

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 24, 2017

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

Motion #/Notes	#	Regular Meeting April 24, 2017	
	<b>1.</b>	<b>CALL TO ORDER:</b> 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, CAO Carl Peterson, Recording Secretary Alexandra Hogg, and Debi Moon from the Three Hills Capital were in attendance. Regrets Ed Stephan.	
	<b>2.</b>	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda - Delegation: Natalie Chubala, Correspondence: FCM Budget, New Business: Wetland Assessment & Paving tender results b) Agenda Acceptance – Motion to Accept the Agenda	
2017-04-24-01 Motion to accept the agenda with additions		<b>CUNNINGHAM moved to accept the agenda with additions</b>	<b>CARRIED</b>
	<b>3.</b>	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of April 10, 2017 Minutes	
2017-04-24-02 Motion to adopt the April 10, 2017 minutes		<b>LUMLEY moved to adopt the April 10, 2017 minutes</b>	<b>CARRIED</b>
	<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” a) <b>Housekeeping Acceptance</b>	
2017-04-24-03 Motion to accept the housekeeping and file for future reference		<b>REEDS moved to accept the housekeeping and file for future reference</b>	<b>CARRIED</b>
2017-04-24-04 Motion to recess regular Council meeting to the Public Hearing at 6:09pm		<b>CUNNINGHAM moved to recess regular Council meeting to the Public Hearing at 6:09 PM</b>	<b>CARRIED</b>
	<b>5.</b>	<b>PUBLIC HEARINGS: Land Use Bylaw 2017-02 amendment</b> Starts at 6:10pm  Mayor Kletke opened the Public Hearing at 6:10PM Mayor Kletke asked if any written submissions were received No written submissions were received Mayor Kletke opened the floor for oral submissions and set a time limit of 30 minutes	
2017-04-24-05 Motion to recess Public Hearing at 6:15pm		<b>WARNOCK moved to recess the public hearing at 6:15pm</b>	<b>CARRIED</b>
2017-04-24-06 Motion to reconvene regular Council meeting at 6:16pm		<b>WARNOCK moved to reconvene regular Council meeting at 6:16pm</b>	<b>CARRIED</b>
	<b>6.</b>	<b>DELEGATIONS</b> a) Peace Officer – Natalie Chubala Unable to attend due to work conflict	

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## 7. REPORTS:

### A. STAFF REPORT:

#### a) Administrator's Report

2017-04-24-07 Motion  
to accept  
Administrator's report

**GARNEAU moved to accept the administrator's report**

**CARRIED**

Motions from Administrator's report

2017-04-24-08 Motion  
to accept TJ Paving as  
the paving tender

**GARNEAU moved to accept TJ Paving as the paving tender as recommended**

**CARRIED**

2017-04-24-09 Motion  
to accept Ghostpine  
Environmental as  
Wetland Study for  
lagoon expansion as  
recommended by  
engineers

**LUMLEY moved to accept Ghost Pine Environmental as the Wetland Study for Lagoon expansion as recommended by engineers**

**CARRIED**

2017-04-24-10 Motion  
to accept full payment  
of Canada 150 banners

**WARNOCK moved to accept full payment of Canada 150 banners, if grant funding does not get fulfilled.**

**CARRIED**

2017-04-24-11 Motion  
to recess regular  
meeting at 6:40pm

**GARNEAU moved to recess the regular Council meeting at 6:40pm**

**CARRIED**

**Mayor Barry Kletke declares the Public Meeting closed at 6:41pm**

2017-04-24-12 Motion  
to reconvene regular  
Council meeting at  
6:42pm

**CUNNINGHAM moved to reconvene regular Council meeting at 6:42pm**

**CARRIED**

### B. COMMITTEE REPORTS

#### a) Items for Committee Action

Nothing for this agenda item

### C. COUNCIL REPORTS

#### a) Councillor Cunningham

- Attended Marigold annual general meeting

#### b) Councillor Garneau

- Very supportive of the Town's new recycling program
- Continues work on the Grain Bin Gazebo Project

#### c) Councillor Lumley

- Continued work on the business survey

#### d) Councillor Stephan

- Nothing to report

#### e) Councillor Warnock

- Very supportive of the Town's new recycling program
- Attended Volunteer Thank You Tea at St. Mary's
- Attended Women's Institute to bring greetings from the Mayor and Town Council

#### f) Deputy Mayor Reeds

- Attended the Arboretum Easter Egg Hunt, which was well attended

#### g) Mayor Barry Kletke

- Nothing new to report

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## h) Motions from Items in Councillor Reports

2017-04-24-13 Motion to accept council reports and file for future reference

i) Acceptance of Council Reports and filing for future reference  
**WARNOCK moved to accept council reports and file for future reference**

**CARRIED**

## D. CORRESPONDENCE LISTING

- a) Bill 8 news release
- b) CAEP April connections
- c) Kneehill Interagency meeting agenda
- d) FCM Budget 2017: Social Media Shareable

2017-04-24-14 Motion to accept correspondence listing and file for future reference

**LUMLEY moved to accept correspondence listing and file for future reference**

**CARRIED**

## 8. FINANCE:

Nothing for this agenda

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

- a) Lagoon – Discussion and motion made as part of Administrator’s report

## 10. BYLAWS, POLICIES and AGREEMENTS

Land Use Bylaw 2017-02 amendment

2017-04-24-15 Motion to accept Land Use Bylaw 2017-02 Amendment 2<sup>nd</sup> reading

**REEDS moved to approve Land Use Bylaw 2017-02 Amendment 2<sup>nd</sup> reading**

**CARRIED**

2017-04-24-16 Motion to bring forward Land Use Bylaw 2017-02 Amendment for 3<sup>rd</sup> reading

**GARNEAU moved to bring forward Land Use Bylaw 2017-02 Amendment for 3<sup>rd</sup> reading**

**CARRIED**

2017-04-24-17 Motion to accept Land Use Bylaw 2017-02 Amendment for final reading

**LUMLEY moved to approve Land Use Bylaw 2017-02 Amendment for final reading**

**CARRIED**

## 11. NEW BUSINESS

- a) Create an Experience Training Opportunity

2017-04-24-18 Motion to pay facility rent and support the Create An Experience Training

**CUNNINGHAM moved to pay facility rent and support the Create An Experience Training**

**CARRIED**

- b) Flapjack Fiesta date for 2017 will be October 25

- c) Wetland Assessment motion was made in Administrator’s reporting

- d) Paving Tender Results motion was made in Administrator’s reporting

- e) Emergency Services Slow Pitch donation

2017-04-24-19 Motion to donate six kits

**WARNOCK moved to donate six, emergency kits as door prizes to the slow pitch game**

**CARRIED**

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## 12 SPECIAL PROJECTS

Nothing for this agenda item

Debi Moon and Alexandra Hogg left the meeting at 7:30pm

2017-04-24-20 Motion  
to go in camera at  
7:34pm

**WARNOCK moved to go in camera at 7:34pm**

**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.

2017-04-24-21 Motion  
to leave in camera at  
7:55pm

**WARNOCK moved to leave in camera at 7:55pm**

**CARRIED**

REEDS left meeting at 7:56pm

2017-04-24-22 Motion  
to support Lion's with  
Gazebo build

**GARNEAU moved to support the Lion's in regards to their grant application for the construction of two gazebos, and the Town will fund any additional funds required beyond any grant monies and donations received.**

**CARRIED**

REEDS returned to the meeting

## 14. ADJOURNMENT

2017-04-24-23 Motion  
to adjourn at 8:00pm

**REEDS moved to adjourn meeting at 8:00pm**

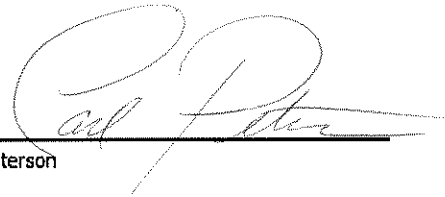
**CARRIED**

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO