

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 28, 2016

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

Motion #/Notes

#

Regular Meeting  
November 28, 2016

1. **CALL TO ORDER:**

Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Chris Reeds, Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Ed Stephan, Val Warnock, CAO Carl Peterson Director of Corporate Services Mike King and Recording Secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:00 pm. Bylaw Officer Derek Emmott entered at 6:20 pm.

2. **ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda  
Financial Item

b) Agenda Acceptance – Motion to Accept the Agenda  
**GARNEAU** moved to accept the agenda with additions.

2016-11-28-01 Motion  
to accept the agenda  
with additions

**CARRIED**

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

a) Adoption of November 14 , 2016 Minutes

**WARNOCK** moved to adopt the November 14, 2016 minutes.

2016-11-28-02 Motion  
to adopt the  
November 14, 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

**WARNOCK** moved to accept the housekeeping and file for future reference.

2016-11-28-03  
Motion to accept the  
housekeeping and file  
for future reference

**CARRIED**

5. **PUBLIC HEARINGS:**

No Public Hearing

6. **DELEGATIONS**

No Delegations

7. **REPORTS:**

**A. STAFF REPORTS**

a) Bylaw Officer Report

**REEDS** moved to accept the Bylaw Officer Report.

2016-11-28-04 Motion  
to accept the Bylaw  
Officer Report

**CARRIED**

b) Administrator Report

**LUMLEY** moved to accept the Administrator Report

2016-11-28-05 Motion  
to accept the  
Administrator report

**CARRIED**

**B. COMMITTEE REPORTS**

a) Items for Committee Action

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## C. COUNCIL REPORTS

a) Councillor Cunningham

Attended C.O.W meeting

Commented on FOTV event on Saturday

Chamber update

b) Councillor Garneau

Attended RDRWA meeting and passed around documentation

c) Councillor Lumley

Attended Arboretum board meeting, presentation from Elks of donation to Christmas market

Gave details of Arboretum Christmas market

d) Councillor Stephan

Nothing to report

e) Councillor Warnock

FOTV comments and SAEWA updates

Made phone calls today to get feedback involved with Say I do In Trochu, Facebook page will be updated

f) Deputy Mayor Reeds

Nothing to report

g) Mayor Barry Kletke

Attended CAEP AGM and Covenant Health meeting and gave details of both

ATCO updates

In camera Item

h) Motions from Items in Councillor Reports

No motions

i) Acceptance of Council Reports and filing for future reference

CUNNINGHAM moved to accept council reports and file for future reference

CARRIED

2016-11-28-06 Motion  
to accept council  
reports and file for  
future reference

## D. CORRESPONDENCE LISTING

a) Marigold Newsletter

b) Kneehill Interagency Agenda

GARNEAU moved to accept correspondence listing

CARRIED

2016-11-28-07 Motion  
to accept  
correspondence  
listing

## 8. FINANCE

a) Main Street Christmas tree and decorations

Final numbers to come FYI

b) 2017 interim operating budget

CUNNINGHAM moved to adopt the 2017 Interim operating budget to remain the same as 2016

CARRIED

2016-11-28-08 Motion  
to adopt the 2017  
interim operating  
budget to remain the  
same as 2016

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2016-11-28-09 Motion  
to pay annual Trail net  
requisition of 50  
dollars

c) Trail net requisition – 50 dollars  
WARNOCK moved to pay annual Trail net requisition of 50 dollars

CARRIED

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

No Items

10. BYLAWS, POLICIES and AGREEMENTS

a) Animal Control Bylaw

STEPHAN moved first reading of the Animal Control Bylaw

CARRIED

2016-11-28-10 Motion  
to move first reading  
of the Animal Control  
Bylaw

b) Rates and Fees Bylaw

LUMLEY moved first reading of the Rates and Fees Bylaw

CARRIED

2016-11-28-11 Motion  
to move first reading  
of the Rates and Fees  
Bylaw

c) Motion to define “smoking” in our personnel policy

CUNNINGHAM to define smoking in our personnel policy as “Smoking” shall mean the smoking of any tobacco products, marijuana, etc., and the use of electronic smoking devices; which include but not limited to electronic cigarettes, vaping devices (water vapor cigarette, and/or hookah), and shisha pens.

CARRIED

2016-11-28-12 Motion  
to define smoking in  
our personnel policy  
as “Smoking” shall  
mean the smoking of  
any tobacco products,  
marijuana, etc., and  
the use of electronic  
smoking devices;  
which include but not  
limited to electronic  
cigarettes, vaping  
devices (water vapor  
cigarette, and/or  
hookah), and shisha  
pens

11. NEW BUSINESS

Nothing for agenda item

12 SPECIAL PROJECTS

Nothing for this agenda item

Mike King, Derek , Debi Moon left at 7:02 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.

2016-11-28-13 Motion  
to go in camera

DEPUTY MAYOR REEDS moved to go in camera at 7:09 pm

CARRIED

2016-11-28-14 Motion  
to come out of in  
camera

DEPUTY MAYOR REEDS moved to come out of in camera at 7:29 pm

CARRIED

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2016-11-28-15 Motion  
to adjourn

14. **ADJOURNMENT**  
DEPUTY MAYOR REEDS moved to adjourn at 7:29 pm

CARRIED

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO