

TOWN OF TROCHU
 FOR THE COUNCIL MEETING HELD
 May 23, 2017
 At 6:00 p.m. at the Town Office

Motion #/Notes	#	Regular Meeting May 23, 2017	
	1.	CALL TO ORDER: The meeting was called to order at 6:01 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Cheryl Lumley, Mark Garneau, Ed Stephan, Val Warnock, Bill Cunningham, CAO Carl Peterson, Director of Corporate Services Mike King, Recording Secretary Jamie Collins, and Debi Moon from the Three Hills Capital were in attendance.	
2017-05-23-01 Motion to accept the agenda with no additions	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda - No Additions b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda with no additions	CARRIED
2017-05-23-02 Motion to adopt the May 8, 2017 minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of May 8, 2017 Minutes Cunningham moved to adopt the May 8, 2017 minutes	CARRIED
2017-05-23-03 Motion to set July 17, 2017 & August 21 st , 2017 for council meeting dates	4.	HOUSEKEEPING " See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions" a) Housekeeping Acceptance - Summer 2017 council meetings needs to be set REEDS moved to set July 17th, 2017 and August 21st, 2017 as council meeting dates. WARNOCK moved to accept the housekeeping and file for future reference	CARRIED CARRIED
2017-05-23-04 Motion to accept the housekeeping and file for future reference	5.	PUBLIC HEARINGS a) Nothing for this agenda	
2017-05-23-05 Motion to commit \$25,000 from the 2018 Operating Budget toward Trochu Swimming Pool Upgrades if Trochu Kippers CFEP grant application is approved	6.	DELEGATIONS a) Bill & Sharon Little – Swimming Pool Upgrades - Presented that The Trochu Kippers would like to apply to the Community Facility Enhancement Program for a grant to perform pool upgrades. The next deadline is June 15, 2017. They respectively request that The Town of Trochu would write a letter committing \$25,000 to put toward this project if a grant application was successful. - Bill & Sharon Little exited the meeting @ 6:25 PM WARNOCK moved to commit \$25,000 from the 2018 Operating Budget toward Trochu Swimming Pool Upgrades if Trochu Kippers CFEP grant is approved CARRIED	
2017-05-23-06 Motion to accept Administrator's report	7.	REPORTS: A. STAFF REPORT: a) Administrator's Report – included in agenda package GARNEAU moved to accept the Administrator's Report B. COMMITTEE REPORTS a) Items for Committee Action - Nothing for this agenda item	CARRIED

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C. COUNCIL REPORTS

a) Councillor Cunningham

- Library Board Meeting –they received their most recent casino payment which was around \$20,000 this is down from what groups were getting a year ago.
- Boom Town Trail Meeting – there are a few more members who had left that are now coming back, so this meeting was focused on information about the organization.
- Canada 150 Meeting - they have a poster put together that will be circulated the beginning of June. Ag Society was frustrated about trying to run a Gymkhana competing with Delburne so they decided to hold Trochu's on the Sunday rather than the Saturday and have a Tykes Rodeo on Saturday. Fireworks location still not firmed up.

b) Councillor Garneau

- Attended a Red Deer River municipal users meeting – 90% of the meeting was regarding gravel mining. There is a law that no mining on Sundays. Heavily focused on management of land.
- Construction of a new bridge at the Hwy 27 crossing of the Red Deer River.

c) Councillor Lumley

- FCSS Regular Meeting - 149 people were assisted through volunteer tax program. They broke down how they spent their funding last year; 25% on children and youth, 26% on families, 5% on adults, 33% on seniors, 11% on community development. FCSS strategic planning on Thursday evening in Linden.
- Tomorrow there is an Arboretum meeting.
- Business walk – has only had one business that wishes to not participate. Seems to be going really well. Should be done easily by fall. Thanks to Val and Bill assisting her on the project.
- Recommends that the float committee schedule a meeting to discuss ordering of materials if required. Cheryl ordered the back panel and it should arrive tomorrow

d) Councillor Stephan

- Nothing to report.

e) Councillor Warnock

- Has not yet started her portion of the Business Walk, but will start soon.
- Dr. R & R staff recognition this process has started, there are some people submitted from Trochu – the recognition event will happen on June 15.

f) Deputy Mayor Reeds

- Community Action Meeting – the Police activity report only showed one thing that seemed alarming. Assault was up – however this is not as bad as it looks because often it's the same two people assaulting each other over and over. An RCMP member will be present for the parade.
- Rural Crime Watch still waiting for their society status.
- Community Resource Officer still waiting to hear about grant application.
- Next meeting Sept 23.

g) Mayor Barry Kletke

- Nothing to report.

h) Motions from Items in Councillor Reports

- No motions

i) Acceptance of Council Reports and filing for future reference

STEPHAN moved to accept council reports and file for future reference

CARRIED

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2017-05-23-08 Motion to accept correspondence listing and file for future reference

- j) CORRESPONDENCE LISTING**
- a) Farm Safety Funding
 - b) Alberta Recreation and Parks Association
 - c) CN Publication
 - d) RPAP Review Spring 2017 edition
 - e) Tourism Round Table Opportunity
 - f) Golf Carts on Municipal streets
 - There is no bylaw in place in Trochu – you cannot make a bylaw that overrules the Province’s Highway Act. Any residents that drive golf carts on municipal streets do so at their own risk.
 - g) FCM Annual General Meeting
 - h) FCM Voice May 12
 - i) MSI Funding Extension

CUNNINGHAM moved to accept correspondence listing and file for future reference CARRIED

2017-05-23-09 Motion to accept the 2017 Operating Budget

- 8. FINANCE:**
- a) 2017 Operating Budget
 - After Strat Planning and Council’s direction a proposed .3 mill rate increase leaves an Operating Budget with a small surplus. A balanced operating budget of 2.9 million dollars is presented for 2017. Noted that mill rate increase will have little effect on tax payer’s bottom line because assessments are down. No change to business mill rate is presented.

LUMLEY moved to accept the 2017 Operating Budget CARRIED

2017-05-23-10 Motion to accept the 2017 Capital Budget

- b) 2017 Capital Budget
 - A 1,280,000 Capital Budget is presented – this includes the movement of \$250,000 from unrestricted reserves.

CUNNINGHAM moved to accept the 2017 Capital Budget CARRIED

2017-05-23-11 Motion to appoint Audrey Nelson as Returning Officer

- 9 OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**
- a) Audrey Nelson – Returning Officer

WARNOCK moved to appoint Audrey Nelson as Returning Officer CARRIED

2017-05-23-12 Motion to approve Tax Bylaw for 1st reading

- 10. BYLAWS, POLICIES and AGREEMENTS**
- a) Tax Bylaw
- REEDS moved to approve Tax Bylaw for 1st reading CARRIED**

2017-05-23-13 Motion to approve Tax Bylaw for 2nd reading

GARNEAU moved to approve Tax Bylaw for 2nd reading CARRIED

2017-05-23-14 Motion to bring forward Tax Bylaw for 3rd reading

LUMLEY moved to bring forward Tax Bylaw for 3rd reading CARRIED

2017-05-23-15 Motion to approve Tax Bylaw for final reading

STEPHAN moved to approve Tax Bylaw 3rd and final reading CARRIED

- b) Tax Penalty Bylaw

CUNNINGHAM moved to approve Tax Penalty Bylaw for 1st reading CARRIED

2017-05-23-16 Motion to approve Tax Penalty Bylaw for 1st reading

2017-05-23-17 Motion to approve Tax Penalty Bylaw for 2nd reading

STEPHAN moved to approve Tax Penalty Bylaw for 2nd reading CARRIED

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2017-05-23-18 Motion
to bring forward Tax
Penalty Bylaw for 3rd
reading

WARNOCK moved to bring forward Tax Penalty Bylaw for 3rd reading

CARRIED

2017-05-23-19 Motion
to approve Tax Penalty
Bylaw for final reading

REEDS moved to approve Tax Penalty Bylaw 3rd and final reading

CARRIED

11. NEW BUSINESS

No new business

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.

2017-05-23-20 Motion
to go in camera at 7:29
PM

REEDS moved to go in camera at 7:29 PM

CARRIED

2017-05-23-21 Motion
to come out of in
camera at 7:50 PM

REEDS moved to come out of in camera at 7:50 PM

CARRIED

2017-05-23-22 Motion
to adjourn meeting at
7:51 PM

14. ADJOURNMENT

WARNOCK moved to adjourn meeting at 7:51 PM

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO