

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 27, 2017

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

Motion #/Notes

Item and Information

#

Regular Meeting
November 27, 2017

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, Ed Stephan, CAO Carl Peterson, Recording Secretary Toni Nelson, and Debi Moon from the Three Hills Capital were in attendance.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

- Staff Reports: Administrator's Report
- Finance: Interim Budget
- Finance: Staff Holiday Bonuses

b) Agenda Acceptance – Motion to accept the Agenda with additions

2017-11-27-01
Motion to accept the agenda with additions

LUMLEY moved to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of November 13, 2017 meeting Minutes

2017-11-27-02
Motion to adopt the November 13, 2017 meeting minutes

CUNNINGHAM moved to adopt the November 13, 2017 meeting 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

2017-11-27-03
Motion to accept the housekeeping and file for future reference

MUNRO moved to accept the housekeeping and file for future reference

CARRIED

5. PUBLIC HEARINGS

a) Nothing for this agenda item

6. DELEGATIONS

a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

a) Administrator's Report

2017-11-27-04
Motion to accept Administrator's report

REEDS moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

a) Nothing for this agenda item

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 27, 2017

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

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - Attended AUMA conference
 - Met with Alberta Transport to discuss issues with local highways
- b) Councillor Cunningham
 - Attended AUMA conference
 - Spoke with Municipal Affairs regarding the demolition of abandoned properties
 - Spoke with ATCO regarding benefits/feasibility of placing an electric car charging station in Trochu
 - Spoke with a vendor about an online campground booking program, they will be contacting Trochu Lions about setting up Lions Campground with online bookings, will follow up
 - Attended Canada 150 Planning Committee meeting, Canada 150 Free Skate is set for Sunday, December 10th from 4PM to 7PM at the Trochu Arena
- c) Councillor Lumley
 - Attended Arboretum meeting, the Forest of Lights event will be advertised in the Red Deer Advocate holiday insert and on Olds 96.5 Radio, radio station is also providing extra timeslots free of charge on Forest of Lights hot dog night dates
 - Volunteered at the Trochu Christmas Market which had 61 vendors and 300+ attendees, positive reports from vendors
- d) Councillor Munro
 - Attended AUMA conference
 - Represented Town of Trochu at the Seniors' Advocate presentation at Trochu Drop-In Center, spoke with local seniors regarding presentation afterward
- e) Councillor Stephan
 - Nothing to report
- f) Deputy Mayor Reeds
 - Attended AUMA conference
 - Spoke with Solar Assessments regarding having an assessment done for Trochu, will follow up
- g) Mayor Kletke
 - Attended AUMA conference
 - Spoke with a vendor regarding setting up a mobile App to connect Trochu citizens with important town information, high cost but perhaps a better option could be found
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2017-11-27-05
Motion to accept
council reports and file
for future reference

ARMSTRONG moved to accept council reports and file for future reference

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 27, 2017

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

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

- a) Taber Council - resolution regarding "Cannabis Act"
- b) Canadian Badlands Tourism Webinar Series on Tourism Development
- c) FCM President's Corner
- d) Kneehill Interagency Meeting

2017-11-27-06

Motion to accept correspondence listing and file for future reference

LUMLEY moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) Canada 150 Committee inquiries re: Skate Day
 - Do they pay for the ice rental?
 - Is the town willing to donate two family season passes for the arena as door prizes?

2017-11-27-07

Motion to donate arena ice rental and two family Arena season pass door prizes to the Canada 150 Skate Day event

CUNNINGHAM moved to donate arena ice rental and two family Arena season pass door prizes to the Canada 150 Skate Day event

CARRIED

2017-11-27-08

Motion to donate a Pool season swim pass door prize to the Friends of Tro Val Community Christmas event

- b) Donation of swim pass to Friends of Tro Val Community Christmas event

LUMLEY moved to donate an adult Pool season pass door prize to the Friends of Tro Val Community Christmas event

CARRIED

2017-11-27-09

Motion to adopt the 2018 Interim Operating Budget to remain the same as the 2017 Operating Budget

- c) Interim Budget

CUNNINGHAM moved to adopt the 2018 Interim Operating Budget to remain the same as the 2017 Operating Budget

CARRIED

2017-11-27-10

Motion to set 2017 holiday bonuses at \$75.00 for seasonal staff and \$100.00 for full time staff

- d) Staff Holiday Bonuses

STEPHAN moved to set 2017 holiday bonuses at \$75.00 for seasonal staff and \$100.00 for full time staff

CARRIED

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) Nothing for this agenda item

11. NEW BUSINESS

- a) Nothing for this agenda item

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 27, 2017

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

12. SPECIAL PROJECTS

- a) Nothing for this agenda item

13. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

Toni Nelson and Debbie Moon exited the meeting

2017-11-27-11
Motion to go in
Camera at 7:06PM

REEDS moved to go in Camera at 7:06PM

CARRIED

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.

2017-11-27-12
Motion to come out of
Camera at 7:15PM

REEDS moved to come out of Camera at 7:15PM

CARRIED

14. ADJOURNMENT

2017-11-27-13
Motion to adjourn at
7:16PM

ARMSTRONG moved to adjourn at 7:16PM

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO