calendar of events.

2012-348 Moved by Councillor Hart to accept this item as information.  
*Carried.*

## **DISCUSSION ITEMS**

### **1. Trees**

Mayor Rasch brought up the issue of Village Trees being cut down by residents because of roots growing into sewer lines. He felt there was a need for a bylaw or policy that defines the rights or restrictions of destroying these trees, some kind of clarification needs to be given to residents.

2012-349 Moved by Councillor Williams that Administration be directed to collect other municipal bylaws on this issue during the month of October and bring them to a Committee of the Whole meeting in November.  
*Carried.*

### **2. Electronic Devices**

2012-350 Moved by Councillor Hart that Council members be allowed to use laptops during Council meetings.  
*Carried.*

### **3. Recreation Board Agreement**

2012-351 Moved by Councillor Williams that Administration be directed to present the Recreation Board Agreement to the next meeting of Council and include this motion on the tracking sheet.

### **4. Health Quality Council of Alberta**

Item tabled to the end of the meeting.

### **5. Council Open Forum**

Council members reflected to CAO Payette their thoughts on the outcome of the Open Forum that was on October 3, 2012.

Councillors Hart, Williams, Osness and Mayor Rasch all thanked CAO Payette for a job well done in planning the Open Forum. They thought it was formatted and presented very well. It was felt that the residents portrayed a lot of positive input.

## **COUNCIL COMMITTEE REPORTS**

Councillor Hart

- Leduc Foundation
- CRB Housing Symposium

Councillor Pharis

- CRB – Upcoming
- Rec Board – Upcoming
- Library Board - Upcoming

Councillor Osness

- FCSS Thorsby – Upcoming

Councillor Williams

- Leduc/ Nisku EDA – Upcoming
- Chamber of Commerce - Upcoming

Mayor Rasch

- AUMA
- CIB - Upcoming

## **FINANCIAL REPORTS**

### **1. Cheque Register**

- 2012-352 Moved by Councillor Hart to accept the Cheque Register as information.  
*Carried.*
- 2012-353 Moved by Councillor Hart to recess for 15 minutes at 8:35 P.M.  
*Carried.*
- 2012-354 Councillor Hart called the regular meeting of Council back to order at 8:50 P.M.  
*Carried.*

## **CLOSED SESSION**

- 2012-355 Moved by Councillor Hart the meeting go into closed session at 8:50 P.M.  
*Carried.*
- 2012-356 Moved by Councillor Williams to return to the regular meeting at 9:20 P.M.  
*Carried.*

## **ADJOURNMENT**

- 2012-357 Moved by Councillor Hart to adjourn the meeting at 9:20 P.M.  
*Carried.*

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Bob Payette, CAO/Town Manager

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Barry Rasch, Mayor

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Date Adopted