

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 8, 2013
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
Joanne Osness
Rick Hart
Absent: Cathryne Pharis, Councillor
CAO/Town Manager: Bob Payette
Reporters: Coreena Van de Cappelle, Thorsby Target
Linda Steinke, Pipestone Flyer

Agenda: Councillor Hart requested an addition of H-1 Parking S.E. Corner of Rec Complex. Councillor Williams added H-2 Budget Meeting Dates. Mayor Rasch added H-3 AUMA Mayors Caucus, H-4 Leduc County Mayors' Meeting, F-3 St. Albert Luncheon Invitation, F-4 Leduc/Nisku EDA letter and 1 item under Closed Session.

2013-01 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

Councillor Hart requested an amendment be made to the December 11, 2012 Regular Meeting Minutes motion #2012-430 to read "Mayor Rasch called the regular meeting of Council back to order at 9:00 p.m."

Councillor Williams requested a correction be made to the Special Meeting Minutes of December 6, 2012 on page two paragraph 3 to read "Councillor Hart".

2013-02 Moved by Councillor Williams to adopt the Regular Council meeting minutes of December 11, 2012 and the Special Meeting Minutes of December 6, 2012 as amended.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

2013-03 Moved by Councillor Williams to accept this item as information.
Carried.

DELEGATION / PETITION

REPORTS/RESOLUTIONS/BYLAWS

1. Schedule of Fees and Charges for 2013

2013-04 Moved by Councillor Osness to defer this item to the Committee of the Whole Meeting scheduled for January 15, 2013.
Carried.

CORRESPONDENCE

1. Thorsby Seniors Club

Mayor Rasch gave Council members a follow up on the meeting he attended with the Thorsby Seniors' Club on December 12, 2012.

The Senior's Club and the Village agreed upon forming a committee to work together to determine the feasibility of the Seniors' Club possibly acquiring ownership, or a long term lease of the Community Hall, they plan on looking at various options that will benefit both parties. The work of this committee is to be complete by March 31, 2013.

It was agreed upon that the Seniors' Club will continue to pay \$250 per month for rental of the hall, until April 1st, 2013 when the committee has completed their review.

2013-05 Moved by Councillor Osness that Councillor Hart be the Council Representative on the Seniors' Club Committee and Councillor Williams be the Alternate Representative.
Carried.

2. Patio Proposal

2013-06 Moved by Councillor Osness that Council accept this item as information.
Carried.

3. St. Albert Luncheon Invitation

2013-07 Moved by Councillor Osness that Council accept this item as information.
Carried.

4. Leduc/Nisku EDA Correspondence

2013-08 Moved by Councillor Hart that Thorsby withdraw as a contributor to the Leduc/Nisku Economic Development Authority.
Carried.

CALENDAR OF EVENTS

1. January
2. February

Mayor and Council made updates to the 2013 January & February calendars.

2013-09 Moved by Councillor Williams to accept these items as information.
Carried.

DISCUSSION ITEMS

1. Parking at the South East Corner of the Arena

Councillor Hart brought up the issue of people parking their vehicles on the grass at the South East corner of the Arena, he suggested that the gate always remain closed so that people have no access to this area.

2. Budget Meeting Date

Councillor Williams suggested that a date be set for the next Budget Meeting.

Discussion commenced and January 26, 2013, 9 a.m. at the Village office was set for the next Budget Meeting.

3. AUMA Mayors' Caucus Meeting

Mayor Rasch informed Council members of the Mayors' Caucus Meeting on February 13, 2013 in Edmonton at the Matrix Hotel.

2013-10 Moved by Councillor Hart that the Mayor and one other Councillor be authorized to attend the AUMA Mayors' Caucus.

4. Leduc County Mayors' Meeting

Mayor Rasch updated Council members on the agenda items that will be discussed at the Mayors' meeting on January 10, 2013.

COUNCIL COMMITTEE REPORTS

Councillor Hart

- Leduc Foundation – Christmas Party at Plainview Manor
- CUPE Meetings

Councillor Osness

- None at this time

Councillor Williams

- 39/29 Alliance - upcoming

Mayor Rasch

- Christmas Gala
- Meeting with Blaine Calkins, MP
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2013-11 Moved by Councillor Hart to accept all items as information.
Carried.

FINANCIAL REPORTS

1. Cheque Register

2013-12 Moved by Councillor Osness to accept the Cheque Register as information.
Carried.

2013-13 Moved by Councillor Hart to recess for 10 minutes at 8:20 P.M.
Carried.

2013-14 Mayor Rasch called the regular meeting of Council back to order at 8:30 P.M.
Carried.

CLOSED SESSION

2013-15 Moved by Councillor Hart that the meeting go into closed session at 8:30 P.M.
Carried.

2013-16 Moved by Councillor Hart to return to the regular meeting at 9:00 P.M.
Carried.

ADJOURNMENT

2013-17 Moved by Councillor Hart to adjourn the meeting at 9:00 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted