

OWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 14, 2015

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

Motion #/Notes

#

1. CALL TO ORDER:

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

Regrets Mayor Kletke

Debi Moon from the Three Hills Capital entered at 6:06 pm

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

Water Meters – 11c

Health Benefits -11d

In camera addition

b) Agenda Acceptance – Motion to Accept the Agenda

LUMLEY moved to accept the agenda with additions

CARRIED

2015-09-14-01 Motion to accept the agenda with additions.

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

August 10, 2015 Regular Meeting

CUNNINGHAM moved to adopt the August 10, 2015 minutes

CARRIED

2015-09-14-02 Motion to adopt the August 10, 2015 minutes

4. HOUSEKEEPING

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

a) Council October 12th is Thanksgiving Monday, does Council wish to keep this date or change it?

Council discussed , meeting will remain on October 12th, 2015

REEDS moved to accept housekeeping and file for future reference

CARRIED

2015-09-14-03 Motion to accept housekeeping and file for future reference

5. PUBLIC HEARINGS:

Nothing for this agenda item

6. DELEGATIONS:

No delegations for this meeting

7. REPORTS:

A. STAFF REPORTS

a) Director of Operations – will be circulated September 14th

CUNNINGHAM moved to accept Director of Operations report

CARRIED

2015-09-14-04 Motion to accept Director of Operations report

b) Water, Wastewater Report – circulated September 11th

c) CAO Report – circulated September 11th

CUNNINGHAM moved to write letter to Alberta Government and Environment showing grievance of cost of demolition

CARRIED

2015-09-14-05 Motion to write letter to Alberta Government and Environment expressing concern of cost of demolition for 27 Arena Ave

2015-09-14-06 Motion

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to accept the CAO
report

GARNEAU moved to accept CAO report

CARRIED

2015-09-14-07 Motion
to accept
water/wastewater
and grant writer
reports

d) Grant Writer Reports – circulated September 2nd
REEDS moved to accept water/wastewater and grant writer reports

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

Nothing for agenda item

C. COUNCIL REPORTS

a) Councillor Cunningham

Attended library meeting in Gleichen and local Trochu meeting. Reported on both.
Trails update, new path ways been cut, dog waste bins need to be placed, sign and snow plower attachment ordered from leftover trails grant money
Attended capital purchasing meeting and LUB open house
Email sent out about CBC show Still Standing showing expression of interest
Commented on both doors open event and open farm days event.

b) Councillor Garneau

RDRWA event on September 27th for 10th anniversary

c) Councillor Lumley

Attended Arboretum meeting and reported on gate and paint night
Attended community futures meeting and reported Levon Vokins received spirit award

d) Councillor Reeds

CAC meeting Thursday

e) Councillor Stephan

Concerned citizen questioned painting of lines

f) Deputy Mayor Warnock

Attend FCSS meeting and sent out scanned summary, conference Nov 25&26 in Edmonton. Announced that Lisa Armstrong was hired in south zone and budget was accepted.
Acme drainage and other issues were discussed at Drumheller and District Solid Waste meeting.
SAEWA presentation on Oct 15th in Drumheller
Attended open House for LUB
Sent email sample for CAEP showcase
Reported that 2 Trochu support staff were given awards at the Doctors appreciation barbeque

g) Mayor Barry Kletke

Not present

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference (only required for written reports)

LUMLEY moved to accept council reports and file for future reference

CARRIED

2015-09-14-08 Motion
to accept council
reports and file for
future reference

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- j) Councilor's Handbooks – Updates

No updates

D. CORRESPONDENCE LISTING

- a) FCM News - Week of August 31, 2015
- b) Coming Events for you! CAEP
- c) FCM News: Election edition - Week of August 24, 2015
- d) FCM News - Week of August 17, 2015
- e) Letter regarding the AMWWP grant funding for the Lagoon
- f) Letter regarding the Gas Tax Fund
- g) EDA's Course for Elected Officials- October 2
- h) Reynolds Mirth Richards & Farmer LLP Reception
- i) FCM News - Week of August 10, 2015
- j) A call to action: FCM's Plan for Strengthening Rural Canada
- k) President's Corner Update
- l) RDRWA Celebrating the First 10 Years!

CUNNINGHAM moved to file the correspondence listing

CARRIED

2015-09-14-09 Motion
to file the
correspondence
listing

8. FINANCE

- a) Economic Development policy application – Paul Napoleon \$2500.00
The Council will consider giving four individual matching grants of \$2500.00 each annually to businesses to renew or refresh their store and business fronts and this grant shall be approved by the Municipal Planning Commission.

GARNEAU moved to approve grant of \$2500.00 to Trochu Bottle Depot as per economic development policy

CARRIED

2015-09-14-10 Motion
to approve grant of
\$2500.00 to Trochu
Bottle Depot as per
economic
development policy

- b) August 2015 Bank Reconciliation – circulated September 4th

LUMLEY moved to accept the August 2015 Bank Reconciliation

CARRIED

2015-09-14-11 Motion
to accept the August
2015 Bank
Reconciliation

- c) Capital Purchasing Recommendations

REEDS moved to budget \$30,000 to purchase a new truck to replace the stolen truck

CARRIED

2015-09-14-12 Motion
to budget \$30,000 to
purchase a new truck
to replace the stolen
truck

CUNNINGHAM moved to accept recommendation from capital purchasing committee to take payout from insurance company for sanding unit & V-plow and truck box that were stolen

CARRIED

2015-09-14-13 Motion
to accept
recommendation
from capital
purchasing committee
to take payout from
insurance company
for sanding unit & V-
plow and truck box
that were stolen

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

No items

10. BYLAWS, POLICIES and AGREEMENTS

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a) Open House for LUB & MDP and Subdivision Appeal Board
Council discussed item

2015-09-14-14 Motion
to move first reading
of ATCO Franchise
Bylaw 2015-12

b) ATCO Franchise Bylaw 1st reading
REEDS moved first reading of ATCO Franchise Bylaw 2015-12

CARRIED

2015-09-14-15 Motion
to approve ATCO Gas
Agreement

c) ATCO agreement motion to approve
LUMLEY moved to approve ATCO Gas Agreement

CARRIED

11. NEW BUSINESS

a) Arboretum Gate
Already discussed

2015-09-14-16 Motion
to allow removal of
trees by ATCO Electric

b) Atco Electric – removal of trees on North Road
STEPHAN moved to allow removal of trees by Atco Electric

CARRIED

c) Water Meters
Council discussed item with staff present

2015-09-14-17 Motion
to allow
administration to
proceed with
arrangements for a
benefits provider that
will allow for
enhancements to the
current plan at no
additional expense to
the Town

d) Health Benefits
STEPHAN moved to allow administration to proceed with arrangements for a benefits provider that will allow for enhancements to the current plan at no additional expense to the Town

CARRIED

12. SPECIAL PROJECTS

Nothing for this agenda item

Mike King, Catlin Hewey, and Debi Moon left at 7:56 pm

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.

2015-09-14-18 Motion
to go in camera

REEDS moved to go in camera at 7:58 pm

CARRIED

2015-09-14-19 Motion
to come out of in
camera

REEDS moved to come out of in camera at 8:17: pm

CARRIED

15. ADJOURNMENT

2015-09-14-20 Motion
to adjourn

STEPHAN moved to adjourn at 8:18 pm

CARRIED

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X



Mayor Barry Kletke

X



CAO Carl Peterson