

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 25<sup>th</sup>, 2018

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

Motion #/Notes	#	Item and Information Regular Meeting June 25 <sup>th</sup> , 2018	
	<b>1.</b>	<b>CALL TO ORDER</b>	
		The meeting was called to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, Ed Stephan, Regional Bylaw Officer Derek Emmot, CAO Carl Peterson, and Recording Secretary Toni Nelson.	
	<b>2.</b>	<b>ACCEPTANCE OF THE AGENDA</b>	
		a) Additions to the Agenda -2 In Camera items -Broadband Business case	
		b) Agenda Acceptance – Motion to Accept the Agenda	
2018-06-25-01 Motion to accept the agenda with additions		<b>CUNNINGHAM moved to accept the agenda with additions</b>	<b>CARRIED</b>
	<b>3.</b>	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b>	
		a) Adoption of May 29 <sup>th</sup> , 2018 Committee of the Whole meeting minutes	
2018-06-25-02 Motion to adopt the May 29, 2018 Regular meeting minutes		<b>LUMLEY moved to adopt the May 29<sup>th</sup>, 2018 Regular meeting minutes</b>	<b>CARRIED</b>
		b) Adoption of the June 11 <sup>th</sup> 2018 Regular meeting minutes	
2018-06-25-03 Motion to adopt the June 11, 2018 Regular meeting minutes		<b>MUNRO moved to adopt the June 11<sup>th</sup>, 2018 Regular meeting minutes</b>	<b>CARRIED</b>
		c) Adoption of June 18 <sup>th</sup> , 2018 Committee of the Whole meeting minutes	
2018-06-25-04 Motion to adopt the June 18th, 2018 Regular meeting minutes		<b>ARMSTRONG moved to adopt the June 18<sup>th</sup>, 2018 Regular meeting minutes</b>	<b>CARRIED</b>
	<b>4.</b>	<b>HOUSEKEEPING</b>	
		“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”	
		a) Housekeeping Acceptance	
2018-06-25-05 Motion to accept the Housekeeping and file for future reference		<b>REEDS moved to accept the Housekeeping and file for future reference</b>	<b>CARRIED</b>

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 25<sup>th</sup>, 2018

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

## 5. PUBLIC HEARINGS

- a) Nothing for this agenda item

## 6. DELEGATIONS

- a) Nothing for this agenda item

## 7. REPORTS:

### A. STAFF REPORTS:

- a) Bylaw Officer's Report, January to June 2018
  - hedge report, 40 properties in contravention of bylaw
  - there have been 15 formal complaints, down from 27 by this time in 2017

2018-06-25-06 Motion  
to accept the Bylaw  
Report

**STEPHAN moved to accept the Bylaw Report**

**CARRIED**

- b) Administrator's Report

2018-06-25-07 Motion  
to commit to  
development of a  
business case for  
broadband from CAEP

**LUMLEY moved to commit to development of a business case for broadband from CAEP**

**CARRIED**

2018-06-25-08 Motion  
to accept the  
Administrator's Report

**CUNNINGHAM moved to accept the Administrator's Report**

**CARRIED**

### B. COMMITTEE REPORTS

- b) Nothing for this agenda item

### C. COUNCIL REPORTS

- a) Councillor Armstrong
  - reported that Siren installation is moving forward, currently working on scheduling
- b) Councillor Cunningham
  - attended video conference with Boomtown Trail communities re: Seekers Media, Trochu's content has gone live today on Seekers Media website and social networking sites
  - attended Kneehill Housing meeting, reported that Ross Gehring has tendered his resignation and they will be seeking a new CAO
- c) Councillor Lumley
  - reported that Parade preparations are going well and she is looking for help decorating on the night of July 1<sup>st</sup> and for volunteers to ride in the car
- d) Councillor Munro
  - attended SAEWA meeting, reported that new Transtor should be here July 3<sup>rd</sup> or 4<sup>th</sup>, SAEWA will be doing a site visit of Trochu transfer site
  - reported that Parade preparations at the Library are going well
- e) Councillor Stephan
  - nothing to report

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 25<sup>th</sup>, 2018

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

- f) Deputy Mayor Reeds  
-attended RDRWA AGM where he renewed Trochu's membership and discussed educational programs offered by RDRWA
- g) Mayor Kletke  
-attended CEAP Spring general meeting
- h) Motions from Items in Councillor Reports

2018-06-25-09 Motion to give LeRoy Nelson a \$200.00 gift as thanks for volunteering his vehicle for Town use in the parade

**LUMLEY moved to give LeRoy Nelson a \$200.00 gift as thanks for volunteering his vehicle for Town use in the parade** **CARRIED**

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

2018-06-25-10 Motion to accept council reports and file for future reference

**STEPHAN moved 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 - June 8, 2018
- b) Peace Officer summer schedule
- c) FCM Voice June 11
- d) Delburne Charity Golf Tournament
- e) FCM Voice June 18
- f) Letter re: Urban Recreation Grant

2018-06-25-11 Motion to accept the correspondence listing

**CUNNINGHAM moved to accept the correspondence listing** **CARRIED**

## 8. FINANCE:

- a) Ag Society Canada Day Request

2018-06-25-12 Motion to donate \$200 to Trochu Ag Society for Canada Day events

**REEDS moved to donate \$200 to Trochu Ag Society for Canada Day events** **CARRIED**

- b) Tax write offs of Rolls 27701000, 27703000, 27716000, and 205000 as per Economic Development Incentive Policy 2018-06-12-02 (\$9327.81 total)

2018-06-25-13 Motion to write off tax rolls 27701000, 27703000, 27716000, and 205000 as per Economic Development Incentive Policy 2018-06-12-02

**LUMLEY moved to write off tax rolls 27701000, 27703000, 27716000, and 205000 as per Economic Development Incentive Policy 2018-06-12-02** **CARRIED**

- c) Trochu Golf and Country Club - Tax write off of Roll 314000

**REEDS abstained from the vote (Reason: Board Member of Golf Club)**

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 25<sup>th</sup>, 2018

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

2018-06-25-14 Motion to write off tax roll 314000 as per Economic Development Incentive Policy 2018-06-12-02

**ARMSTRONG moved to write off tax roll 314000 as per Economic Development Incentive Policy 2018-06-12-02 CARRIED**

d) Trochu Community Hall Annual Water Credit of \$1500.00

2018-06-25-15 Motion to give Trochu Community Hall annual water credit of \$1500.00

**CUNNINGHAM moved to give Trochu Community Hall annual water credit of \$1500.00 CARRIED**

e) Tax Recovery Public Sale – Tax write offs of Rolls 7000, 251000, and 299000

2018-06-25-16 Motion to write off tax rolls 7000, 251000, and 299000

**REEDS moved to write off tax rolls 7000, 251000, and 299000 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) POLICY No. 2018-06-15-03: Councillor Fees Policy

2018-06-25-17 Motion to approve Policy No. 2018-06-15-03: Councillor Fees Policy

**REEDS moved to approve Policy No. 2018-06-15-03: Councillor Fees Policy CARRIED**

b) POLICY No. 2018-06-12-02: Economic Incentive Policy

2018-06-25-18 Motion to approve Policy No. 2018-06-12-02: Economic Incentive Policy

**CUNNINGHAM moved to approve Policy No. 2018-06-12-02: Economic Incentive Policy 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 7:45pm

2018-06-25-19 Motion to go in camera at 7:54pm

**REEDS moved to go in camera at 7:54pm CARRIED**

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 25<sup>th</sup>, 2018

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

## 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.

a) Nothing for this agenda item

2018-06-25-20 Motion  
to come out of in  
camera at 8:46pm

REEDS moved to come out of in camera at 8:46pm

CARRIED

## 14. ADJOURNMENT

2018-06-25-21 Motion  
to adjourn at 8:47pm

STEPHAN moved to adjourn at 8:47pm

CARRIED

X

Barry Kletke  
Mayor



X

Carl Peterson  
CAO

