

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 26, 2015

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

Agenda Item and Information Organizational Meeting October 26, 2015

Motion #/Notes

1. CALL TO ORDER:

Mayor Barry Kletke called organizational meeting to order at 6:00 pm. Councillors Cheryl Lumley, Val Warnock, Mark Garneau, Ed Stephan, Chris Reeds, CAO Carl Peterson, Director of Operations Catlin Hewey, Director of Corporate Services Mike King and recording secretary Robin Dueck were in attendance.

Regrets Councillor Bill Cunningham
Debi Moon entered at 6:15 pm

a) Additions to Agenda for the Organization Portion of the Meeting Only:
No Additions

b) Agenda Acceptance (Organizational Meeting)
LUMLEY moved to accept the organizational agenda

CARRIED

2015-10-26-01 Motion
to accept the
organizational agenda

2. BUSINESS

a) Election of Deputy Mayor for a One Year Term, Per legislation in the MGA, CAO by tradition calls for nominations for Deputy Mayor for a one year term.

CAO calls for nominations for Deputy Mayor for a one year term.

Warnock nominates Cheryl Lumley

Lumley accepted the nomination

Nominations cease

CAO declares Cheryl Lumley Deputy Mayor for a one year term.

b) Mayor takes oath of office from the Deputy Mayor.

Mayor reads oath and is signed by Deputy Mayor Lumley

3. The Mayor will assume the chair, the Deputy Mayor in the Deputy Mayor's Chair and all others to take their seats

4. Committees of Council

(i) Review of Committees

ii) New Committees – At this time Councilor's can indicate what committees they would be interested in serving on.

REEDS moved that the committees representatives stay the same as prior year for 2015/2016

CARRIED

2015-10-26-02 Motion
that the committees
representatives stay
the same as prior year
for 2015/2016

5. a) Signing Authorities

Warnock moved that CAO Carl Peterson, Director of Corporate Services Mike King, Robin Dueck, Mayor Barry Kletke, and Deputy Mayor Cheryl Lumley have signing authority for the Town of Trochu add corporate services as signing authority

CARRIED

2015-10-26-03 Motion
that CAO Carl
Peterson, Director of
Corporate Services
Mike King, Robin
Dueck, Mayor Barry
Kletke, and Deputy
Mayor Cheryl Lumley
have signing authority
for the Town of

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Trochu add corporate services as signing authority

2015-10-26-04 Motion to adjourn organizational meeting

- 6. Adjournment of the Organizational Meeting.**
REEDS moved to adjourn the organizational meeting at 6:15pm

CARRIED

Motion #/Notes

#

Agenda Item and Information

Regular Meeting

October 26, 2015

1. CALL TO ORDER:

Mayor Barry Kletke called organizational meeting to order at 6:15 pm. Deputy Mayor Cheryl Lumley, Councillors Val Warnock, Mark Garneau, Ed Stephan, Chris Reeds, CAO Carl Peterson, Director of Operations Catlin Hewey, Director of Corporate Services Mike King and recording secretary Robin Dueck were in attendance.

Regrets Councillor Bill Cunningham

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

In camera item

Capital purchasing – old business

b) Agenda Acceptance – Motion to Accept the Agenda

STEPHAN moved to accept the agenda with additions

2015-10-26-05 Motion to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

October 12, 2015 Regular Meeting

Christmas craft fair changed to Christmas market

LUMLEY moved to adopt the minutes of October 12, 2015 with amendment

2015-10-26-06 Motion to adopt the minutes of October 12, 2015 with amendment

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

Lumley moved to file housekeeping

2015-10-26-07 Motion to file housekeeping

CARRIED

5. PUBLIC HEARINGS:

No public meeting

6. DELEGATIONS:

No delegation

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7. REPORTS:

A. STAFF REPORTS

a) CAO Report

GARNEAU moved to accept CAO report

2015-10-26-08 Motion
to accept CAO report

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

Nothing for agenda item

C. COUNCIL REPORTS

a) Councillor Cunningham

Not present

b) Councillor Garneau

Nothing to report

c) Deputy Mayor Lumley

Nothing to report

d) Councillor Reeds

Nothing to report

e) Councillor Stephan

Reported on Doctor Retention Committee new strategy for meeting with potential doctors.

f) Deputy Mayor Warnock

Attended Drumheller and District Solid Waste Association meeting on Oct 15th, reported on presentation for SAEWA board given at meeting. Addressed questions, quarterly report out soon. Announced Trochu split bin is complete, waiting for delivery date. Other updates regarding recycling.

g) Mayor Barry Kletke

Attended annual covenant health supper with other communities in Edmonton. Spoke of options for assisted living health care and citizens in our community and others involved in this.

h) Motions from Items in Councillor Reports

No motions

i) Acceptance of Council Reports and filing for future reference

WARNOCK moved to accept council reports and file for future reference

2015-10-26-09 Motion
to accept council
reports and file for
future

CARRIED

D. CORRESPONDENCE LISTING

a) FCM News - Week of October 13, 2015

b) Marigold Library report and 2016 budget

c) Announcement: Premier's Advisory Committee on the Economy

d) Showcase Your Capital Projects with ACFA

STEPHAN moved to file correspondence listing

2015-10-26-10 Motion
to file the
correspondence
listing

CARRIED

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8. FINANCE

a.) 2016 Kneehill Regional FCSS Budget and Allocations

Proposed budget, for information

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

a.) Capital purchase

New truck, Catlin discussed options

STEPHAN moved to increase budget to \$35,000 for a new truck

CARRIED

2015-10-26-11 Motion
to increase budget to
\$35000 for a new
truck

10. BYLAWS, POLICIES and AGREEMENTS

Nothing for agenda item.

11. NEW BUSINESS

a) Hamlet waste collection and disposal

Nothing for agenda item

12 SPECIAL PROJECTS

Nothing for this agenda item

Robin Dueck, Mike King, Catlin Hewey, and Debi Moon left at 7:35 pm

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.

REEDS moved to go in camera at 7:40 pm

CARRIED

2015-10-26-12 Motion
to go in camera

Reeds moved to come out of in camera at 7:50 pm

CARRIED

2015-10-26-13 Motion
to come out of in
camera

14. ADJOURNMENT

STEPHAN moved to adjourn at 7:52 pm

CARRIED

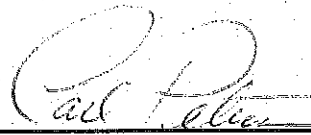
2015-10-26-14 Motion
to adjourn

X



Mayor Barry Kletke

X



CAO Carl Peterson