

# TOWN OF TROCHU MINUTES

FOR THE COUNCIL MEETING HELD

May 30, 2016

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

Motion #/Notes

#

Regular Meeting

May 30, 2016

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:03pm. Deputy Mayor Lumley, Councillors Bill Cunningham, Mark Garneau, Chris Reeds, Val Warnock, CAO Carl Peterson, and Recording Secretary Robin Dueck were in attendance.

Regrets Councillor Ed Stephan

Debi Moon entered at 6:00 pm

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

b) Agenda Acceptance – Motion to Accept the Agenda

**GARNEAU moved to accept the agenda**

2016-05-30-01 Motion to accept the agenda

**CARRIED**

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of May 9, 2016 Minutes

b) Adoption of May 17, 2016 special meeting minutes

**LUMLEY moved the adoption of the May 9, 2016 and May 17, 2016 minutes**

2016-05-30-02 Motion adopt the May 9, 2016 and May 17, 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 and file for future reference**

2016-05-30-03 Motion to accept the housekeeping and file for future reference

**CARRIED**

5. PUBLIC HEARINGS:

No public hearing

6. DELEGATIONS:

a) Darla Gagyí – Street fair, furniture bank

Not present

7. REPORTS:

A. STAFF REPORTS

a) Administrator Report

**CUNNINGHAM moved to sign Employer Agreement for Group Financial Benefits with ATB in which employees may take advantage of.**

2016-05-30-04 Motion to sign Employer Agreement for Group Financial Benefits with ATB in which employees may take advantage of.

**CARRIED**

**WARNOCK moved to have letter sent by bylaw officer to resident at 519 Railways Ave move uninsured**

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

2016-05-30-05 Motion to have letter sent by bylaw officer to resident at 519 Railways Ave move uninsured truck and camper by June 30, 2016

truck and camper by June 30, 2016.

CARRIED

2016-05-30-06 Motion to file administrator report

REEDS moved to file administrator report

CARRIED

b) Gardner's report

LUMLEY moved to approve Gardner's report.

CARRIED

2016-05-30-07 Motion to approve Gardner's report

c) Director of Operations

WARNOCK moved to approve Director of Operations report for April and May 2016.

CARRIED

2016-05-30-08 Motion to approve Director of Operations report for April and May 2016.

## B. COMMITTEE REPORTS

a) Items for Committee Action

## C. COUNCIL REPORTS

a) Councillor Cunningham

Kneehill housing meeting attended and updated council on activities  
Did walk through at curling rink with Marvin and Councillor Warnock  
Spoke of Canada 150 grant and Canada day celebration

b) Councillor Garneau

Nothing to report

c) Councillor Reeds

Inquired about Golf Course options for water, council discussed

d) Councillor Stephan

Not present

e) Councillor Warnock

Attended school tour with Marvin and Bill, meeting with Foran about road work, and wedding gala on May 10 in Red Deer

Shared Tidy up Trochu comments

Discussed resident concern with unsightly properties in town

Announced Trochu Bottle Depot is accepting bottles with money going to Fort McMurray

Asked for parade float ideas

f) Deputy Mayor Lumley

Attended FCSS meeting and updated council

Attended arboretum meeting, BBQ tomorrow

# TOWN OF TROCHU MINUTES

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May 30, 2016

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

2016-05-30-16 Motion  
to write off 50% of  
the municipal taxes  
for roll 267100 as per  
the economic policy

CARRIED

## 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 7:38 pm

Reeds left at 7:50 pm

2016-05-30-17 Motion  
to go in camera

REEDS moved to go in camera at 7:42 pm

CARRIED

2016-05-30-18 Motion  
to come out of in  
camera

CUNNINGHAM moved to come out of in camera at 7:57 pm

CARRIED

2016-05-30-19 Motion  
to write off taxes for  
roll 563000 as per  
economic policy

a) Write off taxes to roll 563000

WARNOCK moved to write off taxes for roll 563000 as per economic policy

CARRIED

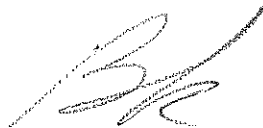
## 15. ADJOURNMENT

2016-05-30-20 Motion  
to adjourn

CUNNINGHAM moved to adjourn at 7:58 pm

CARRIED

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO

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g) Mayor Barry Kletke

Shared comments made by Greg Bass at a meeting attended in Red Deer

h) Motions from Items in Councillor Reports

No motions

i) Acceptance of Council Reports and filing for future reference

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

**CARRIED**

2016-05-30-09 Motion to accept council reports and file for future reference

## D. CORRESPONDENCE LISTING

a) FCM News - Week of May 16, 2016

b) Senior's outreach fair and AGM

c) FCM News - Week of May 9, 2016

**GARNEAU moved to accept correspondence listing**

**CARRIED**

2016-05-30-10 Motion to accept correspondence listing

## 8. FINANCE

a) Marigold Library

**CUNNINGHAM moved to accept Marigold Library requisition**

**CARRIED**

2016-05-30-11 Motion to accept Marigold Library requisition

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

a) Playschool moving into a room in the old curling rink, they need a definite yes or no if they can have space

**GARNEAU moved to commit to offering space at the old curling rink at \$50/month**

**CARRIED**

2016-05-30-12 Motion to commit to offering space at the old curling rink at \$50/month

b) Fallen Hero's

Tabled from last meeting – Councillor Cunningham spoke

## 10. BYLAWS, POLICIES and AGREEMENTS

Nothing for agenda item

## 11. NEW BUSINESS

a) Motion to name Robin Dueck the Assessment Clerk for 2016

**LUMLEY moved to name Robin Dueck the Assessment Clerk for 2016**

**CARRIED**

2016-05-30-13 Motion to name Robin Dueck the Assessment Clerk for 2016

b) Write off taxes of \$2236.47 for roll 314000 (golf course)

**REEDS moved to write off taxes for roll 314000**

**CARRIED**

2016-05-30-14 Motion to write off taxes for roll 314000

c) Write off taxes of rolls 554000, 555000, 537000, as per economic development policy

**WARNOCK moved to write off taxes for rolls 554000, 555000, 537000 as per the economic policy**

**CARRIED**

2016-05-30-15 Motion to write off taxes for rolls 554000, 555000, 537000 as per the economic policy

d) Write off 50% of the municipal taxes for roll 267100 as per economic policy

**LUMLEY moved to write off 50% of the municipal taxes for roll 267100 as per the economic policy**