

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 9, 2016

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

Motion #/Notes	#	Regular Meeting May 9, 2016	
	1.	<b>CALL TO ORDER:</b> Mayor Kletke called the meeting to order at 6:00pm. Deputy Mayor Lumley, Councillors Mark Garneau, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, Director of Corporate Services Mike King, and Recording Secretary Robin Dueck were in attendance. Regrets Councillor Bill Cunningham	
		Debi Moon from the Three Hills Capital entered at 6:00 pm.	
	2.	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda Move Fallen Heroes item to next meeting Water/Wastewater Report  b) Agenda Acceptance – Motion to Accept the Agenda	
2016-05-09-01 Motion to accept the agenda with additions		<b>STEPHAN moved to accept the agenda with additions</b>	<b>CARRIED</b>
	3.	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of April 25 , 2016 Minutes	
2016-05-09-02 Motion to adopt the April 25,2016 minutes		<b>DEPUTY MAYOR LUMLEY moved to adopt the April 25, 2016 minutes</b>	<b>CARRIED</b>
	4.	<b>HOUSEKEEPING</b> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”  a) Housekeeping Acceptance	
2016-05-09-03 Motion to approve the housekeeping and file for future reference		<b>WARNOCK moved to approve the housekeeping and file for future reference</b>	<b>CARRIED</b>
	5.	<b>PUBLIC HEARINGS:</b> No public hearing scheduled	
	6.	<b>DELEGATIONS:</b> No delegations	
	7.	<b>REPORTS:</b> <b>A. STAFF REPORTS</b> a) Administrator Report	
2016-05-09-04 Motion that in the event that covenant health is not able to administer the food bank the town would administer it.		<b>STEPHAN moved to in the event that covenant health is not able to administer the food bank the town would administer it.</b>	

**CARRIED**

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2016-05-09-05 motion  
to accept the  
administrator report

**REEDS moved to accept the administrator report**

**CARRIED**

- b) Marvin's RFP report
- c) Grant Writer reports
- d) Water/wastewater report

2016-05-09-06 Motion  
to accept items b ,c  
and d

**DEPUTY MAYOR LUMLEY moved to accept items b, c and d**

**CARRIED**

## **B. COMMITTEE REPORTS**

- a) Items for Committee Action

## **C. COUNCIL REPORTS**

- a) Councillor Cunningham

Not present

- b) Councillor Garneau

Red Deer River Update

- c) Councillor Reeds

MPC meeting this evening, permit for deck approved and proposed mobile home behind business turned down

- d) Councillor Stephan

Nothing to report

- e) Councillor Warnock

In touch with school of pump track, Trochu in submission que

Eastlink parks observed in travels

Inquired about Bylaws for RV's

Spoke of grade 8 offer to help with yard cleanup for residents for donation to Fort McMurray relief

- f) Deputy Mayor Lumley

Added to Wi-Fi park discussion

Attended Arboretum meeting and announced arboretum soup and salad changed to burgers and salad and is on May 31

- g) Mayor Barry Kletke

Nothing to report

- h) Motions from Items in Councillor Reports

**DEPUTY MAYOR LUMLEY moved to hire Grade 8 students for a \$200 donation to the Fort McMurray relief.**

**CARRIED**

2016-05-09-07 Motion  
to hire Grade 8  
students for a \$200  
donation to the Fort  
McMurray relief

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

**GARNEAU moved to accept the council reports**

2016-05-09-08 Motion

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to accept the council reports

CARRIED

## D. CORRESPONDENCE LISTING

- a) President's Corner Update
- b) ACFA Annual Report
- c) FCM News - Week of April 25, 2016
- d) More on the new federal infrastructure plans
- e) Government of Canada announces new rail safety measures
- f) ATCO Electric - street lighting
- g) FCM News - Week of April 18, 2016
- h) April Interagency News brief
- i) FCM News - Week of May 2, 2016

**REEDS moved to accept correspondence listing**

2016-05-09-09 Motion to accept correspondence listing

CARRIED

## 8. FINANCE

- a) April 2016 Bank Reconciliation

**LUMLEY moved to accept the April 2016 Bank Reconciliation**

2016-05-09-10 Motion to accept the April 2016 Bank Reconciliation

CARRIED

- b) 2016 operating and capital budgets

**REEDS moved to accept 2016 operating budget**

2016-05-09-11 Motion to accept 2016 operating budget

CARRIED

**REEDS moved to accept 2016 capital budget**

2016-05-09-12 Motion to accept 2016 capital budget

CARRIED

- c) Request from the Canadian Fallen Heroes

Item moved to next meeting

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

No items for agenda item

## 10. BYLAWS, POLICIES and AGREEMENTS

- a) Palliser QMP agreement

**STEPHAN moved to accept the Palliser QMP agreement**

2016-05-09-13 Motion to accept the Palliser QMP agreement

CARRIED

- b) **BYLAW NO 2016-02 TAXATION** Bylaw Tax Year 2016

**LUMLEY moved first reading of Taxation Bylaw 2016-02**

2016-05-09-14 Motion to move first reading of Taxation Bylaw 2016-02

CARRIED

**Warnock moved second reading of Taxation Bylaw 2016-02**

2016-05-09-15 Motion to move second reading of Taxation Bylaw 2016-02

CARRIED

**STEPHAN brought forward Taxation Bylaw 2016-02 for third and final reading**

2016-05-09-16 Motion

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to bring forward  
Taxation Bylaw 2016-  
02 for third and final  
reading

**CARRIED UNANIMOUSLY**

2016-05-09-17 Motion  
to move final reading  
of Taxation Bylaw  
2016-02

**GARNEAU moved final reading of Taxation Bylaw 2016-02**

**CARRIED**

2016-05-09-18 Motion  
to move first reading  
of Tax Penalty Bylaw  
2016-03

**c) BYLAW NO 2016-03 Tax Penalty Bylaw 2016  
REEDS moved first reading of Tax Penalty Bylaw 2016-03**

**CARRIED**

2016-05-09-19  
Motion to move  
second reading of Tax  
Penalty 2016-03

**Lumley moved second reading of Tax Penalty Bylaw 2016-03**

**CARRIED**

2016-05-09-20 Motion  
to bring forward Tax  
Penalty Bylaw for  
third and final reading

**WARNOCK brought forward Tax Penalty Bylaw 2016-03 for third and final reading**

**CARRIED UNANIMOUSLY**

2016-05-09-21 Motion  
to move final reading  
of Tax Penalty Bylaw  
2016-03

**STEPHAN moved final reading of Tax Penalty Bylaw 2016-03**

**CARRIED**

## **11. NEW BUSINESS**

**a) Seniors Information Fair booth**

For information

**b) Municipal Affairs Awards – any submissions?**

For information

## **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 and Mike King left at 7:00 pm**

2016-05-09-22 Motion  
to go in camera

**REEDS moved to go in camera at 7:02 pm**

**CARRIED**

2016-05-09-23 Motion  
to come out of in  
camera

**REEDS moved to come out of in camera at 7:44 pm**

**CARRIED**

# TOWN OF TROCHU – MINUTES

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

2016-05-09-24 Motion  
to adjourn

15. **ADJOURNMENT**  
**REEDS moved to adjourn at 7:45 pm**

**CARRIED**

**X**

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Barry Kletke  
Mayor

**X**

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Carl Peterson  
CAO

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