

TOWN OF TROCHU – Minutes

FOR THE COUNCIL MEETING HELD

May 8, 2017

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

Motion #/Notes	#	Regular Meeting May 8, 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, Val Warnock, Bill Cunningham, CAO Carl Peterson, Director of Operations Catlin Hewey, Recording Secretary Alexandra Hogg, and Grant Alfred from the Three Hills Capital were in attendance.	
	2.	ACCEPTANCE OF THE AGENDA	
		a) Additions to the Agenda	
2017-05-08-01 Motion to accept the agenda with no additions		b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda with no additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING	
2017-05-08-02 Motion to adopt the April 24, 2017 minutes		a) Adoption of April 24, 2017 Minutes CUNNINGHAM moved to adopt the April 24, 2017 minutes	CARRIED
	4.	HOUSEKEEPING	
		“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”	
2017-05-08-03 Motion to accept the housekeeping and file for future reference		a) Housekeeping Acceptance WARNOCK moved to accept the housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS	
		Nothing for this agenda	
	6.	DELEGATIONS	
		Nothing for this agenda	
	7.	REPORTS:	
	A.	STAFF REPORT:	
2017-05-08-04 Motion to accept Grant Writer’s Report		a) Grant Writer’s Report GARNEAU moved to accept Grant Writer’s Report	CARRIED
2017-05-08-05 Motion to accept Water, Wastewater Report		b) Water, Wastewater Report REEDS moved to accept Water, Wastewater Report	CARRIED
2017-05-08-06 Motion to accept Director of Operations Report		c) Director of Operations Report LUMLEY moved to accept the Director of Operations Report	CARRIED
2017-05-08-07 Motion to accept Administrator’s report		d) Administrator’s Report REEDS moved to accept the Administrator’s Report	CARRIED

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B. COMMITTEE REPORTS

- a) Items for Committee Action - Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Cunningham
 - Museum is open
- b) Councillor Garneau
 - Discussed Canadian Badlands
- c) Councillor Lumley
 - Attended Arboretum AGM
 - Coloring contest pages are out and will be displayed in the Vic on July 1st weekend
 - Business surveys sent out to community businesses
- d) Councillor Stephan
 - Nothing to report
- e) Councillor Warnock
 - Attended Drumheller and District Solid Waste AGM
- f) Deputy Mayor Reeds
 - Nothing to report
- g) Mayor Barry Kletke
 - Attended Senior Housing meeting at St. Mary's

- h) Motions from Items in Councillor Reports

- i) Acceptance of Council Reports and filing for future reference
WARNOCK moved to accept council reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING

- a) Kneehill County's Municipal Development Plan
- b) FCM Marijuana Legislation
- c) FCM News
- d) FCM Nominations for Board of Directors
- e) FCM Presidents Corner

- CUNNINGHAM moved to accept correspondence listing and file for future reference**

CARRIED

2017-05-08-08 Motion
to accept council
reports and file for
future reference

2017-05-08-09 Motion
to accept
correspondence listing
and file for future
reference

2017-05-08-10 Motion
to accept April 2017
Bank Reconciliation

8. FINANCE:

- a) April 2017 Bank Reconciliation

- LUMLEY moved to accept April 2017 Bank Reconciliation**

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

Nothing for this agenda

11. NEW BUSINESS

- a) Sidewalks – discussed in Administrator's Report

12. SPECIAL PROJECTS

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Grant Alfred , Catlin Hewey and Alexandra Hogg left the meeting at 7:07pm

STEPHAN moved to go in camera at 7:09pm

CARRIED

2017-05-08-11 Motion
to go in camera at
7:09pm

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.

REEDS left the meeting at 7:45pm

CARRIED

GARNEAU moved to come out of in camera at 8:00pm

CARRIED

2017-05-08-12 moved
to come out of in
camera at 8:00pm

CUNNINGHAM moved that the Town extend the purchase due date for Lot 20, Block 29, Plan 0914211 from April 16, 2017 until December 31, 2017 unless sold or rented, at which time any outstanding arrears become payable in full. As per Economic Incentive Policy; 2017-01-13-01, the 2017 taxes for this property will be forgiven.

CARRIED

2017-05-08-13 moved
that the Town extend
the purchase due date
for Lot 20, Block 29,
Plan 0941211

2017-05-08-14 Motion
to adjourn at 8:02pm

14. ADJOURNMENT

WARNOCK moved to adjourn meeting at 8:02pm

CARRIED

X

Barry Kletke
Mayor



X

Carl Peterson
CAO

