

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 14, 2016

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

Motion #/Notes

#

Regular Meeting  
November 14, 2016

**1. CALL TO ORDER:**

Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Chris Reeds, Councillors Bill Cunningham, Cheryl Lumley, Val Warnock, Mark Garneau, CAO Carl Peterson, Director of Operations Catlin Hewey, and recording secretary Robin Dueck were in attendance.

Regrets Councillor Ed Stephan

Debi Moon from the Three Hills Capital entered at 6:00pm

**2. ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda
  - Requisition
  - CAEP
  - Director of Operations report
  - Water/Wastewater report
  - In camera item

- b) Agenda Acceptance – Motion to Accept the Agenda

**LUMLEY moved to adopt the agenda with additions**

**CARRIED**

2016-11-14-01 Motion  
to adopt the agenda  
with additions

**3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

- a) Adoption of October 24 , 2016 Minutes

**WARNOCK moved to adopt the October 24<sup>th</sup> minutes as presented**

**CARRIED**

2016-11-14-02 Motion  
to adopt the October  
24<sup>th</sup> minutes as  
presented

**4. HOUSEKEEPING**

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

- a) Housekeeping Acceptance

**DEPUTY MAYOR REEDS moved to accept housekeeping and file for future reference**

**CARRIED**

2016-11-14-03 Motion  
to accept  
housekeeping and file  
for future reference

**5. PUBLIC HEARINGS:**

**No Public Meetings**

**6. DELEGATIONS**

**No Delegations**

**7. REPORTS:**

**A. STAFF REPORTS**

- a) Administrator Report

**CUNNINGHAM moved to accept Administrator Report**

**CARRIED**

2016-11-14-04 Motion  
to accept the  
Administrator report

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2016-11-14-05 Motion  
to accept the Grant  
Writer Report

b) Grant Writer Report  
**LUMLEY moved to accept the Grant Writer report**

**CARRIED**

2016-11-14-06 Motion  
to file the Director of  
Operations/Wastewater  
report

c) Director of Operations Report/Wastewater Report  
**GARNEAU moved to file the Director of Operations/Wastewater report**

**CARRIED**

## **B. COMMITTEE REPORTS**

a) Items for Committee Action

**No Committee Reports**

## **C. COUNCIL REPORTS**

a) Councillor Cunningham

Canada 150 event meeting attended and reported in detail, Museum will soon have a 150 calendar Chamber update including turkey coupon  
Attended School and Cenotaph Remembrance Day Ceremonies  
FOTV Christmas event tickets for sale

b) Councillor Garneau

Nothing to report

c) Councillor Lumley

Attended Community Futures Wild Rose meeting and discussed summer camp  
Commented on Mayor crow  
Attended FCSS meeting, upcoming budgets approved  
Christmas Market and forest of lights on Canadian Badlands website  
Discussed citizen inquiry about Veteran recognition

d) Councillor Stephan

Not present

e) Councillor Warnock

November 2<sup>nd</sup> volunteer event attended  
November 9<sup>th</sup> went to Doctors R&R and discussed budget and other items  
Commented on School Remembrance Day service and Syrian family living in Trochu  
Garneau will attend Drumheller District meeting in December , Town will need to vote if we want to remain a SAEWA member  
Red rose campaign for recognizing family violence on Thursday  
Say I do updates to come  
Inquiry about new business recognitions and Capital subscriptions for resident

f) Deputy Mayor Reeds

CAC meeting attended and discussed Delburne rural crime watch  
Grant sent in for Community Resource Officer

g) Mayor Barry Kletke

CAEP asking for input to update economic indicator information, Council discussed  
Alberta Health Services phone call to join focus group on future of needed health services

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Nothing for this agenda item

Debi Moon left at 7:43 pm

Robin Dueck and Catlin Hewey left at 7:55 pm

**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.

2016-11-14-12 Motion  
to go in camera

DEPUTY MAYOR REEDS moved to go in camera at 7:58 pm

CARRIED

2016-11-14-13 Motion  
to come out of in  
camera

DEPUTY MAYOR REEDS moved to come out of in camera at 8:12 pm

CARRIED

2016-11-14-14  
Motion to adjourn

**14. ADJOURNMENT**

Moved to adjourn at 8:13 pm

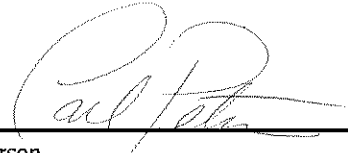
CARRIED

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO

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Attended Remembrance Day services in town

h) Motions from Items in Councillor Reports

**No motions**

i) Acceptance of Council Reports and filing for future reference

**DEPUTY MAYOR REEDS moved to accept the council reports**

**CARRIED**

2016-11-14-07 Motion  
to accept the council  
reports

## D. CORRESPONDENCE LISTING

- a) FCM Voice November 4: Fall Fiscal Update | Housing Priorities | New initiative in Jordan | Climate Change Heroes
- b) November 2016 Interagency News Brief
- c) Special Shareholders Meeting Agenda
- d) FCM Voice - Week of October 24, 2016
- e) Town of Three Hills 2016-2017 Council Committee Appointments
- f) FCM Voice | Week of October 17, 2016
- g) FCM Voice November 10: Fall Update Analysis | COP22 | Women's Scholarships Applications | CEDI

**LUMLEY moved to file the correspondence listing**

**CARRIED**

2016-11-14-08 Motion  
to file the  
correspondence  
listing

## 8. FINANCE

a) October 2016 Bank Reconciliation

**CUNNINGHAM moved to accept the October 2016 Bank Reconciliation**

**CARRIED**

2016-11-14-09 Motion  
to accept the October  
2016 Bank  
Reconciliation

b) Palliser 2017 Requisition

**WARNOCK moved to accept and pay 2017 Palliser Requisition**

**CARRIED**

2016-11-14-10 Motion  
to accept the 2017  
Palliser Requisition

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

a) Food bank request of room at old curling rink during Christmas season  
Council discussed item and room is available to the food bank

b) Library books

**CUNNINGHAM moved that the Town take over Library board books**

**CARRIED**

2016-11-14-11 Motion  
that the Town take  
over Library board  
books

## 10. BYLAWS, POLICIES and AGREEMENTS

Nothing for agenda item

## 11. NEW BUSINESS

Nothing for agenda item

## 12. SPECIAL PROJECTS