

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 27, 2017

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

Motion #/Notes	#	Regular Meeting March 27, 2017	
	<b>1. CALL TO ORDER:</b>		
		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, Bill Cunningham, CAO Carl Peterson, Recording Secretary Alexandra Hogg, Bylaw Officer Dereck Emmett, and Grant Alford from the Three Hills Capital were in attendance. Regrets Ed Stephan	
	<b>2. ACCEPTANCE OF THE AGENDA</b>		
	a) Additions to the Agenda		
	b) Agenda Acceptance – Motion to Accept the Agenda		
2017-03-27-01 Motion to accept the agenda as is		<b>LUMLEY moved to accept the agenda</b>	<b>CARRIED</b>
	<b>3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b>		
	a) Adoption of March 13, 2017 Minutes		
2017-03-27-02 Motion to adopt the March 13, 2017 minutes		<b>CUMMINGHAM moved to adopt the March 13, 2017 minutes</b>	<b>CARRIED</b>
	<b>4. HOUSEKEEPING</b>		
		“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”	
	a) Housekeeping Acceptance		
2017-03-27-03 Motion to accept the housekeeping and file for future reference		<b>REEDS moved to accept the housekeeping and file for future reference</b>	<b>CARRIED</b>
2017-03-27-04 Motion to recess regular Council meeting to the Public Hearing at 6:14pm		<b>REEDS moved to recess regular Council meeting to the Public Hearing at 6:14 PM</b>	<b>CARRIED</b>
	<b>5. PUBLIC HEARINGS: Bylaw 2017-01</b>		
		Mayor Kletke opened the Public Hearing at 6:15 Mayor Kletke asked if any written submissions were received. No written submissions were received Mayor Kletke opened the floor for oral submissions and set a time limit of 30 minutes	
2017-03-27-05 Motion to recess Public Hearing at 6:16pm		<b>WARNOCK moved to recess the public hearing at 6:16</b>	<b>CARRIED</b>
2017-03-27-06 Motion to reconvene regular Council meeting at 6:16pm		<b>LUMLEY moved to reconvene regular Council meeting</b>	<b>CARRIED</b>
	<b>6. DELEGATIONS</b>		
	a) Seniors Outreach – did not show		

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## 7. REPORTS:

### A. STAFF REPORT:

- a) Administrator's Report

2017-03-27-07 Motion  
to accept  
Administrator's report

**GARNEAU moved to accept the administrator's report**

**CARRIED**

2017-03-27-08 Motion  
to recess regular  
meeting at 6:44pm

**REEDS moved to recess the regular Council meeting at 6:44**

**CARRIED**

**Mayor Barry Kletke declares the Public Meeting closed at 6:45**

2017-03-27-09 Motion  
to reconvene regular  
Council meeting at  
6:45pm

**LUMLEY moved to reconvene regular Council meeting at 6:45**

**CARRIED**

- b) Bylaw Officer's Report

2017-03-27-10 Motion  
to accept the Bylaw  
Officer's Report

**GARNEAU moved to accept the Bylaw Officer's report**

**CARRIED**

### B. COMMITTEE REPORTS

- a) Items for Committee Action

Nothing for this agenda item

### C. COUNCIL REPORTS

- a) Councillor Cunningham
  - Attended Canada 150 meeting
  - Attended Kneehill Housing meeting
- b) Councillor Garneau
  - Attended Canadian Badlands Conference
  - Brought the Canada 150 Gazebo idea to the table
- c) Councillor Lumley
  - Working on business survey
- d) Councillor Stephan
  - Nothing to report
- e) Councillor Warnock
  - Attended St. Mary's fundraiser
- f) Deputy Mayor
  - Nothing to report
- g) Mayor Barry Kletke
  - Nothing to report
- h) Motions from Items in Councillor Reports

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

2017-03-27-11 Motion  
to accept council  
reports and file for  
future reference

**LUMLEY moved to accept council reports and file for future reference**

**CARRIED**

### D. CORRESPONDENCE LISTING

- a) Letter from the Premier
- b) AMWW Grant

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- c) Railway Ave – MSI
- d) Thank you from the Quilters
- e) FCM Newsletter – March
- f) Power up conference
- g) March CAEP connections
- h) Seniors Games
- i) FCM budget

- 2017-03-27-12 Motion to accept correspondence listing and file for future reference
- REEDS moved to accept correspondence listing and file for future reference** **CARRIED**
- 8. FINANCE:**
- a) Victim Services
- 2017-03-27- 13 Motion to support Victim Services
- LUMLEY moved to donate an item worth \$600 to the Victim Service’s live auction fundraiser** **CARRIED**
- b) Arboretum
- 2017-03-27-14 Motion to support Arboretum Children’s Events
- CUNNINGHAM moved to donate \$400 towards the funding of the Arboretum children’s events** **CARRIED**
- 9 OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**  
Nothing for this agenda
- 10. BYLAWS, POLICIES and AGREEMENTS**
- a) Bylaw 2017-02 Amendment to Land Use Bylaw
- 2017-03-27-15 Motion to pass first reading of Bylaw 2017-02 Land Use Bylaw
- WARNOCK moved to pass first reading of Bylaw 2017-02 Land Use Bylaw** **CARRIED**  
**Public hearing set for 6:15 p.m. April 24, 2017**
- 11. NEW BUSINESS**
- a) ATCO Electric tree removal
- 2017-03-27-16 Motion to have trees removed by ATCO Electric as per request
- WARNOCK moved to have ATCO Electric remove trees at Pontmain School as per request** **CARRIED**
- b) Canada 150 – Street Market
- 2017-03-27-17 Motion to close Arena Ave on Canada Day for Street Market
- GARNEAU moved to close Arena Ave from the Drugstore to The Store on Canada Day for the Street Market from noon until 4:00 p.m.** **CARRIED**
- 12 SPECIAL PROJECTS**  
Nothing for this agenda item
- 2017-03-27-18 Motion to recess at 7:45pm
- REEDS moved to recess at 7:45pm** **CARRIED**
- Grant Alford and Alexandra Hogg left the meeting at 7:53

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**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.

2017-03-27-19 Motion  
to go in camera at  
7:53pm

**REEDS moved to go in camera at 7:53pm**

**CARRIED**

**REEDS moved to come out of in camera at 8:23pm**

**CARRIED**

2017-03-27-20 Motion  
to come out of in  
camera at 8:23pm

2017-03-13-21 Motion  
to adjourn at 8:24pm

**14. ADJOURNMENT**

**WARNOCK moved to adjourn meeting at 8:24pm**

**CARRIED**

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO