

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**February 26, 2013**  
**7:30 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Rasch, at 7:30 P.M.

Present: Mayor: Barry Rasch  
Councillors: Mitch Williams  
Joanne Osness  
Cathryne Pharis  
Rick Hart, Councillor

CAO/Town Manager: Bob Payette

Reporters: Bobby Roy, Leduc Representative  
Linda Steinke, Pipestone Flyer

Agenda: Mayor Rasch added item F2- Local Union Dinner – Invitation and CAO Payette added two items under Closed Session to the agenda

2013-66 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

2013-67 Moved by Councillor Williams to adopt the Regular Council meeting minutes of February 12, 2013 and the Committee of the Whole Record of Discussion from February 19, 2013.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

**1. Council Motion Tracking Sheet**

2013-68 Moved by Councillor Osness to accept this as item as information.  
*Carried.*

**DELEGATION / PETITION**

**1. Eugene & Ann Pohlka – Presentaton**

Mr. Pohlka presented a written document to Council.

Council advised that they will review the information as presented and have administration research and get back to Council with a recommendation as soon as possible. A letter will be sent to Mr. Pohlka regarding feedback on their land assessment questions.

2013-69 Moved by Councillor Hart to accept the information as presented.  
*Carried.*

**REPORTS/RESOLUTIONS/BYLAWS**

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

3rd reading was not approved, Administration to bring additional information to next Committee of the Whole meeting on March 19, 2013.

**2. Animal Control Bylaw #2012-06 – Memo**

3<sup>rd</sup> reading was not approved, to be reviewed at the next Committee of the Whole meeting on March 19, 2013.

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

2013-70 Moved by Councillor Hart that Bylaw #2012-11 be given third and final reading.  
*Carried.*

2013-71 Moved by Councillor Williams that the Planning & Sustainability Meeting scheduled for March 5<sup>th</sup>, 2013 be cancelled.  
*Carried.*

**4. Bylaw Enforcement Month End Report – January 2013**

2013-72 Moved by Councillor Hart that this item be accepted as information.  
*Carried.*

**CORRESPONDENCE**

**1. Strathcona County – Mayor’s Celebration for the Arts - Invitation**

2013-73 Moved by Councillor Hart to accept this item as information.  
*Carried.*

**2. Local Union Dinner – Invitation**

2013-74 Moved by Councillor Hart to accept this item as information.  
*Carried.*

**CALENDAR OF EVENTS**

- 1. March**
- 2. April**

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

2013-75 Moved by Councillor Williams to accept these items as information.  
*Carried.*

**DISCUSSION ITEMS**

None at this time.

**COUNCIL COMMITTEE REPORTS**

Councillor Osness

- FCSS Village Meeting
- ECMAP Committee Meeting
- Volunteer Appreciation upcoming April 26

Councillor Williams

- 39/20 Meeting upcoming
- Chamber of Commerce Meeting

Councillor Pharis

- None at this time.

Mayor Rasch

- CRB Meeting
- AUMA Meetings

Councilor Hart

- Joint Senior Committee Meeting

**FINANCIAL REPORTS**

**1. Cheque Registers**

2013-76 Moved by Councillor Osness to accept the Cheque Registers as information.  
*Carried.*

2013-77 Moved by Councillor Hart to recess for 8 minutes at 8:30 P.M.  
*Carried.*

2013-78 Mayor Rasch called the regular meeting of Council back to order at 8:38 P.M.  
*Carried.*

**CLOSED SESSION**

- 2013-79 Moved by Mayor Rasch that the meeting go into closed session at 8:38 P.M.  
*Carried.*
- 2013-80 Moved by Councillor Williams to return to the regular meeting at 8:58 P.M.  
*Carried.*

**ADJOURNMENT**

- 2013-81 Moved by Councillor Hart to adjourn the meeting at 9:00 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