

**VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
November 27, 2012
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
Cathryne Pharis
Joanne Osness
Rick Hart
CAO/Town Manager: Bob Payette
CSM: Christine Burke
Recording Secretary: Tracy Ellerington

Reporters: Coreena Van de Cappelle, Thorsby Target
Amy Crofts, Leduc Representative

Agenda: Councillor Williams requested an addition of 1 item under Discussion Items, H1 – Banner Hardware. Councillor Pharis requested an addition to Closed Session. Mayor Rasch added 1 item under Closed Session. CAO Payette added 1 item for Closed Session.

2012-393 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

2012-394 Moved by Councillor Williams to adopt the Regular Council Meeting minutes of November 13, 2012 as presented and accept the November 20, 2012 Committee-of-the-Whole meeting agenda as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

2012-395 Moved by Councillor Osness to accept this item as information.
Carried.

DELEGATION / PETITION

REPORTS/RESOLUTIONS/BYLAWS

1. Bylaw #2012-12 Borrowing Bylaw for 2013

2012-396 Moved by Councillor Hart that Bylaw #2012-12 Borrowing Bylaw for 2013 be given first reading.
Carried.

2012-397 Moved by Councillor Williams that Bylaw #2012-12 Borrowing Bylaw for 2013 be given second reading.
Carried.

2. 2013 Operating Budget - Memo

2012-398 Moved by Councillor Hart to adopt the 2012 Operating Budget as the Interim Operating Budget for 2013.
Carried.

3. 2011 Audit Report - Memo

2012-399 Moved by Councillor Hart that the 2011 Financial Statements be accepted as previously presented and that the reports be signed and forwarded to Municipal Affairs as per legislative requirements.
Carried.

4. Transfer Sewer Reserve to Operating Budget - Memo

2012-400 Moved by Councillor Osness to authorize administration to transfer from the 2012 Sewer Reserve to the operating budget an amount of \$25,515.00 to cover the cost of repair work.
Carried.

5. Wastewater Carrier Agreement – Memo

2012-401 Moved by Councillor Williams that Council accept the recommendation of Administration and terminate all contracts with 30 days written notice of termination.
Carried.

6. CAO/Town Manager Report

2012-402 Moved by Councillor Hart to accept the Town Managers report as information.
Carried.

CORRESPONDENCE

1. Alberta Culture – Nomination for the 2012 Stars of Alberta Volunteer Award

Mayor Rasch would like to recognize Glenn Taylor for all his contributions to the community even though he was not chosen for the award.

2. Leduc County Representatives – Inter-Municipal Liaison Committee

2012-403 Moved by Councillor Osness to accept both items as information.
Carried.

CALENDAR OF EVENTS

- 1. December**
- 2. January**

Mayor and Council made updates to the December 2012 and January 2013 calendar.

2012-404 Moved by Councillor Hart to accept the Calendar of Events as amended.
Carried.

DISCUSSION ITEMS

2012-405 Moved by Councillor Williams to pay for the banner hardware out of the economic development account # 2-74-220-00 in the amount of \$525.00.
Carried.

Mayor Rasch would like to recognize and thank Shane and Shawna Ofstie of CE Media for the promotional banners they donated to the Village of Thorsby.

COUNCIL COMMITTEE REPORTS

Councillor Hart
- Leduc Foundation
- EcMap Meeting

Councillor Pharis
- CRB Housing

Councillor Osness
- FCSS Leduc County
- Chamber of Commerce – Annual Meeting

Councillor Williams
- EcMap Meeting
- Chamber of Commerce – Annual Meeting

Mayor Rasch
- Village Development Meeting
- Leduc/Nisku EDA Breakfast

2012-406 Moved by Councillor Hart to accept all reports as information.
Carried.

Council directs Administration to send the Chamber of Commerce elected officials a letter of congratulations.

FINANCIAL REPORTS

1. Cheque Register

2012-407 Moved by Williams to accept the Cheque Register as information.
Carried.

2012-408 Moved by Councillor Hart to recess for 10 minutes at 8:08 P.M.
Carried.

2012-409 Councillor Hart called the regular meeting of Council back to order at 8:15 P.M.
Carried.

CLOSED SESSION

2012-410 Moved by Councillor Hart that the meeting go into closed session at 8:15 P.M.
Carried.

2012-411 Moved by Councillor Hart to return to the regular meeting at 9:10 P.M.
Carried.

ADJOURNMENT

2012-412 Moved by Councillor Hart to adjourn the meeting at 9:10 P.M.
Carried.

Bob Payette, CAO/Town Manager

Barry Rasch, Mayor

Date Adopted