

VILLAGE OF THORSBY
MINUTES OF THE REGULAR COUNCIL MEETING
February 25, 2014
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: Rick Hart
Lloyd Jardine
Glenn Taylor

Absent: Councillor Ruhr

Chief Administrative Officer: Jason Gariepy
Corporate Services Manager: Christine Burke
Operations Director: Bill Adams
Recreation Coordinator: Kelley Probe
Office Manager: Marianne Belozer

Members at Large

Reporters: Coreena Van de Cappelle, Thorsby Target
Mark Wisbecki, Leduc Representative

Agenda: Councillor Jardine added that an amendment be made under item E-4. Mayor Rasch added that he would address Members at Large by reading out a statement.

2014-67 Moved by Councillor Hart to adopt the agenda as amended.
Carried.

2014-68 Moved by Councillor Jardine to accept the Regular Council Meeting minutes of February 4, 2014 as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Council Motion Tracking Sheet

2014-69 Moved by Councillor Hart that the Council Motion Tracking sheet be accepted as presented.
Carried.

DELEGATION / PETITION

None at this time.

REPORTS/RESOLUTIONS/BYLAWS

1. Bylaw Enforcement – Bylaw Monthly Status Report for January 2014

2014-70 Moved by Councillor Jardine that this item be accepted as information.
Carried.

2. Bylaw #2014-02 – Council Code of Conduct – 3rd reading

2014-71 Moved by Councillor Taylor that Bylaw #2014-02 be given third and final reading.
Carried.

3. Deputy Mayor Appointments – Rescind Motion #2013-373

2014-72 Moved by Councillor Hart that Motion #2013-373 be rescinded.
Carried.

4. Bylaw #2014-03 – Amendment to Meeting Procedures Bylaw #2008-08 – 3rd reading

2014-73 Moved by Councillor Jardine to include the Capital Region Board Land Use & Planning Committee under the Appointment to Committees and that he be appointed as the Representative.
Carried.

2014-74 Moved by Councillor Jardine that Council adopt the Appointments to Boards, Committees and Deputy Mayor Rotation as made at the Organizational Meeting of Council on October 22, 2013.
Carried.

2014-75 Moved by Councillor Jardine that Councillor Hart be appointed as the Alternate to serve on the Capital Region Board Land Use & Planning Committee.
Carried.

2014-76 Moved by Councillor Hart that Bylaw #2014-03 be given third and final reading.
Carried.

CORRESPONDENCE / INFORMATION

1. Victims Services

2014-77 Moved by Councillor Hart to accept this item as information.
Carried.

2. Fortis Alberta, Earth Hour Challenge

2014-78 Moved by Councillor Taylor that this item be accepted as information.
Carried.

CALENDAR OF EVENTS

1. March

2014-79 Moved by Councillor Jardine that Council accept this item as presented.
Carried.

DISCUSSION ITEMS

1. Zamboni Report

2014-80 Moved by Councillor Jardine that Council authorize the purchase of the 2008 Zamboni from Industrial Machine for \$45,000.
Carried.

COUNCIL COMMITTEE REPORTS

Mayor Rasch

- CRB
- 39/20 Alliance - Upcoming

Councillor Hart

- CRB
- Leduc Foundation - Upcoming

Councillor Jardine

- CRB
- Library Board

Councillor Taylor

- Prescription to Get Active

2014-81 Moved by Councillor Taylor to accept the reports as presented.
Carried.

FINANCIAL REPORTS

1. Cheque Registers

2014-82 Moved by Councillor Hart to accept the Cheque Registers as information.
Carried.

2014-83 Moved by Councillor Hart to recess for 10 minutes at 7:52 P.M.
Carried.

2014-84 Mayor Rasch called the regular meeting of Council back to order at 8:00 P.M.
Carried.

CLOSED SESSION

2014-85 Moved by Councillor Hart that the meeting go into closed session at 8:00 P.M.
Carried.

2014-86 Moved by Councillor Hart to return to the regular meeting at 10:50 P.M.
Carried.

ADJOURNMENT

2014-87 Moved by Councillor Hart to adjourn the meeting at 10:50 P.M.
Carried.

Jason Gariepy, CAO

Barry Rasch, Mayor

Date Adopted

February 25, 2014 Regular Meeting of Council