

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 13, 2017

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

Motion #/Notes	#	Regular Meeting March 13 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, Val Warnock, Ed Stephan, Bill Cunningham, CAO Carl Peterson, Recording Secretary Alexandra Hogg and Grant Alford from the Three Hills Capital were in attendance.	
	2. ACCEPTANCE OF THE AGENDA		
	a) Additions to the Agenda		
	b) Agenda Acceptance – Motion to Accept the Agenda		
2017-03-13-01 Motion to accept the agenda with additions	LUMLEY moved to accept the Agenda with additions		CARRIED
	3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING		
	a) Adoption of February 27, 2017 Minutes		
2017-03-13-02 Motion to adopt the February 13, 2017 minutes	CUNNINGHAM moved to accept the February 27, 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		
2017-03-13-03 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:		
	6. DELEGATIONS		
	a) Endeavor Chartered Accountants – 2016 Audit Review		
2017-03-13-04 Motion to accept Audit review as presented	REEDS moved to accept the Audit review as presented		CARRIED
	7. REPORTS:		
	A. STAFF REPORT:		
	a) Grant Writer’s Report		
2017-03-13-05 Motion to accept the Grant Writer’s report	LUMLEY moved to accept the Grant Writer’s report		CARRIED
	b) Director of Operations Report		
2017-03-13-06 Motion to accept the Director of Operations report	WARNOCK moved to accept the Director of Operations Report		CARRIED
	c) Water, Wastewater Report		
2017-03-13-07 Motion to accept the Water, Wastewater report	GARNEAU moved to accept the Water/Wastewater report		CARRIED
	d) Administrator’s Report		
2017-03-13-08 Motion			

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to accept
Administrator's report

CUNNINGHAM moved to accept the Administrator's report

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Cunningham

- Attended Boomtown Trail meeting.

- Attended Library Board meeting

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b) Councillor Garneau

- Will be attending the Badlands conference

c) Councillor Lumley

- Business walk information discussed

d) Councillor Stephan

- Nothing to add

e) Councillor Warnock

- Attended Dr. retention meeting

f) Deputy Mayor Reeds

- Nothing to report

g) Mayor Barry Kletke

- Attended Mayor's caucus

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

LUMLEY moved to accept the Council reports and file for future reference

CARRIED

2017-03-13-09 Motion
to accept council
reports and file for
future reference

D. CORRESPONDENCE LISTING

a) RPAP review

b) FCM President Corner

c) Municipal World

d) FCM Budget 2017

e) Volunteer Appreciation Week

GARNEAU moved to accept the Correspondence listing and file for future reference

2017-03-13-10 Motion
to accept
correspondence listing
and file for future
reference

8. FINANCE:

Nothing for this agenda item

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

Nothing for this agenda item

10. BYLAWS, POLICIES and AGREEMENTS

a) Nothing for this agenda item

11. NEW BUSINESS

a) Canada Day Parade

- Council discussed and LUMLEY, WARNOCK and GARNEAU will take the lead regarding float ideas for the Canada 150 parade

b) Centenarian Plaque

- Add William (Bill) Wagstaff, Cyril (Bud) Nelson, Lulu Bergquist and Abigail McNaughton to plaque

12 SPECIAL PROJECTS

Nothing for this agenda item

Grant Alford and Alexandra Hogg left the meeting at 8:00pm

2017-03-13-11 Motion
to go in camera at
8:01pm

WARNOCK moved to go in camera at 8:01pm

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.

2017-03-13-12 Motion
to come out of in
camera at 8:08pm

WARNOCK moved to come out of in camera at 8:08pm

CARRIED

14. ADJOURNMENT

REEDS moved to adjourn at 8:09pm

CARRIED

2017-03-13-13 Motion
to adjourn at 8:09pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO