

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 9, 2017

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

Motion #/Notes	#	Regular Meeting January 9, 2017	
	1.	CALL TO ORDER: The meeting was called to order at 6:00 p.m. Mayor Barry Kletke, Councillors Cheryl Lumley, Mark Garneau, Val Warnock, Ed Stephan, CAO Carl Peterson, Director of Operations Catlin Hewey, Bylaw Officer Derek Emmott, and Recording Secretary Alexandra Hogg and Debi Moon from the Three Hills Capital were in attendance. Regrets Deputy Mayor Chris Reeds; Councillor Bill Cunningham	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda - None b) Agenda Acceptance – Motion to Accept the Agenda	
2017-01-09-01 Motion to accept the agenda		LUMLEY moved to accept the agenda.	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of December 12 , 2016 Minutes	
2017-01-09-02 Motion to adopt the December 12, 2016 minutes		GARNEAU moved to adopt the December 12, 2016 minutes with amendments; addition of Val Warnock as absent from December 12, 2016 meeting and Mayor Barry Kletke in attendance at the December 12, 2016 meeting.	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	
2017-01-09-03 Motion to accept the housekeeping and file for future reference		STEPHAN moved to accept the housekeeping and file for future reference	CARRIED
		LUMLEY moved to recess regular council meeting to the Public Hearing at 6:10pm	CARRIED
2017-01-09-04 Motion to recess regular Council meeting to the Public Hearing at 6:10pm	5.	PUBLIC HEARINGS a) Bylaw 2016-05 Animal Control b) Bylaw 2016-04 Rates and Fees	
		Mayor Kletke opened the Public Hearing at 6:07pm Mayor Kletke asked if any written submissions were received. One written submission was received which was read by CAO Carl Peterson Mayor Kletke opened the floor for oral submissions and set a time limit of 30 minutes Bonnie Teichroeb, David Parrish and Terry Stephan all spoke The concerns of the presenters and clarification of Bylaw 2016-05 were addressed by Bylaw Officer Derek Emmott	
		KLETKE moved to recess the public hearing at 6:37pm	CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 9, 2017

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

2017-01-09-05 Motion
to recess the public
hearing at 6:37 p.m.

WARNOCK moved to reconvene to regular meeting at 6:38pm

CARRIED

2017-01-09-06 Motion
to reconvene regular
meeting at 6:38pm

6. DELEGATIONS

No delegations for meeting

7. REPORTS:

A. STAFF REPORTS

a) Director of Operations Report

LUMLEY moved to accept the Director of Operations Report

CARRIED

b) Water, Wastewater Report

GARNEAU moved to accept the Water, Wastewater Report

CARRIED

c) Grant Writer Reports

GARNEAU moved to accept the Grant Writer Report

CARRIED

d) Administrator Report

WARNOCK moved to write a letter in support of Three Hills Early Childhood Society as they submit an Expression of Interest to become an Alberta Early Learning and Child Care Centre

CARRIED

2017-01-09-07 Motion
to accept the Director
of Operations Report

2017-01-09-08 Motion
to accept the Water,
Wastewater Report

2017-01-09-09 Motion
to accept the Grant
Writer Report

2017-01-09-10 Motion
to write a letter of
support

2017-01-09-11 Motion
to waive swimming
pool fees on July 1st,
2017

GARNEAU moved to waive swimming pool fees for the July 1st 2017 weekend, in support of Canada's 150 celebration

CARRIED

WARNOCK moved to accept the Administrators Report

CARRIED

2017-01-09-12 Motion
to accept the
Administrators Report

LUMLEY moved to recess regular Council Meeting to Public Hearing at 6:40pm

CARRIED

2017-01-09-13 Motion
to recess 6:40PM

GARNEAU moved that the Public Hearing is closed at 6:45pm

CARRIED

Bonnie Teichroeb, David Parrish and Terry Stephan left the meeting at 6:46pm

KLETKE moved to reconvene the regular Council Meeting at 6:47pm

CARRIED

2017-01-09-14 Motion
to close Public Hearing
at 6:45pm

B. COMMITTEE REPORTS

a) Items for Committee Action

No items

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 9, 2017

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

C. COUNCIL REPORTS

- a) Councillor Cunningham
Nothing to report
- b) Councillor Garneau
Lutheran church removed from "Say I Do" section of Town of Trochu website
- c) Councillor Lumley
Attended Community futures meeting
Commended Catlin Hewey & crew for attending to the water break efficiently and in a timely manner
- d) Councillor Stephan
Nothing to report
- e) Councillor Warnock
Drumheller & District meeting; regretfully absent
- f) Deputy Mayor Reeds
Nothing to report
- g) Mayor Barry Kletke
Commented on Forest of Lights and Fire works

- h) Motions from Items in Councillor Reports
No motions from Councillor Reports

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

2017-01-09-16 Motion
to accept council
reports and file for
future reference

STEPHAN moved to accept council reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING

- a) Kneehill Regional Partnership - Elected Officials Training
- b) FCM – Information regarding Rural Broadband
- c) FCM – Newsletter
- d) Letter from Alberta Electoral Boundaries Commission
- e) FCM – Canadian Radio-Television and Telecommunications Commission decision regarding Rural Broadband
- f) Canada 150 fact sheet
- g) FCM – Community Leader

2017-01-09-17 Motion
to accept
correspondence listing

LUMLEY moved to accept correspondence listing

CARRIED

8. FINANCE

- a) Federation of Canadian Municipalities membership invoice

2017-01-09-18 Motion
to accept FCM invoice

STEPHAN moved to accept Federation of Canadian Municipalities membership invoice

CARRIED

- b) December 2016 Bank Reconciliation

2017-01-09-19 Motion
to accept December
2016 bank
reconciliation

LUMLEY moved to accept December 2016 bank reconciliation

CARRIED

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

- a) Derelict Vehicles – Clarification on how the Fire Department would be able to accommodate receiving derelict vehicles from Town residents

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 9, 2017

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

10. BYLAWS, POLICIES and AGREEMENTS

a) Bylaw 2016-04 Rates and Fees

2017-01-09-20 Motion
to approve 2nd reading

LUMLEY moved to approve second reading of Bylaw 2016-04 Rates and Fees

CARRIED

2017-01-09-21 Motion
to approve 3rd reading

STEPHAN moved to approve third reading of Bylaw 2016-04 Rates and Fees

CARRIED

2017-01-09-22 Motion
to approve final
reading

GARNEAU moved to approve final reading of Bylaw 2016-04 Rates and Fees

CARRIED

b) Bylaw 2016-05 Animal Control

2017-01-09-23 Motion
to approve 2nd reading

LUMLEY moved to approve second reading of Bylaw 2016-05 Animal Control

CARRIED

2017-01-09-24 Motion
to approve 3rd reading

WARNOCK moved to approve third reading of Bylaw 2016-05 Animal Control

CARRIED

2017-01-09-25 Motion
to approve final
reading

STEPHAN moved to approve final reading of Bylaw 2016-05 Animal Control

CARRIED

11. NEW BUSINESS

a) Letter regarding Carbon Tax (Maryann Chichak)

2017-01-09-26 Motion
to send letter of
concern regarding the
Carbon Tax to Premier
Notley

STEPHAN moved to send a letter regarding Carbon Tax concerns to Premier Notley

CARRIED

b) Planters

2017-01-09-27 Motion
to order planters for
2017 similar in number
as 2016

GARNEAU moved to order a similar number of planters as 2016 for 2017

CARRIED

c) 2017 Realtor Agreement

2017-01-09-27 Motion
to order planters for
2017 similar in number
as 2016

WARNOCK moved to renew the existing Realtor Agreement for 2017

CARRIED

d) Community Overviews Socioeconomic Profile; discussion

2017-01-09-28 Motion
to renew the existing
Realtor Agreement for
2017

e) Safety Code Permit Fees January 2017

Tabled until January 23 Council Meeting or more information is available

12. SPECIAL PROJECTS

Nothing for this agenda item

Debi Moon left at 6:30pm

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.

No in camera at this meeting

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 9, 2017

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

2017-01-09-29 Motion
to adjourn at 7:18pm

14. **ADJOURNMENT**
LUMLEY moved to adjourn at 7:18pm

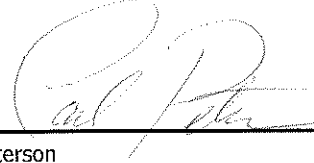
CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO