

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 13, 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
CSM: Christine Burke
Recording Secretary: Marianne Belozer
- Auditor: Phil Dirks, Hawkins Epp Dumont
Resident: Dorothy Fald
Reporters: Coreena Van de Cappelle, Thorsby Target
Amy Crofts, Leduc Representative
- Agenda: Councillor Williams requested an addition of 1 item under Closed Session and 1 item to be added to C-1 Council Motion Tracking Sheet. Mayor Rasch added 1 item under Closed Session.
- 2012-374 Moved by Councillor Williams to adopt the agenda as amended.
Carried.
- Councillor Osness requested two amendments be made to the October 23, 2012 Regular Meeting Minutes one being the wording of motion #2012-369 and one under her Councillor report.
- 2012-375 Moved by Councillor Osness to adopt the Regular Council meeting minutes of October 23, 2012 as amended and accept the October 23, 2012 Organizational meeting minutes as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

Councillor Williams advised that he would like Administration to put motion #2012-167 "Streetlight costing for the cemetery" back on the Council Motion Tracking Sheet.

- 2012-376 Moved by Councillor Hart to accept this item as amended and as information.
Carried.

DELEGATION / PETITION

1. Hawkins Epp Dumont – Phil Dirk – 2011 Audit Report

Mr. Phil Dirks, CA, approached Council on behalf of Hawkins Epp Dumont with the 2011 financial statements for the Village. A slide show presentation displaying the balance sheets were explained to Council. The slide show also included graphs and statistics comparing Thorsby to other municipalities.

Mr. Dirks mentioned that the 2011 contained no surprises and he encouraged Council to work on building some reserves if possible.

Mayor Rasch thanked Mr. Dirks for his attendance.

- 2012-377 Moved by Councillor Williams to accept the 2011 audit report as information.
Carried.

REPORTS/RESOLUTIONS/BYLAWS

1. Thorsby & District Recreational Advisory Committee Bylaw #2012-10

- 2012-378 Moved by Councillor Hart that Bylaw #2012-10 be given third and final reading.
Carried.

2012-379 Moved by Councillor Hart that the existing Thorsby and District Recreation Board be dissolved and that Administration be directed to send a letter to all members on the board thanking them for their service.
Carried.

2. Early Childhood Society - Memo

2012-380 Moved by Councillor Williams that the Early Childhood Society be dissolved.
Carried.

Discussion commenced amongst Council with Council suggesting that they would like to possibly work with the FCSS Advisory Committee to see the Child Care modular utilized to a greater extent.

3. 2013 Strategic Plan

2012-381 Moved by Councillor Williams approve the 2013 Strategic Plan.
Carried.

Mayor Rasch thanked CAO Payette for all his hard work on this document.

4. Bylaw Enforcement Report

2012-382 Moved by Councillor Williams to accept this report as information.
Carried.

CORRESPONDENCE

1. RCMP – Funding for Additional Support Staff – Thorsby Detachment

2012-383 Moved by Councillor Hart to accept this item as information and that this item be deferred to budget deliberations.
Carried.

2. Thorsby Chamber of Commerce – Donation Request

2012-384 Moved by Mayor Rasch that the Village support the \$120.00 donation request put forth by the Chamber of Commerce and that Administration follow up with the Chamber to have the appropriate forms filled out.
Carried.

CALENDAR OF EVENTS

1. November
2. December

Mayor and Council made updates to the 2012 November calendar.

2012-385 Moved by Councillor Hart to accept these items as information.
Carried.

DISCUSSION ITEMS

COUNCIL COMMITTEE REPORTS

Councillor Hart

- Leduc Foundation - upcoming
- Remembrance Day Ceremony

Councillor Pharis

- CRB Survey
- YRL Board Monday evening meetings
- YRL Board – Louise Normandeau on Executive
- November 28th Santa at Thorsby Library

Councillor Osness

- FCSS Leduc County minutes included in agenda
- FCSS Thorsby - Upcoming

Councillor Williams

- Nothing at this time
-

Mayor Rasch
- CRB
- Leduc/Nisku EDA Breakfast - upcoming

2012-386 Moved by Councillor Williams to accept all items as information.
Carried.

FINANCIAL REPORTS

1. Cheque Register

2012-387 Moved by Williams to accept the Cheque Register as information.
Carried.

2012-388 Moved by Councillor Hart to recess for 10 minutes at 8:37 P.M.
Carried.

2012-389 Councillor Hart called the regular meeting of Council back to order at 8:47 P.M.
Carried.

CLOSED SESSION

2012-390 Moved by Councillor Williams that the meeting go into closed session at 8:47 P.M.
Carried.

2012-391 Moved by Councillor Hart to return to the regular meeting at 9:12 P.M.
Carried.

ADJOURNMENT

2012-392 Moved by Councillor Hart to adjourn the meeting at 9:12 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted