

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 11, 2016

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

Motion #/Notes	#	Regular Meeting January 11, 2016	
	1.	CALL TO ORDER: Mayor Barry Kletke called meeting to order at 6:00 pm. Deputy Mayor Cheryl Lumley, Councillors Bill Cunningham, Mark Garneau, Ed Stephan, Chris Reeds, Val Warnock, CAO Carl Peterson and recording secretary Robin Dueck were in attendance. Grant Alford from Three Hills Capital entered at 6:00 pm	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda Requisition Waste/Water report In camera items b) Agenda Acceptance – Motion to Accept the Agenda DEPUTY MAYOR LUMLEY moved to accept the agenda with additions	CARRIED
2016-01-11-01 Motion to accept the agenda with additions	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING December 14, 2016 Regular Meeting CUNNINGHAM moved to adopt the December 14, 2015 minutes	CARRIED
2016-01-11-02 Motion to adopt the December 14, 2016 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 REEDS moved to accept housekeeping information	CARRIED
2016-01-11-03 Motion to accept housekeeping information	5.	PUBLIC HEARINGS: No public hearing	
	6.	DELEGATIONS: a) Sharon Whitehead – KALS Temporary Foreign workers 6:30 pm Sharon Whitehead from KALS entered at 6:24 pm. Talked and handed out information about ESL and what KALS offer. Expectations and exams for foreign temporary workers to reach permanent status were discussed. Future plans include working closer with companies, welcome package, expand ladies group, guest speakers, and business community assignments for new residents, volunteer opportunity Sharon left at 6:48 pm	
	7.	REPORTS: A. STAFF REPORTS a) Grant Writer Reports CUNNINGHAM moved to accept Grant Writer Report	CARRIED
2016-01-11-04 Motion to accept Grant Writer Report			

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2016-01-11-05 Motion
to accept Director of
Operations Report

b) Operations Report

GARNEAU moved to accept Director of Operations Report

CARRIED

2016-01-11-06 Motion
to go ahead with a
level one assessment
on lagoon land

c) Administrator's report

REEDS moved to go ahead with a level one assessment on lagoon land

CARRIED

2016-01-11-07 Motion
to approve
administrator's report

WARNOCK moved to approve Administrator's report

CARRIED

2016-01-11-08 Motion
to accept the
Water/Wastewater
report

d) Water/Wastewater report

CUNNINGHAM moved to accept the Water/Wastewater report

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

Nothing for agenda item

C. COUNCIL REPORTS

a) Councillor Cunningham

Attended SRO farewell to Constable Bart Warner and program in Delburne

Meeting with golf course president Darcy MacDonald tomorrow about submitting grant for drone

b) Councillor Garneau

Reminder of MUGS meeting on Jan 21st

c) Councillor Reeds

Spoke of passing of Phil Frere

Discussed comment from resident about Bylaw officer

d) Councillor Stephan

Spoke of concerns of residents involving dogs

e) Councillor Warnock

Possible bottle drive Saturday for Basketball provincials in March

Bottle depot also wondering if more recycle bins are needed

Commented on newsletter

Drumheller and District meeting attended and gave SAEWA update

Hosted town hot dog at Arboretum with Councillor Lumley

Discussed internet at hall

RPAP will be in Vermilion for 2016

f) Deputy Mayor Lumley

Discussed Town hot dog night at Arboretum

Update to wedding brochure

g) Mayor Barry Kletke

Covenant Health updates

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museum the Town
dispose of
newspapers and no
longer kept

CARRIED

c) Sub-Division and Appeal Board
Council discussed, Carl will look into more

2016-01-11-16 Motion
to write letter of
support to Kneehill
County regarding
linear assessment

d) Letter of Support to the County regarding linear assessment
CUNNINGHAM moved to write letter of support to Kneehill County regarding linear assessment

CARRIED

2016-01-11-17 Motion
to approve
construction of 4 new
garbage bins

e) Construction of new garbage bins
GARNEAU moved to approve construction of 4 new garbage bins

CARRIED

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 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.

Moved to go in camera at

Moved to go come out of in camera

Grant Alford and Robin Dueck left at

2016-01-11-18
Motion to go in
camera

Councillor Reeds moved to go into camera at 8:05 pm

CARRIED

2016-01-11-19 Motion
to come out of in
camera

Councillor Reeds moved to come out of camera 8:18 pm

CARRIED

2016-01-11-20 Motion
to adjourn

15. ADJOURNMENT

REEDS moved to adjourned at 8:19 pm

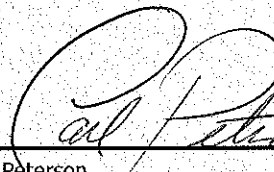
CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO

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CAEP strategic direction retreat attended last week and commented
Attended SRO farewell in Delburne

CARRIED

h) Motions from Items in Councillor Reports

2016-01-11-09 Motion
to pay for advertising
in the 2016 Central
Alberta Wedding
Guide for “say I do in
Trochu”

WARNOCK moved to pay for advertising in the 2016 Central Alberta Wedding Guide for “say I do in Trochu”

CARRIED

i) Acceptance of Council Reports and filing for future reference

2016-01-11-10 Motion
to accept the council
reports and file for
future reference

CUNNINGHAM moved to accept the council reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING

- a) FCM News – Week of January 4, 2016
- b) Municipal World – January issue
- c) EDA 2016 Annual Conference
- d) Community Futures meeting minutes December 3, 2015
- e) FCM highlights 2015
- f) FCM News - Week of December 14, 2015
- g) CAEP Fall General Meeting news and more
- h) 2016 Kneehill County Regional Resource Urban Sustainability Grant Letter
- i) Strategy Plan, November 25, 2015 – Notes

2016-01-11-11 Motion
to file the
correspondence
listing

REEDS moved to file the correspondence listing

CARRIED

8. FINANCE

- a) December Bank Rec

2016-01-11-12 Motion
to accept the
December 2015 Bank
Reconciliation

CUNNINGHAM moved to accept the December 2015 Bank Reconciliation

CARRIED

- b) Arboretum and wedding advertising (Cheryl will discuss)

Discussed above

- c) Drumheller District and requisition

2016-01-11-13 Motion
to pay Drumheller and
District Solid Waste
Requisition for 2016

WARNOCK moved to pay the Drumheller and District Solid Waste Requisition for 2016

CARRIED

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

Nothing for agenda item

10. BYLAWS, POLICIES and AGREEMENTS

- a) Transfer Site Agreement

2016-01-11-14 Motion
to approve transfer
site agreement

DEPUTY MAYOR LUMLEY moved to approve the transfer site agreement

CARRIED

11. NEW BUSINESS

- a) Tourism Investment Survey

Council discussed item

- b) Document Retention – old newspapers

2016-01-11-15 Motion
that after Councillor
Cunningham looks for

STEPHAN moved after Councillor Cunningham looks for museum the Town dispose of newspapers and no longer kept