

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 18, 2016

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

Motion #/Notes	#	Regular Meeting July 18, 2016	
	1.	CALL TO ORDER: Deputy Mayor Lumley called the meeting to order at 6:00 pm. Councillors Bill Cunningham, Mark Garneau, Chris Reeds, and Val Warnock, CAO Carl Peterson and recording secretary Robin Dueck were in attendance. Regrets Mayor Barry Kletke and Councillor Ed Stephan Debi Moon from the Three Hills Capital entered at 5:51 pm	
2016-07-18-01 Motion to accept the agenda	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda No additions b) Agenda Acceptance – Motion to Accept the Agenda CUNNINGHAM moved to accept the agenda	CARRIED
2016-07-18-02 Motion to adopt minutes of June 27, 2016 as presented	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of June 27, 2016 Minutes WARNOCK moved to adopt minutes of June 27, 2016 as presented	CARRIED
2016-07-18-03 Motion to file housekeeping information 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 REEDS moved to file housekeeping information for future reference	CARRIED
	5.	PUBLIC HEARINGS:	
	6.	DELEGATIONS a) 6:30 pm Wade Vanover Solar Project Wade Vanover, owner of Conscious Choice, entered at 6:28 pm. Presented detailed report on using solar energy for the Trochu Water Pump house. Discussed price and spoke of rebate/funding available and answered questions about time period for payback. Wade Vanover left at 6:53 pm.	
2016-07-18-04 Motion to increase rent for play school at old curling rink spaces to \$100	7.	REPORTS: A. STAFF REPORTS a) Administrator report CUNNINGHAM moved to increase rent for play school at old curling rink spaces to \$100	CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 18, 2016

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

2016-07-18-05 Motion
to accept the
Administrator report

GARNEAU moved to accept the Administrator report

CARRIED

2016-07-18-06 Motion
to accept the Director
of Operations report

b) Director of Operations report

CUNNINGHAM moved to accept the Director of Operations report

CARRIED

2016-07-18-07 Motion
to file Water Waster
Water report

c) Water Wastewater Report

REEDS moved to file the Water Wastewater report

CARRIED

2016-07-18-08 Motion
to file the Grant
Writer report

d) Grant Writer Report

WARNOCK moved to file the Grant Writer report

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

No committee reports

C. COUNCIL REPORTS

a) Councillor Cunningham

Attended Kneehill Housing meeting, sewer line repair was done and announced new contractor hired.
Museum doors open event on August 9th and Ag society open farm days on August 20/21.

b) Councillor Garneau

Requested sponsorship for RDRWA hotdog night July 27th for \$150.

c) Councillor Reeds

Updated council on Trochu Lions meeting.

d) Councillor Stephan

Not present.

e) Councillor Warnock

Inquired about bylaws, bylaw officer and removal of truck and camper.
Parade comments.

Reported Charlie Major to perform in Delburne in August.

f) Deputy Mayor Lumley

Attended community futures AGM and reported.

Attended FCSS meeting where there was a discussion about the senior's outreach program.
Arboretum meeting later this month.

g) Mayor Barry Kletke

Not present.

h) Motions from Items in Councillor Reports

REEDS moved to forgive labor on Manor sewer line repair

CARRIED

2016-07-18-09 Motion
to forgive labor on
Manor sewer line
repair

2016-07-18-10 Motion

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 18, 2016

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

to sponsor RDWA
event for \$150

GARNEAU moved to sponsor RDRWA event for \$150

CARRIED

2016-07-18-11 Motion
to accept and file
Councillor reports

i) Acceptance of Council Reports and filing for future reference

REEDS moved to accept and file Councillor reports

CARRIED

D. CORRESPONDENCE LISTING

- a) Essential Resources from Municipal World
- b) Alberta Municipal Affairs 2015-16 Annual Report
- c) September 22 Deadline for AUMA Board Positions
- d) Kneehill Interagency News Brief
- e) Alberta Municipal Affairs - Minister's Meeting Room at 2016 AUMA Convention
- f) FREE Upcoming Presentation - The Rewards and Pitfalls of Branding - July 20th @ 9:30am
- g) Approved Kneehill Regional FCSS May 10, 2016 minutes

2016-07-18-12 Motion
to accept the
correspondence and
file for future
reference

CUNNINGHAM moved to accept the correspondence and file for future reference

CARRIED

8. FINANCE

a) RDRWA Buffalo jump event sponsorship – Mark will clarify

Discussed above

b) June 2016 Bank reconciliation

REEDS moved to accept the June 2016 Bank Reconciliation

CARRIED

c) St Mary's Foundation – Golf tournament donation

Discussed , package will be put together of swag

d) Palliser – request for funds for Cemetery and Infrastructure project – Carl will clarify

WARNOCK moved to fund Cemetery and Infrastructure project through Palliser

CARRIED

2016-07-18-13 Motion
to accept the June
2016 Bank
Reconciliation

2016-07-18-14 Motion
to fund Cemetery and
Infrastructure project
through Palliser

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

a) Skate park update

Council discussed item

10. BYLAWS, POLICIES and AGREEMENTS

Nothing for agenda item

11. NEW BUSINESS

Nothing for agenda item

12 SPECIAL PROJECTS

Nothing for 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.

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 18, 2016

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

Debi Moon left at 8:00 pm

2016-07-18-15 motion
to go in camera

REEDS moved to go in camera at 8:03 pm

CARRIED

2016-07-18-16 Motion
to come out of in
camera

Moved to come out of in camera at 9:35 pm

CARRIED

2016-07-18-17 Motion
to recognize the
extension of the lot
boundaries on Lots 1,
2, and 3 of Trochu
Meadows across the
south component of
the west entrance to
Trochu Ave so as to
align with the north
boundaries of Lots 4 –
18.

CUNNINGHAM moved to recognize the extension of the lot boundaries on Lots 1, 2, and 3 of Trochu Meadows across the south component of the west entrance to Trochu Ave so as to align with the north boundaries of Lots 4 – 18

CARRIED

2016-07-18-18 Motion
to hire a surveyor to
locate the property
pins for Lot 1 of
Trochu Meadows.

WARNOCK moved to hire a surveyor to locate the property pins for Lot 1 of Trochu Meadows

CARRIED

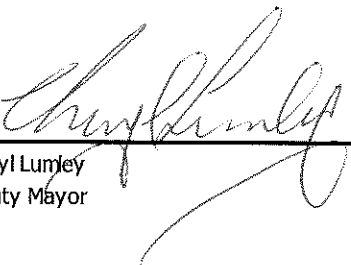
15. ADJOURNMENT

2016-07-18-19 Motion
to adjourn


WARNOCK moved to adjourn at 9:42 PM

CARRIED

X


Cheryl Lumley
Deputy Mayor

X


Carl Peterson
CAO