

TOWN OF TROCHU MINUTES

FOR THE COUNCIL MEETING HELD

March 14, 2016

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

- | # | Regular Meeting
March 14, 2016 | |
|---|---|--|
| 1. | CALL TO ORDER:
Mayor Kletke called the meeting to order at 6:00pm. Deputy Mayor Lumley, Councillors Bill Cunningham, Mark Garneau, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, Director of Corporate Services Mike King, and Recording Secretary Robin Dueck were in attendance.

Debi Moon from the Three Hills Capital entered at 6:00 pm. | |
| 2. | ACCEPTANCE OF THE AGENDA
a) Additions to the Agenda
Easter Egg Request – Finance
Rockies to Badlands – old business
In Camera additions
Linear tax item moved to in camera

b) Agenda Acceptance – Motion to Accept the Agenda
CUNNINGHAM moved to accept the agenda with additions | CARRIED |
| 2016-03-14-01 Motion to accept the agenda with additions | | |
| 3. | ADOPTION OF THE MINUTES OF PREVIOUS MEETING
a) Adoption of February 22, 2016 Minutes
DEPUTY MAYOR CUNNINGHAM moved to adopt February 22, 2016 minutes | CARRIED |
| 2016-03-14-02 Motion to adopt February 22, 2016 minutes | | |
| 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 accept housekeeping information and file for future reference | CARRIED |
| 2016-03-14-03 Motion to accept housekeeping information and file for future reference | | |
| 5. | PUBLIC HEARINGS:
No public hearing | |
| 6. | DELEGATIONS:
No delegations for meeting | |
| 7. | REPORTS:
A. STAFF REPORTS
a) Water, wastewater report
REEDS moved to accept Water wastewater report

b) Director of Operations report
GARNEAU moved to accept Director of Operations report

c) Administrators report
DEPUTY MAYOR LUMLEY moved to accept Administrator’s report | CARRIED

CARRIED

CARRIED |
| 2016-03-14-04 Motion to accept Water wastewater report | | |
| 2016-03-14-05 Motion to accept Director of operation report | | |
| 2016-03-14-06 Motion to accept Administrator’s report | | |

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2016-03-14-07 Motion to
accept the Grant Writer
report

d) Grant Writer reports
WARNOCK moved to accept the Grant Writer report

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action
No Committee reports

C. COUNCIL REPORTS

a) Councillor Cunningham
Boom Town Trail comments
Attended and Commented on Olds College focus groups
Auditor attended Kneehill housing meeting and Councillor Cunningham reported

b) Councillor Garneau
Attended Drumheller and District Solid Waste meeting and commented

c) Councillor Reeds
Nothing to report

d) Councillor Stephan
Doctors R&R coming up

e) Councillor Warnock
SEAWA update
Covenant meeting cancelled and inquired if rescheduled
Inquired about Three hills animal Bylaw, emergency exercise, and CAEP relator meeting
Refugee family update

f) Deputy Mayor Lumley
Attended arboretum meeting and reported on donation of Christmas lights, annual meeting in April will be looking for some new executive
Partnership meeting on fire commission attended with Councillor Warnock
Attended FCSS meeting
Will put forward to host 2016 AVIP Conference

g) Mayor Barry Kletke
Attended mayors caucus last week and commented on Premier's and Minister's remarks in detail
Spoke of other economic and social concerns discussed at caucus and reported that regional corporation will become a must.
Reported Education requisition will be out April 14, 2016

h) Motions from Items in Councillor Reports
No motions

i) Acceptance of Council Reports and filing for future reference
GARNEAU moved to accept the council reports

CARRIED

2016-03-14-08 Motion to
accept the council reports

D. CORRESPONDENCE LISTING

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- a) EMBER INVITE FOR YOUR STAFF
- b) Message from Canadian Badlands Tourism
- c) Alberta Community Crime Prevention Conference 2016
- d) 2016 AVIP Conference Collaborative Opportunity
- e) March issue of MW
- f) FCM News - Week of February 29, 2016
- g) Our Lakes Our Legacy Spring Forum 2016
- h) A Thriving Rural Canada: Rising to the Moment in Federal Budget 2016
- i) Travel Alberta - EQ Workshops - April 2016
- j) FCM News - Week of February 22, 2016
- k) Kneehill Interagency February News Brief

2016-03-14-09 Motion for the town to sponsor 10 flowers pots at Kays garden

Garneau moved for the town to sponsor 10 flowers pots at Kay's garden

CARRIED

2016-03-14-10 Motion to approve correspondence and file for future reference

REEDS moved to approve correspondence and file for future reference

CARRIED

8. FINANCE

2016-03-14-11 Motion to accept the February 2016 Bank Reconciliation

- a) February 2016 Bank Rec

LUMLEY moved to accept the February 2016 Bank Reconciliation

CARRIED

2016-03-14-12 Motion to donate \$200 to the St. Mary's Gala

- b) St. Mary's Donation

GARNEAU moved to donate \$200 to the St. Mary's Gala

CARRIED

2016-03-14-13 Motion to donate \$1000 towards a new roof for the museum if project proceeds

- c) Museum request for donation

Councillor Cunningham left for this agenda item

GARNEAU moved to donate \$1000 towards a new roof for the museum if project proceeds

CARRIED

2016-03-14-14 Motion to donate \$100 to the arboretum Easter egg hunt

- d) Easter egg hunt

GARNEAU moved to donate \$100 to the Arboretum Easter egg hunt

CARRIED

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

- a) Linear tax letter

Item moved to in camera

- b) Rockies to Badlands

Council discussed item

10. BYLAWS, POLICIES and AGREEMENTS

No items for agenda item

11. NEW BUSINESS

- a) RPAP letter

STEPHAN moved to write a letter in support of RPAP and their services.

MOTION DEFEATED

2016-03-14-15 Motion to move to write a letter in support of RPAP and their services

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12 SPECIAL PROJECTS

Nothing for this agenda item

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.

Debi Moon left at 7:52 pm

Barry Reder entered at 7:52 pm

Barry Reder left at 8:29 pm

Mike King left at 8:38 pm

Councillor Ed Stephan left at 8:23 pm

2016-03-14-16 Motion to go in camera

REEDS moved to go in camera at 7:58 pm

CARRIED

2016-03-14-17 Motion to go out of in camera

REEDS moved to go out of in camera at 9:13 pm

CARRIED

2016-03-14-18 Motion to use the money from the stolen equipment insurance claim to replace the snow plow and sanding unit, and then sell one of the sanding units

CUNNINGHAM moved to use the money from the stolen equipment insurance claim to replace the snow plow and sanding unit, and then sell one of the sanding units

CARRIED

2016-03-14-19 Motion to adjourn

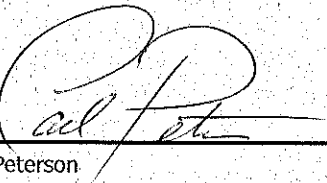
15. ADJOURNMENT

REEDS moved to adjourn at 9:20 pm

CARRIED

X 

Barry Kletke
Mayor

X 

Carl Peterson
CAO