

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 28, 2015

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

Motion #/Notes

#

1. CALL TO ORDER:

Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Chris Reeds, CAO Carl Peterson, and Recording Secretary Robin Dueck.

Regrets Councillor Ed Stephan

Debi Moon from the Three Hills Capital entered at 6:19 pm

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

Quote for lagoon project – new business

Arena Rates

In camera addition form Councillor Lumley

b) Agenda Acceptance – Motion to Accept the Agenda

WARNOCK moved to accept the September 28, 2015 agenda

CARRIED

2015-09-28-01 Motion to accept the September 28, 2015 agenda

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

September 14, 2015 Regular Meeting

CUNNINGHAM moved to adopt the September 14, 2015 minutes

CARRIED

2015-09-28-02 Motion to adopt the September 14, 2015 minutes

4. HOUSEKEEPING

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

Addition - CAEP AGM Nov 26

LUMLEY moved to file the housekeeping for future reference

CARRIED

2015-09-28-03 Motion to file the housekeeping for future reference

5. PUBLIC HEARINGS:

Jaidyn Henry from Palliser arrived at 6:00 pm

a) Land Use Bylaw Public Hearing;

i) Motion to recess regular meeting

REEDS moved to recess the regular meeting at 6:02 pm

CARRIED

2015-09-28-04 Motion to recess the regular meeting

ii) Mayor calls for any written submissions

Mayor Kletke called for any written submissions

CAO replied that there were no written submissions

iii) Mayor calls for any oral submissions

Mayor Kletke called for any oral submissions

CAO replied that there were no oral submissions

iv) Mayor declares meeting closed

Mayor Kletke declared meeting closed

v) Motion to reconvene regular meeting

WARNOCK moved to reconvene the regular meeting

CARRIED

2015-09-28-05 Motion to reconvene the regular meeting

Jaidyn left at 6:07 pm.

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6. **DELEGATIONS:**

No delegations

7. **REPORTS:**

A. **STAFF REPORTS**

a) CAO Report

REEDS moved to accept the CAO report

CARRIED

2015-09-28-06 Motion
to accept the CAO
report

B. **COMMITTEE REPORTS**

a) Items for Committee Action

No committee reports

C. **COUNCIL REPORTS**

a) Councillor Cunningham

Attended AUMA conference and reported in detail

b) Councillor Garneau

Attended AUMA conference and spoke of green fund ideas

Sunday was Red Deer River Alliance river trip, attended and reported

c) Councillor Lumley

Contacted online news in Red Deer about community feature and the "say I do" in Trochu

Spoke of wedding booth in Red Deer wedding show

Wi-Fi in arboretum, council discussed. Cheryl will ask arboretum board to look into and bring back to council

d) Councillor Reeds

Attended CAC meeting and AUMA conference and reported on both

e) Councillor Stephan

Not present

f) Deputy Mayor Warnock

Attended AUMA conference

SAEWA meeting coming up

g) Mayor Barry Kletke

New SRO memorandum of understanding signed in person today

Attended AUMA conference and commented

h) Motions from Items in Councillor Reports

GARNEAU moved to spend \$800 to promote "say I do in Trochu" at the Red Deer bridal fair in Feb 2016

CARRIED

2015-09-28-07 Motion
to spend \$800 to
promote "say I do in
Trochu" at the Red
Deer bridal fair in Feb
2016

i) Acceptance of Council Reports and filing for future reference

LUMLEY moved to accept the council reports and file for future reference

CARRIED

2015-09-28-08 Motion
to accept the council
reports and file for
future reference

D. **CORRESPONDENCE LISTING**

a) Kneehill County Strategic Plan

b) President's Corner Update

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- c) FCM News (Sep 25)
- d) Terms of Reference (Doctor's R & R)
- e) KRFCSS minutes

2015-09-28-09 Motion to file the correspondence listing

CUNNINGHAM moved to file the correspondence listing

CARRIED

8. FINANCE
Nothing for agenda item

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

- a) Volunteer recognition - SRO tickets

2015-09-28-10 Motion to recognize volunteers of the term with 2 complimentary tickets to the SRO Christmas function.

CUNNINGHAM moved to recognize volunteers of the term with 2 complimentary tickets to the SRO Christmas function.

CARRIED

- b) Water meter costing
Council discussed item, will bring to strategic plan meeting

10. BYLAWS, POLICIES and AGREEMENTS

- a) Land Use Bylaw 2nd and 3rd readings

2015-09-28-11 Motion to move second reading of Land Use Bylaw 2015-09

REEDS moved second reading of Land Use Bylaw 2015-09

CARRIED

2015-09-28-12 Motion to bring forward Land Use Bylaw 2015-09 for third and final reading

LUMLEY moved to bring forward Land Use Bylaw 2015-09 for third and final reading

CARRIED UNANIMOUSLY

2015-09-28-13 Motion to move final reading of Land Use Bylaw 2015-09

WARNOCK moved final reading of Land Use Bylaw 2015-09

CARRIED

- b) ATCO Franchise Agreement
Council discussed item and will look into rates
- c) Lagoon
Council discussed possibilities
- d) Arena rates
Council discussed, no change for this year

11. NEW BUSINESS

- a) Doctor's R & R – terms of reference
Tabled to next meeting

12. SPECIAL PROJECTS

Nothing for this agenda item

Debi Moon left the meeting at 7:20 pm

Robin Dueck left at 7:30 pm

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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.

2015-09-28-14 Motion
to go in camera

REEDS moved to go in camera at 7:30 pm

CARRIED

2015-09-28-15 Motion
to come out of in
camera

REEDS moved to come out of in camera at 8:44 pm

CARRIED

2015-09-28-16 Motion
that the Town rent
the recently
purchased 40 acre
parcel (Lot 2, Block 1,
Plan 0714670) to
Knievel Farms as per
Knievel's proposal,
subject to the
acceptance by Knievel
Farms to reimburse
Tony Christensen for
his fall inputs. Should
Knievel Farms decide
not to accept these
terms, the property
will then be rented to
Tony Christensen, as
per his proposal
letter, for a 1 year
term ending
December 31, 2016, at
which time the rental
agreement will be
revisited

LUMLEY moved that the Town rent the recently purchased 40 acre parcel (Lot 2, Block 1, Plan 0714670) to Knievel Farms as per Knievel's proposal, subject to the acceptance by Knievel Farms to reimburse Tony Christensen for his fall inputs. Should Knievel Farms decide not to accept these terms, the property will then be rented to Tony Christensen, as per his proposal letter, for a 1 year term ending December 31, 2016, at which time the rental agreement will be revisited

CARRIED UNANIMOUSLY

15. ADJOURNMENT

2015-09-28-17 Motion
to adjourn

REEDS moved to adjourn at 8:46 pm


CARRIED

X



Mayor Barry Kletke

X



CAO Carl Peterson