

TOWN OF TROCHU – Minutes

FOR THE COUNCIL MEETING HELD

January 25, 2016

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

Motion #/Notes	#	Regular Meeting January 25, 2016	
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:10 pm. Deputy Mayor Lumley, Councillors Mark Garneau, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, Director of Operations Catlin Hewey, Director of Corporate Services Mike King, and Recording Secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:00 pm. Regrets Councillor Bill Cunningham	
2016-01-25-01 Motion to accept the agenda	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda Warnock moved to accept the agenda.	CARRIED
		Snow removal concern, public skating and snow removal signs items discussed with Catlin Catlin Hewey left at 6:25 pm	
2016-01-25-02 Motion to adopt the January 11, 2016 with amendment	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING January 11, 2016 Regular Meeting Warnock moved to adopt the January 11, 2016 with amendment.	CARRIED
2016-01-25-03 Motion to accept the housekeeping and file for future reference	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance GARNEAU moved to accept the housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS: None scheduled for meeting	
2016-01-25-04 Motion	6.	DELEGATIONS: a) Three Hills Arts Academy 6:30 pm Marilyn Sept, Ashley Savage and Lewis Frere representing the Three Hills Arts Academy entered at 6:30 pm Marilyn gave a history of how the academy started, discussed shows for the 2015/2016 season and spoke of funding cuts I the last couple of years. Ashley, supporter and treasurer of the academy, spoke of her experience with the academy. Lewis spoke of his involvement with the academy, starting as a teacher and now as a landlord, and asked for any kind of support to keep the academy going. Mayor Kletke asked questions regarding budget. Marilyn, Ashley, and Lewis left at 6:52 pm.	

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that the Town of Trochu offer to cover the cost of the Trochu Community Center up to three nights if the arts academy brings a production to Trochu.

DEPUTY MAYOR LUMLEY moved that the Town of Trochu offer to cover the cost of the Trochu Community Center up to three nights if the arts academy brings a production to Trochu.

CARRIED

7. REPORTS:

A. STAFF REPORTS

a) Administrator's report

REEDS moved to accept Administrator's report

CARRIED

2016-01-25-05 Motion to accept the Administrator's report

B. COMMITTEE REPORTS

a) Items for Committee Action

C. COUNCIL REPORTS

a) Councillor Cunningham

Not present.

b) Councillor Garneau

Attended RDRWA user group meeting and reported on ALUS

c) Councillor Reeds

Discussed concern earlier

d) Councillor Stephan

Was unable to attend Doctor R & R last week

e) Councillor Warnock

Attended Drumheller and District meeting and reported that they have a lot of clean land fill if needed SAEWA – ACP grant available if there is a managing municipal partner.

f) Deputy Mayor Lumley

Met with Olds College students and reported "Say I do in Trochu" brochures have been printed

g) Mayor Barry Kletke

Lieutenant governor and wife were on same flight as Barry and visited Rehoboth fundraiser diner tickets available

AUMA linear assessment symposium this week, discussed agenda and will report back

h) Motions from Items in Councillor Reports

No motions

i) Acceptance of Council Reports and filing for future reference

GARNEAU moved to accept the council reports.

CARRIED

2016-01-25-06 Motion to accept the council reports

D. CORRESPONDENCE LISTING

a) Boomtown Trail Meeting – Councillor Cunningham notes

b) AUMA Media Release - AUMA announces new CEO

c) Kneehill Regional FCSS November 10, 2015 approved meeting minutes

d) President's Corner Update

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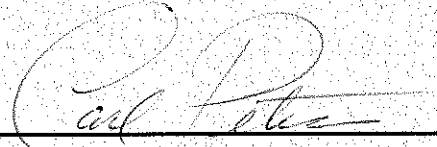
At 6:00 p.m. at the Town Office

X



Barry Kletke
Mayor

X



Carl Peterson
CAO

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e) January Kneehill Interagency Agenda

f) ASB Advisory Aspects Newsletter

DEPUTY MAYOR LUMLEY moved to file correspondence listing

2016-01-25-07 Motion
to file correspondence
listing

CARRIED

8. FINANCE

a) Palliser requisition

WARNOCK moved to pay Palliser requisition

2016-01-25-08 Motion
to pay Palliser
requisition

CARRIED

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

a) HAMLET CURBSIDE COLLECTION AND DISPOSAL OF WASTE. (2)

Council discussed item

10. BYLAWS, POLICIES and AGREEMENTS

a) BYLAW NO 2016-01 Town Of Trochu Subdivision and Development Appeal Board Bylaw

Council discussed item, Carl will look into more and advise

11. NEW BUSINESS

a) Request of Ice Donation

REEDS moved to donate ice for 3 on 3 tournament in March 2016

2016-01-25-09 Motion
to donate ice for 3 on
3 tournament in
March 2016

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.

Debi Moon, Robin Dueck, and Mike King left at 8:00 pm

REEDS moved to go in camera at 8:05 pm

2016-01-25-10 Motion
to go in camera

CARRIED

REEDS moved to come out of in camera at 8:50 pm

2016-01-25-11 Motion
to come out of in
camera

CARRIED

15. ADJOURNMENT

REEDS moved to adjourn at 8:51 pm

2016-01-25-12 Motion
to adjourn

CARRIED