

TOWN OF TROCHU – AGENDA

FOR THE COUNCIL MEETING HELD

February 8, 2016

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

Motion #/Notes	#	Regular Meeting February 8, 2016	
	1.	CALL TO ORDER: The meeting will be called to order at 6:00 p.m. Mayor Barry Kletke called to order at. Deputy Mayor Lumley, Councillors Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, Director of Operations Catlin Hewey, Recording Secretary Robin Dueck. Grant from Three Hills Capital entered at 6:00 pm Regrets Councillor Mark Garneau and Bill Cunningham	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda Sweetgrass Contract – #10 a) Marigold request – #11b) Delegation deletion – Olds College In camera additions b) Agenda Acceptance – Motion to Accept the Agenda REEDS moved to accept the agenda with additions	CARRIED
2016-02-08-01 Motion to accept agenda with additions	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING January 25, 2016 Regular Meeting WARNOCK moved to adopt the January 25, 2016 minutes as presented	CARRIED
2016-02-08-02 Motion to adopt the January 25, 2016 minutes as presented	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance STEPHAN moved to accept housekeeping and file for future reference.	CARRIED
2016-02-08-03 Motion to accept housekeeping and file for future reference	5.	PUBLIC HEARINGS: None for this meeting	
	6.	DELEGATIONS: a) 6:30 p.m. Patrick Earl and Bob Long – Rockies to Badlands Parkway (Hwy 27) Patrick Earl and Bob Long entered at 6:14 pm Patrick gave overview of where concept came from and handed out tourism presentation which marketed highway 27. Retail development and training in these areas was discussed. A social media campaign is slated for summer 2016. Bob discussed economical void in the area and what Patrick could do for communities. Council gave comments and support. Patrick and Bob left at 6:45 pm	

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b) 7:00 p.m. Olds College – update and review the survey questions

Cancelled delegation

7. REPORTS:

A. STAFF REPORTS

a) D of O report

DEPUTY MAYOR LUMLEY moved to approve Director of Operations report

CARRIED

b) Water/Wastewater report

c) Grant writer report

DEPUTY MAYOR LUMLEY moved to file Water/Wastewater report and Grant Writer report.

CARRIED

2016-02-08-04 Motion
to adopt Director of
Operations report

2016-02-08-05 Motion
to file
Water/Wastewater
report and Grant
Writer report

d) Administrator's report

WARNOCK moved to file Administrator report

CARRIED

2016-02-08-06 Motion
to file Administrator
report

B. COMMITTEE REPORTS

a) Items for Committee Action

C. COUNCIL REPORTS

a) Councillor Cunningham

Not present

b) Councillor Garneau

Not present

c) Councillor Reeds

Commented on Trochu CAEP video being shared on Facebook

d) Councillor Stephan

Nothing to report

e) Councillor Warnock

Attended Rehoboth Dinner and commented

Worked at "Say I do in Trochu" booth at the Red Deer wedding gala

Commented on SAEWA grant application

f) Deputy Mayor Lumley

Commented in detail on "Say I do in Trochu" booth in Red Deer, discussed the follow up and thanked Terry Diack for helping with display

Presented idea of a Chili cook off

g) Mayor Barry Kletke

Went up to AUMA linear symposium and link was sent out

Spoke of solar power grant

h) Motions from Items in Councillor Reports

No motions

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2016-02-08-07 Motion
to accept council
reports

- i) Acceptance of Council Reports and filing for future reference
STEPHAN moved to accept council reports

CARRIED

D. CORRESPONDENCE LISTING

- a) Minutes and notes from CAC meeting
- b) Kneehill Interagency News Brief
- c) FCM News - Week of January 25, 2016
- d) Triple Advisor presentations in the Badlands
- e) FCM – Annual Conference registration
- f) Annual Tourism Development Conference

2016-02-08-08 Motion
to file the
correspondence

DEPUTY MAYOR LUMLEY moved to file the correspondence

CARRIED

8. FINANCE

- a) January 2016 Bank Reconciliation

2016-02-08-09 Motion
to file the January
2016 Bank
Reconciliation

REEDS moved to file the January 2016 Bank Reconciliation

CARRIED

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

- a) Regional Asset Management Council Resolution needed:

2016-02-08-10 Motion
for council to
authorize Town of
Trochu to participate
in an application for
the
"Regional Asset
Management
Implementation"
submitted by the
Town of Trochu with
Palliser Regional
Municipal Services as
Primary Contractor
under the
Intermunicipal
Collaboration
component of the
Alberta Municipal
Affairs Alberta
Community
Partnership Program;
further that the Town
of Trochu agrees to
enter into, or as a
participant, agrees to
abide by the terms of
a Conditional Grant
Agreement governing
the purpose and use
of the grant funds

REEDS moved for council to authorize Town of Trochu to participate in an application for the "Regional Asset Management Implementation"

submitted by the Town of Trochu with Palliser Regional Municipal Services as Primary Contractor under the Intermunicipal Collaboration component of the Alberta Municipal Affairs Alberta Community Partnership Program; further that the Town of Trochu agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

- b) Alberta Community Partnership Program Council Resolution needed:

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2016-02-08-11 Motion for council to authorize Town of Trochu to participate in an application for the "Site & Technology Feasibility of Energy from Waste facility" submitted by the Town of Trochu with The Southern Alberta Energy-from-Waste Association as a partner under the Intermunicipal Collaboration component of the Alberta Municipal Affairs Alberta Community Partnership Program; further that the Town of Trochu agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds."

WARNOCK moved for council to authorize Town of Trochu to participate in an application for the "Site & Technology Feasibility of Energy from Waste facility" submitted by the Town of Trochu with The Southern Alberta Energy-from-Waste Association as a partner under the Intermunicipal Collaboration component of the Alberta Municipal Affairs Alberta Community Partnership Program; further that the Town of Trochu agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds."

CARRIED

10. BYLAWS, POLICIES and AGREEMENTS

a) Sweetgrass contract

STEPHAN moved to proceed with drawing up a new contract for rental of the arboretum house with Sweetgrass Cafe

CARRIED

2016-02-08-12 Motion to proceed with drawing up a new contract for rental of the arboretum house with Sweetgrass Cafe

11. NEW BUSINESS

a) Play School – request for available space as they are losing their space in Sept 2016

Council discussed

b) Marigold request

Council discussed, Carl will send out policy

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

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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.

2016-02-08-13 Motion
to go in camera

REEDS moved to go in camera at 7:40 p.m.

CARRIED

2016-02-08-14 Motion
to come out of in
camera

REEDS moved to come out of in camera at 8:24 p.m.

CARRIED

2016-02-08-15 Motion
to adjourn

15. ADJOURNMENT

WARNOCK moved to adjourn at 8:25 p.m.

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO

