

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 26th, 2018

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

Motion #/Notes

Item and Information

#

Regular Meeting

February 26th, 2018

1. CALL TO ORDER

The meeting was called to order by Mayor Barry Kletke at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Bonnie Munro, Bill Cunningham, Cheryl Lumley, Ed Stephens, and Chris Armstrong, Acting CAO Mike King, Recording Secretary Toni Nelson, Debi Moon with the Three Hills Capital,

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
 - Delegation from Minor Ball, 6:30pm
 - New Business, Email to fire chiefs and councils

- b) Agenda Acceptance – Motion to Accept the Agenda

2018-02-26-01 Motion to accept the agenda with additions

CUNNINGHAM moved to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of February 12, 2018 meeting Minutes

2018-02-26-02 Motion to adopt the February 12th 2018 Minutes

LUMLEY moved to adopt the February 12th 2018 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

2018-02-26-03 Motion to accept the housekeeping and file for future reference

ARMSTRONG moved to accept the housekeeping and file for future reference

CARRIED

5. PUBLIC HEARINGS

- a) Nothing for this agenda item

Stan Martin and Andy Fetterly joined the meeting at 6:25PM

6. DELEGATIONS

- a) Trochu Minor Ball, Stan Martin and Andy Fetterly, 6:30PM
 - discussed current situation and future needs for the ball diamonds and the Minor Ball volunteer group
 - i. Trochu Minor Ball states that required repairs and maintenance to address safety concerns and keep ball diamonds in good condition will cost several thousand dollars
 - ii. Trochu Minor Ball would like to move forward with upgrades that would make the baseball facilities more attractive for tournaments and other events
 - discussed proposal letter from Trochu Lions to have Trochu Minor Ball assume full control over the ball diamonds with diamond rentals and ball fees going to Trochu

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 26th, 2018

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

- Minor Ball and with an annual payment of \$1000 from the Trochu Lions
- Trochu Minor Ball will contact Grantwriter Jamie Collins to explore available grant opportunities
- Discussed Town of Trochu's contribution to Trochu Lions for grounds maintenance and possibility of giving part of that to Minor Ball and having Town staff mow the ball diamond grounds
- Manpower costs for mowing and the Town of Trochu's most current contract with the Lions will be discussed at the next Council meeting on March 12, 2018

Stan Martin and Andy Fetterly left the meeting at 7:00PM

7. REPORTS:

A. STAFF REPORTS:

- a) Action List (*see attached pdf*)

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - attended Protective & Emergency Services meeting where they discussed the Bylaw Officer program, they would like to know what council wants out of the program
- b) Councillor Cunningham
 - nothing to report
- c) Councillor Lumley
 - attended Arboretum meeting where they discussed projects for the upcoming season and changes to the Memorandum of Understanding between the Town and the Arboretum, someone will be bringing these potential changes to CAO Carl Peterson before the next Council meeting
- d) Councillor Munro
 - Attended Solid Waste Management meeting, they have asked for a letter from the Town requesting a new Transfer Site bin
- e) Councillor Stephan
 - nothing to report
- f) Deputy Mayor Reeds
 - Attended an MPC meeting where a permit was approved for an RV parking and self-storage development
 - Attended a fracking tour with ARTIS Exploration where they discussed contract lengths and the possibility of selling well water for fracking purposes, a representative from ARTIS will be in contact to set up a meeting with Council
- g) Mayor Kletke
 - discussed RCMP Community Priorities Survey

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 26th, 2018

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

- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2018-02-26-04 Motion to accept Council Reports and file for future reference

REEDS moved to accept Council Reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING (See Listing Details for more information.)

- a) FCM Voice February 9
- b) AUMA Advocacy on Cannabis Excise Tax
- c) FCM Voice February 16
- d) President's Corner
- e) The latest news from CAEP

2018-02-26-05 Motion to accept Correspondence Listing and file for future reference

CUNNINGHAM moved to accept Correspondence Listing and file for future reference

CARRIED

8. FINANCE:

- a) Nothing for this agenda item

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

- b) Nothing for this agenda item

10. BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

11. NEW BUSINESS

- a) Representatives needed for Intermunicipal Development Plan Committee, 2 Councillors and 1 Alternate

2018-02-26-06 Motion to appoint Chris Reeds and Ed Stephan as the Town of Trochu's representatives and Chris Armstrong as the alternate representative on the Intermunicipal Development Plan Committee

CUNNINGHAM moved to appoint Deputy Mayor Chris Reeds and Councillor Ed Stephan as the Town of Trochu's representatives and Councillor Chris Armstrong as the alternate representative on the Intermunicipal Development Plan Committee

CARRIED

2018-02-26-07 Motion to file the Letter from Concerned Ratepayers & Residents of Kneehill County to Kneehill County Council and County Fire Chiefs for future reference

- b) Letter from Concerned Ratepayers & Residents of Kneehill County to Kneehill County Council and County Fire Chiefs

STEPHAN moved to file the Letter from Concerned Ratepayers & Residents of Kneehill County to Kneehill County Council and County Fire Chiefs for future reference

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 26th, 2018

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

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

Toni Nelson and Debi Moon left the meeting at 7:20PM

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.

2018-02-26-08 Motion
to go In Camera at
7:25PM

REEDS moved to go In Camera at 7:25PM

CARRIED

- a) Labour

2018-02-26-09 Motion
to come out of in
Camera at 7:50PM

REEDS moved to come out of In Camera at 7:50PM

CARRIED

14. ADJOURNMENT

2018-02-26-10 Motion
to adjourn meeting at
7:55PM

MUNRO moved to adjourn meeting at 7:55PM

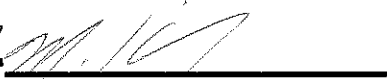
CARRIED

X



Barry Kletke
Mayor

X



Mike King
Acting CAO