

TOWN OF TROCHU – MINUTES

FOR THE REGULAR COUNCIL MEETING HELD

October 23, 2017

At 5:30 p.m. at the Town Office

Motion #/Notes	#	Item and Information Regular Meeting October 23, 2017	
	1. CALL TO ORDER	The regular meeting was called to order by Mayor Barry Kletke at 6:50 p.m. Deputy Mayor Chris Reeds, Councillors Cheryl Lumley, Ed Stephen, Bonnie Munro, Chris Armstrong, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, Commissioner of Oaths Frank VanderKley, and Debbie Moon of the Three Hills Capital were in attendance. Regrets Councillor Cunningham.	
	2. ACCEPTANCE OF THE AGENDA		
	a)	Additions to the Agenda -Administrator's Report (Staff Reports) -FCSS 2018 Budget (Finance) -TrailNet (Finance)	
	b)	Agenda Acceptance – Motion to Accept the Agenda	
2017-10-23-04 Motion to accept agenda with additions		LUMLEY moved to accept the agenda with additions	CARRIED
	3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING		
	a)	Adoption of October 10, 2017 Minutes	
2017-10-23-05 Motion to adopt the October 10, 2017 minutes		REEDS moved to adopt the October 10, 2017 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	
2017-10-23-06 Motion to accept the housekeeping and file for future reference		STEPHAN 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	
2017-10-23-07 Motion to accept Administrator's report		ARMSTRONG moved to accept the Administrator's Report	CARRIED
	B. COMMITTEE REPORTS		
	a)	Nothing for this agenda item	

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C. COUNCIL REPORTS

- a) Councillor Armstrong
-nothing to report
- b) Councillor Cunningham
-not present
- c) Mayor Kletke
-discussed a suspected fraudulent letter which was received by many municipalities
- d) Councillor Lumley

-plans to attend November CAEP session in Red Deer
-Business Walk wrap-up planning is ongoing
-attended Arboretum Society meeting, reports that:
 - work continues on the Christmas Market with 40 tables reserved so far
 - no decision made yet on planting trees or widening road into Arboretum
 - Forest of Lights is planned to go from Nov. 15 to Jan. 2, Town's hot dog night tentatively set for Dec. 27th but will need a few councillors to assist
- e) Councillor Munro
-nothing to report
- f) Deputy Mayor Reeds
-attended Golf Course meeting, requested that they sit with Council to discuss financing
- g) Councillor Stephan
-nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2017-10-23-08 Motion
to accept council
reports and file for
future reference

REEDS moved to accept council reports and file for future reference

CARRIED

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

- a) RhPAP: Read the latest on efforts to sustain accessible healthcare close to home
- b) Contact Newsletter: Notice of AAMDC Board Elections and Procedures, and more!
- c) TAME+ and TAME Express Programs Fully Subscribed

2017-10-23-09 Motion
to accept
correspondence and
file for future
reference

STEPHEN moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) FCSS 2018 Budget

2017-10-23-10 Motion
to accept FCSS 2018
budget and pay
requisition

LUMLEY moved to accept FCSS 2018 budget and pay requisition

CARRIED

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- b) TrailNet membership

2017-10-23-11 Motion to purchase a membership in Alberta TrailNet for \$50.00

REEDS moved purchase a membership in Alberta TrailNet for \$50.00

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) Trochu Playschool Society

2017-10-23-12 Motion to negotiate a 4 year rental agreement with the Trochu Playschool Society with an early termination clause

ARMSTRONG moved to negotiate a 4 year rental agreement with the Trochu Playschool Society with an early termination clause.

CARRIED

11. NEW BUSINESS

- a) Nothing for this agenda item

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

Mike King, Dave Nelson, Frank VanderKley, Debbie Moon, and Toni Nelson left the meeting at 7:30 p.m.

2017-10-23-13 Motion to go in camera

REEDS moved to go in camera at 7:33 p.m.

CARRIED

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.

2017-10-23-14 Motion to come out of camera

REEDS moved to come out of camera at 7:54 p.m.

CARRIED

14. ADJOURNMENT

2017-10-23-15 Motion to adjourn regular meeting

MUNRO moved to adjourn the regular meeting at 7:55 p.m.

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO