

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 24th, 2018

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

Motion #/Notes

Item and Information

#

Regular Meeting

September 24th, 2018

1. CALL TO ORDER

The meeting was called to order at 6:10 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Cheryl Lumley, Bonnie Munro, and Ed Stephan, CAO Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Debi Moon. Regrets, Bill Cunningham.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda
-In Camera: Labour

b) Agenda Acceptance – Motion to Accept the Agenda

2018-09-24-01 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 September 10th 2018 Regular Meeting minutes

2018-09-24-02 Motion to adopt the September 10th 2018 Regular Meeting minutes

REEDS moved to adopt the September 10th 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

2018-09-24-03 Motion to accept the Housekeeping and file for future reference

MUNRO 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) Gardener’s Report

2018-09-24-04 Motion to accept the Gardener’s Report

ARMSTRONG moved to accept the Gardener’s Report

CARRIED

b) Administrator’s Report

2018-09-24-05 Motion to accept the Administrator’s Report

STEPHAN moved to accept the Administrator’s Report

CARRIED

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B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - attended CAC meeting, reported that they have changed their name to Police Advisory Committee, that traffic stops are up more than 200 from last year at this time, and that Elnora has received an Alberta Traffic Safety Grant for movable traffic speed signs
 - attended the Destination Development Tour with Roger Brooks, will share presentation documents when he receives them
- b) Councillor Cunningham
 - not present
- c) Councillor Lumley
 - attended FCSS meeting, reported that community use of the Tools for School program was up 92.5% with 52 students aided this year, and that the FCSS requisition for Municipalities may go up 5% and a requisition request will be sent out soon
 - attended Arboretum Society meeting, discussed increase in revenue from gate donations & rentals this year, reported that end-of-season cleanup is progressing & should be done by the end of October
 - attended Community Futures Wild Rose meeting, reported that smaller loans are going out but that matches current general banking trends, also reports that the data for Open Farm Days is still being collected but for e.g. last year farms sold \$20,000 of product and this year it was around \$50,000
- d) Councillor Munro
 - requested a motion to appoint Maureen Donohoe as Library Board Member, and that Trochu Library payroll documents be moved to Trochu Town Office for security reasons
- e) Councillor Stephan
 - has received some questions about the wild flowers planted at the Public Cemetery entrance-way, flowers will be removed this Fall
- f) Deputy Mayor Reeds
 - attended MPC meeting where a Permit Application for a Medical Marijuana Production Facility was approved
 - attended RDMUG meeting, reported on a presentation from Sundre Forest Products focusing on the reasons for forest fire increases in past few years and different methods of harvesting forests, brought forward a Charter for Protecting Source Water Quality and asked Council to bring actions the Town could take to a future Council meeting
- g) Mayor Kletke
 - nothing to report
- h) Motions from Items in Councillor Reports

2018-09-24-06 Motion
to appoint Maureen
Donohoe as a member
of the Trochu Library
Board

MUNRO moved to appoint Maureen Donohoe as a member of the Trochu Library Board CARRIED

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

2018-09-24-07 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) Alberta Counsel At a Glance:
 - a. September 18th
- b) FCM Voice September 10
- c) Kneehill County Proposed Land Use Bylaw 1773
- d) FCM Voice September 17
- e) Kneehill Regional FCSS Approved July 10, 2018 Regular Meeting Minutes
- f) September Interagency Meeting
- g) 2018 AUMA Board Election - List of Nominees
- h) Extraordinary Resolutions added to AUMA's 2018 Resolutions Book

2018-09-24-08 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) 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) Naming of a director to the NFP Trochu Housing Corporation
-Mayor & CAO defacto members, need one councillor

2018-09-24-09 Motion to name Chris Reeds as a Director of the Trochu Housing Corporation

LUMLEY moved to appoint Chris Reeds as a Director of the Trochu Housing Corporation

CARRIED

- b) RFD 2018-10: Municipal Auditor

2018-09-24-10 Motion to appoint Gitzel & Company of Stettler as the Town's auditors for a term of three (3) years; 2018-2020 inclusive.

REEDS moved to appoint Gitzel & Company of Stettler as the Town auditors for a term of three (3) years; 2018-2020 inclusive.

CARRIED

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c) RFD 2018-11: Regional SDAB

2018-09-24-11 Motion that the Town of Trochu agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to:
(1) enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations; and
(2) adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw subject to at least ten (10) participating municipalities passing this same or similar resolution

LUMLEY moved that the Town of Trochu agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to:

- (1) enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations; and**
- (2) adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw subject to at least ten (10) participating municipalities passing this same or similar resolution.**

CARRIED

12 SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson and Debi Mon left the meeting at 7:25pm

2018-09-24-12 Motion to go In Camera at 7:26pm

REEDS moved to go In Camera at 7:26pm

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.

a) Labour

2018-09-24-13 Motion to come out of In Camera at 7:40pm

REEDS moved to come out of In Camera at 7:40pm

CARRIED

14. ADJOURNMENT

2018-09-24-14 Motion to adjourn at 7:41pm

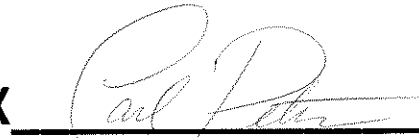
MUNRO moved to adjourn at 7:41pm

CARRIED

X


Barry Kletke
Mayor

X


Carl Peterson
CAO