

TOWN OF TROCHU
 FOR THE COUNCIL MEETING HELD
 April 10, 2017
 At 6:00 p.m. at the Town Office

Motion #/Notes	#	Regular Meeting April 10, 2017	
	1.	CALL TO ORDER: The meeting was called to order at 6:00 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Cheryl Lumley, Mark Garneau, Val Warnock, Bill Cunningham, Ed Stephan, CAO Carl Peterson, Director of Operations Caitlyn Hewey, Recording Secretary Alexandra Hogg, and Debi Moon from the Three Hills Capital were in attendance.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda - Grant Writer Report, Director of Operations, Water, Wastewater report b) Agenda Acceptance – Motion to Accept the Agenda GARNEAU moved to accept the agenda with additions	CARRIED
2017-04-10-01 Motion to accept the agenda with additions			
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of March 27, 2017 Minutes LUMLEY moved to adopt the March 27, 2017 minutes	CARRIED
2017-04-10-02 Motion to adopt the March 27, 2017 minutes			
	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance WARNOCK moved to accept the housekeeping and file for future reference	CARRIED
2017-04-10-03 Motion to accept the housekeeping and file for future reference			
	5.	PUBLIC HEARINGS: Nothing for this agenda	
	6.	DELEGATIONS AT 6:00PM – 6:40PM a) Seniors Outreach Donna DuBois and John Ruby attended	
	7.	REPORTS: A. STAFF REPORT: a) Administrator’s Report CUNNINGHAM moved to accept the administrator’s report	CARRIED
2017-04-10-04 Motion to accept Administrator’s report			
		b) Grant Writer’s Report REEDS moved to accept the Grant Writer’s report	CARRIED
2017-04-10-05 Motion to accept Grant Writer’s report			
		c) Director of Operations report GARNEAU moved to accept the Director of Operation report	CARRIED
2017-04-10-06 Motion to accept Director of Operations Report			
		d) Water, Wastewater report REEDS Moved to accept the Water, Wastewater report	CARRIED
2017-04-10-07 Motion to accept the Water, Wastewater report			

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B. COMMITTEE REPORTS

- a) Items for Committee Action

Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Cunningham
- Passed along a Marigold Library requisition
- b) Councillor Garneau
- Nothing new to report
- c) Councillor Lumley
- Attended a seminar for business retention
- d) Councillor Stephan
- Nothing new to report
- e) Councillor Warnock
- Attended the Regional Steering meeting
- Attended a seminar for business retention
- f) Deputy Mayor Reeds
- Nothing new to report
- g) Mayor Barry Kletke
- Attended Alberta Mayors meeting
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

CUNNINGHAM moved to accept the Marigold requisition

CARRIED

STEPHAN moved to accept council reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING

- a) Regional Governance
b) Federal Budget 2017 info
c) Regional BRE
d) RPAP Review March 2017
e) FCM's Board of Directors
f) FCM Voice March 31

LUMLEY moved to accept correspondence listing and file for future reference

CARRIED

2017-04-10-08 Motion
to accept the Marigold
requisition

2017-04-10-09 Motion
to accept council
reports and file for
future reference

2017-04-10-10 Motion
to accept
correspondence listing
and file for future
reference

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- 2017-04-10-11 Motion to accept Bank Reconciliation
- 2017-04-10-12 Motion to donate to Senior's Outreach Fundraiser
- 2017-04-10-13 Motion to form an Election Committee
- 2017-04-10-14 Motion to extend Library Agreement for ten years
- 2017-04-10-15 Motion to go in camera at 7:45pm
- 2017-04-10-16 Motion to come out of in camera at 8:14pm
- 2017-04-10-17 Motion to adjourn at 8:24pm
8. **FINANCE:**
a) Bank Reconciliation
LUMLEY moved to accept bank reconciliation **CARRIED**
b) Seniors Outreach Fundraiser
WARNOCK moved to donate \$500 to Seniors Outreach fundraiser **CARRIED**
- 9 **OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**
Nothing for this agenda
10. **BYLAWS, POLICIES and AGREEMENTS**
Nothing for this agenda
11. **NEW BUSINESS**
a) Returning Officer
GARNEAU moved to have Councillors Bill Cunningham and Cheryl Lumley as well as CAO Carl Peterson form an Election Committee for the Returning Officer **CARRIED**
b) Can Pack Recycling
Received direction from Council to Administration to proceed with Recycling program as soon as can be implemented
c) Lagoon Tender
Received direction from Council to Administration to proceed with Tender Packages going out
d) Library agreement
STEPHAN moved to extend Library Agreement for ten years **CARRIED**
- 12 **SPECIAL PROJECTS**
Nothing for this agenda item

Debi Moon, Caitlyn Hewey and Alexandra Hogg left at 7:35pm

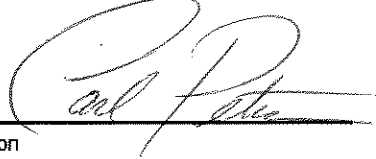
REEDS moved to go in camera at 7:45pm **CARRIED**
13. **CONFIDENTIAL MATTERS TO BE HELD IN CAMERA**
Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of 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.

REEDS moved to come out of in camera at 8:14pm **CARRIED**
14. **ADJOURNMENT**
moved to adjourn meeting at 8:24pm **CARRIED**

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X 

Barry Kletke
Mayor

X 

Carl Peterson
CAO