

# TOWN OF TROCHU – MEETING MINUTES

FOR THE COUNCIL MEETING HELD

February 27, 2017

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

Motion #/Notes	#	Regular Meeting February 27, 2017
	<b>1.</b>	<b>CALL TO ORDER:</b> The meeting will be called to order at 6:00 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, 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.
	<b>2.</b>	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda  b) Agenda Acceptance – Motion to Accept the Agenda <b>CUNNINGHAM moved to accept the Agenda with additions</b>
2017-02-27-01 Motion to accept the agenda with additions		
	<b>3.</b>	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of February 13, 2017 Minutes <b>WARNOCK moved to accept the February 13, 2017 minutes</b>
2017-02-27-02 Motion to adopt the February 13, 2017 minutes		
	<b>4.</b>	<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>LUMLEY moved to accept the housekeeping and file for future reference</b>
2017-02-27-03 Motion to accept the housekeeping and file for future reference		
	<b>5.</b>	<b>PUBLIC HEARINGS:</b> Nothing for this agenda item
	<b>6.</b>	<b>DELEGATIONS</b> a) Graham and Shirley; road concern at Royal Crescent and Royal Way
	<b>7.</b>	<b>REPORTS:</b> <b>A. STAFF REPORT:</b> a) Administrator’s Report <b>CUNNINGHAM moved to complete grant for Canada 150 to attain Canada Flag banners</b>
2017-02-27-04 Motion to complete Canada 150 grant to attain Canada Flag banners		
		<b>REEDS moved to accept the Administrator’s report</b>
2017-02-27-05 Motion to accept the Administrator’s report		
	<b>B.</b>	<b>COMMITTEE REPORTS</b> a) Items for Committee Action Nothing for this agenda item
	<b>C.</b>	<b>COUNCIL REPORTS</b> a) Councillor Cunningham - Attended Canada 150 planning meeting; activity planning is underway

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- b) Councillor Garneau
  - Discussed the letter to the editor
- c) Councillor Lumley
  - Meeting to get started on Canada 150 murals at Arboretum
- d) Councillor Stephan
  - Nothing to report
- e) Councillor Warnock
  - Attended Drumheller and District meeting
- f) Deputy Mayor Reeds
  - Nothing to report
- g) Mayor Barry Kletke
  - Received letter from AUMA regarding Building Canada Funds. Found it discouraging that the small community funds go straight to government not municipalities, hoping for clarification at the Mayors Caucus.
- h) Motions from Items in Councillor Reports
  - i) Acceptance of Council Reports and filing for future reference

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

## D. CORRESPONDENCE LISTING

- a) Minister Awards
- b) February CAEP Connection
- c) Community Volunteer Tax Program
- d) Canadian Badlands Tourism AGM
- e) Carbon Levy Impact Survey Results
- f) February FCM News
- g) AUMA's News Release, Oil and Gas
- h) Regional AUMA Sustainability Grant

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

2017-02-27-06 Motion  
to accept council  
reports and file for  
future reference

2017-02-27-07 Motion  
to accept  
correspondence listing  
and file for future  
reference

2017-02-27-08 Motion  
to donate to Kid Sport

2017-02-27-09 Motion  
to donate to the St.  
Mary's Gala

## 8. FINANCE:

- a) Kid Sport Donation

**CUNNINGHAM moved to donate to Kid Sport Bonspiel in the amount of \$200.00**

- b) St. Mary's Gala

**GARNEAU moved to donate to St. Mary's Gala in the amount of a \$600.00 gift**

## 9 OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS – Nothing for this agenda item

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2017-02-27-10 Motion  
to first reading of  
Bylaw 2017-01; Road  
Closure

**10. BYLAWS, POLICIES and AGREEMENTS**

- a) Bylaw 2017-01; Road Closure; public hearing to be scheduled

**REEDS moved to the first reading of Bylaw 2017-01; Road Closure**

**11. NEW BUSINESS**

a) Bow Club – re-purpose the upstairs of the Arena-complex and rent out  
**Council was generally in favor of the Bow Club re-purposing this area; but is asking for more information, prior to passing a motion. Administration to meet with the Bow Club and work out a proposed agreement.**

- b) Letter to Council re; support of a Doctor's clinic in Trochu

**12. SPECIAL PROJECTS**

Nothing for this agenda item

**REEDS moved to recess 7:26pm**

2017-02-27-11 motion  
to recess at 7:26pm

2017-02-27-12 motion  
to reconvene regular  
meeting at 7:33pm

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

2017-02-27-13 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.

2017-02-27-14 motion  
to come out of in  
camera at 7:55pm

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

2017-02-27-15 motion  
to adjourn at 7:56pm

**14. ADJOURNMENT**

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

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO