

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 11, 2017

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

Motion #/Notes	#	Agenda Item and Information Regular Meeting September 11, 2017
	1.	CALL TO ORDER: The meeting was called to order at 6:00 p.m. Deputy Mayor Chris Reeds, Councilors Cheryl Lumley, Mark Garneau, Val Warnock, Bill Cunningham, Ed Stephen, CAO Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Grant Alford from the Three Hills Capital were in attendance. Regrets, Mayor Barry Kletke.
2017-09-11-01 Motion to accept the agenda with additions	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -Staff Reports: Introductions to Director of Operations Dave Nelson b) Agenda Acceptance – Motion to Accept the Agenda with additions LUMLEY moved to accept the agenda with additions CARRIED
2017-09-11-02 Motion to adopt the August 21, 2017 minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of August 21, 2017 Minutes CUNNINGHAM moved to adopt the August 21 , 2017 minutes CARRIED
2017-09-11-03 Motion to accept 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 WARNOCK 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
2017-09-11-04 Motion to accept Gardener’s report	7.	REPORTS: A. STAFF REPORT: a) Gardener’s Report LUMLEY moved to accept the Gardener’s Report CARRIED
2017-09-11-05 Motion to accept Grant Writer’s report		b) Grant Writer’s Report CUNNINGHAM moved to accept the Grant Writer’s Report CARRIED c) Director of Operations, Introductions

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 11, 2017

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

<p>2017-09-11-06 Motion to accept Administrator's report</p>	<p>d) Administrator's Report</p> <p>GARNEAU moved to accept the Administrator's Report CARRIED</p>
	<p>B. COMMITTEE REPORTS</p> <p>a) Nothing for this agenda</p>
	<p>C. COUNCIL REPORTS</p> <p>a) Councillor Cunningham -attended Kneehill Housing meeting, reported 14 vacancies in Trochu Manor and work being done on windows and sewer line, discussed low cost housing options -received report from Marigold Library System meeting in Okotoks</p> <p>b) Councillor Garneau -inquired about touching up/repairing downtown murals, Councilor Cunningham stated that the Trochu Valley Historical Society is addressing issues -attended Red Deed River Valley Watershed Alliance forum, discussed retaining and sustaining our watershed via more efficient use of water</p> <p>c) Councillor Lumley -attended Arboretum Society meeting, Christmas Market is set for November 23rd at the Community Hall -discussed seniors housing survey, deadline extended to September 15th with data analysis planned to be done by September 18th -spoke to community resident who suggested adding art to bottom section of gazebos -attended Community Futures Wild Rose meeting -will be attending FCSS meeting September 12th, reported new director at Seniors Outreach</p> <p>d) Councillor Stephan -nothing to report</p> <p>e) Councillor Warnock -attended FCSS open house on August 29th, event well attended</p> <p>f) Deputy Mayor Reeds -attended Three Hills Discovery Night, event well attended -spoke to concerned citizen regarding potholes</p> <p>g) Mayor Barry Kletke -not in attendance</p>
	<p>h) Motions from Items in Councillor Reports</p>
<p>2017-09-11-07 Motion to accept council reports and file for future reference</p>	<p>i) Acceptance of Council Reports and filing for future reference</p> <p>WARNOCK moved to accept council reports and file for future reference CARRIED</p>

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 11, 2017

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

<p>2017-09-11-08 Motion to accept correspondence listing and file for future reference</p>		<p>CORRESPONDENCE LISTING</p> <ul style="list-style-type: none"> a) Change in AUMA Senior Management b) FCM – Cannabis Legalization c) CAEP Connections Newsletter d) Kneehill Interagency News Brief, September 2017 e) FCM – Voice Newsletter, August 2017 f) AVIVA Community Fund – Playground Grant g) Citizens In Action – Kneehill County Program announcement <p>LUMLEY moved to accept correspondence listing and file for future reference CARRIED</p>
<p>2017-09-11-09 Motion to accept the August 2017 Bank Reconciliation</p>	<p>8.</p>	<p>FINANCE:</p> <ul style="list-style-type: none"> a) Bank Reconciliation, August 2017 <p>LUMLEY moved to accept the August 2017 Bank Reconciliation CARRIED</p>
	<p>9</p>	<p>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</p> <ul style="list-style-type: none"> a) Nothing for this agenda item
	<p>10.</p>	<p>BYLAWS, POLICIES and AGREEMENTS</p> <ul style="list-style-type: none"> a) Nothing for this agenda item
<p>2017-09-11-10 Motion to purchase dimmer system for arena lights</p> <p>2017-09-11-11 Motion to send letter of support to NACC</p>	<p>11.</p>	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> a) Offer from Barbed Wire Electric to supply a dimmer system for \$2,400 while doing initial arena lighting installation. <p>CUNNINGHAM moved to purchase dimmer system for Arena lights CARRIED</p> <ul style="list-style-type: none"> b) Request from NACC to oppose airport privatization in Canada <p>WARNOCK moves to send letter of support to NACC CARRIED</p> <ul style="list-style-type: none"> c) Centralized Industrial Assessment: Request for Expression of Interest in the Transitory Hybrid Delivery Model, CAO has expressed town's interest
<p>2017-09-11-12 Motion to go in camera at 7:38pm</p>	<p>12</p>	<p>SPECIAL PROJECTS</p> <ul style="list-style-type: none"> a) Nothing for this agenda item <p>Grant Alford left meeting at 7:35pm</p> <p>LUMLEY moved to go into camera at 7:38pm CARRIED</p>

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 11, 2017

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

<p>2017-09-11-13 Motion to come out of camera at 8:21pm</p> <p>2017-09-11-14 Motion to forgive the outstanding taxes to Roll #412020.000</p>	<p>13.</p>	<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. 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>Toni Nelson left meeting at 7:45pm</p> <p>LUMLEY moved to come out of camera at 8:21pm CARRIED</p> <p>STEPHAN moved to forgive the outstanding taxes to Roll #412020.000 DEFEATED</p>
<p>2017-09-11-15 Motion to adjourn meeting at 8:23pm</p>	<p>14.</p>	<p>ADJOURNMENT</p> <p>WARNOCK moved to adjourn the meeting at 8:23pm CARRIED</p>

X

Barry Kletke
Mayor

X

Carl Peterson
CAO