

TOWN OF TROCHU
 FOR THE COUNCIL MEETING HELD
 February 22, 2016
 At 6:00 p.m. at the Town Office

Motion #/Notes	#	Regular Meeting February 22, 2016
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00pm. Deputy Mayor Cheryl Lumley, Councillors Bill Cunningham, Mark Garneau, Chris Reeds, Ed Stephan, CAO Carl Peterson, and recording secretary Robin Dueck were in attendance. Regrets Councillor Val Warnock Debi Moon from the Three Hills Capital entered at 6:00 pm
2016-02-22-01 Motion to accept the agenda with additions	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda Correspondence Snowplow/grading agreement – added to finance Deletion of St. Mary’s meeting from housekeeping b) Agenda Acceptance – Motion to Accept the Agenda Deputy Mayor Lumley moved to accept the agenda with additions.
2016-02-22-02 Motion to adopt the February 8, 2016 minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of February 8 , 2016 Minutes STEPHAN moved to adopt the February 8, 2016.
2016-02-22-03 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 CUNNINGHAM moved to accept the housekeeping and file for future reference
	5.	PUBLIC HEARINGS: None scheduled
	6.	DELEGATIONS: a) 6:30 p.m. Olds College updates 4 students from Olds College entered at 6:00 pm Outlined project they are currently working on and discussed economic development survey. Asked council if they want anything added. Also working with focus group of 5-6 individuals in community. A marketing survey will be done. Students left at 6:12 pm
2016-02-22-04 Motion to accept the Administrator report	7.	REPORTS: A. STAFF REPORTS a) Administrators report GARNEAU moved to accept the Administrator report
		B. COMMITTEE REPORTS a) Items for Committee Action

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		<p>C. COUNCIL REPORTS</p> <p>a) Councillor Cunningham Attended fire hall meeting, library board meeting, Kneehill housing meeting and reported on all three.</p> <p>b) Councillor Garneau Nothing to report</p> <p>c) Councillor Reeds Nothing to report</p> <p>d) Councillor Stephan Nothing to report</p> <p>e) Councillor Warnock Not present</p> <p>f) Deputy Mayor Lumley Arboretum meeting tomorrow night Shared Statistical information from Red Deer wedding gala Discussed Olds survey Has started looking into the possibility of having a chili cookout Asked that Patrick Earl is added to strategic plan meeting</p> <p>g) Mayor Barry Kletke Rural Alberta collaboration workshop in Hana attended and commented</p>
		<p>h) Motions from Items in Councillor Reports No motions</p>
2016-02-22-05 Motion to accept the council reports		<p>i) Acceptance of Council Reports and filing for future reference REEDS moved to accept the council reports</p> <p style="text-align: right;">CARRIED</p>
2016-02-22-06 Motion to file correspondence		<p>D. CORRESPONDENCE LISTING</p> <p>a) FCM News - Week of January 8, 2016 b) February 23rd Kneehill Interagency meeting Agenda c) AUMA linear taxation d) Letter regarding SRO termination DEPUTY MAYOR LUMLEY moved to file correspondence</p> <p style="text-align: right;">CARRIED</p>
2016-02-22-07 Motion to award tender to Foran Equipment Ltd. For the Railway Ave project.	8.	<p>FINANCE</p> <p>a) Railway Avenue Tender Recommendation Award CUNNINGHAM moved to award tender to Foran Equipment Ltd. For the Railway Ave project.</p> <p style="text-align: right;">CARRIED</p>
2016-02-22-08 Motion to accept the snow plow agreement		<p>b) Snow plowing agreement REEDS moved to accept the snow plow agreement</p> <p style="text-align: right;">CARRIED</p>
	9	OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM

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		PREVIOUS MEETINGS No items for agenda item	
	10.	BYLAWS, POLICIES and AGREEMENTS a) Animal Control Bylaw -- a copy of the Three Hills bylaw will be available Council discussed item	
	11.	NEW BUSINESS a) Play School -- request for available space as they are losing their space in Sept 2016 Council discussed item b) Kneehill Housing -- land on the west side of the manor Council discussed item	
	12	SPECIAL PROJECTS Nothing for this agenda item Robin Dueck and Debi Moon left the meeting at 7:25 pm.	
2016-02-22-09 Motion to go in camera 2016-02-22-10 Motion to come out of in camera	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. REEDS moved to go in camera at 7:28 pm REEDS moved to come out of in camera at 7:53 pm	CARRIED CARRIED
2016-02-22-11 Motion to adjourn	15.	ADJOURNMENT STEPHAN moved to adjourn at 7:54 pm	CARRIED

X 

 Barry Kletke
 Mayor

X 

 Carl Peterson
 CAO

