

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 28th, 2018

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

Motion #/Notes	#	Item and Information Regular Meeting May 28 th , 2018
	1.	<p>CALL TO ORDER</p> <p>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, Recording Secretary Toni Nelson, and Debi Moon with Three Hills Capital.</p>
2018-05-28-01 Motion to accept the agenda with additions	2.	<p>ACCEPTANCE OF THE AGENDA</p> <p>a) Additions to the Agenda</p> <p style="padding-left: 40px;">-In Camera: Land</p> <p>b) Agenda Acceptance</p> <p>LUMLEY moved to accept the agenda with additions CARRIED</p>
2018-05-28-02 Motion to adopt the May 14, 2018 Regular meeting minutes	3.	<p>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</p> <p>a) Adoption of May 14, 2018 Regular meeting minutes</p> <p>CUNNINGHAM moved to adopt the May 14, 2018 Regular meeting minutes CARRIED</p>
2018-05-28-03 Motion to accept the Housekeeping and file for future reference	4.	<p>HOUSEKEEPING</p> <p>“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”</p> <p>a) Housekeeping Acceptance</p> <p>STEPHAN moved to accept the Housekeeping and file for future reference CARRIED</p>
	5.	<p>PUBLIC HEARINGS</p> <p>a) Nothing for this agenda item</p>
	6.	<p>DELEGATIONS</p> <p>Shelley Jackson-Berry entered meeting at 6:10pm</p> <p>a) Shelley Jackson-Berry, Director of FCSS, 6:15pm -presented the Kneehill Regional FCSS Annual Report</p> <p>Shelley Jackson-Berry left the meeting at 6:30pm</p> <p>b) Audrey Nelson with Communities in Bloom, 6:30pm CANCELLED</p>
	7.	<p>REPORTS:</p> <p>A. STAFF REPORTS:</p> <p>a) Administrator’s Report</p>

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<p>2018-05-28-04 Motion to accept the Administrator's Report</p>	<p style="text-align: center;">ARMSTRONG moved to accept the Administrator's Report CARRIED</p>
	<p>B. COMMITTEE REPORTS a) Nothing for this agenda item</p>
	<p>C. COUNCIL REPORTS</p> <p>a) Councillor Armstrong -attended Community Action Committee meeting where it was reported that crime in our area is down 3% and two new Alberta District Crime Reduction Units have begun operation in the province</p> <p>b) Councillor Cunningham -attended Boomtown Trail conference call where membership, project structure, and membership fees were discussed -updated Council on the Fire Siren project, restoration is 75% done with no issues found so far, the Fire Department will be moving the tower for the siren, ATCO will be putting the siren back on the tower, and Barbwire Electric will be hooking it up -received a verbal request from a local men's basketball team asking the Town for support in attending a tournament -updated Council on the Seekers Media video project, they are in contact with the Golf Course and the Arboretum to schedule filming days</p> <p>c) Councillor Lumley -reported that Arboretum luncheon was a success with 90 attendees -attended Arboretum Board meeting where the Seekers Media project, 30th Anniversary ideas, and public training courses were discussed, reported that they are working with ATCO and Barbwire Electric to have some electrical issues resolved</p> <p>d) Councillor Munro -completed Assessment Review Board member examination and received certification -attended a Marigold Library workshop with Library Board members</p> <p>e) Councillor Stephan -received inquiry from citizen concerned about water runoff in back alley</p> <p>f) Deputy Mayor Reeds -attended a Red Deer Municipal Users Group meeting where they received an update regarding the 10 year management plan for North Saskatchewan River</p> <p>g) Mayor Kletke -nothing to report</p>
<p>2018-05-28-05 Motion to donate \$100 to the local Men's Basketball Team</p>	<p>h) Motions from Items in Councillor Reports</p> <p style="text-align: center;">CUNNINGHAM moved to donate \$100 to the local Men's Basketball Team DEFEATED</p>

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<p>2018-05-28-06 Motion to accept Council Reports and file for future reference</p>		<p>i) Acceptance of Council Reports and filing for future reference</p> <p>MUNRO moved to accept Council Reports and file for future reference CARRIED</p>
<p>2018-05-28-07 Motion to accept correspondence listing and file for future reference</p>		<p>D. CORRESPONDENCE LISTING (See Listing Details for more information.)</p> <p>a) Sponsorship Opportunities for CAEP's 2018 AGM & 20th Anniversary Gala</p> <p>REEDS moved to accept correspondence listing and file for future reference CARRIED</p>
<p>2018-05-28-08 Motion to accept the proposal for Urban Recreation & Expense Sharing Grant distribution where the Town of Trochu would receive 18% of the available funds</p> <p>2018-05-28-09 Motion to pass the 2018 Operating Budget</p> <p>2018-05-28-10 Motion to pass the 2018 Capital Budget</p>	<p>8.</p>	<p>FINANCE:</p> <p>a) Urban Recreation and Expense Sharing Grant distribution</p> <p>LUMLEY moved to accept the proposal for Urban Recreation & Expense Sharing Grant distribution where the Town of Trochu would receive 18% of the available funds CARRIED</p> <p>b) 2018 Operating Budget</p> <p>CUNNINGHAM moved to pass the 2018 Operating Budget CARRIED</p> <p>c) 2018 Capital Budget</p> <p>MUNRO moved to pass the 2018 Capital Budget CARRIED</p>
	<p>9</p>	<p>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</p> <p>a) Nothing for this agenda item</p>
<p>2018-05-28-11 Motion to approve 2018 Weed & Pest Inspection agreement with Kneehill County</p> <p>2018-05-28-12 Motion to approve Taxation Bylaw 2018-03 for 1st reading</p> <p>2018-05-28-13 Motion to approve Taxation Bylaw 2018-03 for 2nd reading</p>	<p>10.</p>	<p>BYLAWS, POLICIES and AGREEMENTS</p> <p>a) Weed & Pest Agreement with Kneehill County</p> <p>REEDS moved to approve 2018 Weed & Pest Inspection agreement with Kneehill County CARRIED</p> <p>b) BYLAW NO 2018-03 TAXATION Bylaw Tax Year 2018</p> <p>CUNNINGHAM moved to approve Taxation Bylaw 2018-03 for 1st reading CARRIED</p> <p>ARMSTRONG moved to approve Taxation Bylaw 2018-03 for 2nd reading CARRIED</p>

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<p>2018-05-28-14 Motion to bring forward Tax Bylaw 2018-03</p>		<p>STEPHEN moved to bring forward Tax Bylaw 2018-03</p>	<p>CARRIED UNANIMOUSLY</p>
<p>2018-05-28-15 Motion to approve Taxation Bylaw 2018-03 for 3rd reading</p>		<p>REEDS moved to approve Taxation Bylaw 2018-03 for 3rd reading</p>	<p>CARRIED</p>
		<p>c) BYLAW NO 2018-02 Tax Penalty Bylaw 2018</p>	
<p>2018-05-28-16 Motion to approve Tax Penalty Bylaw 2018-02 for 1st reading</p>		<p>MUNRO moved to approve Tax Penalty Bylaw 2018-02 for 1st reading</p>	<p>CARRIED</p>
<p>2018-05-28-17 Motion to approve Tax Penalty Bylaw 2018-02 for 2nd reading</p>		<p>LUMLEY moved to approve Tax Penalty Bylaw 2018-02 for 2nd reading</p>	<p>CARRIED</p>
<p>2018-05-28-18 Motion to bring forward Tax Penalty Bylaw 2018-02</p>		<p>CUNNINGHAM moved to bring forward Tax Penalty Bylaw 2018-02</p>	<p>CARRIED UNANIMOUSLY</p>
<p>2018-05-28-19 Motion to approve Tax Penalty Bylaw 2018-02 for 3rd reading</p>		<p>REEDS moved to approve Tax Penalty Bylaw 2018-02 for 3rd reading</p>	<p>CARRIED</p>
	<p>11.</p>	<p>NEW BUSINESS a) Nothing for this agenda item</p>	
	<p>12</p>	<p>SPECIAL PROJECTS a) Nothing for this agenda item Debi Moon and Toni Nelson left the meeting at 7:15pm Mike King remained to discuss In Camera land topic</p>	
	<p>13.</p>	<p>CONFIDENTIAL MATTERS TO BE HELD IN CAMERA</p>	
<p>2018-05-28-20 Motion to go In Camera at 7:22pm</p>		<p>REEDS moved to go In Camera at 7:22pm</p>	<p>CARRIED</p>
		<p>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.</p>	
<p>2018-05-28-21 Motion to come out of In Camera at 7:50pm</p>		<p>a) Land REEDS moved to come out of In Camera at 7:50pm</p>	<p>CARRIED</p>

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2018-05-28-22 Motion to accept tender from TJ Paving for Trochu Ave paving project		REEDS moved to accept tender from TJ Paving for Trochu Ave paving project	CARRIED
2018-05-28-23 Motion to accept tender from TJ Paving for Eckenfelder paving project		CUNNINGHAM moved to accept tender from TJ Paving for Eckenfelder paving project	CARRIED
2018-05-28-24 Motion moved to adjourn at 7:55pm	14.	ADJOURNMENT REEDS moved to adjourn at 7:55pm	CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO