

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD

June 11th, 2018

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

Motion #/Notes

Agenda Item and Information

#

Regular Meeting

June 11th, 2018

1. CALL TO ORDER

The meeting was called to order at 6:00 pm by Mayor Barry Kletke. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, and Ed Stephan, CAO Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Debi Moon with Three Hills Capital.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

-Delegation: Graham Johnson

-In Camera: Land, Legal

b) Agenda Acceptance – Motion to Accept the Agenda

2018-06-11-01 Motion to accept the agenda with additions

STEPHAN moved to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of May 28, 2018 Regular meeting minutes

2018-06-11-02 Motion to adopt the May 14, 2018 Regular meeting minutes

LUMLEY moved to adopt the May 14, 2018 Regular meeting 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

2018-06-11-03 Motion to set the summer council meeting dates as July 16th and August 13th

MUNRO moved to set the summer council meeting dates as July 16th and August 13th

CARRIED

2018-06-11-04 Motion to accept the Housekeeping and file for future reference

CUNNINGHAM moved to accept the Housekeeping and file for future reference

CARRIED

2018-06-11-05 Motion to recess regular council meeting to the Public Hearing at 6:02pm

REEDS moved to recess regular council meeting to the Public Hearing at 6:02pm

CARRIED

5. PUBLIC HEARINGS

a) Advertising Bylaw, 6:02pm

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Mayor Kletke opened the Public Hearing at 6:02PM
Mayor Kletke asked if any written submissions were received
No written submissions were received
Mayor Kletke opened the floor for oral submissions and set a time limit of 40 minutes

2018-06-11-06 Motion
to recess the public
hearing at 6:03pm

REEDS moved to recess the public hearing at 6:03pm until 6:45pm **CARRIED**

2018-06-11-07 Motion
to reconvene to
regular council
meeting at 6:03pm

CUNNINGHAM moved to reconvene to regular council meeting at 6:03pm **CARRIED**

6. DELEGATIONS

- a) Graham Johnson, presentation re: downtown appearance w/ examples pictures, 6:05pm
-gave a presentation regarding unsightly premises downtown, suggests possibility of forming a citizens volunteer group to do some cosmetic repairs to improve downtown appearance

Graham Johnson left the meeting at 6:20pm

Wendy Gerbrandt and David Petrovich entered the meeting at 6:26pm

- b) Wendy Gerbrandt and David Petrovich with Community Futures Wild Rose, 6:45pm
-discussed the history and future priorities of CFWR, answered Council's questions regarding their operations, gave examples of Community Economic Development initiatives, asks that Council and Town staff share CFWR information with the public

Wendy Gerbrandt and David Petrovich left the meeting at 7:12pm

- c) Audrey Nelson with Communities in Bloom, 7:15pm
- presented two designs for metal signs and fabric banners that Communities in Bloom will be purchasing for placement on light poles throughout Trochu

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Report

2018-06-11-08 Motion
to accept the
Grantwriter's Report

CUNNINGHAM moved to accept the Grantwriter's Report **CARRIED**

- b) Operations Report

2018-06-11-09 Motion
to accept the
Operations Report

LUMLEY moved to accept the Operations Report **CARRIED**

- c) Water-Wastewater Report

2018-06-11-10 Motion
to accept the Water-
Wastewater Report

STEPHAN moved to accept the Water-Wastewater Report **CARRIED**

2018-06-11-11 Motion
to recess regular
council meeting to the
Public Hearing at
6:45pm

MUNRO moved to recess regular council meeting to the Public Hearing at 6:45pm **CARRIED**

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Mayor Kletke asked if any oral submissions were received
No oral submissions were received

2018-06-11-12 Motion
to close the Public
Meeting at 6:46pm

LUMLEY moved to close the Public Hearing at 6:45pm

CARRIED

2018-06-11-13 Motion
to reconvene to
regular council
meeting at 6:46pm

LUMLEY moved to reconvene to regular council meeting at 6:46pm

CARRIED

d) Administrator's Report

2018-06-11-14 Motion
to accept the
Administrator's Report

ARMSTRONG moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong
-nothing to report

b) Councillor Cunningham
-attended Boomtown Trail meeting, reports that they will be requisitioning member communities for funding and are planning a Facebook page with content posted by administrators chosen from member communities

c) Councillor Lumley
-confirmed red convertible available for Town use in Canada Day parade, requests help decorating on June 30th
-planning to update the Say I Do In Trochu brochure and set up an online presence with for the campaign with a Facebook page and/or website

d) Councillor Munro
-assisting with the Library's parade entry for Canada Day
-attended a Records Management planning session at the Library
-asked Council to affirm new Library Board Treasurer, Mary Donohoe

e) Councillor Stephan
-attended Kneehill Housing meeting, reports that they are seeking grants for various renovations, and that Trochu Valley Manor windows are delayed

f) Deputy Mayor Reeds
-attended ICF training in Hanna where they discussed the mediation process

g) Mayor Kletke
-nothing to report

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

2018-06-11-15 Motion to accept council reports and file for future reference

REEDS moves to accept council reports and file for future reference

CARRIED

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

- a) Alberta Counsel At a Glance - May 25, 2018
- b) FCM Voice May 28
- c) Trochu Pool liner and waterslide project
- d) Letter from Elnora re; water operator
- e) FCM Annual Conference kicks off
- f) Municipalities are Canada's "heart and soul"
- g) FCM conference delegates make their voices heard
- h) Alberta Counsel At a Glance - June 1, 2018
- i) FCM elects next president: Vicki-May Hamm

2018-06-11-16 Motion to accept the correspondence listing

CUNNINGHAM moved to accept the correspondence listing

CARRIED

8. FINANCE:

- a) May 2018 Bank Reconciliation

2018-06-11-17 Motion to accept May 2018 Bank Reconciliation

LUMLEY moved to accept May 2018 Bank Reconciliation

CARRIED

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

- a) Nothing for this agenda item

10. BYLAWS, POLICIES and AGREEMENTS

- a) Bylaw No. 2018-04 Advertising Bylaw

2018-06-11-18 Motion to approve Advertising Bylaw 2018-04 for 2nd reading

ARMSTRONG moved to approve Advertising Bylaw 2018-04 for 2nd reading

CARRIED

2018-06-11-19 Motion to bring forward Advertising Bylaw 2018-04

LUMLEY moved to bring forward Advertising Bylaw 2018-04

CARRIED

2018-06-11-20 Motion to approve Advertising Bylaw 2018-04 for 3rd reading

CUNNINGHAM moved to approve Advertising Bylaw 2018-04 for 3rd reading

CARRIED

- b) Bylaw No. 2018-05 Council Code of Conduct

2018-06-11-21 Motion to approve Council Code of Conduct Bylaw 2018-04 for 1st reading

STEPHAN moved to approve Council Code of Conduct Bylaw 2018-04 for 1st reading

CARRIED

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2018-06-11-22 Motion
to approve Council
Code of Conduct
Bylaw 2018-04 for
2nd reading

MUNRO moved to approve Council Code of Conduct Bylaw 2018-04 for 2nd reading **CARRIED**

2018-06-11-23 Motion
to bring forward
Council Code of
Conduct Bylaw 2018-
04

ARMSTRONG moved to bring forward Council Code of Conduct Bylaw 2018-04 **CARRIED**

2018-06-11-24 Motion
to approve Council
Code of Conduct
Bylaw 2018-04 for 3rd
reading

REEDS moved to approve Council Code of Conduct Bylaw 2018-04 for 3rd reading **CARRIED**

11. NEW BUSINESS

- a) Nothing for this agenda item

12. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon and Toni Nelson left the meeting at 8:00pm

Audrey Nelson remained to present In Camera legal topic

Mike King remained to discuss In Camera land and legal topics

Dave Nelson remained to discuss In Camera land and legal topics

13. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

2018-06-11-25 Motion
to go In Camera at
8:10pm

REEDS moved to go In Camera at 8:10pm **CARRIED**

Audrey Nelson left the meeting at 8:23pm

Dave Nelson left the meeting at 8:53pm

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.

- a) Land
- b) Legal

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2018-06-11-26 Motion
to come out of In
Camera at 9:10pm

REEDS moved to come out of In Camera at 9:10pm

CARRIED

2018-06-11-27 Motion
that the Town pay the
amount equivalent of
the reserve bid
(\$5000) so as assume
clear title of the
property located at
220 Devilder Avenue,
which did not sell at
the Public Auction for
tax recovery purposes
which took place on
June 11, 2018.

CUNNINGHAM moved that the Town pay the amount equivalent of the reserve bid (\$5000) so as assume clear title of the property located at 220 Devilder Avenue, which did not sell at the Public Auction for tax recovery purposes which took place on June 11, 2018.

CARRIED

14. ADJOURNMENT

2018-06-11-28 Motion
to adjourn at 9:12pm

ARMSTRONG moved to adjourn at 9:12pm

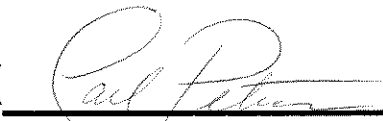
CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO