

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
March 26, 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
Recording Secretary: Marianne Belozer

Director of Public Works: Bill Adams
Member at Large

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

Agenda: Councillor Williams requested an addition of H-3 Streetlight, H-4 Policies and 1 item under closed session. Councillor Pharis added 2 items under closed session.

2013-97 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

2013-98 Moved by Councillor Osness to adopt the Regular Council meeting minutes of March 12, 2013, and the Committee of the Whole Meeting Record of Discussion Agenda of March 19, 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, 2012-127 (154) & (178), and 2012-166.

2013-99 Moved by Councillor Hart to accept this as item as amended.
Carried.

DELEGATION / PETITION

REPORTS/RESOLUTIONS/BYLAWS

1. Significant Events Reports

2013-100 Moved by Councillor Williams to accept this item as information
Carried.

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

2013-101 Moved by Councillor Osness that Bylaw #2013-01 be given third and final reading.
Carried.

3. Animal Control Bylaw #2012-06 – 3rd & Final Reading

2013-102 Moved by Councillor Pharis that Bylaw #2012-06 be tabled for the next regular meeting of Council for third and final reading.
Carried.

4. Bylaw #2013-04 Land Use Bylaw Amendment / Draft Permit

2013-103 Moved by Councillor Hart that Bylaw #2013-04 be given first reading.
Carried.

2013-104 Moved by Councillor Osness that Bylaw #2013-04 be given second reading.
Carried.

2013-105 Moved by Councillor Hart that Bylaw #2013-04 be tabled for the next regular meeting of Council for third and final reading.
Carried.

2013-106 Moved by Councillor Williams that the draft development permit template be approved as presented.
Carried.

5. Fire Truck Purchase – Letter – Memo

Discussion commenced amongst Mayor and Council.

2013-107 Moved by Councillor Pharis that this item be tabled for the next Planning & Sustainability meeting on April 2, 2013.
Carried.

Councillor Osness declared herself in conflict of interest and abstained from voting.

6. 2013 Operating & Capital Budget for Adoption

2013-108 Moved by Councillor Hart that this item be tabled for the next Regular meeting of Council on April 23, 2013.
Carried.

CORRESPONDENCE

1. Statistics Canada – Review results of 2011 Census

2013-109 Moved by Councillor Osness to accept this item as information.
Carried.

2. Public Works – Thank you!

2013-110 Moved by Councillor Hart that Council accept this item as information.
Carried.

CALENDAR OF EVENTS

1. April

2. May

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

2013-111 Moved by Councillor Hart to accept these items as information.
Carried.

DISCUSSION ITEMS

1. Other Named Insured – Chamber of Commerce

2013-112 Moved by Councillor Williams that a policy be drafted up for Christmas in the Village and the Chamber of Commerce.
Carried.

2013-113 Moved by Councillor Williams that Administration be directed to send an official letter to the Chamber of Commerce expressing our intents on the billing of the \$1,122.30 with the expectation that Council absorb the \$966.91 out of the special events budget leaving the Chamber with an outstanding balance of \$155.39 and if there is questions to allow the Chamber of Commerce time to speak with Council.
Carried.

2. Utility Bylaw #2012-05

Councillor Williams suggested that a procedural policy be made for certain portions of the Utility Bylaw to clarify interpretations, scope of work and ownership.

It was decided amongst Council that this item will be brought forth at the next Planning & Sustainability meeting on April 2, 2013.
Carried.

3. Streetlight

Discussed under Council Motion Tracking Sheet.

4. Policies

Councillor Williams suggested that this item be discussed at the Planning & Sustainability meeting concerning the interpretation of bylaw wording.

COUNCIL COMMITTEE REPORTS

Councillor Osness

- ECmap Mtg.
- Leduc County FCSS upcoming
- Thorsby FCSS upcoming

Councillor Williams

- 39/20 Alliance Upcoming
- Researched Bylaws & Policies

Councillor Pharis

- Library Board Mtg. Upcoming
- Attended Imedia conference

Councillor Hart

- Leduc Foundation
- Seniors Committee Mtg.
- Met with Mayor, CAO & Developer

Mayor Rasch

- Attended AAMDC Tradeshow
- Water Mtg. - MLA
- Developers Mtg. in Office
- Leduc Foundation 50th Anniversary Celebration
- CRB

FINANCIAL REPORTS

1. Cheque Registers

- 2013-114 Moved by Councillor Hart to accept the Cheque Registers as information.
Carried.
- 2013-115 Moved by Councillor Hart to recess for 10 minutes at 8:27 P.M.
Carried.
- 2013-116 Mayor Rasch called the regular meeting of Council back to order at 8:37 P.M.
Carried.

CLOSED SESSION

- 2013-117 Moved by Mayor Rasch that the meeting go into closed session at 8:37 P.M.
Carried.
- 2013-118 Moved by Councillor to return to the regular meeting at 8:50 P.M.
Carried.

ADJOURNMENT

- 2013-119 Moved by Councillor Hart to adjourn the meeting at 8:50 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted