

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 28, 2016

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

Motion #/Notes	#	Regular Meeting March 28, 2016	
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00pm. Deputy Mayor Lumley, Councillors Bill Cunningham, Mark Garneau, Chris Reeds, Ed Stephan, Val Warnock, and CAO Carl Peterson Debi Moon from the Three Hills Capital entered at 6:10pm. Minutes taken by Councillor Warnock and prepared by Robin Dueck	
2016-03-28-01 Motion to accept the agenda	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda No additions to the agenda b) Agenda Acceptance – Motion to Accept the Agenda DEPUTY MAYOR LUMLEY moved to accept the agenda	CARRIED
2016-03-28-02 Motion to adopt the March 14, 2016 minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of March 14 , 2016 Minutes CUNNINGHAM moved to adopt the March 14,2016 minutes	CARRIED
2016-03-28-03 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 REEDS moved to accept the housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS: None	
	6.	DELEGATIONS: a) Jeff – Endeavour Jeff Faupel from Endeavour Accountants presented audited financial report, from 6:30 pm to 7:00 pm and answered questions. Mayor signed off; information is available on Town website or hard copy by request at Town office. Jeff left the meeting at 7:00 pm.	
2016-03-28-04 Motion to accept the audited financial report		WARNOCK moved to accept 2015 audited financial report	CARRIED
2016-03-28-05 Motion to accept the Administrator report	7.	REPORTS: A. STAFF REPORTS a) Administrator Report DEPUTY MAYOR LUMLEY moved to accept the Administrator report B. COMMITTEE REPORTS a) Items for Committee Action No committee reports C. COUNCIL REPORTS	CARRIED

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a) Councillor Cunningham

Reported on Girls Provincial Basketball Tournament in Trochu
Plans to attend Solar energy event April 7 in Wheatland

b) Councillor Garneau

Reported on latest invasive species primarily in Alberta, to our watershed; that being Prussian Carp.
Plans to attend event April 7 on Solar Energy

c) Councillor Reeds

Reported on Community Action Committee meeting re: policing; all communities report a similar increase in thefts, particularly Ford trucks. Police urge: “lock or lose” behavior.
Shared RCMP stats sheet of criminal activity by area
Victim Services donations down at this time.

d) Councillor Stephan

Nothing to report.
R&R meeting was cancelled

e) Councillor Warnock

Reported on March 16 Ember Resources evening, local Fire Depts; 20 represented each received a plaque and \$3000 for their department.
SAEWA has received peer review and all is on track for ACP grant. AGM date gearing to late May.
Engineers HDR have a new lead who will be meeting with our VP

f) Deputy Mayor Lumley

Commented on Arboretum Egg Hunt.
AB Visitors Information Providers Conference; working jointly with Three Hills to submit application to host.
Olds College to present survey results early April; invitation to our Council to attend

g) Mayor Barry Kletke

Reported on last Mayor and Reeves Conference
Linear tax assessment discussion; provincial budget will have impact (April 14) Brian Mason to be to June event with Ric McIvor (municipal Affairs critic) asking to come in fall.
Reported on involvement with Provincial Basketball Tournament and key note speaker Leanne Doan Reimer

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

j) CORRESPONDENCE LISTING

- a) Highlights of CAO Session at March Mayors Caucus
- b) Local Advocacy on the Province's Decision to Eliminate Grants in Lieu of Taxes for Social Housing
- c) Canadian Badlands Tourism AGM Package
- d) FCM News - Week of March 14, 2016
- e) Ember evening – Val's email

REEDS moved to file correspondence listing for future reference

CARRIED

2016-03-28-06 Motion
to accept council
reports

2016-03-28-07 Motion
to file correspondence
listing for future

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reference

2016-03-28-08 Motion
to donate \$600 item
to Victim Services
lobster fest event

2016-03-28-09 Motion
to go in camera

2016-03-28-10 Motion
to come out of in
camera

2016-03-28-11 Motion
to adjourn

8. FINANCE

- a) The NEWS - Issue #3
- b) Victim's Services Donation

STEPHAN moved to donate \$600 item to Victim Services Lobster fest event

CARRIED

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

No items for agenda item

10. BYLAWS, POLICIES and AGREEMENTS

No items for agenda item

11. NEW BUSINESS

No items for agenda item

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 the meeting at 7:44 pm

REEDS moved to go in camera at 7:45 pm

CARRIED

REEDS moved to come out of in camera at 8:40 pm

CARRIED

15. ADJOURNMENT

LUMLEY moved to adjourn at 8:42 pm

CARRIED

X



Barry Kietke
Mayor

X



Carl Peterson
CAO

