

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 11, 2016

At 6:00 p.m. at the Town Office

Motion #/Notes	#	Regular Meeting April 11, 2016	
	<b>1.</b>	<b>CALL TO ORDER:</b> Mayor Barry Kletke called the meeting to order at 6:00pm. Deputy Mayor Lumley, Councillors Bill Cunningham, Mark Garneau, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, DOP Catlin Hewey, and Recording Secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:00pm.	
	<b>2.</b>	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda In camera addition  b) Agenda Acceptance – Motion to Accept the Agenda <b>WARNOCK moved to accept the agenda with additions</b>	<b>CARRIED</b>
2016-04-11-01 Motion to accept the agenda with additions	<b>3.</b>	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of March 28 , 2016 Minutes <b>DEPUTY MAYOR LUMLEY moved to adopt March 28, 2016 minutes</b>	<b>CARRIED</b>
2016-04-11-02 Motion to adopt March 28, 2016 minutes	<b>4.</b>	<b>HOUSEKEEPING</b> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” <b>May 23<sup>rd</sup> meeting is May long weekend</b>  <b>WARNOCK moved to schedule 2016 summer meetings for July 18 and August 8</b>	<b>CARRIED</b>
2016-04-11-03 Motion to schedule 2016 summer meetings for July 18 and August 8		<b>REEDS moved to reschedule May 23<sup>rd</sup> meeting to May 30<sup>th</sup></b>	<b>CARRIED</b>
2016-04-11-04 Motion to reschedule May 23rd meeting to May 30th		<b>STEPHAN moved to schedule a strategic /budget meeting for April 27<sup>th</sup> starting at 10am</b>	<b>CARRIED</b>
2016-04-11-05 Motion to schedule a strategic /budget meeting for April 27th starting at 10am		a) Housekeeping Acceptance <b>CUNNINGHAM moved to accept the housekeeping</b>	<b>CARRIED</b>
2016-04-11-06 Motion to accept the housekeeping	<b>5.</b>	<b>PUBLIC HEARINGS:</b> None scheduled for meeting	
	<b>6.</b>	<b>DELEGATIONS:</b> No delegations for meeting	

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## 7. REPORTS:

### A. STAFF REPORTS

#### a) Administrator Report

2016-04-11-07 Motion  
to accept  
Administrator report

**WARNOCK moved to accept Administrator report**

**CARRIED**

#### b) Water/Wastewater report

2016-04-11-08 Motion  
to approve  
Water/Wastewater  
report

**GARNEAU moved to approve Water/Wastewater report**

**CARRIED**

#### c) Director of Operations and AAOWA Annual Seminar

2016-04-11-09 Motion  
to accept the Director  
of Operations report

**STEPHAN moved to accept the Director of Operations report**

**CARRIED**

#### d) Grant Writer report

2016-04-11-10 Motion  
to accept the Grant  
Writer report

**DEPUTY MAYOR LUMLEY moved to accept the Grant Writer report**

**CARRIED**

### B. COMMITTEE REPORTS

#### a) Items for Committee Action

No committee reports

### C. COUNCIL REPORTS

#### a) Councillor Cunningham

Attended library board meeting

Discussed Olds College presentation he attended and idea of pop up businesses

Attended solar power workshop and spoke of other communities use of solar energy

#### b) Councillor Garneau

Attended solar power workshop and discussed in detail

Attended Animal Bylaw session

#### c) Councillor Reeds

Nothing to report

#### d) Councillor Stephan

Nothing to report

#### e) Councillor Warnock

AGM on 21<sup>st</sup> for Drumheller and District Solid Waste Management and SAEWA AGM on May 30<sup>th</sup>

Inquired about waste site course on Thursday, medical support staff award, Say I Do promotion, chili cook off, other events

Commented on Olds College presentation

Attended Animal Bylaw session

Restorative Justice program has renewed interest

#### f) Deputy Mayor Lumley

Attended community futures meeting and reported

Commented on Olds College presentation and discussed suggestions the students gave

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**g) Mayor Barry Kletke**

March 29<sup>th</sup> met with Alberta Mayors and Reeves in Red Deer at Mayors' Forum. Minister of Infrastructure Amarjeet Sohi was in attendance and commented in detail. Discussed other highlights including speaker Todd Hirsch's talk.

Had tour of county office and commented

**h) Motions from Items in Councillor Reports**

No Motions

**i) Acceptance of Council Reports and filing for future reference**

**CUNNINGHAM moved to accept the council reports**

**CARRIED**

2016-04-11-11 Motion to accept the council reports

**D. CORRESPONDENCE LISTING**

- a) ACP grant application letter
- b) Invitation to Kneehill County
- c) Federal Budget 2016 and rural Canada
- d) FCM News - Week of March 28, 2016
- e) 16-03: Federal Government 2016 Budget Announcement
- f) March Interagency News brief
- g) Railway Ave Rehab - Engineering Fees during Construction
- h) Letter regarding Linear Assessment
- i) Economic Developers Alberta Recognizes Excellence in Economic Development

**REEDS moved to file the correspondence listing**

**CARRIED**

2016-04-11-12 Motion to file the correspondence listing

**8. FINANCE**

- a) March 2016 Bank Rec

**DEPUTY MAYOR LUMEY moved the March 2016 bank reconciliation**

**CARRIED**

2016-04-11-13 Motion to file the March 2016 bank reconciliation

- b) Request for a donation from the Farm Safety Centre  
Discussed by email to not donate

- c) Annual water credit for Trochu Community Centre of \$1500/yr. for 2015 and 2016

**REEDS moved to approve annual water credit for 2015 and 2016 of \$1500/per year to the Trochu Community Centre**

**CARRIED**

2016-04-11-14 Motion to approve annual water credit for 2015 and 2016 of \$1500/per year to the Trochu Community Centre

- d) East Central Alberta Advertising  
Council discussed

**9. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**

- a) Olds College Final Report

**DEPUTY MAYOR LUMLEY moved to accept the Olds College final report**

**CARRIED**

2016-04-11-15 Motion to accept the Olds College final report

**10. BYLAWS, POLICIES and AGREEMENTS**

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2016-04-11-16 Motion  
to appoint inspectors  
Megan Lethbridge,  
Kalen Luck and Bowen  
Cläusen as the 2016  
Weed and Pest  
Inspectors

- a) 2016 Municipal Agreement for Weed & Pest Inspection  
Motion needed for appointment of inspectors Megan Lethbridge, Kalen Luck and Bowen Cläusen  
**CUNNINGHAM moved to appoint inspectors Megan Lethbridge, Kalen Luck and Bowen Cläusen as the  
2016 Weed and Pest Inspectors**

CARRIED

## 11. NEW BUSINESS

- a) Community Foundation Grant Application  
b) Fox Creek - Business License Bylaw 736-2014  
c) Alberta Historical Awards

Council discussed items a, b& c

- d) Fire Department Request for an additional fire hydrant

**CUNNINGHAM moved to allow an additional fire hydrant at 211 Northfield Road**

CARRIED

2016-04-11-17 Motion  
to allow an additional  
fire hydrant at 211  
Northfield Road

## 12. SPECIAL PROJECTS

Nothing for this agenda item

## 14. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1

Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

Debi Moon and Catlin Hewey left at 7:45 pm

**REEDS moved to go in camera at 7:45 pm**

CARRIED

2016-04-11-18 Motion  
to go in camera

**REEDS moved to come out of in camera at 8:09**

CARRIED

2016-04-11-19 Motion  
to come out of in  
camera

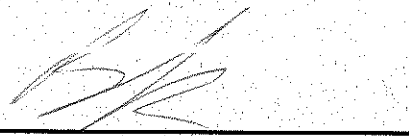
## 15. ADJOURNMENT

**REEDS moved to adjourn at 8:09 pm**

CARRIED

2016-04-11-20 Motion  
to adjourn

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO