

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

Dec 12, 2016

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

Motion #/Notes	#	Regular Meeting December 12, 2016	
	1.	CALL TO ORDER: The meeting will be called to order at 6:00 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Bill Cunningham, Cheryl Lumley, Mark Garneau, Ed Stephan, CAO Carl Peterson, Director of Operations Catlin Hewey and Recording Secretary Robin Dueck and Alexandra Hogg and Debi Moon from the Three Hills Capital were in attendance. Regrets Councilor Val Warnock.	
2016-12-12-01 Motion to accept the agenda with additions	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda Finance b) Agenda Acceptance – Motion to Accept the Agenda CUNNINGHAM moved to accept the agenda with additions.	CARRIED
2016-12-12-02 Motion to adopt the November 28, 2016 minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of November 28 , 2016 Minutes LUMLEY moved to adopt the November 28, 2016 minutes.	CARRIED
2016-12-12-03 Motion to accept the housekeeping and file for future reference	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance GARNEAU moved to accept the housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS: No Public Hearing	
	6.	DELEGATIONS No Delegations	
2016-12-12-04 Motion to accept the Director of Operations Report and Water, Wastewater Report	7.	REPORTS: A. STAFF REPORTS a) Director of Operations Report CUNNINGHAM moved to accept the Director of Operations Report and Water, Wastewater Report	CARRIED
2016-12-12-05 Motion to accept the Grant Writer Report		b) Water, Wastewater Report c) Grant Writer Reports STEPHAN moved to accept the Grant Writer Report	CARRIED
2016-12-12-06 Motion to accept the Administrators Report		d) Administrator Report CUNNINGHAM moved to accept the Administrators Report	CARRIED
	B.	COMMITTEE REPORTS a) Items for Committee Action Nothing for this agenda item	

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

Dec 12, 2016

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

C. COUNCIL REPORTS

a) Councillor Cunningham

Commented on scrap metal options

Attended and commented on Kneehill Housing function

Attended and commented on Trochu Library meeting

b) Councillor Garneau

Nothing to report

c) Councillor Lumley

Attended Arboretum meeting, commented on sneak of peak of lights

d) Councillor Stephan

Nothing to report

e) Councillor Warnock

Not present

f) Deputy Mayor Reeds

Attended a capital equipment meeting

g) Mayor Barry Kletke

Nothing to report

h) Motions from Items in Councillor Reports

DEPUTY MAYOR REEDS moved to approve the municipal roll over purchase of a 2016 backhoe for \$6000 with an additional \$7500 to add optional hydraulic plumbing.

CARRIED

2016-12-12-07 Motion to accept the municipal roll over purchase of backhoe for \$6000 with an additional \$7500.00 to add optional hydraulic plumbing

i) Acceptance of Council Reports and filing for future reference

GARNEAU moved to accept council reports and file for future reference

CARRIED

2016-12-12-08 Motion to accept council reports and file for future reference

D. CORRESPONDENCE LISTING

a) Bill 21 Announcement

b) Important information: FCM Membership 2017-2018

c) FCM Voice December 2: Advocacy Days on the Hill | New partnership: South Africa | CEDI | Roll of Honor 2017

STEPHAN moved to accept correspondence listing

CARRIED

2016-12-12-09 Motion to accept correspondence listing

8. FINANCE

a) Motion to approve Xmas bonuses for Staff

CUNNINGHAM moved to accept Christmas bonuses for staff

CARRIED

2016-12-12-10 Motion to accept Christmas bonuses for staff

b) November 2016 Bank Rec

LUMLEY moved to accept November 2016 bank rec

CARRIED

2016-12-12-11 Motion to accept November 2016 Bank rec

c) Addition of hydraulic plumbing to the back of the "hoe" portion of the backhoe

Discussed above

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

Dec 12, 2016

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

2016-12-12-12 Motion
to accept removing
Robin Dueck from
signing authority

d) Remove Robin Dueck from signing authority
DEPUTY MAYOR REEDS moved to remove Robin Dueck from Signing authority

CARRIED

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

a) Nothing for agenda item

10. BYLAWS, POLICIES and AGREEMENTS

a) Nothing for agenda item

11. NEW BUSINESS

a) Presentation of 10 year Pin to MAYOR KLETKE

12 SPECIAL PROJECTS

Nothing for this agenda item

Debi Moon left at 6:30pm

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.

2016-12-12-13 Motion
to go in camera

DEPUTY MAYOR REEDS moved to go in camera at 6:35pm

CARRIED

Catlin Hewey left at 6:41pm

Robin Dueck and Alexandra Hogg left at 6:44pm

2016-12-12-14 Motion
to come out of in
camera

DEPUTY MAYOR REEDS moved to come out of camera at 6:40pm

CARRIED

14. ADJOURNMENT

STEPHAN moved to adjourn at 6:41pm

CARRIED

2016-12-12-15 Motion
to adjourn

X

Barry Kletke
Mayor

X

Carl Peterson
CAO