

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 12, 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
Cathryne Pharis
- Absent: Rick Hart, Councillor
- CAO/Town Manager: Bob Payette
Recording Secretary: Marianne Belozer
- Reporters: Bobby Roy, Leduc Representative
Linda Steinke, Pipestone Flyer
- Agenda: Mayor Rasch requested an addition of F-7 Leduc Foundation 50th Anniversary Celebration, F-8 Board Leadership 2013 Training Workshop, F-9 APEGA Luncheon and 1 item under Closed Session. CAO Payette added 2 items under Closed Session.
- 2013-34 Moved by Councillor Williams to adopt the agenda as amended.
Carried.
- 2013-35 Moved by Councillor Osness to adopt the Regular Council meeting minutes of January 22, 2013, Committee of the Whole Agenda of January 15, 2013 and the Planning & Sustainability Agenda of February 5, 2013 as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

Councillor Williams asked Administration to change the status of motion 2012-167 to read "on schedule".

- 2013-36 Moved by Councillor Williams to accept this as item as information.
Carried.

DELEGATION / PETITION

1. The One 93.1 FM Radio

Mayor Rasch welcomed all Representatives of The One.

Mr. Mark Tamagi, President, opened his presentation to Council by introducing the Radio Station Team Representatives. He stated that he wanted to introduce the new first FM radio station that will be serving Leduc County.

Mr. Tamagi informed Council that this station will be covering all municipal & regional affairs in Leduc, Beaumont, Devon, Calmar, Thorsby, Warburg and Nisku. He advised that this will be a country music station, with local news, sports, weather, road reports and Community event-based programming. He advised Thorsby can promote and inform people of what Thorsby has to offer as well as what is occurring and what is upcoming.

He advised the launch party will be on March 30, 2013, and that Council will be receiving invitations.

He concluded his presentation by answering some questions from Council members.

Mayor Rasch thanked all Representatives for their attendance and advised Thorsby welcomes the new station and wishes them all the best.

2. CIB Request for letter of support for a grant application – Mary Ann Rosenau

Ms. Rosenau approached Council on behalf of Communities In Bloom. She began her presentation informing Council that CIB was applying for a Walmart-Evergreen

Grant. This grant supports community development and what CIB plans to do with the monies is plant native shrub and trees in an area by the Rec Complex as well as have interpretive signs made.

She advised the grant application would be for \$3500.00 and that CIB would have to match half, so the total would be \$7000.00. She requested that the Village provide a letter of support as well as give CIB permission to use the proposed land. She asked if it would be possible for the Village to help with the general maintenance and upkeep of the area and if the grant monies could be accepted through the Village of Thorsby on behalf of CIB. She then advised that the deadline to submit the application is March 31, 2013.

Mayor Rasch thanked Ms. Rosenau for her attendance.

2013-37 Moved by Councillor Osness that Administration be directed to draft a letter of support for Communities In Bloom.
Carried.

REPORTS/RESOLUTIONS/BYLAWS

1. Properties Disposal Policy #2013-001

2013-38 Moved by Councillor Williams to accept Policy #2013-001 as amended under Important Notes to read as follows:
• A list of items of \$1000.00 or greater in value will be provided to Council for approval by motion prior to disposal procedures
Carried.

2. Bylaw #2013-01 to amend Bylaw #2006-08 – Section 5 Noise

2013-39 Moved by Councillor Osness that Bylaw #2013-01 be given first reading.
Carried.

2013-40 Moved by Councillor Williams that Bylaw #2013-01 be given second reading.
Carried.

2013-41 Moved by Mayor Rasch that Bylaw #2013-01 be tabled for the next regular meeting of Council for third and final reading.
Carried.

3. The Inspections Group – Fee Schedule Increase – Memo

2013-42 Moved by Councillor Williams that Council accept the proposed increase in the Building and Electrical fee schedules.
Carried.

4. Animal Control Bylaw #2012-06 – Memo

2013-43 Moved by Councillor Osness that Bylaw #2012-06 be given first reading.
Carried.

2013-44 Moved by Councillor Williams that Bylaw #2012-06 be given second reading.

2013-45 Moved by Councillor Pharis that Bylaw #2012-06 be tabled for the next regular meeting of Council for third and final reading.
Carried.

5. Planning & Sustainability Advisory Committee Bylaw #2012-11 Memo

Councillor Pharis suggested that she would like to see a clause in this bylaw that gives this advisory committee the ability to establish or form a sub - committee for a specific purpose.

CAO Payette said that he will include such a clause within the bylaw.

2013-46 Moved by Councillor Williams that Bylaw #2012-11 be given first reading.
Carried.

2013-47 Moved by Councillor Osness that Bylaw #2012-11 be given second reading.

2013-48 Moved by Councillor Pharis that Bylaw #2012-11 be tabled for the next regular meeting of Council for third and final reading.
Carried.

6. CUPE 30 Agreement – Memo

2013-49 Moved by Councillor Pharis that Council approve the Collective Agreement between the Village of Thorsby and the Canadian Union of Public Employees Local 30 for the period of January 1, 2013 to December 31, 2015.
Carried.

7. Thorsby & District Recreation Advisory Committee – Memo

2013-50 Moved by Mayor Rasch that Council appoint Glenn Taylor, Kim Chung and Cindy Marquardt to serve as members on the Thorsby Recreation Advisory Committee.
Carried.

CORRESPONDENCE

1. CIB Council Funding Request

2013-51 Moved by Councillor Williams that Community In Bloom's request be considered during budget deliberations.
Carried.

2. Alberta Sport, Recreation Parks & Wildlife Foundation

2013-52 Moved by Councillor Osness that Council accept this item as information.
Carried.

3. North Saskatchewan Watershed Alliance

Councillor Osness asked Administration if this item was budgeted for and if Thorsby has ever contributed to this Alliance.

CAO Payette said he would find out and let Council know.

2013-53 Moved by Councillor Williams that this item be tabled to the next regular meeting of Council accept this item as information.
Carried.

4. Thorsby Seniors Club re: Rental Agreement

2013-54 Moved by Councillor Williams to accept this item as information.
Carried.

5. Leduc/Nisku EDA Funding Contribution Letter

2013-55 Moved by Councillor Osness to accept this item as information.
Carried.

6. Letter to Leduc County – Gunsch property

2013-56 Moved by Councillor Osness to accept this item as information.
Carried.

7. Leduc Foundation 50th Anniversary Celebration

Mayor Rasch directed Administration to send a letter of congratulations to Leduc Foundation on behalf of Thorsby Council.

2013-57 Moved by Councillor Osness to accept this item as information.
Carried.

8. Board Leadership 2013 Training Workshop

9. APEGA Luncheon February 19, 2013

2013-58 Moved by Councillor Osness to accept item 8 & 9 as information.
Carried.

CALENDAR OF EVENTS

1. February
2. March

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

2013-59 Moved by Councillor Williams to accept these items as information.
Carried.

DISCUSSION ITEMS

COUNCIL COMMITTEE REPORTS

Councillor Osness

- None at this time

Councillor Williams

- None at this time

Councillor Pharis

- Library Board Mtg.

Mayor Rasch

- Mayors' Caucus - upcoming
- MLA Breakfast – upcoming
- CRB – upcoming
- Feb 8, 2013 - met with Diana McQueen, MLA

FINANCIAL REPORTS

1. Cheque Registers

2013-60 Moved by Councillor Williams to accept the Cheque Registers as information.
Carried.

2013-61 Moved by Councillor Williams to recess for 8 minutes at 8:32 P.M.
Carried.

2013-62 Mayor Rasch called the regular meeting of Council back to order at 8:50 P.M.
Carried.

CLOSED SESSION

2013-63 Moved by Mayor Rasch that the meeting go into closed session at 8:50 P.M.
Carried.

2013-64 Moved by Councillor Osness to return to the regular meeting at 9:20 P.M.
Carried.

ADJOURNMENT

2013-65 Moved by Councillor Hart to adjourn the meeting at 9:20 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted