

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 13, 2017

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

Motion #/Notes	Item and Information Regular Meeting November 13, 2017	#
2017-11-13-01 Motion to accept the agenda with additions	<b>1. CALL TO ORDER</b> The meeting was called to order at 6:00 p.m. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Cheryl Lumley, Edward Stephan, Chris Armstrong, Bonnie Munro, Bill Cunningham, Chief Administration Officer Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, Debi Moon of the Three Hills Capital.	1.
2017-11-13-02 Motion to adopt the October 23, 2017 Organizational meeting minutes	<b>2. ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda -Bylaw 2017-07 Appointment of the Chief Elected Official  b) Agenda Acceptance	2.
2017-11-13-03 Motion to adopt the October 23, 2017 regular meeting minutes	<b>REEDS moved to accept the agenda with additions</b> <b>CARRIED</b>	
2017-11-13-04 Motion to accept the housekeeping and file for future reference	<b>3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b>  a) Adoption of October 23, 2017 Organizational Minutes  <b>LUMLEY moved to adopt the October 23, 2017 Organizational meeting minutes</b> <b>CARRIED</b>	3.
2017-11-13-04 Motion to accept the housekeeping and file for future reference	 b) Adoption of October 23 Regular meeting  <b>MUNRO moved to adopt the October 23, 2017 regular meeting minutes</b> <b>CARRIED</b>	
2017-11-13-04 Motion to accept the housekeeping and file for future reference	<b>4. HOUSEKEEPING</b> " See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions" a) Housekeeping Acceptance  <b>CUNNINGHAM moved to accept the housekeeping and file for future reference</b> <b>CARRIED</b>	4.
	<b>5. PUBLIC HEARINGS</b> a) Nothing for this agenda item	5.
	<b>6. DELEGATIONS</b> a) None for this meeting	6.

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## 7. REPORTS:

### A. STAFF REPORTS:

- a) Grant Writer Report
- b) Director of Operation's Report
- c) Water, Wastewater Report
- d) Administrator's Report

2017-11-13-04 Motion  
to accept the Grant  
Writer report

**ARMSTRONG moved to accept the Grant Writer report**

**CARRIED**

2017-11-13-05 Motion  
to accept to Director  
of Operations report

**CUNNINGHAM moved to accept to Director of Operations report**

**CARRIED**

2017-11-13-06 Motion  
to accept the  
Water/Wastewater  
report

**LUMLEY moved to accept the Water/Wastewater report**

**CARRIED**

2017-11-13-07 Motion  
to accept  
Administrator's report

**MUNRO moved to accept Administrator's report**

**CARRIED**

### B. COMMITTEE REPORTS

- a) Nothing for this agenda item

### C. COUNCIL REPORTS

- a) Councillor Armstrong
  - attended Community Advisory Committee meeting in Delburne on Nov. 9th, discussed rising crime rates, restorative justice
  - informed council that a regional bylaw officer will be visiting to make a presentation regarding marijuana legalization
  - attended Councilor Orientation in Three Hills
- b) Councillor Cunningham
  - attended RAIL forum in Strathmore, discussed lagoon/wetlands project with Ducks Unlimited Rep, connected Community Futures with local brewers
  - attended swearing in of Janice Ashcroft to Court of Queen's Bench
  - Attended Canada 150 meeting, they are planning public skating event for Dec. 10<sup>th</sup>, have applied for a \$1000 grant, another meeting is planned for Monday Nov 20<sup>th</sup>
  - attended Councilor Orientation in Three Hills
- c) Councillor Lumley
  - Arboretum and Community Futures meetings rescheduled
  - suggested that we plow snow in Arboretum to make a path from back parking area to VIC
  - attended Councilor Orientation in Three Hills
- d) Councillor Munro
  - attended RAIL forum in Strathmore
  - attended Covenant Health shareholder's meeting
  - attended Councilor Orientation in Three Hills

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- e) Councillor Stephan
  - attended Covenant Health shareholder's meeting
- f) Deputy Mayor Reeds
  - attended Palliser Regional meeting
  - attended Councilor Orientation in Three Hills
- g) Mayor Kletke
  - attended Remembrance Day ceremonies at school and Cenotaph
  - attended Covenant Health shareholder's meeting
  - attended Councilor Orientation in Three Hills
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2017-11-13-08 Motion to accept council reports and file for future reference

**LUMLEY moved to accept council reports and file for future reference**

**CARRIED**

## D. CORRESPONDENCE LISTING (See Listing Details for more information.)

- a) Current Projects & Interactions With Alberta Transportation, Nov. 2017
- b) FCM Voice October 27
- c) Updates to the Municipal Resource Handbook
- d) AUMA Returning Officer Nomination Notice
- e) October Kneehill Interagency News Brief
- f) Additional Support for the Implementation of MGA Review Amendments
- g) Why 0% Tax Increases Cost So Much: In this week's MWXtra
- h) CAEP 2018 Levy increase
- i) FCM Voice November 3
- j) Kneehill County Board and Committee Appointments

2017-11-13-09 Motion to accept the correspondence listing and file for future reference

**STEPHAN moved to accept the correspondence listing and file for future reference**

**CARRIED**

## 8. FINANCE:

- a) October 2017 Bank Reconciliation

2017-11-13-10 Motion to approve October 2017 Bank Reconciliation

**CHERYL moved to approve October 2017 Bank Reconciliation**

**CARRIED**

- b) 2018 RDRWA Letter for Municipality Support

2017-11-13-11 Motion to support the RDRWA at their suggested amount of \$0.50 per capita

**MUNRO moved to support the RDRWA at their suggested amount of \$0.50 per capita**

**CARRIED**

- c) Christmas in Nashville - Three Hills Health Initiative

2017-11-13-12 Motion to support the Three Hills Health Initiative's Christmas in Nashville charity event with a donation of \$1000

**REEDS moved to support the Three Hills Health Initiative's Christmas in Nashville charity event with a donation of \$1000**

**CARRIED**

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2017-11-13-13 Motion to forgive Arena rental fees for Wild Prairie Yoga and refund any fees already paid until the first month the business is able to occupy the space

- d) Request for decision to refund Wild Prairie Yoga's arena rental due to damage and ongoing repairs at location

**CUNNINGHAM moved to forgive Arena rental fees for Wild Prairie Yoga and refund any fees already paid until the first month the business is able to occupy the space** **CARRIED**

- e) Three Hills Victim Services First Responders Dinner support request -item discussed

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

- a) Nothing for this agenda item

## 10. BYLAWS, POLICIES and AGREEMENTS

- a) Bylaw 2017-07 Appointment of the Chief Elected Official

2017-11-13-14 Motion to approve first reading of Bylaw 2017-07 Appointment of the Chief Elected Official

**STEPHAN moved to approve first reading of Bylaw 2017-07 Appointment of the Chief Elected Official** **CARRIED**

## 11. NEW BUSINESS

- a) Flapjack Fiesta 2018 date, hall booked for October 17<sup>th</sup>, 2018  
b) Town Office Christmas break, scheduled for December 23<sup>rd</sup> to January 2<sup>nd</sup>  
c) Request to attend a presentation from the Alberta Seniors Advocate at the Drop-In Centre on November 16<sup>th</sup>

## 12 SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson, Toni Nelson, and Debi Moon exit the meeting at 7:20pm

## 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.

2017-11-13-15 Motion to go in camera at 7:20pm

**REEDS moves to go in camera at 7:20PM** **CARRIED**

2017-11-13-16 Motion to come out of camera at 7:46PM

**REEDS moved to come out of camera at 7:46PM** **CARRIED**

## 14. ADJOURNMENT

2017-11-13-17 Motion to adjourn at 7:47PM

**LUMLEY moved to adjourn at 7:47PM** **CARRIED**

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO