

TOWN OF TROCHU – AGENDA

FOR THE COUNCIL MEETING HELD

November 9, 2015

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

Motion #/Notes	#	Agenda Item and Information Regular Meeting November 9, 2015	
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Cheryl Lumley, Councillors Chris Reeds, Val Warnock, CAO Carl Peterson, Director of Operations Catlin Hewey, and Recording Secretary Robin Dueck were in attendance. Regrets Councillors Ed Stephan, Bill Cunningham, and Mark Garneau	
2015-11-09-01 Motion to accept the agenda with the in camera items	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda In camera items b) Agenda Acceptance – Motion to Accept the Agenda DEPUTY MAYOR LUMLEY moved to accept the agenda with the in camera items.	CARRIED
2015-11-09-02 Motion to adopt the minutes of October 26, 2015 organizational and regular meeting.	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING October 26, 2015 Organizational and Regular Meeting WARNOCK moved to adopt the minutes of October 26, 2015 organizational and regular meeting.	CARRIED
2015-11-09-03 Motion to file the housekeeping.	4.	HOUSEKEEPING " See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions" a) Housekeeping Acceptance REEDS moved to file the housekeeping.	CARRIED
	5.	PUBLIC HEARINGS: No public hearing for this agenda	
	6.	DELEGATIONS: a) 6:15 p.m. – BEO meet and greet Derek Emmett entered at 6:06 pm. Derek went over his law enforcement background. Discussed Bylaws including animal and nuisances and took questions from council and CAO. Derek Emmett left at 6:28 pm.	
2015-11-09-04 Motion to accept and file the Director of Operations and Grant Writer reports	7.	REPORTS: A. STAFF REPORTS a) Director of Operations Report b) Grant Writer Reports DEPUTY MAYOR LUMLEY moved to accept and file the Director of Operations and Grant Writer reports.	CARRIED
		c) Water, Wastewater Report Not available for meeting d) Administrator's Report	

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2015-11-09-05 Motion
to accept and file the
Administrator's report

REEDS moved to accept and file the Administrator's report.

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

No committee report for item

C. COUNCIL REPORTS

a) Councillor Cunningham

Not present

b) Councillor Garneau

Not present

c) Deputy Mayor Lumley

Attended arboretum meeting and commented on upcoming Christmas market.

Attended community futures wild rose meeting and reported.

Attended regional meeting today.

d) Councillor Reeds

Nothing to report

e) Councillor Stephan

Not present

f) Councillor Warnock

Commented on Flapjack

Doctors R&R met with a new candidate.

Attended regional meeting in Acme held earlier today.

g) Mayor Barry Kletke

Attended Haller's 50th anniversary.

Attended regional meeting and discussed.

Discussed minor hockey concerns about comments at last meeting.

h) Motions from Items in Councillor Reports

No motions

i) Acceptance of Council Reports and filing for future reference

DEPUTY MAYOR LUMLEY moved to accept council reports and file for future reference

CARRIED

2015-11-09-06 Motion
to accept council
reports and file for
future reference

D. CORRESPONDENCE LISTING

a) FCM News - Week of October 26, 2015

b) Special Release Bulletin #21 - Fall Budget 2015-16 Announcement

c) FCM and the new federal cabinet

d) CAEP coming events

2015-11-09-07 Motion
to file correspondence
listing

REEDS Moved to file correspondence listing

CARRIED

8. FINANCE

a) October 2015 Bank Rec

WARNOCK moved to file the October 2015 Bank Reconciliation

CARRIED

2015-11-09-08 Motion
to file the October
2015 Bank
Reconciliation

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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) ATCO Gas Franchise BYLAW 2nd and 3rd reading

DEPUTY MAYOR LUMLEY moved second reading of Bylaw 2015-12

CARRIED

2015-11-09-09 Motion to move second reading of Bylaw 2015-12

WARNOCK moved to bring Bylaw 2015-12 forward for third and final reading

CARRIED UNANIMOUSLY

2015-11-09-10 Motion to bring forward third and final reading of Bylaw 2015-12

REEDS moved third and final reading of Bylaw 2015-12

CARRIED

2015-11-09-11 Motion to move third and final reading of Bylaw 2015-12

11. NEW BUSINESS

No items for agenda item

12 SPECIAL PROJECTS

Nothing for this agenda item

Robin Dueck and Catlin Hewey left at 7:38 pm.

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.

2015-11-09-12 Motion to go in camera

REEDS moved to go in camera at 7:40 PM

CARRIED

2015-11-09-13 Motion to come out of in camera

REEDS moved to come out of in camera at 8:02 PM

CARRIED

15. ADJOURNMENT

DEPUTY MAYOR LUMLEY moved to adjourn at 8:05 pm

CARRIED

2015-11-09-14 Motion to adjourn

X



Mayor Barry Kletke

X



CAO Carl Peterson

