

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 24, 2016

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

## Organizational Meeting

October 26, 2015

Motion #/Notes

1. **CALL TO ORDER: - 6:00 p.m.**  
Mayor Barry Kletke called organizational meeting to order at 6:00 pm. Councillors Bill Cunningham, Cheryl Lumley, Val Warnock, Mark Garneau, Ed Stephan, Chris Reeds, CAO Carl Peterson, Director of Operations Catlin Hewey, Director of Corporate Services Mike King and recording secretary Robin Dueck were in attendance.  
Debi Moon from the Three Hills Capital at 6:05 pm
  - a) Additions to Agenda for the Organization Portion of the Meeting Only:
  - b) Agenda Acceptance ( Organizational Meeting)

2016-10-24-01 Motion  
to accept the agenda

**LUMLEY moved to accept the Agenda**

**CARRIED**

2. **BUSINESS**
  - a) Election of Deputy Mayor for a One Year Term, Per legislation in the MGA, CAO by tradition calls for nominations for Deputy Mayor for a one year term.

CAO calls for nominations for Deputy Mayor for a one year term.

Stephan nominates Chris Reeds

Reeds accepted the nomination

Warnock nominates Cheryl Lumley

Lumley accepted the nomination

Nominations cease and private vote takes place

**Robin Dueck declares Chris Reeds Deputy Mayor for a one year term.**

- b) **Mayor takes oath of office from the Deputy Mayor.**  
**Mayor reads oath and is signed by Deputy Mayor Reeds**
3. **The Mayor will assume the chair, the Deputy Mayor in the Deputy Mayor's Chair and all others to take their seats**
4. **Committees of Council**
  - a) Review of Committees
  - b) New Committees – At this time Councilor's can indicate what committees they would be interested in serving on.

2016-10-24-02 Motion  
to accept the  
committee  
representatives for  
the 2016/2017 term

**CUNNINGHAM moved to accept the committee representatives for the 2016/2017 term**

**CARRIED**

5. **Signing Authorities**
  - a) Motion to name signing authority if changed. Currently signing authority is to Carl, Mike, Robin, Barry and Cheryl

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2016-10-24-03 Motion that CAO Carl Peterson, Director of Corporate Services Mike King, Robin Dueck, Mayor Barry Kletke, and Deputy Mayor Chris Reeds have signing authority for the Town of Trochu

**GARNEAU moved that CAO Carl Peterson, Director of Corporate Services Mike King, Robin Dueck, Mayor Barry Kletke, and Deputy Mayor Chris Reeds have signing authority for the Town of Trochu**

**CARRIED**

2016-10-24-04 Motion to adjourn the organizational meeting

**6. Adjournment of the Organizational Meeting.**  
**STEPHAN moved to adjourn the organizational meeting at 6:19pm**

**CARRIED**

Motion #/Notes

#

**Agenda Item and Information**  
**Regular Meeting**  
**October 24, 2016**

**1. CALL TO ORDER:**

Mayor Barry Kletke called the meeting to order at 6:20 pm. Deputy Mayor Chris Reeds, Councillors Bill Cunningham, Cheryl Lumley, Val Warnock, Mark Garneau, Ed Stephan, CAO Carl Peterson, Director of Operations Catlin Hewey, Director of Corporate Services Mike King and recording secretary Robin Dueck were in attendance.

**2. ACCEPTANCE OF THE AGENDA**

**a) Additions to the Agenda**

FCSS 2017 requisition – finance  
In camera items

**b) Agenda Acceptance – Motion to Accept the Agenda**

**DEPUTY MAYOR REEDS moved to adopt the agenda with additions**

2016-10-24-05 Motion to adopt the agenda with additions

**CARRIED**

**3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

**a) Adoption of October 11, 2016 Minutes**

**LUMLEY moved to adopt the October 11, 2016 minutes**

2016-10-24-06 Motion to adopt the October 11, 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**

**WARNOCK moved to accept the housekeeping and file for future reference.**

2016-10-24-07 Motion to accept the housekeeping and file

**CARRIED**

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for future reference

5. **PUBLIC HEARINGS:**  
None

6. **DELEGATIONS**  
No delegations

7. **REPORTS:**

**A. STAFF REPORTS**

a) Administrator Report

**GARNEAU moved to accept the Administrator report**

**CARRIED**

2016-10-24-08 Motion  
to accept the  
Administrator report

b) Director of Operations Report

**LUMLEY moved to accept the Director of Operations Report**

**CARRIED**

2016-10-24-09 Motion  
to accept the Director  
of Operations report

**B. COMMITTEE REPORTS**

a) Items for Committee Action

Nothing for agenda item

**C. COUNCIL REPORTS**

a) Councillor Cunningham

Attended AUMA conference and discussed entrepreneur session and other sessions attended.  
Fitness center and Canada 150 grant update.

Announced tickets available for FOTV Christmas event.

Attended Chamber meeting and discussed Chamber Christmas ideas.

b) Councillor Garneau

Stepped down from board of Red Deer River Watershed Alliance

c) Deputy Mayor Reeds

Nothing to report

d) Councillor Stephan

Attended Kneehill Housing meeting and reported

e) Councillor Warnock – RPAP conference report

Sent out RPAP notes on meeting to council.

Steering committee meeting on Oct 17<sup>th</sup> attended with CAO, discussed and shared draft agenda.

Attended Drumheller and District Solid Waste meeting on October 20<sup>th</sup> meeting and reported.

Also reported on Global Leadership Summit attended at Prairie in Three Hills.

f) Councillor Lumley

CAEP approved for broadband project and council discussed.

Announced Hotdog December nights for the Arboretum. Town December 21<sup>st</sup>, Elks 17<sup>th</sup>, Lions 28<sup>th</sup>, and Sunterra 31<sup>st</sup>

g) Mayor Barry Kletke

Attended long term care meeting and updated council

h) Motions from Items in Councillor Reports

**LUMLEY moved to sponsor the hotdog night at the Arboretum on December 21<sup>st</sup>**

2016-10-24-10 Motion

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to sponsor the hotdog  
night at the  
Arboretum on  
December 21st

**CARRIED**

2016-10-24-11 Motion  
to accept the council  
reports

i) Acceptance of Council Reports and filing for future reference

**WARNOCK moved to accept the council reports**

**CARRIED**

## **D. CORRESPONDENCE LISTING**

a) [The RPAP Review] Announcement: Alberta Rural Physician Action Plan is moving forward with Bernard Anderson at the helm.

b) Haiti Emergency Fund

c) Nonprofit news, events and jobs in Alberta

**CUNNINGHAM moved to accept the correspondence listing and file for future reference**

**CARRIED**

2016-10-24-12 Motion  
to accept the  
correspondence  
listing and file for  
future reference

## **8. FINANCE**

a) FCSS 2017 requisition

**DEPUTY MAYOR REEDS moved to pay the FCSS 2017 requisition**

**CARRIED**

2016-10-24-13 Motion  
to pay the FCSS 2017  
requisition

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

Nothing for agenda item

## **10. BYLAWS, POLICIES and AGREEMENTS**

Nothing for agenda item

## **11. NEW BUSINESS**

Nothing for agenda item

## **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.

**DEPUTY MAYOR REEDS moved to go in camera at 7:52 pm**

**CARRIED**

2016-10-24-14 Motion  
to go in camera

**DEPUTY MAYOR REEDS moved to come out of in camera at 8:05 pm**

**CARRIED**

2016-10-24-15 Motion  
to come out of in  
camera

## **14. ADJOURNMENT**

**STEPHAN moved to adjourn at 8:06 pm**

**CARRIED**

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X



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Barry Kletke  
Mayor

X



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Carl Peterson  
CAO

