

# TOWN OF TROCHU – MEETING MINUTES

FOR THE COUNCIL MEETING HELD

February 13, 2017

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

Motion #/Notes	#	Agenda Item and Information Regular Meeting February 13, 2017
	1.	<b>CALL TO ORDER:</b> The meeting was called to order at 6:00 p.m. Mayor Barry Kletke, Councilors Cheryl Lumley, Mark Garneau, Val Warnock, Ed Stephan, Bill Cunningham, CAO Carl Peterson, Recording Secretary Alexandra Hogg and Debi Moon from the Three Hills Capital were in attendance. Regrets Deputy Mayor Chris Reeds
	2.	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda  b) Agenda Acceptance – Motion to Accept the Agenda <b>LUMLEY moved to accept the Agenda with additions</b>
2017-02-13-01 Motion to accept the agenda with additions		
	3.	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of January 23, 2017 Minutes <b>WARNOCK moved to accept the January 23, 2017 minutes</b>
2017-02-13-02 Motion to adopt the January 23, 2017 minutes		
	4.	<b>HOUSEKEEPING</b> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance <b>GARNEAU moved to accept the housekeeping and file for future reference</b>
2017-02-13-03 Motion to accept the housekeeping and file for future reference		
	5.	<b>PUBLIC HEARINGS:</b> Nothing for this agenda item
	6.	<b>DELEGATIONS</b> a) Trochu Fire Department year in review <b>CUNNINGHAM moved to accept the Trochu Fire Department Year in review and file for future reference</b>
2017-02-13-04 Motion to accept Trochu Fire Department year in review and file for future reference		
	7.	<b>REPORTS:</b> <b>A. STAFF REPORTS</b> a) Grant Writer’s Report  b) Director of Operations Report  c) Water, Wastewater Report  d) Administrator’s Report <b>LUMLEY moved to accept the Grant Writer, Director of Operations, Water, Wastewater and Administrator’s reports</b>
2017-02-13-05 Motion to accept the Grant Writer, Director of Operations, Water, Wastewater and Administrator’s report		
		<b>B. COMMITTEE REPORTS</b> a) Items for Committee Action Nothing for this agenda item

# TOWN OF TROCHU – MEETING MINUTES

FOR THE COUNCIL MEETING HELD

February 13, 2017

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

## C. COUNCIL REPORTS

- a) Councillor Cunningham
  - Attended a Trochu Library meeting
  - Kneehill Housing meeting was postponed due to cold weather
  - Canada 150 meetings underway
- b) Councillor Garneau
  - Nothing to report
- c) Councillor Lumley
  - Attended Arboretum Board meeting
  - Community Futures meeting was cancelled
- d) Councillor Stephan
  - Nothing to report
- e) Councillor Warnock
  - Attended and spoke at the Rehoboth Dinner
- f) Deputy Mayor Reeds
  - Nothing to report
- g) Mayor Barry Kletke
  - Discussion on welcoming new businesses
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

**GARNEAU moved to accept the Council reports and file for future reference**

2017-02-13-06 Motion  
to accept council  
reports and file for  
future reference

## D. CORRESPONDENCE LISTING

- a) KRFCSS January Interagency Agenda
- b) Castle Area
- c) Alberta Rural Physician Action Plan
- d) AUMA Board News, east
- e) FCM News
- f) Land use Secretariat Advisory (Saskatchewan)
- g) MGA Regulations Bundle #1
- h) FCM Seizing the Moment
- i) Alberta Care Spring Seminar
- j) FCM President's Spring Seminar
- k) FCM Presidents Corner
- l) FCM news February 7, 2017
- m) January Kneehill Interagency News Brief – KRFCSS
- n) 70<sup>th</sup> Anniversary Trochu Motors - April 12, 2017
- o) Palliser Budget Meeting
- p) Mileage Calculator
- q) Marigold Library
- r) Rail Safety Week
- s) FCM Conference registration

# TOWN OF TROCHU – MEETING MINUTES

FOR THE COUNCIL MEETING HELD

February 13, 2017

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

t) Tourism Entrepreneurship Seminar

u) EDA news

**WARNOCK moved to accept correspondence listing and file for future reference**

2017-02-13-07 Motion to accept correspondence listing and file for future reference

## 8. FINANCE

a) January Bank Reconciliation

**CUNNINGHAM moved to accept the January Bank Reconciliation**

2017-02-13-08 Motion to accept the January Bank Reconciliation

b) AUMA membership

**LUMLEY moved to accept AUMA membership payment**

2017-02-13-09 Motion to accept AUMA membership for payment

c) Rural Alberta innovation and Learning

d) Kid Sport Donation

**Tabled until next Council meeting**

e) Trochu Valley Parent Council

**GARNEAU moved to donate to the Trochu Valley Parent Council fundraiser**

2017-02-13-10 Motion to donate to the Trochu Valley Parent Council fundraiser

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

Nothing for this agenda item

## 10. BYLAWS, POLICIES and AGREEMENTS

Nothing for this agenda item

## 11. NEW BUSINESS

a) Central Alberta Economic Partnership letter

**WARNOCK moved to submit a letter of displeasure to The City of Red Deer's Mayor regarding their resignation from the partnership**

2017-02-13-11 Motion to submit a letter of displeasure to The City of Red Deer

b) Motion to name Wild Rose Assessment Services – Rod Vikse as our assessor

**STEPHAN moved to name Wild Rose Assessment Services, Rod Vikse as our assessor**

2017-02-13-12 Motion to name Wild Rose Assessment Services as our Assessor

c) Motion to name Endeavor Chartered Accountants as our financial auditors

**LUMLEY moved to name Endeavor Chartered Accountants as our financial auditors**

2017-02-13-13 Motion to name Endeavor Chartered Accountants as our Financial Auditors

## 12. SPECIAL PROJECTS

Nothing for this agenda item

**GARNEAU moved to recess at 7:25pm**

2017-02-13-14 motion to recess at 7:25pm

# TOWN OF TROCHU – MEETING MINUTES

FOR THE COUNCIL MEETING HELD

February 13, 2017

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

2017-02-13-15 motion  
to reconvene the  
regular meeting at  
7:33pm

**GARNEAU moved to reconvene the regular meeting at 7:33pm**

2017-02-13-16 motion  
to go in camera at  
7:34pm

**WARNOCK moved to go in camera at 7:34pm**

## 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.

2017-02-13-17 motion  
to come out of in  
camera at 7:55pm

**GARNEAU moved to come out of in camera at 7:55pm**

## 14. ADJOURNMENT

2017-02-13-18 motion  
to adjourn at 7:56pm

**STEPHAN moved to adjourn at 7:56pm**

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO