

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 23, 2017

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

Motion #/Notes	#	Regular Meeting January 23, 2017	
	1.	CALL TO ORDER: The meeting was called to order at 6:00 p.m. Deputy Mayor Chris Reeds, Councilors Cheryl Lumley, Mark Garneau, Val Warnock, Ed Stephan, Bill Cunningham, CAO Carl Peterson, and Recording Secretary Alexandra Hogg and Debi Moon from the Three Hills Capital were in attendance. Regrets Mayor Barry Kletke	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda Finance – donation, New Business – AUMA structure for Council b) Agenda Acceptance – Motion to Accept the Agenda	
2017-01-23-01 Motion to accept the agenda with additions		GARNEAU moved to accept the Agenda for January 23, 2017 meeting with additions to Finance and New Business	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of January 9, 2017 Minutes	
2017-01-23-02 Motion to adopt the January 2017 minutes		CHERYL moved to accept the January 9, 2017 minutes	CARRIED
	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance	
2017-01-23-03 Motion to accept the housekeeping and file for future reference		CUNNINGHAM moved to accept the housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS: a) No Public Hearings	
	6.	DELEGATIONS a) Richard Hoppins, Trochu Fire Department – Rescheduled to later date	
	7.	REPORTS:	
	A.	STAFF REPORTS a) Administrators Report	
2017-01-23-04 Motion to accept the Administrators Report		WARNOCK moved to accept the Administrators report	CARRIED
	B.	COMMITTEE REPORTS a) Items for Committee Action	
		No committee reports	

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C. COUNCIL REPORTS

- a) Councillor Cunningham
 - Attended Boomtown trail meeting
- b) Councillor Garneau
 - Attended Red Deer River AGM (watershed)
- c) Councillor Lumley
 - Nothing to report
- d) Councillor Stephan
 - Nothing to report
- e) Councillor Warnock
 - Attended Doctor R&R meeting
 - Doctor R&R annual BBQ will be June 15, 2017 at Anderson Park at 6:30pm
- f) Deputy Mayor Reeds
 - Nothing to report
- g) Mayor Barry Kletke
 - Nothing to report

h) Motions from Items in Councillor Reports

No motions from Councilor Reports

- i) Acceptance of Council Reports and filing for future reference

GARNEAU moved to accept the Council Reports and filling for future reference

CARRIED

2017-01-23-05 Motion
to accept council
reports and file for
future reference

D. CORRESPONDENCE LISTING

- a) FCM Bulletin
- b) Alberta's Electoral Boundaries Commission
- c) Central Alberta Economic Partnership
- d) FCM Board Vacancy for Alberta
- e) Rural Physician Action Plan newsletter
- f) FCM budget 2017 submission
- g) Canadian Badlands grant information
- h) Palliser Requisition – for information – motion 2016-11-14-10 CARRIED
- i) FCM 2017 budget newsletter

LUMLEY moved to file correspondence as listed

CARRIED

2017-01-23-06 Motion
to file correspondence
as listed

8. FINANCE

- a) Canadian Badlands Invoice

GARNEAU moved to approve the requisition for the Canadian Badlands

CARRIED

2017-01-23-07 Motion
to approve the
requisition for
Canadian Badlands

- b) 2017 Kneehill Housing Corporation Requisition

LUMLEY moved to approve the requisition for Kneehill Housing Corporation

CARRIED

2017-01-23-08 Motion
to approve the
requisition for Kneehill
Housing

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- c) Motion to change signing authority for safety deposit box

2017-01-23-09 Motion to change signing authority for safety deposit box

STEPHAN moved to change signing authority for safety deposit box to Mayor Barry Kletke; Deputy Mayor Chris Reeds; CAO, Carl Peterson and Director of Corporate Services, Mike King

CARRIED

- d) Donation

2017-01-23-10 Motion to donate to the Linden Food Bank in honor of Nelson Morden

WARNOCK moved to donate \$100.00 to the Linden Food Bank in memory of Nelson Morden, father of Jamie Collins

CARRIED

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

- a) Safety Code Permit Fees

Tabled until Strategy Meeting

10. BYLAWS, POLICIES and AGREEMENTS

None for this meeting

11. NEW BUSINESS

- a) Sunterra Meat Processing Plant letter

2017-01-23-11 Motion to support the Sunterra Meat Processing Plant letter

CUNNINGHAM moved to support the Sunterra Meat Processing Plant letter

CARRIED

- b) Rehoboth Fund Raising Dinner

WARNOCK will be attending the Rehoboth Fund Raising dinner

- c) Property Surveys

2017-01-23-12 Motion to locate property pins on new town lots

STEPHAN moved to locate property pins on town lots prior to sale, if required

CARRIED

- d) AUMA Structure for Council attending

Tabled until Strategy Meeting

12 SPECIAL PROJECTS

Nothing for this agenda item

2017-01-23-13 Motion to Recess from Council meeting at 7:28pm

Deputy Mayor moved to recess at 7:28pm

CARRIED

2017-01-23-14 Motion to reconvene meeting at 7:33pm

LUMLEY moved to reconvene at 7:33pm

CARRIED

2017-01-23-15 Motion to go in camera at 7:34pm

STEPHAN moved to go in camera at 7:34pm

CARRIED

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

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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.

2017-01-23-16 Motion
to leave in camera at
7:43pm

WARNOCK moved to leave in camera at 7:43pm

CARRIED

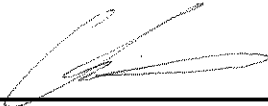
14. ADJOURNMENT

2017-01-23-17 Motion
to adjourn at 7:44pm

LUMLEY moved to adjourn at 7:44pm


CARRIED

X



Chris Reeds
Deputy Mayor

X



Carl Peterson
CAO