

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 12, 2016

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

Motion #/Notes

#

## MINUTES Regular Meeting September 12, 2016

### 1. CALL TO ORDER:

Deputy Mayor Cheryl Lumley called the meeting to order at 6:00 pm. Councillors Bill Cunningham, Mark Garneau, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, Director of Corporate Services Mike King, Director of Operations Catlin Hewey were in attendance.

Grant Alford from Three Hills Capital entered at 6:00 pm.

Regrets: Mayor Barry Kletke and Recording Secretary Robin Dueck

Minutes taken by Val Warnock and prepared by Robin Dueck.

### 2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda  
Item added 11(b)

b) Agenda Acceptance

**GARNEAU moved to accept agenda with addition**

**CARRIED**

2016-09-12-01 Motion  
to accept the agenda  
with addition

### 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of August 8 , 2016 Minutes

**CUNNINGHAM moved to adopt August 8, 2016 minutes**

**CARRIED**

2016-09-12-02 Motion  
to adopt August 8,  
2016 minutes

### 4. HOUSEKEEPING

" See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions"

a) Housekeeping Acceptance

**Date for Organizational meeting**

**REEDS moved to set date of October 24, 2016 for the organizational meeting.**

**CARRIED**

2016-09-12-03 Motion  
to set date of October  
24, 2016 for the  
organizational  
meeting

**CUNNINGHAM moved to add October 20, 2016 at 7:00pm as a 'Community Recreation Consult' evening for input re: repurposing curling rink space**

**CARRIED**

2016-09-12-04  
Motion to add  
October 20, 2016 at  
7:00pm as a  
'Community  
Recreation Consult'  
evening for input re:  
repurposing curling  
rink space

**WARNOCK moved to accept Housekeeping and file for future reference**

**CARRIED**

2016-09-12-05 Motion  
to accept  
Housekeeping and file  
for future reference

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5. **PUBLIC HEARINGS:**

None scheduled at this meeting.

6. **DELEGATIONS**

a) 6:30 Diane Gunter Restorative Justice - Cancelled

7. **REPORTS:**

**A. STAFF REPORTS**

a) Director of Operations Report

2016-09-12-06 Motion  
to accept Director of  
Operations report

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

**CARRIED**

b) Water Wastewater Report

2016-09-12-07 Motion  
to accept Water  
Wastewater report

**STEPHAN moved to accept Water Wastewater report**

**CARRIED**

c) Grant Writer Reports

2016-09-12-08 Motion  
to accept Grant Writer  
Reports

**CUNNINGHAM moved to accept Grant Writer reports**

**CARRIED**

d) Administrator Report

Discussion around, Town doing Library Board books. Tabled till September 26<sup>th</sup> 2016 meeting

2016-09-12-09 Motion  
to accept Administrators  
report with tabled  
item

**GARNEAU moved to accept Administrator's report with tabled item**

**CARRIED**

**B. COMMITTEE REPORTS**

a) Items for Committee Action

No Committee reports

**C. COUNCIL REPORTS**

a) Councillor Cunningham

Discussed Museum's Doors Open and Open Farm Days event.

Elaborated on ACE meeting to discuss future of Skate park ( funds) at time of Community Consult event set for Oct 20/16.

b) Councillor Garneau

Nothing to report.

c) Councillor Reeds

Reported on CAC meeting, rural crime activity and security camera discussions. Carl further added that Sergeant Graham and Constable Harkness plan to 'demonstrate' some camera function to help purchase decision.

Announced he is the newest Golf Course Board Member and will serve as Town liaison.

d) Councillor Stephan

Nothing to report.

e) Councillor Warnock

Attending RPAP (Doctor's Committee) Conference in Vermillion, AB late September.

Reported on DDSWMA meeting August 18/16 including safety rails to come for transtors at Transfer sites

Attended speech by Alberta Senator Black August 22/16 re: future of pipeline/economy.

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## 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.

2016-09-12-13 Motion  
to go in camera

REEDS moved to go in camera at 7:55

CARRIED

REEDS left meeting at 8:00 pm

2016-09-12-14 Motion  
to come out of in  
camera

GARNEAU moved to come out of camera at 8:05

CARRIED

2016-09-12-15 Motion  
to extend purchase  
contract for Lot 20  
Block 29 Plan 0914211  
for 6 months from  
original due date of  
October 16, 2016  
unless sold or rented

CUNNINGHAM moved to extend purchase contract for Lot 20 Block 29 Plan 0914211 for 6 months from original due date of October 16, 2016 unless sold or rented

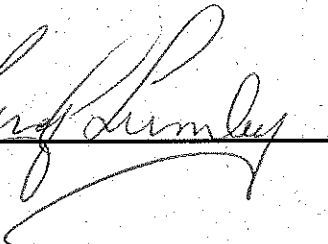
CARRIED


## 15. ADJOURNMENT

2016-09-12-16 Motion  
to adjourn

Deputy Mayor LUMLEY moved to adjourn at 8:10 pm

CARRIED

X   
Cheryl Lumley  
Deputy Mayor

X   
Carl Peterson  
CAO

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Updated progress of Syrian Refugee Family to Trochu set for October 17/16; she will be liaison to Council and community.

**f) Deputy Mayor Lumley**

Reported on Community Futures meeting; well-attended Entrepreneurial Camp (8) from our Region  
Remarked on the Open Farm Days.

Announced Paint Night (Sept 15<sup>th</sup>) and Stew/Chili event (Sept 20<sup>th</sup>) at Arboretum.

**g) Mayor Barry Kletke**

Not present.

**g) Motions from Items in Councillor Reports**

No Motions

**h) Acceptance of Council Reports and filing for future reference**

**GARNEAU moved to accept Council reports and file for future reference**

**CARRIED**

2016-09-12-10 Motion  
to accept Council  
reports and file for  
future reference

**D. CORRESPONDENCE LISTING**

- a) Marigold report
- b) Municipal sector gets a voice at the FPT table
- c) September 2016 Interagency News Brief
- d) FCM Voice - Week of August 29, 2016
- e) FCM Voice - Week of August 22, 2016
- f) FCM Voice - Week of August 8, 2016

**REEDS moved to accept all Correspondence listings**

**CARRIED**

2016-09-12-11 Motion  
to accept all  
correspondence  
listings

**8. FINANCE**

- a) August 2016 Bank Reconciliation

**CUNNINGHAM moved to accept Bank Reconciliation**

**CARRIED**

2016-09-12-12 Motion  
to accept August 2016  
Bank Reconciliation

- b) ATCO Electric – franchise fees
- c) ATCO Gas – franchise fees

Discussion; consensus to retain both ATCO franchise agreements as current

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

- a) Library request regarding taking over their “books”

Item discussed earlier

**10. BYLAWS, POLICIES and AGREEMENTS**

Nothing for agenda item

**11. NEW BUSINESS**

- a) Water commission – should we reopen discussion?

Item discussed by council

- b) Tax penalty request

Request discussed by council

**12. SPECIAL PROJECTS**

Nothing for this agenda item

Grant Alford left at 7:55 pm