

**VILLAGE OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**March 11, 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  
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 ADDITIONS / DELETIONS / ADOPTION**

Agenda: CAO Gariepy added item 4.2 Grant MacEwan Students Presentation, item 4.3 Brian Bowles, County Manager & Rick Thomas, General Manager of Community Services, Leduc County, and item 5.4 Resignation & By-Election. Mayor Rasch added item 4.4 Alberta Municipal Affairs – Completion of 12 year mission in Afghanistan and item 4.5 Blaine Calkins, MP – Proposed Antenna Towers

2014-88 Moved by Councillor Hart to adopt the agenda as amended.  
*Carried.*

2014-89 Moved by Councillor Jardine that items 4.1 & 4.2 be tabled to be presented after item 4.3.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**3.1 Special Council Meeting Minutes of February 18, 2014**

2014-90 Moved by Councillor Hart to accept the Special Council Meeting minutes of February 18, 2014 as presented.  
*Carried.*

**3.2 Regular Council Meeting Minutes of February 25, 2014**

2014-91 Moved by Councillor Jardine to accept the Regular Council Meeting minutes of February 25, 2014 as presented.  
*Carried.*

**PROCLAMATIONS / CORRESPONDENCE**

**4.3 Brian Bowles, County Manager & Rick Thomas General Manager  
Community Services, Leduc County**

County Manager Bowles addressed Council and began his presentation stating that the Village of Thorsby and Leduc County have a long standing partnership with providing fire services for Thorsby & District. He stated that the partnership had come to a critical point and that the system for fire services was not working anymore. He advised County Council had met and discussed how they could find a way through the fire issues looking for a solution. County Council came to a conclusion and feel that the partnership between Leduc County and Village of Thorsby should continue but that the County would like to play a larger role on the job of rebuilding the volunteer fire department. He distributed a motion that was passed by Leduc County.

Mayor Rasch thanked the gentlemen for their attendance.

2014-92 Moved by Councillor Hart that the Village of Thorsby develop a new partnership with Leduc County to manage and administer fire services for the Thorsby Fire District, the two administrations will develop a new draft fire services agreement by the end of March 31, 2014.  
*Carried.*

#### **4.1 Thorsby Library Request for New Members**

2014-93 Moved by Councillor Jardine that Laura Cooke, Pearl Elson, Gail Powlik and Marcia Meilke be appointed to the Village of Thorsby Library Board for a three year term.  
*Carried.*

#### **4.2 Grant MacEwan Students Presentation**

Students Shereen and Bretton from Grant MacEwan College began their presentation giving Council an overview of the project they were assigned. They spoke of various venues they visited throughout the Village and that they were received well by all. They presented a powerpoint presentation showing a pamphlet and video showcasing Thorsby.

Discussion commenced with Council members.

Mayor Rasch congratulated the students for a job well done.

#### **4.4 Alberta Municipal Affairs – Completion of 12 year mission in Afghanistan**

#### **4.5 Blaine Calkins, MP – Proposed Antenna Towers**

2014-94 Moved by Councillor Jardine that Council accept items 4.4 & 4.5 as information.  
*Carried.*

### **REPORTS/RESOLUTIONS/BYLAWS**

#### **5.1 Bylaw #2014-04 – Amendment to Utility Bylaw #2012-05**

2014-95 Moved by Councillor Jardine that Bylaw #2014-04 be given first reading.  
*Carried.*

2014-96 Moved by Councillor Hart that Bylaw #2014-04 be given second reading.  
*Carried.*

2014-97 Moved by Councillor Jardine that Bylaw #2014-04 be introduced for 3<sup>rd</sup> reading.  
*Carried Unanimously.*

2014-98 Moved by Councillor Hart that Bylaw #2014-04 be given 3<sup>rd</sup> and final reading.  
*Carried.*

#### **5.2 Bylaw #2014-05 – Amendment to Meeting Procedures Bylaw #2008-08**

2014-99 Moved by Councillor Hart that Bylaw #2014-05 be given first reading.  
*Carried.*

2014-100 Moved by Councillor Jardine that Bylaw #2014-05 be given second reading.  
*Carried.*

2014-101 Moved by Councillor Jardine that Bylaw #2014-05 be introduced for third reading.  
*Carried Unanimously.*

2014-102 Moved by Councillor Hart that Bylaw #2014-05 be given 3<sup>rd</sup> and final reading.  
*Carried.*

#### **5.3 Arctic Spa Recreation Complex – Hours of Operation**

Kelley Probe, Recreation Coordinator addressed Council and gave them an overview of rationale for changing the hours of operation for the recreation complex.

2014-103 Moved by Councillor Hart that this item be accepted as information.  
*Carried.*

#### **5.4 Council Resignations and By-Election**

CAO Garipey informed Council of Councillor Glenn Taylor and Councillor Katherine Ruhr's letters of resignations that were received on March 10, 2014.

2014-104 Moved by Councillor Jardine that Monday June 2, 2014 be set as the By-Election date.  
*Carried.*

- 2014-105 Moved by Mayor Rasch to recess for 10 minutes at 8:15 p.m.  
*Carried.*
- 2014-106 Mayor Rasch called the meeting back to order at 8:30 p.m.  
*Carried.*

## **ADMINISTRATION REPORTS**

### **6.1 CAO**

- Leduc County Meetings
- Election Process
- Water Treatment Strategy

### **6.2 Finance & Corporate Services**

- Auditor
- Budget
- Property Tax Bylaw
- Date for Assessor Open House

### **6.3 Public Works**

- Grader Update
- Catch Basins
- Water Survey
- Pumping from the River

### **6.4 Parks & Recreation**

- New Zamboni
- AED Grant Program
- Everactive after school programming
- Prescription to Get Active
- Program Guide
- Ice out end of March

## **MAYOR & COUNCIL REPORTS**

### **7.1 Mayor Rasch**

- CRB Upcoming
- 39/20 Alliance Upcoming

### **7.2 Deputy Mayor Hart**

- Leduc Foundation Upcoming
- FCSS Presentation Upcoming

### **7.3 Councillor Jardine**

- CRB Upcoming
- Thorsby Library - Congratulations to new members

## **COUNCIL OPEN HOUSE**

### **1. Czhdhi Czynghay – Resident**

- Water Rates

### **2. Debbie Robb – Resident**

- Council Wages
- Rec Centre Promotion
- Franchise Fees

### **3. Mike Williams – Resident**

- Fire Department
- Open Door Policy

### **4. Taylor King – Fire Dept Volunteer**

- Resignation

### **5. Dan Culford – Resident**

- Council Resignations
- Pending Contracts

### **6. Denise Wheeler - Resident**

- Water Rates
- Budget
- Fire Department

7. **Maggie Culford – Resident**
  - Rec Centre Hours
8. **Mitch Williams – Resident**
  - Water Rates
  - Utility Bylaw 3 readings
9. **Melody Zukewich - Resident**
  - Fire Department
10. **Debbie Pilon – Resident**
  - History – Thorsby Council & Administration
11. **Ken Beleshko – Resident**
  - Capital Project Planning
12. **Avril Gerhardt – Resident**
  - History – Bowling Complex
13. **Sam Kobeluck – Leduc County Resident**
  - Water Rates for BlackGold Schools
14. **Irene McPherson – Resident**
  - Water Meter maintenance fee
15. **Nicole Howatt – Resident**
  - Bylaw Enforcement

2014-107 Moved by Mayor Rasch to recess for 15 minutes at 9:50 p.m.  
*Carried.*

2014-108 Mayor Rasch called the meeting back to order at 10:05 p.m.

**IN CAMERA SESSION**

2014-109 Moved by Councillor Hart that the meeting go into closed session at 10:05 P.M.  
*Carried.*

2014-110 Moved by Councillor Hart to return to the regular meeting at 10:35 P.M.  
*Carried.*

**MOTION TO ADJOURN**

2014-111 Moved by Councillor Hart to adjourn the meeting at 10:35 P.M.  
*Carried.*

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Jason Gariepy, CAO

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Barry Rasch, Mayor

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Date Adopted