

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 23, 2015

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

Motion #/Notes	#	Regular Meeting November 23, 2015	
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Cheryl Lumley, Councillors Bill Cunningham, Chris Reeds, Ed Stephan, Val Warnock, CAO Carl Peterson, and Recording Secretary Robin Dueck were in attendance. Regrets Councillor Mark Garneau Debi Moon from the Three Hills Capital entered at 6:16 pm	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda No additions b) Agenda Acceptance – Motion to Accept the Agenda STEPHAN moved to accept the agenda	CARRIED
2015-11-23-01 Motion to accept the agenda			
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING November 9, 2015 Regular Meeting WARNOCK moved to adopt the minutes of November 9, 2015	CARRIED
2015-11-23-02 Motion to adopt the November 9, 2015 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 DEPUTY MAYOR LUMLEY moved to accept the housekeeping information and file for future reference.	CARRIED
2015-11-23-03 Motion to accept the housekeeping			
	5.	PUBLIC HEARINGS: No public meeting scheduled	
	6.	DELEGATIONS: No delegations	
	7.	REPORTS: A. STAFF REPORTS a) Water, Wastewater Report REEDS moved to accept the Water/Wastewater report b) Administrator’s Report CUNNINGHAM moved to accept the administrator’s report	CARRIED
2015-11-23-04 Motion to accept the Water/Wastewater report			
2015-11-23-05 motion to accept the administrator report			
		B. COMMITTEE REPORTS a) Items for Committee Action No committee reports	CARRIED

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C. COUNCIL REPORTS

a) Councillor Cunningham

Back from a recent trip to India

Attended SRO Dinner

Reported on an AUMA booth he visited regarding Agriculture business

Spoke of drone technology with boomtown trail

b) Councillor Garneau

Not present

c) Councillor Reeds

Attended CAC meeting last week, discussed cameras that Delburne are using.

d) Councillor Stephan

Attended SRO function

e) Councillor Warnock

Reported on attendance at remembrance cenotaph and school

Attended Red Deer watershed alliance forum and reported, also sent out notes to council

SAEWA sent survey about what is in our waste, Carl and staff will fill out

Attended SRO dinner and commented on volunteer recognition

AUMA webinar on Thursday

f) Deputy Mayor Lumley

Attended FCSS meeting and reported

Arboretum market on Thursday

Meeting with community futures tomorrow

g) Mayor Barry Kletke

Met with Kim Worthington from CAEP and Carl last week and reported

Reported on recent attempted theft in town

h) Motions from Items in Councillor Reports

No motions

i) Acceptance of Council Reports and filing for future reference

DEPUTY MAYOR LUMLEY moved to accept the council reports

CARRIED

2015-11-23-06 Motion
to accept the council
report

D. CORRESPONDENCE LISTING

a) Red Deer Watershed Alliance Fall Forum – November 13/15 – Didsbury , AB

b) EDA's 2016 Conference Registration Open- Call for Conference Papers

c) 2016SCC – Early bird deadline fast approaching

d) FCM News - Week of November 9, 2015

e) Kneehill Regional FCSS Board meeting minutes September 8, 2015

REEDS moved to file the correspondence listing

CARRIED

2015-11-23-07 Motion
to file the
correspondence
listing

8. FINANCE

a) Motion to approve the 2016 FCSS budget and requisition

DEPUTY MAYOR LUMLEY moved to approve the 2016 FCSS budget and requisition

CARRIED

2015-11-23-08 Motion
to approve the 2016

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X 

Mayor Barry Kletke

X 

CAO Carl Peterson

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FCSS budget and requisition

b) Motion to approve the 2016 requisition for Kneehill Housing
STEPHAN to approve and pay the 2016 Kneehill Housing Requisition

CARRIED

2015-11-23-09 Motion to approve and pay the 2016 Kneehill Housing Requisition

c) Motion to approve Xmas bonuses for Staff
CUNNINGHAM moved to pay \$75 per staff member for 2015 Christmas bonuses

CARRIED

2015-11-23-10 Motion to pay \$75 per staff member for 2015 Christmas bonuses

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**

a) Master Fire Protection Agreement
WARNOCK moved to approve the Master Fire Protection Agreement

CARRIED

2015-11-23-11 Motion to approve the Master Fire Protection Agreement

11. **NEW BUSINESS**
No items for agenda item

12. **SPECIAL PROJECTS**
Nothing for this agenda item

Debi Moon and Robin Dueck left at 7:05 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.

REEDS moved to go in camera 7:10 pm

CARRIED

2015-11-23-12 Motion to go in camera

REEDS moved to come out of in camera 8:00 pm

CARRIED

2015-11-23-13 Motion to come out of in camera

15. **ADJOURNMENT**

WARNOCK moved to adjourn at 8:02 pm

CARRIED

2015-11-23-14 Motion to adjourn