

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

August 10, 2015

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

Motion #/Notes	#		
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Chris Reeds, CAO Carl Peterson, Director of Corporate Services Mike King, Director of Operations Catlin Hewey and Recording Secretary Robin Dueck. Regrets Councillor Ed Stephan Debi Moon from the Three Hills Capital entered at 6:00 pm	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda July 2015 Bank Rec Interest on overdue AR accounts b) Agenda Acceptance – Motion to Accept the Agenda GARNEAU moved to accept the agenda with additions	CARRIED
2015-08-10-01 Motion to accept the agenda with additions	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING July 20, 2015 Regular Meeting WARNOCK moved to adopt the July 20, 2015 minutes	CARRIED
2015-08-10-02 Motion to adopt the July 20, 2015 minutes	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” LUB & Municipal Plan public meeting – slated for September 8th – is this a final date? a) Motion to accept the Housekeeping information and file for future reference REEDS moved to accept the housekeeping information and file for future reference	CARRIED
2015-08-10-03 Motion to accept the housekeeping information and file for future reference	5.	PUBLIC HEARINGS: a) Nothing for this agenda item	
	6.	DELEGATIONS: a) 6:30 pm – Atco Gas Jamie Jaques and Todd Phipps from ATCO Gas entered at 6:10 pm Packages of fees compared to other towns and other notes were handed out. Jamie explained franchise agreement renewal and answered questions from CAO and council. Jamie and Todd left the meeting at 6:40 pm GARNEAU moved to sign a ten year contract with ATCO Gas	CARRIED
2015-08-10-04 Motion to sign a ten year contract with ATCO Gas		REEDS moved to set franchise fee with ATCO Gas at 20% from 14%	CARRIED
2015-08-10-05 Motion to set franchise fee with ATCO Gas at 20% from 14%			

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7. REPORTS:

A. STAFF REPORTS

- a) Grant Writer Report – forwarded

LUMLEY moved to accept grant writer report

CARRIED

- b) Director of Operations – forwarded

DEPUTY MAYOR WARNOCK moved to file the Director of Operations report

CARRIED

- c) Water, Wastewater Report – forwarded

CUNNINGHAM moved to file the Water/Wastewater report

CARRIED

- d) CAO Report – forwarded

LUMLEY moved to file CAO report

CARRIED

B. COMMITTEE REPORTS

- a) Items for Committee Action

No items

C. COUNCIL REPORTS

- a) Councillor Cunningham

Inquired about Daycare status and Selfie Search.

- b) Councillor Garneau

Provided news reports about zebra mussels and other items.

- c) Councillor Lumley

Attended arboretum meeting, discussed cancellation of supper.

- d) Councillor Reeds

Nothing to report

- e) Councillor Stephan

Not present

- f) Deputy Mayor Warnock

CAEP showcase update

Inquired on forwarded information from Mayor regarding Local TV information

Discussed traffic safety issues with concerned resident and presented to council

Attended Restorative Justice and SAEWA meetings in July located at the Trochu town office and reported

Discussed medical support staff event at Kievers Lake

- g) Mayor Barry Kletke

Nothing to report

- h) Motions from Items in Councillor Reports

No motions

2015-08-10-06 Motion
to accept the grant
writer report

2015-08-10-07 Motion
to file the Director of
Operations report

2015-08-10-08 Motion
to file the
Water/Wastewater
report

2015-08-10-09 Motion
to file CAO report

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2015-08-10-10 Motion
to accept the council
reports

i) Acceptance of Council Reports and filing for future reference (only required for written reports)
REEDS moved to accept the council reports

CARRIED

j) Councilor's Handbooks – Updates
No updates

D. CORRESPONDENCE LISTING

- a) Central Alberta Business Innovation Conference-October 22
- b) MSI Funding Allocations
- c) AUMA conference resolutions
- d) The RPAP Review - July 2015 edition
- e) Alberta Social Housing Corporation
- f) Kneehill County Letter
- g) Directory - Cabinet Ministers & MLAs July 2015
- h) FCM News - Week of July 20, 2015
- i) Cell phone collection and recycling
- j) MP Kevin Sorenson, Annual Summer Picnic
- k) Small Communities Fund Letter
- l) August issue of MW
- m) Federal election 2015

Council discussed item i)

2015-08-10-11 Motion
to file correspondence
listing

GARNEAU moved to file correspondence listing

CARRIED

8. FINANCE

a) Lions – Financial assistance for the purchase of bleachers
Discussed during CAO report, more information required

b) Regional Urban Sustainability Grant

CUNNINGHAM moved to put Regional Urban Sustainability Grant funding towards railway Ave project

CARRIED

2015-08-10-12 Motion
to put Regional Urban
Sustainability Grant
funding towards
railway Ave project

c) Paving

REEDS moved to use Border Paving for patching this year

CARRIED

2015-08-10-13 Motion
to use Border Paving
for patching this year

d) Sidewalks

GARNEAU moved to use Collins Concrete for sidewalk repairs

CARRIED

2015-08-10-14 Motion
to use Collins
Concrete for sidewalk
repairs

e) Trochu Block – demolition contract

DEPUTY MAYOR WARNOCK moved to sign demolition contract for 327 Arena Ave

CARRIED

2015-08-10-15 Motion
to sign demolition
contract for 327 Arena
Ave

f) July 2015 Bank Reconciliation

LUMLEY moved to accept the July 2015 bank reconciliation

CARRIED

2015-08-10-16 Motion
to accept the July

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2015 bank
reconciliation

g) Interest on AR overdue accounts

LUMLEY moved that the town assess a 1.5 % on overdue AR accounts

CARRIED

2015-08-10-17 Motion
that the town assess a
1.5% on overdue AR
accounts

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

a) St. Mary's request

DEPUTY MAYOR WARNOCK moved that future council may consider reimbursement of demolition costs to Lot 6 Block 13 Plan 0012736 or other financial support when development of property occurs.

CARRIED

2015-08-10-18 Motion
that future council
may consider
reimbursement of
demolition costs to
Lot 6 Block 13 Plan
0012736 or other
financial support
when development of
property occurs

b) Volunteer recognition

DEPUTY MAYOR WARNOCK moved to recognize volunteers of the term at Flapjack Fiesta

CARRIED

2015-08-10-19
Motion to recognize
volunteers of the term
at Flapjack Fiesta

c) Railway Ave project

REEDS moved to move ahead with Railway Ave project and relining

CARRIED

2015-08-10-20 Motion
to move ahead with
Railway Avenue
project and relining

10. BYLAWS, POLICIES and AGREEMENTS

Nothing for agenda item

11. NEW BUSINESS

a) Shareholder Website Canadian Badlands – Advertising

Council discussed item

b) Hosting Alberta Summer games

Council discussed item

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.

No in camera portion

15. ADJOURNMENT

REEDS moved to adjourn at 8:09 pm

CARRIED

2015-08-10-21 Motion
to adjourn

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X



Mayor Barry Kletke

X



CAO Carl Peterson