

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 11, 2016

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

Motion #/Notes

#

Regular Meeting

October 11, 2016

1. CALL TO ORDER:

Mayor Barry Kletke called to order at 6:00 pm. Deputy Mayor Cheryl Lumley, Councillors Mark Garneau, Chris Reeds, Ed Stephan, CAO Carl Peterson, Recording Secretary Robin Dueck were in attendance.

Regrets Councillor Val Warnock and Councillor Bill Cunningham

Debi Moon from the Three Hills capital entered at 6:08 pm

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

FOTV – new business

b) Agenda Acceptance – Motion to Accept the Agenda

DEPUTY MAYOR LUMLEY moved to accept the October 11, 2016 agenda

2016-10-11-01 Motion
to accept the October
11, 2016 agenda

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of September 26 , 2016 Minutes

REEDS moved to adopt the September 26, 2016 Minutes

2016-10-11-02 Motion
to adopt the
September 26, 2016
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

STEPHAN moved to accept the housekeeping and file for future reference

2016-10-11-03 Motion
to accept the
housekeeping and file
for future reference

CARRIED

5. PUBLIC HEARINGS:

No public hearings

6. DELEGATIONS

a) 6:30 – Garry Warner -840586 Alberta, re; well lease agreement

Garry Warner from 840586 Alberta Ltd. entered at 6:19pm.

Garry gave a brief history of his professional career and what he currently does with wells.

Proposing to re-enter wells via the existing surface lease on town land and discussed the small profit the town would receive for this.

Garry will be in touch in 2 to 4 weeks with a proposal.

Garry Warner left at 6:32 pm.

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7. REPORTS:

A. STAFF REPORTS

- a) Water, Wastewater Report
- b) Grant Writer Report

GARNEAU moved to approve Water/Wastewater and Grant Writer Reports

CARRIED

2016-10-11-04 Motion
to approve
Water/Wastewater
and Grant Writer
Reports

- c) Administrator Report

DEPUTY MAYOR LUMLEY moved to approve Administrator Report and file for future reference

CARRIED

2016-10-11-05 Motion
to approve
Administrator report
and file for future
reference

B. COMMITTEE REPORTS

- a) Items for Committee Action

No committee reports

C. COUNCIL REPORTS

- a) Councillor Cunningham

Not present

- b) Councillor Garneau

MUGS and Watershed Alliance meetings attended. Interviewed for board and was accepted if council wishes

- c) Councillor Reeds

Attended AUMA

- d) Councillor Stephan

Kneehill Housing meeting tomorrow

- e) Councillor Warnock – RPAP conference report

Not present

- f) Deputy Mayor Lumley

Attended Arboretum meeting and discussed chili/stew and paint night events.

Planning for Christmas market.

Would council like to submit a scarecrow for the competition?

Attended AUMA last week

- g) Mayor Barry Kletke

Attended AUMA convention and discussed Bill 6, carbon tax, and other topics

- h) Motions from Items in Councillor Reports

No motions

- i) Acceptance of Council Reports and filing for future reference

GARNEAU moved to accept council reports and file for future reference

CARRIED

2016-10-11-06 Motion
to accept council
reports and file for

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future reference

D. CORRESPONDENCE LISTING

- a) FCM Voice - Week of September 26, 2016
- b) October 2016 Interagency News Brief
- c) Kneehill Community Resource Program 2015/2016 Annual Report
- d) Municipal World
- e) CAEP General Meeting
- f) Waste Diversion Basics for Councillors
- g) Rider Friendly Contest
- h) Open Farm Days
- i) FCM Voice – Week of October 7, 2016
- j) Kneehill Regional Partnership – Steering Committee agenda

DEPUY MAYOR LUMLEY moved to accept the correspondence listing

CARRIED

2016-10-11-07 Motion to accept the correspondence listing

8. FINANCE

- a) September 2016 Bank Reconciliation

REEDS moved to accept the September 2016 Bank Reconciliation

CARRIED

2016-10-11-08 Motion to accept the September 2016 Bank Reconciliation

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

- a) Curling Rink; open house

Council discussed item, Carl will contact past ACE members

10. BYLAWS, POLICIES and AGREEMENTS

No items for agenda item

11. NEW BUSINESS

- a) Community Resource Officer

REEDS moved to write a letter of support regarding the idea of a Community Resource Office

CARRIED

2016-10-11-09 Motion to write a letter of support regarding the idea of a Community Resource Office

- b) FOTV Christmas Supper –

Council discussed item as Christmas party

12. SPECIAL PROJECTS

Nothing for this agenda item

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.

Nothing for agenda item

Debi Moon left at 6:58 pm

14. ADJOURNMENT

REEDS moved to adjourn at 7:05 pm

CARRIED

2016-10-11-10 Motion to adjourn

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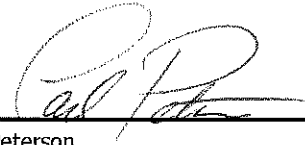
At 6:00 p.m. at the Town Office

X



Barry Kletke
Mayor

X



Carl Peterson
CAO