

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 8th, 2018

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

Motion #/Notes	Item and Information	
	#	Regular Meeting January 8th, 2018
	1. CALL TO ORDER	
	The meeting was called to order at 6:05 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, Ed Stephan, Director of Operations Dave Nelson, CAO Carl Peterson, Recording Secretary Toni Nelson, and Debi Moon of the Three Hills Capital were in attendance.	
	2. ACCEPTANCE OF THE AGENDA	
	a) Additions to the Agenda -Delegation: Sharon Little, Trochu Kippers	
	b) Agenda Acceptance – Motion to Accept the Agenda with additions	
2018-01-08-01 Motion to accept the agenda with additions	STEPHAN moved to accept the agenda with additions	CARRIED
	3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING	
	a) Adoption of December 11, 2017 meeting Minutes	
2018-01-08-02 Motion to adopt the December 11, 2017 Minutes	CUNNINGHAM moved to adopt the December 11, 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	
2018-01-08-03 Motion to accept housekeeping and file for future reference	LUMLEY moved to accept housekeeping and file for future reference	CARRIED
	5. PUBLIC HEARINGS	
	a) Nothing for this agenda item	
	6. DELEGATIONS	
	a) Trochu Fire Department, Fire Chief Richard Hoppins, 6:10pm	
	<ul style="list-style-type: none">• 2017 Year-End Review• 2018 Capital Purchase Needs	
	Richard Hoppins left meeting at 6:30pm	
2018-01-08-04 Motion to approve expenditures of the Fire Departments proposed 2018 Capital Purchases; to be paid from their Capital Account	REEDS moved to approve expenditures of the Fire Departments proposed 2018 Capital Purchases; to be paid from their Capital Account	CARRIED
	ARMSTRONG abstains (Reason: Member of the Trochu Fire Department)	

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- b) Trochu Kippers, Sharon Little & Jessica Little, 6:40pm
- Successful grant & charitable casino fundraiser
 - Plans to install new liner and possibly a slide
 - Discussion of how to handle Kippers funds and upgrade projects
 - Sharon will coordinate with Carl to talk to contractor and get dates set
 - Discussion of management of the pool, Sharon will speak with Kippers to determine if they have enough people on hand already to run the pool this year

Sharon Little and Jessica Little left the meeting at 7:00pm

Further discussion moved to In Camera portion of meeting

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter Reports

2018-01-08-05
Motion to accept the
Grantwriter Reports

ARMSTRONG moved to accept the Grantwriter Reports

CARRIED

- b) Water/Wastewater Report

2018-01-08-06
Motion to accept the
Water/Wastewater
Report

MUNRO moved to accept the Water/Wastewater Report

CARRIED

- c) Director of Operations Report

2018-01-08-07
Motion to accept the
Director of Operations
Report

LUMLEY moved to accept the Director of Operations Report

CARRIED

- d) Administrator's Report

2018-01-08-08
Motion to accept the
Administrator's Report

ARMSTRONG moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong

- Attended Physicians Retention Recruitment meeting in Three Hills, where they discussed focusing more on recruiting in Canada and offering retention bonuses instead of starting bonuses

- b) Councillor Cunningham

- Discussed FCM email regarding grants for electric vehicle powering stations, would like to seek pricing information from ATCO in regards to installing stations in Trochu and possibly pursue this grant

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- c) Councillor Lumley
 - Attended Community Futures meeting, heard year-end update, discussed success of Open Farm Days and options for broadband internet in rural communities
 - Reported successful town sponsored Hot Dog Night at Arboretum Forest of Lights, surplus supplies were donated to Minor Hockey
 - Requested that Business Walk wrap-up event be scheduled for January 31st, at 7:00pm or 7:30pm
- d) Councillor Munro
 - Attended Solid Waste Management meeting, discussed some changes to committee/staff structure and possible changes to tipping fees for businesses
- e) Councillor Stephan
 - Nothing to report
- f) Deputy Mayor Reeds
 - Nothing to report
- g) Mayor Kletke
 - Nothing to Report

Councilor Armstrong left the meeting at 7:30pm

- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2018-01-08-09
Motion to accept
council reports and file
for future reference

MUNRO moved to accept council reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING (See Listing Details for more information.)

- a) Launching the Trochu School Age Program
- b) FCM Voice December 15
- c) The latest news from CAEP
- d) Congratulations on your election win
- e) FCM Voice December 22
- f) President's Corner
- g) Face It: Elder Abuse Happens Conference and Seniors' Week – 2018
- h) Important Information Updates to the Municipal Resource Handbook

2018-01-08-10
Motion to accept
correspondence listing
and file for future
reference

REEDS moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) December 2017 Bank Reconciliation

2018-01-08-11
Motion to accept
December 2017 Bank
Reconciliation

CUNNINGHAM moved to accept December 2017 Bank Reconciliation

CARRIED

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

- a) Nothing for this agenda item

10. BYLAWS, POLICIES and AGREEMENTS

- a) Master Fire Agreement, One Year
- Agreement is to be reviewed and amended as necessary prior to renewal in 2019

2018-01-08-12
Motion to approve
Master Fire
Agreement for 1 year

CUNNINGHAM moves to approve Master Fire Agreement for 1 year

CARRIED

11. NEW BUSINESS

- a) Trochu Swimming Pool Project
- Moved to In Camera

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

13. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

Debi Moon, Dave Nelson, and Toni Nelson left meeting at 7:45pm

2018-01-08-13
Motion to go In
Camera at 7:49PM

REEDS moved to go In Camera at 7:49PM

CARRIED

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.

- a) Labour

2018-01-08-14
Motion to come out of
In Camera at 8:14PM

REEDS moved to come out of In Camera at 8:14PM

CARRIED

14. ADJOURNMENT

2018-01-08-15
Motion to adjourn at
8:15PM

REEDS moved to adjourn at 8:15PM

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO