

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 26, 2017

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

Motion #/Notes	#	Regular Meeting June 26, 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, Mark Garneau, Ed Stephan, Recording Secretaries Toni Nelson and Alexandra Hogg, and Debi Moon from the Three Hills Capital were in attendance. Due to a Water related emergency – CAO Carl Peterson not in attendance.	
	2. ACCEPTANCE OF THE AGENDA		
	a)	Additions to the Agenda -Gardener’s Report	
	b)	Agenda Acceptance – Motion to Accept the Agenda	
2017-06-26-01 Motion to accept the agenda		LUMLEY moved to accept the agenda with additions	CARRIED
	3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING		
	a)	Adoption of June 12, 2017 Minutes	
2017-06-26-02 Motion to adopt the June 12, 2017 minutes		GARNEAU moved to adopt the June 12, 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	
2017-06-26-03 Motion to accept the housekeeping and file for future reference		REEDS moved to accept the housekeeping and file for future reference	CARRIED
	5. PUBLIC HEARINGS		
	a)	Nothing for this agenda	
	6. DELEGATIONS		
	a)	FCSS 2016 Report at 6:45pm	
2017-06-26-04 Motion to accept the FCSS report and file for future reference		GARNEAU moved to accept the FCSS 2016 Report and file for future reference	CARRIED
	7. REPORTS:		
	A. STAFF REPORT:		
	a)	Administrator’s Report	
	b)	Gardener’s Report	
2017-06-26-05 Motion to accept Administrator’s report		STEPHAN moved to accept the Administrator’s Report	CARRIED
2017-06-26-06 Motion to accept Gardener’s report		REEDS moved to accept the Gardener’s Report	CARRIED
	B. COMMITTEE REPORTS		
	a)	Items for Committee Action - Nothing for this item	
	C. COUNCIL REPORTS		
	a)	Councillor Cunningham	

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-Nothing to report

- b) Councillor Garneau
 - attended parade float meeting & worked on parade float
 - attended Arboretum volunteer appreciation event
 - attended Doctor appreciation event in Three Hills
 - attended Red Deer River Watershed Alliance AGM
- c) Councillor Lumley
 - nothing to report
- d) Councillor Stephan
 - nothing to report
- e) Councillor Warnock
 - nothing to report
- f) Deputy Mayor Reeds
 - nothing to report
- g) Mayor Barry Kletke
 - attended AUMA Mayor's Caucus in Okotoks
 - attended CAEP AGM
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2017-06-26-07 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) AUMA Board Spring 2017news
- b) Kneehill Adult Learning newsletter
- c) 2017 Recreation Volunteer Recognition Awards
- d) AGM 2017
- e) Grey Matters Conference 2018
- f) Nonprofit News Alberta June 2017

2017-06-26-08 Motion
to accept
correspondence listing

LUMLEY moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) 2017 Weed & Pest Inspection agreement with Kneehill County

2017-06-26-09 Motion
to approve 2017 Weed
& Pest agreement

REEDS moved to approve 2017 Weed & Pest Inspection agreement with Kneehill County

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

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11. NEW BUSINESS

Nothing for this meeting

12. SPECIAL PROJECTS

Nothing for this agenda item

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.

Nothing for this meeting

14. ADJOURNMENT

REEDS moved to adjourn meeting at 6:50

CARRIED

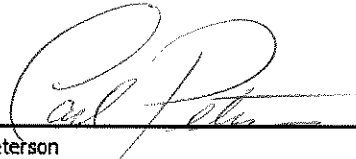
2017-06-26-10 Motion
to adjourn meeting at
6:50

X



Barry Kletke
Mayor

X



Carl Peterson
CAO