

TOWN OF TROCHU
 FOR THE COUNCIL MEETING HELD
 September 26, 2016
 At 6:00 p.m. at the Town Office

Motion #/Notes	#	Minutes Item and Information Regular Meeting September 26, 2016
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00pm. Deputy Mayor Lumley, Councillors Bill Cunningham, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, and Recording Secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:07 pm Regrets Councillor Mark Garneau
2016-09-26-01 Motion to accept the agenda	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda No additions b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda <div style="text-align: right;">CARRIED</div>
2016-09-26-02 Motion to adopt the September 12, 2016 minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of September 12 , 2016 Minutes CUNNINGHAM moved to adopt the September 12, 2016 minutes <div style="text-align: right;">CARRIED</div>
2016-09-26-03 Motion to approve the housekeeping and file for future reference	4.	HOUSEKEEPING " See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions" a) Housekeeping Acceptance STEPHAN moved to approve the housekeeping and file for future reference <div style="text-align: right;">CARRIED</div>
	5.	PUBLIC HEARINGS: No public hearing scheduled
2016-09-26-04	6.	DELEGATIONS a) 6:30 – Sylvia Adams – ATCO Electric Sylvia Adams entered at 6:00 pm and John Doran at 6:11 pm, both from ATCO Electric. Sylvia and John discussed lighting, past, current, and future. Lights were brought in and displayed for council to compare. A power point presentation was given where benefits and pricing was the focus. Sylvia and John left at 7:15 pm. Council discussed items in presentation Warnock moved to sign waiver with ATCO Electric to waive one year waiting period for new LED lights

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Motion to sign waiver with ATCO Electric to waive one year waiting period for new LED lights			CARRIED
2016-09-26-05 Motion to approve Administrator report 2016-09-26-06 Motion to approve Gardner's report	7.	REPORTS: A. STAFF REPORTS a) Administrator Report WARNOCK moved to approve Administrator report b) Gardner's report DEPUTY MAYOR LUMLEY moved to approve Gardner's report	CARRIED CARRIED
		B. COMMITTEE REPORTS a) Items for Committee Action No committee reports	
		C. COUNCIL REPORTS a) Councillor Cunningham Attended Arboretum chili and stew lunch b) Councillor Garneau Not present c) Councillor Reeds Attended Alberta Climate Leadership Engagement Municipal sessions in Edmonton and reported including details on municipal energy plans and rebate ideas d) Councillor Stephan Nothing to report e) Councillor Warnock SEAWA update Attending RPAP conference in Vermillion this week Discussed idea of a roving Economic Development Officer from CAEP – idea maybe for regional meeting Steering committee meeting ideas needed by October 14 th f) Deputy Mayor Lumley FCSS update, discussed seniors outreach and increase in caring cars Arboretum meeting tomorrow night g) Mayor Barry Kletke CAEP board meeting attended, sent out information	
		h) Motions from Items in Councillor Reports No motions	
2016-09-26-07 Motion to accept council reports and file for		i) Acceptance of Council Reports and filing for future reference REEDS moved to accept council reports and file for future reference	CARRIED

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<p>future reference</p> <p>2016-09-26-08 Motion to accept the correspondence listing and file for future reference</p>		<p>D. CORRESPONDENCE LISTING</p> <ul style="list-style-type: none"> a) Letter from St. Mary's b) Transport Canada re: Railway Crossings c) Invitation Enclosed: Reynolds Mirth Richards & Farmer LLP AUMA Reception d) Association of Alberta Registry Agents and AUMA Support e) Important updates - 2016 AUMA Convention and AMSC Trade Show f) New MLT Blog Post to Alberta Western Employers' Counsel g) 2016 Annual Volunteer Forum Invite h) Kneehill Regional Partnership Update <p>DEPUTY MAYOR LUMLEY moved to accept the correspondence listing and file for future reference</p> <p style="text-align: right;">CARRIED</p>
	8.	<p>FINANCE Nothing for agenda item</p>
	9	<p>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</p> <ul style="list-style-type: none"> a) Library Board books – tabled from last meeting Discussed earlier, continued to be tabled
	10.	<p>BYLAWS, POLICIES and AGREEMENTS Nothing for agenda item</p>
	11.	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a) FCSS Family Resource Worker coverage at Tro-Val School Council discussed item <p>Debi Moon left the council meeting at 8:00 pm</p>
	12	<p>SPECIAL PROJECTS Nothing for this agenda item</p>
	14.	<p>CONFIDENTIAL MATTERS TO BE HELD IN CAMERA</p> <p>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</p> <p>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.</p> <p>Nothing for this agenda item</p>
<p>2016-09-26-09 Motion to adjourn</p>	15.	<p>ADJOURNMENT Moved to adjourn at 8:18 pm</p> <p style="text-align: right;">dCARRIED</p>

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X



Barry Kletke
Mayor

X



Carl Peterson
CAO