

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD

February 12th, 2018

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

Motion #/Notes

Item and Information

#

Regular Meeting

February 12th, 2018

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Barry Kletke. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Cheryl Lumley, Ed Stephan, Chris Armstrong, and Bonnie Munro, CAO Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

- In Camera: Labour

b) Agenda Acceptance – Motion to Accept the Agenda

REEDS moved to accept the agenda with additions

CARRIED

2018-02-12-01 Motion to accept the agenda with additions

Debi Moon with the Three Hills Capital entered meeting at 6:10PM

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of January 22, 2018 meeting Minutes

LUMLEY moved to adopt the January 22nd 2018 Minutes

CARRIED

2018-02-12-02 Motion to adopt the January 22nd 2018 Minutes

4. HOUSEKEEPING

" See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions"

a) Housekeeping Acceptance

MUNRO moved to accept the housekeeping and file for future reference

CARRIED

2018-02-12-03 Motion to accept the housekeeping and file for future reference

5. PUBLIC HEARINGS

a) Nothing for this agenda item

Rich Meding entered meeting at 6:30PM

6. DELEGATIONS

a) Rich Meding, representing Trochu Motors

- discussed planned paving of Eckenfelder Street and Trochu Avenue

Rich Meding left meeting at 6:45PM

7. REPORTS:

A. STAFF REPORTS:

a) Grantwriter's Report

b) Water/Wastewater Report

c) Director of Operations Report

d) Administrator's Report & Action List (*see attached pdf*)

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2018-02-12-04 Motion
to accept the
Grantwriter's Report

STEPHAN moved to accept the Grantwriter's Report

CARRIED

2018-02-12-05 Motion
to accept the Water/
Wastewater Report

ARMSTRONG moved to accept the Water/Wastewater Report

CARRIED

2018-02-12-06 Motion
to accept the Director
of Operations' Report

LUMLEY moved to accept the Director of Operations' Report

CARRIED

2018-02-12-07 Motion
to accept the
Administrator's Report

REEDS moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - Nothing to Report
- b) Councillor Cunningham
 - Not in attendance
- c) Councillor Lumley
 - attended Arboretum board meeting
 - o discussed hiring of Arboretum Manager
 - o reported that more aggressive advertising of the Forest of Lights resulted in higher number and more diversity of visitors
 - will be attending Community Futures Strategy Planning Meeting on Feb 15th
- d) Councillor Munro
 - attended Library Board meeting
 - o received Marigold Library System agreement (Schedule C) to be signed
 - o passed on agreement between Library and Town for board to sign
 - o reported that Marigold Library System has a presentation regarding Schedule C available for Council and/or the Library Board
 - discussed status of Transfer Site bins with Drumheller and District Solid Waste Materials Association (DDSWMA) and Director of Operations Dave Nelson, will explore bin replacement availability and priority with DDSWMA
- e) Councillor Stephan
 - attended Kneehill Housing Corporation meeting
 - discussed 2017 finances and timing of window repairs at Trochu Valley Manor
- f) Deputy Mayor Reeds
 - In communication to arrange a free alternative energy assessment for Trochu
- g) Mayor Kletke
 - attended CAEP Strategy Plan meeting

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- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2018-02-12-08 Motion to accept Council Reports and file for future reference

STEPHEN moved to accept Council Reports and file for future reference

CARRIED

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

- a) FCM 2018 Annual Conference: Registration now open!
- b) CAEP and BRAED Partner for Phase Two of Broadband Business Case Development
- c) FCM Voice January 26: 2018
- d) Kneehill Regional Partnership Protocol and Terms of Reference
- e) Minister's Awards
- f) FCM Voice February 2
- g) Kneehill Regional FCSS Approved November Minutes

2018-02-12-09 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) January 2018 Bank Reconciliation
- b) Trochu Valley School Parent Council donation request for Annual Quilt & Craft Retreat

2018-02-12-10 Motion to accept the January 2018 Bank Reconciliation

LUMLEY moved to accept the January 2018 Bank Reconciliation

CARRIED

2018-02-12-11 Motion to donate \$100.00 to the Trochu Valley School Parent Council for their Annual Quilt & Craft Retreat fundraiser

LUMLEY moved to donate \$100.00 to the Trochu Valley School Parent Council for their Annual Quilt & Craft Retreat fundraiser

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) Nothing for this agenda item

11. NEW BUSINESS

- a) Appointment of alternate to Protective and Emergency Services Review Committee

2018-02-12-12 Motion to appoint Councillor Munro as an alternate member of the Protective and Emergency Services Review Committee

REEDS moved to appoint Councillor Munro as an alternate member of the Protective & Emergency Services Review Committee

CARRIED

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12 SPECIAL PROJECTS

- a) Nothing for this agenda item

13. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

Debi Moon, Dave Nelson, and Toni Nelson left the meeting at 7:15PM

2018-02-12-13 Motion
to go In Camera at
7:21pm

REEDS moved to go In Camera at 7:21PM

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) Land
- b) Legal

2018-02-12-14 Motion
to come out of In
Camera at 9:00pm

REEDS moved to come out of In Camera at 9:00PM

CARRIED

2018-02-12-15 Motion
to proceed with the
Tax Recovery Process
and Public Auctions as
required for Roll
Numbers; 7000,
87000, 251000,
295000 and 299000

LUMLEY moved to proceed with the Tax Recovery Process and Public Auctions as required for Roll Numbers; 7000, 87000, 251000, 295000 and 299000

CARRIED

14. ADJOURNMENT

2018-02-12-16 Motion
to adjourn the
meeting at 9:02pm

ARMSTRONG moved to adjourn the meeting at 9:02PM

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO