

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 17, 2017

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

Motion #/Notes	#	Agenda Item and Information Regular Meeting July 17, 2017	
	1.	CALL TO ORDER: The meeting was called to order at 6:00 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Cheryl Lumley, Ed Stephan, Bill Cunningham, Val Warnock, CAO Carl Peterson, Recording Secretaries Toni Nelson and Alexandra Hogg, and Debi Moon from the Three Hills Capital were in attendance. Regrets, Mark Garneau.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda	
2017-07-17-01 Motion to accept the agenda		LUMLEY moved to accept the agenda	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of June 26, 2017 Minutes	
2017-07-17-02 Motion to adopt the June 26, 2017 minutes		REEDS moved to adopt the June 26, 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	
2017-07-17-03 Motion to accept the housekeeping and file for future reference		WARNOCK moved to accept the housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS a) Nothing for this agenda	
	6.	DELEGATIONS a) Marigold Library 6:10pm -Michelle Toombs reported on Trochu Library and plans for central Marigold facility in Strathmore b) Daycare at 6:35pm -Jesse & Andy Nelson spoke about potential for child care facility in Trochu, moving forward on developing a needs assessment survey	
	7.	REPORTS: A. STAFF REPORT: a) Grant Writer Report b) Water, Wastewater Report c) Director of Operations Report d) Administrator’s Report	
2017-07-17-04 Motion to accept Grant Writer’s report		STEPHENS moved to accept the Grant Writer’s Report	CARRIED
2017-07-17-05 Motion to accept Water, Wastewater report		CUNNINGHAM moved to accept the Water, Wastewater Report	CARRIED

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2017-07-17-06 Motion
to accept Director of
Operations report

LUMLEY moved to accept the Director of Operations Report

CARRIED

2017-07-17-07 Motion
to accept
Administrator's report

REEDS moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Items for Committee Action - Nothing for this item

C. COUNCIL REPORTS

- a) Councillor Cunningham
- attended Boomtown Trail AGM in Alix
- b) Councillor Garneau
- Nothing to report
- c) Councillor Lumley
-attended Community Futures AGM
- d) Councillor Stephan
- Nothing to report
- e) Councillor Warnock
-completed Business Walk surveys
-spoke to local vendors re: Say I Do In Trochu promotion
-attended DDSWMA meeting
-attended Doctor Appreciation BBQ
- f) Deputy Mayor Reeds
-requesting follow-up on decisions from last MPC meeting
- g) Mayor Barry Kletke
-requested volunteers for baseball Provincials on July 21-23rd
-successful grants for Community Hall air conditioner unit, chairs, and outside improvements
continue
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2017-07-17-08 Motion
to accept council
reports and file for
future reference

CUNNINGHAM moved to accept council reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING

- a) Broadband Information request
- b) FCM GMF Funding Announcement
- c) FCM June 23 Aboriginal Day
- d) SAEWA Announcement
- e) RPAP Review June 2017
- f) FCM Poverty Information
- g) Alberta Volunteers

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- h) FCM President's Corner July 2017
- i) Municipal World July 2017
- j) Canadian Badlands Meeting Minutes, May 2017
- k) Marigold Library Annual Report

2017-07-17-09 Motion
to accept
correspondence listing

STEPHAN moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) Delburne Letter for donation
- b) June 2017 Bank Reconciliation

2017-07-17-10 Motion
to accept June 2017
bank reconciliation

LUMLEY moved to accept June 2017 Bank Reconciliation

CARRIED

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

Nothing for this meeting

10. BYLAWS, POLICIES and AGREEMENTS

Nothing for this meeting

11. NEW BUSINESS

- a) Written complaint for recycle boxes
-will be addressed with a letter from CAO Carl Peterson

12 SPECIAL PROJECTS

Nothing for this agenda item

Debbie Moon, Toni Nelson, and Alexandra Hogg left the meeting at 8:20pm

2017-07-17-11 Motion
to go in camera at
8:25PM

REEDS moved to go in camera at 8:25pm

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

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.

2017-07-17-12 Motion
to come out of camera
at 9:20PM

REEDS moved to come out of in camera at 9:20pm

CARRIED

14. ADJOURNMENT

2017-07-17-13 Motion
to adjourn meeting at
9:21PM

WARNOCK moved to adjourn meeting at 9:21PM

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO