

# TOWN OF TROCHU – Minutes

FOR THE COUNCIL MEETING HELD

October 12, 2015

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

Motion #/Notes	#		
	1.	<b>CALL TO ORDER:</b> Mayor Barry Kletke called the meeting to order at 6:05 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Ed Stephan, Cheryl Lumley, Chris Reeds, and CAO Carl Peterson. Regrets Councillor Mark Garneau  Deputy Mayor Warnock acted as recording secretary and Robin Dueck formatted notes.	
	2.	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda In camera item from Carl  b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept agenda	CARRIED
2015-10-12-01 Motion to accept agenda			
	3.	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> September 28, 2015 Regular Meeting CUNNINGHAM moved to accept the September 28 <sup>th</sup> , 2015 Minutes	CARRIED
2015-10-12-02 Motion to accept the September 28 <sup>th</sup> , 2015 minutes			
	4.	<b>HOUSEKEEPING</b> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Fall Strategic Meeting Dates Carl to send out more dates for approval for November vs Oct 21/22 b) Housekeeping Acceptance STEPHAN moved to approve the Housekeeping information	CARRIED
2015-10-12-03 Motion to approve the Housekeeping information			
	5.	<b>PUBLIC HEARINGS:</b> Nothing for this agenda item	
	6.	<b>DELEGATIONS:</b> Nothing for this agenda item	
	7.	<b>REPORTS:</b> A. STAFF REPORTS a) Director of Operations LUMLEY moved to donate pink truck to Fire Department for training drills	CARRIED
2015-10-12-04 Motion to donate pink truck to Fire Department for training drills			
		REEDS moved to accept the Director of Operations Report	CARRIED
		b) CAO Report CUNNINGHAM moved to accept the CAO report	CARRIED
2015-10-12-05 Motion to accept the CAO report			
		c) Water/Wastewater Report	

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2015-10-12-06  
Motion to accept  
the  
Water/Wastewater  
report

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

**CARRIED**

d) Grant Writer Report

**REEDS moved to accept Grant Writer Report**

**CARRIED**

2015-10-12-07  
Motion to accept  
Grant Writer  
Report

## **B. COMMITTEE REPORTS**

a) Items for Committee Action

## **C. COUNCIL REPORTS**

a) Councillor Cunningham

Reported on SRO meeting; fundraiser November 20/15 at Trochu Community Centre; tickets at \$40.00 each

New SRO officer is Cst Travis Harkness; sustainability is still at issue for funds

Trails Committee had a photo op at Trochu Motors acknowledging their donation of \$500 to Trails Committee for snow blower. Chris Vokins to submit to Capital with article re: Trails funding/purchases

b) Councillor Garneau

Not present

c) Councillor Lumley

Reported on RAILS Conference in Camrose; partnerships rural economic development Arboretum completed west gate; Christmas Market set for Nov. 26/2015

d) Councillor Reeds

Nothing to report

e) Councillor Stephan

Dr. R&R BBQ poorly attended so a change will be made for next year

Discussion around elected vs non-elected reps re: voting on money issues (TOR)

f) Deputy Mayor Warnock

Reported on Camrose RAIL Conference; written report had been sent to Council October 5, 2015 Participated in FCM Brownfields webinar October 6, 2015; asbestos issues were not discussed but a contact was made for future contact with asbestos expert

Dr. R&R – RPAP is asking for rural submissions for 2016 Fall Conference; Kneehill Committee to consider submitting an application to host (per discussion with Reeve Long at Camrose Conference)

g) Mayor Barry Kletke

Further discussed SRO situation including sustainability concerns and support for ALL stakeholders to have \$\$\$ vested, including participating schools and School Boards as well as municipalities

h) Motions from Items in Councillor Reports

No Motions

i) Acceptance of Council Reports and filing for future reference

2015-10-12-08

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

Motion to accept and file council reports for future reference

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

CARRIED

## D. CORRESPONDENCE LISTING

- a) New MLT Blog Post to Western Employers' Counsel
- b) New report on seniors and housing
- c) Minutes for September 3, 2015 Community Futures
- d) FCM News - Week of September 28, 2015
- e) CAEP Autumn News
- f) October issue of MW
- g) September Kneehill Interagency News Brief
- h) Alto Awards
- i) AUMA Elections
- j) MSI Operating budget approval letter

2015-10-12-09 Motion to accept correspondence listing

LUMLEY moved to accept correspondence listing

CARRIED

## 8. FINANCE

- a.) September 2015 Bank Rec

2015-10-12-10 Motion to accept the September 2015 Bank Rec

CUNNINGHAM moved to accept the September 2015 Bank Rec

CARRIED

b.) East Central Review Advertising  
Council discussed item

- c.) RDC support request – emailed October 2, 2015

2015-10-12-11 Motion to send a letter of support

REEDS moved to send a letter of support to Red Deer College

CARRIED

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

- a) Doctor's R & R – terms of reference

2015-10-12-12 Motion to accept the Doctor's R&R terms of reference

STEPHAN moved to accept the Doctor's R & R terms of reference

CARRIED

## 10. BYLAWS, POLICIES and AGREEMENTS

- a) Bylaw 2015-08 Municipal Development Policy 2<sup>nd</sup> and 3<sup>rd</sup> readings

2015-10-12-13 Motion to move second reading of Bylaw 2015-08

CUNNINGHAM moved second reading of Bylaw 2015-08

CARRIED

2015-10-12-14 Motion to bring forward Bylaw 2015-08 for third and final reading

REEDS moved to bring forward Bylaw 2015-08 for third and final reading

CARRIED UNANIMOUSLY

2015-10-12-15 Motion to move third and final reading

LUMLEY moved third and final reading of Bylaw 2015-08

CARRIED

## 11. NEW BUSINESS

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October 12, 2015

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

2015-10-12-16  
Motion to appoint  
Wildrose  
Assessment  
Services as the  
2015 assessors for  
the Town of Trochu

a) Appointment of Wildrose for 2015 Assessors for the Town of Trochu  
WARNOCK moved to appoint Wildrose Assessment Services as the 2015 assessors for the Town of Trochu

CARRIED

2015-10-12-17  
Motion to send a  
letter of intent to  
Three Hills  
regarding the street  
sweeping program

b) Letter of Intent – Three Hills; street sweeping program  
CUNNINGHAM moved to send a letter of intent to Three Hills regarding the street sweeping program

CARRIED

2015-10-12-18  
Motion to accept  
the ATCO  
Agreement with a  
raise in the  
franchise fee from  
3.5% to 5%

c) ATCO agreement  
WARNOCK moved to accept ATCO Agreement with a raise in the franchise fee from 3.5% to 5%

CARRIED

## 12 SPECIAL PROJECTS

Nothing for this agenda item

## 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.

2015-10-12-19 Motion  
to go in camera

REEDS moved to go in camera at 7:15 pm

CARRIED

2015-10-12-20 Motion  
to come out of in  
camera

REEDS moved to come out of in camera at 7:30 pm

CARRIED

2015-10-12-21 Moved  
to adjourn

## 15. ADJOURNMENT

STEPHAN moved to adjourn at 7:35 pm

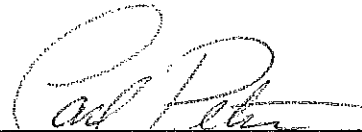
CARRIED

X



MAYOR BARRY KLETKE

X



CAO CARL PETERSON