

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 25, 2016

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

Motion #/Notes	#	Regular Meeting April 25, 2016	
	1.	CALL TO ORDER: 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, and Recording Secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:00pm.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda Premises ID program – Bill’s report Gardener’s Report – staff reports b) Agenda Acceptance – Motion to Accept the Agenda REEDS moved to accept agenda with additions	CARRIED
2016-04-25-01 Motion to accept the agenda with additions	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of April 11, 2016 Minutes DEPUTY MAYOR LUMLEY moved to adopt the April 11, 2016	CARRIED
2016-04-25-02 Motion to adopt the April 11, 2016	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance STEPHAN moved to accept the housekeeping and file for future reference.	CARRIED
2016-04-25-03 Motion to accept the housekeeping and file for future reference	5.	PUBLIC HEARINGS: No hearings	
	6.	DELEGATIONS: a) 6:30 Fire Department Trochu Fire Chief Richard Hoppins entered at 6:36 pm. Spoke to the medical first responder program. Richard explained how the dispatch protocol works now and examples of recent events. WARNOCK moved to allow Trochu Fire Department to register for the medical first responder level 2 program to include allow air way management. Richard left at 6:50 pm b) 7:00 pm Food Bank representative	CARRIED
2016-04-25-04 Motion to allow Trochu Fire Department to register for the medical first responder level 2 program to include allow air way management			

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Peter Verhesen and George Thatcher representing the Trochu food bank approached council at 7pm. Asked council if the town could administer the initial phone calls and receipting of the Trochu food bank as they are without administration at the end of May 2016. Council discussed and Carl will look into further. Peter and George left at 7:20 pm

7. REPORTS:

A. STAFF REPORTS

a) Administrator Report

CUNNINGHAM moved to accept Administrator report

CARRIED

b) Gardener's Report

DEPUTY MAYOR LUMLEY moved to accept the Gardener's report

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

No committee reports

C. COUNCIL REPORTS

a) Councillor Cunningham

Premises ID program – mentioned by Ag Society, Bill sent out link to council. Carl will check with registries if town needs one.

Attended chamber meeting, chamber golf tournament in June. Suggested idea of pop up businesses to chamber.

Attended Boomtown Trail meeting in Stettler, no fees levied for 2016

Attended Marigold library AGM and reported

b) Councillor Garneau

Attended Travel Alberta workshops and Canadian Badlands conference and reported

c) Councillor Reeds

Chamber golf tournament June 21

Inquired about a possible alternative energy bylaw for solar panels, windmills, etc.

d) Councillor Stephan

Phone call from residents concerning a doctor coming to Trochu and inquired about incentives.

e) Councillor Warnock

Attended county meeting and reported

Reported on new project and auditors comments at the Drumheller and District Solid Waste AGM

SEAWA update sent

Spoke to a pump track in regards to the skateboard park and inquired about funds allocated for skate park

One Horse Town – Coors contest commented on

f) Deputy Mayor Lumley

Canadian Badlands conference attended and commented earlier

Commented on group doing surveys about assisted living needs

Arboretum AGM tomorrow

Chili cook off researching ideas

2016-04-25-05 Motion
to accept the
Administrator report

2016-04-25-06 Motion
to accept the
Gardener's report

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g) Mayor Barry Kletke

Authorized advertisement for firefighters week in the capital

Commented on a few other communities in the Central Alberta Showcase. Suggested community Wi-Fi in lot across from Trochu foods or another lot in town. (Eastlink possible partnership?)

Attended Kneehill meeting and will comment in camera

h) Motions from Items in Councillor Reports

No motions

i) Acceptance of Council Reports and filing for future reference

GARNEAU moved to accept the council reports

CARRIED

2016-04-25-07 Motion to accept the council reports

D. CORRESPONDENCE LISTING

a) FCM participates in landmark consultation on the future of broadband internet

b) FCM News - Week of April 11, 2016

c) April issue of MW

REEDS moved to file the correspondence listing

CARRIED

2016-04-25-08 Motion to file correspondence listing

8. FINANCE

Nothing for agenda item

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

Nothing for this agenda item

10. BYLAWS, POLICIES and AGREEMENTS

Nothing for this agenda item

11. NEW BUSINESS

a) Possible use of cameras

Council discussed item and will be investigated further

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 left at 7:56 pm

REEDS moved to go in camera at 7:59 pm

CARRIED

2016-04-25-09 Motion to go in camera

REEDS moved to come out of in camera at 8:34 pm

CARRIED

2016-04-25-10 Motion to come out of in camera

15. ADJOURNMENT

STEPHAN moved to adjourn at 8:34 pm

CARRIED

2016-04-25-11 Motion to adjourn

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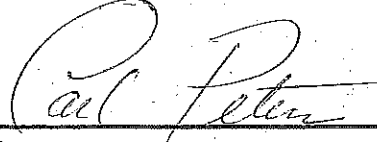
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At 6:00 p.m. at the Town Office

X 

Barry Kletke
Mayor

X 

Carl Peterson
CAO