

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

December 11, 2017

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

Motion #/Notes	#	Item and Information Regular Meeting December 11, 2017	
	1.	CALL TO ORDER The meeting was called to order at approximately 6:00 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, Ed Stephan, Bylaw Officer Derek Emmet, Director of Operations Dave Nelson, CAO Carl Peterson, Recording Secretary Toni Nelson, and Debi Moon of the Three Hills Capital were in attendance.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda <ul style="list-style-type: none">• Staff Reports: Administrator's, Water/Wastewater, Director of Operations b) Agenda Acceptance – Motion to Accept the Agenda	
2017-12-11-01 Motion to accept the agenda with additions		LUMLEY moved to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of November 27, 2017 meeting Minutes	
2017-12-11-02 Motion to adopt the November 27, 2017 Minutes		REEDS moved to adopt the November 27, 2017 Minutes	CARRIED
	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance	
2017-12-11-03 Motion to accept housekeeping and file for future reference		STEPHAN moved to accept housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS a) Nothing for this agenda item	
	6.	DELEGATIONS a) 6:10PM - ATCO Electric with Patrick Charron, Ben Christians, Colleen Crowley, and Will York <ul style="list-style-type: none">• Gave presentations on replacing current streetlights with LED lights and possibility of installing an electric vehicle charger in Trochu• Council will discuss these at a later strategy meeting	
	7.	REPORTS: A. STAFF REPORTS: a) Regional Bylaw Service Summary, 2017	
2017-12-11-04 Motion to accept the 2017 Regional Bylaw Service Summary		CUNNINGHAM moved to accept the 2017 Regional Bylaw Service Summary	CARRIED
		b) Grantwriter Reports	
2017-12-11-05 Motion to accept the Grantwriter Reports		REEDS moved to accept the Grantwriter Reports	CARRIED

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2017-12-11-06

Motion to accept the
Director of Operations
& Water/Wastewater
Reports

- c) Director of Operations Report, Water/Wastewater Report

ARMSTRONG moved to accept the Director of Operations & Water/Wastewater Reports CARRIED

2017-12-11-07

Motion to accept the
Administrator's Report

- d) Administrator's Report

ARMSTRONG moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - attended Doctor Retention meeting
- b) Councillor Cunningham
 - nothing to report
- c) Councillor Lumley
 - attended FCSS meeting, next meeting set for January
 - working on set up for Town's Hot Dog night at the Arboretum, Dec. 27th
- d) Councillor Munro
 - attended RDMUG meeting
 - attended FCSS meeting
- e) Councillor Stephan
 - attended Capital Projects and Equipment Purchases meeting
- f) Deputy Mayor Reeds
 - attended RDMUG meeting, reviewed committee information, discussed some other possible options for moving lagoon project forward
 - attended Capital Projects and Equipment Purchases meeting, discussed equipment budget loan and high priority equipment needs, Dave will provide more detailed list of needs at the next strategy meeting,
- g) Mayor Kletke
 - nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

MUNRO moved to accept council reports and file for future reference

CARRIED

2017-12-11-08

Motion to accept
council reports and file
for future reference

D. CORRESPONDENCE LISTING (See Listing Details for more information.)

- a) Congratulations and Introduction to Seniors Housing in Alberta
- b) November Kneehill Interagency News Brief
- c) FCM Voice December 1

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13. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

Debi Moon, Dave Nelson, and Toni Nelson left the meeting at 8:00pm

2017-12-11-15
Motion to go In
Camera at 8:05 PM

REEDS moved to go In Camera at 8:05 PM

CARRIED

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.

a) Labour

2017-12-11-16
Motion to come out of
camera at 8:16PM

REEDS moved to come out of camera at 8:16PM

CARRIED

14. ADJOURNMENT

2017-12-11-17
Motion to adjourn at
8:17PM

REEDS moved to adjourn at 8:17PM

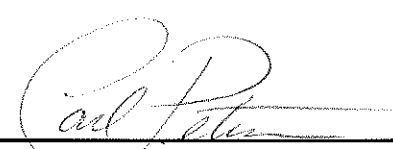
CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO

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2017-12-11-09

Motion to accept
Kneehill Housing 2018
Requisition and pay
future invoice

d) Kneehill Housing 2018 Requisition

CUNNINGHAM moved to accept Kneehill Housing 2018 Requisition and pay future invoice CARRIED

2017-12-11-10

Motion to accept
correspondence
listing and file for
future reference

MUNRO moved to accept correspondence listing and file for future reference CARRIED

8. FINANCE:

a) November 2017 Bank Reconciliation

2017-12-11-11

Motion to accept
November 2017 Bank
Reconciliation

LUMLEY moved to accept November 2017 Bank Reconciliation CARRIED

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

a) Nothing for this agenda item

10. BYLAWS, POLICIES and AGREEMENTS

a) Motion to approve 2nd reading of Bylaw 2017-07 Appointment of the Chief Elected Official

2017-12-11-12

Motion to approve
2nd reading of Bylaw
2017-07 Appointment
of the Chief Elected
Official

REEDS moved to approve 2nd reading of Bylaw 2017-07 Appointment of the Chief Elected Official CARRIED

2017-12-11-13

Motion to bring
forward Bylaw 2017-
07 Appointment of the
Chief Elected Official

MUNRO moved to bring forward Bylaw 2017-07 Appointment of the Chief Elected Official CARRIED

b) Motion to approve 3rd reading of Bylaw 2017-07 Appointment of the Chief Elected Official

2017-12-11-14

Motion to approve 3rd
reading of Bylaw 2017-
07 Appointment of the
Chief Elected Official

CUNNINGHAM moved to approve 3rd reading of Bylaw 2017-07 Appointment of the Chief Elected Official CARRIED

11. NEW BUSINESS

a) CMOH Letter to the Mayor of Trochu

a. Alberta Health Position Statement 2017, see attached PDF

-Carl will check on our fluoride levels

12 SPECIAL PROJECTS

a) Nothing for this agenda item