

**VILLAGE OF THORSBY  
MINUTES OF THE REGULAR COUNCIL MEETING  
March 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  
Rick Hart  
CAO/Town Manager: Bob Payette  
Reporters: Leduc Representative

Agenda: Mayor Rasch added item F2- 2012 Audited Financial Statements Leduc Foundation and F3- Growing rural Tourism conference and CAO Payette added one item under Closed Session to the agenda

2013-82 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

2013-83 Moved by Councillor Williams to adopt the Regular Council meeting minutes of February 26, 2013.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

**1. Council Motion Tracking Sheet**

2013-84 Councilor Hart enquired regarding the status of item 191 & 371, CAO Payette explained that discussions are ongoing regarding concept plans with the property and regarding the Community Standards Bylaw, would like to bring forward information at the planning committee.

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

**DELEGATION / PETITION**

**1. Jennifer Hourihan, Director Leduc County FCSS**

Ms. Hourihan presented information to Council regarding the structure and mandate of the multi-municipal program.

2013-85 Moved by Councillor Hart to accept the information as presented.  
*Carried.*

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Bill Adams, Director of Operations**

Mr. Adams presented an overview of the Water Treatment Plant remote access to the system as well as a handout explaining the annual workflow for his department.

Council provided a request to look into the future possibility of an upgrade to the village's bulk water station and options. Major Rasch was concerned with corrosion of the pipes from the pump station at the river, to be reviewed by Administration.

2013-86 Moved by Councillor Hart to accept Mr. Adams presentation as information.  
*Carried.*

## **CORRESPONDENCE**

### **1. Alberta School Requisition**

2013-87 Moved by Councillor Osness to accept this item as information.

### **2. 2012 Audited Financial Statements Leduc Foundation**

2013-88 Moved by Councilor Hart to accept this item as information.  
*Carried.*

### **3. Growing rural Tourism Conference Flyer**

2013-89 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.

2013-90 Moved by Councillor Williams to accept these items as information.  
*Carried.*

## **DISCUSSION ITEMS**

None at this time.

## **COUNCIL COMMITTEE REPORTS**

Councillor Osness

- None at this time

Councillor Williams

- None at this time

Councillor Pharis

- Attended Yellowhead Regional Library meeting, discussions included budget, partnership agreement amendments, and general updates

Mayor Rasch

- Reminder about MLA water meeting march 13 at the Community Hall
- 39/20 meeting took place, presentation regarding Pipestone Flyer proposal, discussion ongoing regarding the terms of reference for the business planning, CAO's were requested to attend meetings until 39/20 establishes an administration position. CAO to assist with developing the terms of reference.

Councillor Hart

- Joint Senior Committee Meetings ongoing, information to be forthcoming after the next meeting, discussions are going well.

## **FINANCIAL REPORTS**

### **1. Cheque Registers**

2013-91 Moved by Councillor Osness to accept the Cheque Registers as information.  
*Carried.*

2013-92 Moved by Councillor Hart to recess for 10 minutes at 8:40 P.M.  
*Carried.*

2013-93 Mayor Rasch called the regular meeting of Council back to order at 8:50 P.M.  
*Carried.*

Councillor Pharis excused herself from the meeting due to illness at 8:50 P.M.

**CLOSED SESSION**

2013-94 Moved by Mayor Rasch that the meeting go into closed session at 8:50 P.M.  
*Carried.*

2013-95 Moved by Councillor Williams to return to the regular meeting at 9:20 P.M.  
*Carried.*

**ADJOURNMENT**

2013-96 Moved by Councillor Williams to adjourn the meeting at 9:25 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