

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
January 22, 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
Cathryne Pharis

CAO/Town Manager: Bob Payette

CSM: Christine Burke

Reporters: Coreena Van de Cappelle, Thorsby Target
Linda Steinke, Pipestone Flyer

Agenda: CAO Payette added the addition of 4 items under Closed Session. Mayor Rasch added an additional item to Closed Session. CSM Burke added an additional item to Closed Session.

2013-18 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

2013-19 Moved by Councillor Williams to adopt the Regular Council meeting minutes of January 8, 2012 and the Committee-of-the-Whole Agenda of January 15, 2012 as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

Councillor Williams would like to see a quote on paper for the street light from tracking sheet item # 2012 – 167.

2013-20 Moved by Councillor Hart to accept this item as information as presented.
Carried.

DELEGATION / PETITION

REPORTS/RESOLUTIONS/BYLAWS

1. Schedule of Fees and Charges for 2013

2013-21 Moved by Councillor Williams to adopt the Schedule of Fees and Charges for 2013 as part of the Budget Policy.
Carried.

2. Properties Disposal Policy # 2013-001

2013-22 Moved by Councillor Hart to table this Policy to the next Committee-of-the-Whole Meeting.
Carried.

3. Significant Event Reports

2013-23 Moved by Councillor Osness to accept reports as information.
Carried.

CORRESPONDENCE

1. Pipestone Flyer

2013-24 Moved by Councillor Osness to accept item as information.

CALENDAR OF EVENTS

- 1. February**
- 2. March**

Mayor and Council made updates to the 2013 February & March Calendars.

2013-25 Moved by Councillor Williams to accept these items as information.
Carried.

DISCUSSION ITEMS

COUNCIL COMMITTEE REPORTS

Councillor Osness
- Chamber Breakfast
- FCSS County Meeting

2013-26 Moved by Mayor Rasch to send a letter to the Chamber of Commerce congratulating them on the election of their new executive.
Carried.

Councillor Hart
- CUPE Meetings

Councillor Pharis
- CRB Meeting

Councillor Williams
- 39/20 Alliance
- Chamber Breakfast

Mayor Rasch
- 39/20 Alliance
- CRB Meeting

2013-27 Moved by Councillor Hart to accept all reports as information.
Carried.

FINANCIAL REPORTS

1. Cheque Register

2013-28 Moved by Councillor Osness to accept the Cheque Register as information.
Carried.

2013-29 Moved by Councillor Hart to recess for 10 minutes at 7:58 P.M.
Carried.

2013-30 Mayor Rasch called the regular meeting of Council back to order at 8:03 P.M.
Carried.

CLOSED SESSION

2013-31 Moved by Councillor Osness that the meeting go into closed session at 8:03 P.M.
Carried.

2013-32 Moved by Councillor Hart to return to the regular meeting at 9:03 P.M.
Carried.

ADJOURNMENT

2013-33 Moved by Councillor Hart to adjourn the meeting at 9:03 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted