

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

August 13th, 2018

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

Motion #/Notes

Item and Information

#

Regular Meeting

August 13th, 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, Chief Administrative Officer Carl Peterson, Recording Secretary Toni Nelson, and reporter from the Capital Debi Moon.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

-In Camera, Labour item

b) Agenda Acceptance – Motion to Accept the Agenda

2018-08-13-01 Motion to accept the agenda with additions

LUMLEY moved to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the July 16th 2018 Regular meeting minutes

2018-08-13-02 Motion to adopt the July 16th regular meeting minutes

MUNRO moved to adopt the July 16th 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

2018-08-13-03 Motion to accept the Housekeeping and file for future reference

STEPHAN moved to accept the Housekeeping and file for future reference

CARRIED

5. PUBLIC HEARINGS

a) Nothing for this agenda item

6. DELEGATIONS

a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

a) Grantwriter’s Report

2018-08-13-04 Motion to accept the Grantwriter’s Report

CUNNINGHAM moved to accept the Grantwriter’s Report

CARRIED

b) Director of Operations’ Report

2018-08-13-05 Motion to accept the Director of Operations’ Report

REEDS moved to accept the Director of Operations’ Report

CARRIED

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- c) Water/Wastewater Report

2018-08-13-06 Motion
to accept the
Water/Wastewater
Report

MUNRO moved to accept the Water/Wastewater Report

CARRIED

- d) Administrator's Report

2018-08-13-07 Motion
to accept the
Administrator's Report

ARMSTRONG moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- b) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
-nothing to report

- b) Councillor Cunningham
-Reports that Kneehill Housing has hired a new CAO
- Reports that lots of work will be happening at the new office building over next few weeks, the focus is on sourcing local labour and materials

- c) Councillor Lumley
-Building a webpage for the "Say I Do in Trochu" project, asks Admin to send out a request to the public for wedding pictures showing Trochu venues, persons sharing their pictures must be informed that they may be shared on a public forum

- d) Councillor Munro
-cannot attend Marigold Libraries meeting on Aug 25th, Councillor Chris Armstrong will attend if needed

- e) Councillor Stephan
-nothing to report

- f) Deputy Mayor Reeds
-nothing to report

- g) Mayor Kletke
-nothing to report

- h) Motions from Items in Councillor Reports

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

2018-08-13-08 Motion
to accept Council
Reports and file for
future reference

LUMLEY moved to accept Council Reports and file for future reference

CARRIED

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

- a) Update to Stakeholders on the Legalization of Cannabis
b) Alberta Counsel At a Glance - July 20, 2018
c) Trochu Girls Head to World Series In Delaware

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- d) Kneehill County Re: Inter-Municipal Meeting
- e) Economic Incentive Request from Barry Reder
- f) Destination Development Tour with Roger Brooks
- g) AUMA President Meeting
- h) FCM Voice August 7
- i) The NEWS from Alberta Counsel - August 8, 2018
- j) St. Mary's Annual Golf Tournament
- k) Minister of Municipal Affairs Re: ICF/IDP Exemptions and Extensions

2018-08-13-09 Motion that admin spend a max of \$200 for a prize for St. Mary's Golf Tournament

REEDS moves that admin spend a max of \$200 for a prize for St. Mary's Golf Tournament CARRIED

2018-08-13-10 Motion to accept correspondence listing and file for future reference

ARMSTRONG moved to accept correspondence listing and file for future reference CARRIED

8. FINANCE:

- a) July 2018 Bank Reconciliation

2018-08-13-11 Motion to accept the July 2018 Bank Reconciliation

CUNNINGHAM moved to accept the July 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) Nothing for this agenda item

11. NEW BUSINESS

- a) Nothing for this agenda item

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

Toni and Debi left at 7:00pm

2018-08-13-12 Motion to go in camera at 7:14pm

REEDS moved to go in camera at 7:14pm CARRIED

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.

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a) Labour

2018-08-13-13 Motion
to come out of In
Camera at 7:47pm

REEDS moved to come out of In Camera at 7:47pm

CARRIED

14. ADJOURNMENT

2018-08-13-14 Motion
to adjourn at 7:48pm

ARMSTRONG moved to adjourn at 7:48pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO