

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 25, 2017

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

| Motion #/Notes | # | Item and Information Regular Meeting September 25, 2017 | |
|---|-----------|---|----------------|
| | 1. | CALL TO ORDER: The meeting was called to order at 6:00 p.m. with round-table introductions for invited Candidates. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Cheryl Lumley, Mark Garneau, Val Warnock, Bill Cunningham, Ed Stephen, CAO Carl Peterson, Candidates Stu Doran, Chris Armstrong, Bonnie Munro, Maureen Donohoe, Blue Tripp, Recording Secretary Toni Nelson, and Debbie Moon from the Three Hills Capital were in attendance. | |
| | 2. | ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -Bylaw discussion -Finance, SDAP rates b) Agenda Acceptance – Motion to Accept the Agenda | |
| 2017-09-25-01 Motion to accept the agenda with additions. | | LUMLEY moved to accept the agenda with additions | CARRIED |
| | 3. | ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of September 11, 2017 Minutes | |
| 2017-09-25-02 Motion to adopt the Sept. 11 th , 2017 minutes. | | CUNNINGHAM moved to adopt the September 11 , 2017 minutes | 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 | |
| 2017-09-25-03 Motion to accept the housekeeping and file for future reference. | | STEPHAN 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 | |
| | 7. | REPORTS: A. STAFF REPORT: a) Administrator’s Report | |
| 2017-09-25-04 Motion to transfer money from Operating Reserves to complete the Well House upgrades. | | CUNNINGHAM moved to transfer money from Operating Reserves to complete the Well House upgrades. | CARRIED |

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2017-09-25-05 Motion
to accept MPEs
recommendation of
awarding hydrant
replacement contract
to AIC Construction.

REEDS moved to accept MPEs recommendation of awarding hydrant replacement contract to AIC Construction. CARRIED

2017-09-25-06 Motion
to accept
Administrator's report.

GARNEAU moved to accept the Administrator's Report CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Cunningham
 - attended Library Board meeting
 - planned to attend Boomtown Trail meeting but cancelled as no quorum
 - reported that Trochu Museum has shut down for the winter after a successful summer
 - received invitation to Court of Queen's Bench swearing in ceremony for Janice Ashcroft
- b) Councillor Garneau
 - announced passing of Christopher McLellan of Canadian Badlands Tourism
- c) Councillor Lumley
 - attended FCSS meeting, 2018 budget approved
 - compiled Senior Housing survey results, a demand study is to be done by end of Sept.
 - reported that Trochu Valley School has taken over the Community Calendar project
- d) Councillor Stephan
 - nothing to report
- e) Councillor Warnock
 - extended a thank you from SAEWA for meeting hosted in Trochu, AGM tentatively set for late November in Champion
- f) Deputy Mayor Reeds
 - received CAC meeting minutes, reported that members will be working in schools, and Restorative Justice program moving forward
- g) Mayor Barry Kletke
 - nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2017-09-25-07 Motion
to accept council
reports and file for
future reference

WARNOCK moved to accept council reports and file for future reference CARRIED

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D. CORRESPONDENCE LISTING

- a) FCM Hurricane Irma statement
- b) Canadian Badlands Tourism Board Meeting Minutes, June 29, 2017
- c) AUMA/AMSC Weekly Digest for Council & CAOs
- d) CAEP Regional Broadband Study 2017
- e) Senior's Housing Survey Results
- f) Nominations for Town Councillor
- g) Marigold Library Report
- h) Capital Newspaper, Candidate Profiles

2017-09-25-08 Motion to accept correspondence listing and file for future reference

REEDS moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) Request from Ag Society to help fund Encounters With Canada program for 2 students (Addition- One student, Shane Issler, has been fully funded by the AG Society)

2017-09-25-09 Motion to donate \$100 to help fund the Encounters With Canada program for Deyana Altehs

STEPHAN moved that the Town donate \$100 to help fund Encounters With Canada program for Deyana Altehs

CARRIED

- b) Sub-Division & Appeal Board compensation

2017-09-25-10 Motion to compensate SDAB at same rates as members of Trochu Council

CUNNINGHAM moved that members of the SDAB be compensated with same rates as members of Trochu Council

CARRIED

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

- a) Well House Upgrades
Discussed in section 7.A, Administrator's Report

10. BYLAWS, POLICIES and AGREEMENTS

- a) Discussion on updating/making new Bylaw regarding unsightly premises in downtown core. Further discussion to be added to October 10th Council meeting agenda.

11. NEW BUSINESS

- a) Candidate Forum, Thursday Sept. 28th at 7PM

2017-09-25-11 Motion to set a Candidate Forum for Thursday, September 28th at 7PM at the Baptist Fellowship Centre

REEDS moves that a Candidate Forum be set for Thursday, September 28th at 7PM at the Baptist Fellowship Centre

CARRIED

- b) Hydrant Replacement
Discussed in section 7.A, Administrator's Report

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

2017-09-25-12 Motion to go in camera at 7:47PM

REEDS moved to go into camera at 7:47PM

CARRIED

STEPHAN left the meeting at 8:10PM

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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.

2017-09-25-13 Motion
to come out of camera
at 8:12PM

REEDS moved to come out of camera at 8:12PM

CARRIED

14. ADJOURNMENT

2017-09-25-14 Motion
to adjourn meeting at
8:13PM

CUNNINGHAM moved to adjourn the meeting at 8:13PM

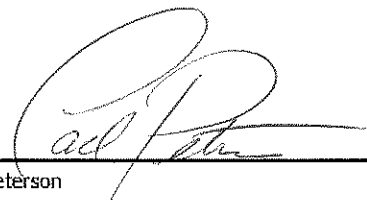
CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO