

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 13, 2016

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

Motion #/Notes

#

Regular Meeting

June 13, 2016

1. CALL TO ORDER:

Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Cheryl Lumley, Councillors Bill Cunningham, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson and Recording Secretary Robin Dueck were in attendance.

Debi Moon from the Three Hills Capital entered at 6:00 pm

Regrets Councillor Mark Garneau

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

No additions

b) Agenda Acceptance – Motion to Accept the Agenda

STEPHAN moved to accept the agenda

2016-06-13-01 Motion
to accept the agenda

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of May 30, 2016 Minutes

DEPUTY MAYOR LUMLEY moved to adopt the May 30, 2016 minutes

2016-06-13-02 Motion
to adopt the May 30,
2016 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

CUNNINGHAM moved to accept the housekeeping

2016-06-13-03 Motion
to accept the
housekeeping

CARRIED

5. PUBLIC HEARINGS:

No public hearing scheduled

6. DELEGATIONS:

a) Nathan Cooper – 6:30 p.m.

MLA Nathan Cooper entered at 6:30 pm

Present to touch base with council, hear any concerns and get updated on new projects.

Spoke of Senior housing project he has been involved with in respect to Trochu.

Answered questions about carbon tax, MGA and linear assessment.

Nathan Cooper left at 6:57 pm

7. REPORTS:

A. STAFF REPORTS

a) Administrator Report

WARNOCK moved to file the Administrator report

2016-06-13-04 Motion
to file Administer
report

CARRIED

b) Grant Writer Report

DEPUTY MAYOR LUMLEY moved to file Grant Writer report

2016-06-13-05 Motion
to file Grant Writer

CARRIED

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B. COMMITTEE REPORTS

- a) Items for Committee Action

C. COUNCIL REPORTS

- a) Councillor Cunningham

Attended burger lunch at Arboretum and Conscious Choice grand opening
TroVal announced hockey program for next school year on Facebook

- b) Councillor Garneau

Not present

- c) Councillor Reeds

Unable to attend CAC meeting

- d) Councillor Stephan

Unable to attend Kneehill Housing meeting

- e) Councillor Warnock

Attended SEAWA AGM and updated council
Announced Trochu did not make the cut for the pump track
Asked for parade update and discussed Canadian Flags in town
Badlands Newsletter, insert Trochu events

- f) Deputy Mayor Lumley

75 people attended lunch at Arboretum.
Attended community futures meeting, AGM postponed to 7th of July
Discussed July 1st ideas

- g) Mayor Barry Kletke

Shared Lethbridge newsletter on water rationing
Invite to Kneehill grand opening on July 8th
CAEP meeting and Mayor's caucus this week
Discussed concern from resident and Minor Hockey and Trochu Minor Ball inquires
Covenant Health update

- h) Motions from Items in Councillor Reports

No Motions

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

REEDS moved to approve the council reports

CARRIED

2016-06-13-06 Motion
to approve the council
reports

D. CORRESPONDENCE LISTING

- a) June issue of MW

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- b) FCM Board Election
- c) Impact of MGA
- d) Update to Our Earlier Email: Bill 21 Amendments Issue
- e) Board names Dr. Verna Yiu as AHS President and CEO

REEDS moved to file the correspondence listing

CARRIED

2016-06-13-07 Motion
to file the
correspondence
listing

8. FINANCE

- a) May 2016 Bank Rec

CUNNINGHAM moved to accept the May 2016 Bank reconciliation

CARRIED

2016-06-13-08 Motion
to accept the May
2016 Bank
reconciliation

- b) Roger Brooks Video Library Subscription Offer

Council discussed

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

No items for agenda item

10. BYLAWS, POLICIES and AGREEMENTS

Nothing for agenda item

11. NEW BUSINESS

Nothing for agenda item

12. SPECIAL PROJECTS

Nothing for this 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.

Debi Moon left at 7:33 pm

REEDS moved to go in camera at 7:34 pm

CARRIED

2016-06-13-09 Motion
to go in camera

REEDS moved to come out of in camera at 8:10 pm

CARRIED

2016-06-13-10 Motion
to come out of in
camera

15. ADJOURNMENT

WARNOCK moved to adjourn at 8:10 pm

CARRIED

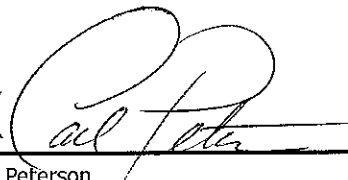
2016-06-13-11 Motion
to adjourn

X



Barry Kletke
Mayor

X



Carl Peterson
CAO

