

TOWN OF TROCHU – Minutes

FOR THE COUNCIL MEETING HELD

October 9th, 2018

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

Motion #/Notes	#	Item and Information	
		Regular Meeting October 9th, 2018	
	1.	CALL TO ORDER 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, and Bonnie Munro, CAO Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Debi Moon. Regrets, Ed Stephan.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda New Business: 2019 KRFCSS Budget Approval Housekeeping: Move meeting date from November 12 to November 13 Housekeeping: Organizational Meeting on November 13 Housekeeping: Invitation from Covenant Health b) Agenda Acceptance – Motion to Accept the Agenda	
2018-10-09-01 Motion to accept the agenda with additions		CUNNINGHAM moved to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the September 24 th 2018 Regular Meeting minutes	
2018-10-09-02 Motion to adopt of the September 24th, 2018, Regular Meeting minutes		LUMLEY moved to adopt of the September 24th, 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	
2018-10-09-03 Motion to reschedule the November 12 regular meeting of Council to November 13		REEDS moved to reschedule the November 12 regular meeting of Council to November 13	CARRIED
2018-10-09-04 Motion to schedule an Organizational meeting at 4:30pm on November 13th		REEDS moved to schedule an Organizational meeting at 4:30pm on November 13th	CARRIED
2018-10-09-05 Motion to accept the Housekeeping and file for future reference		ARMSTRONG moved to accept the Housekeeping and file for future reference	CARRIED

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5. PUBLIC HEARINGS

- a) Bylaw 2018-06: Land Use Bylaw Amendment, 6:15pm

2018-10-09-06 Motion to recess the regular council meeting for the Public Hearing at 6:16pm

LUMLEY moved to recess the regular council meeting for the Public Hearing at 6:16pm CARRIED

Mayor Kletke opened the Public Hearing for Bylaw 2018-06 at 6:17PM

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

Mayor Kletke opened the floor for oral submissions
An oral submission was presented to Council by Tracey & Dianne Gorr

2018-10-09-07 Motion to close the Public Hearing at 6:50pm

REEDS moved to close the Public Hearing at 6:50pm CARRIED

2018-10-09-08 Motion to reconvene the regular council meeting at 6:50pm

ARMSTRONG moved to reconvene the regular council meeting at 6:50pm CARRIED

6. DELEGATIONS

- a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Report

2018-10-09-09 Motion to accept the Grantwriter's Report

MUNRO moved to accept the Grantwriter's Report CARRIED

- b) Director of Operations' Report

2018-10-09-10 Motion to accept the Director of Operations Report

ARMSTRONG moved to accept the Director of Operations Report CARRIED

- c) Water/Wastewater Report

2018-10-09-11 Motion to accept the Water/Wastewater Report

ARMSTRONG moved to accept the Water/Wastewater Report CARRIED

- d) Administrator's Report

2018-10-09-12 Motion to accept the Administrator's Report

LUMLEY moved to accept the Administrator's Report CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

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C. COUNCIL REPORTS

- a) Councillor Armstrong
-Attended a Doctor Recruitment & Retention Committee meeting, reported that they are working on hiring a 9th doctor at the clinic and that the Committee heard a presentation from RhPAP (Rural Health Professions Actions Plan)
- b) Councillor Cunningham
-Discussed the Boomtown Trail's request for a Letter of Intent stating the Town of Trochu's intentions to join the Boomtown Trail under its new Bylaw and fee schedule
- c) Councillor Lumley
-Presented the FCSS 2019 budget and allocations for approval
- d) Councillor Munro
-Discussed upcoming changes in record keeping at the Trochu Library
- e) Councillor Stephan
-not present
- f) Deputy Mayor Reeds
-attended AHS engagement Session with AHS Central Zone Director Dr. Daniel Edgcumbe, discussed upcoming upgrades to medical facilities in our area
- g) Mayor Kletke
-Discussed the 2018 AUMA Convention, reported on an Alberta Health Services breakout session regarding the upcoming Personal Health Portal program for Albertans, and the new PACE (Property Assessed Clean Energy) program designed to make alternative energy upgrades more accessible to private property owners
- h) Motions from Items in Councillor Reports

2018-10-09-13 Motion to submit a Letter of Intent to join the Boomtown Trail

CUNNINGHAM moved to submit a Letter of Intent to join the Boomtown Trail **CARRIED**

2018-10-09-14 Motion to approve the 2019 Kneehill Regional Family & Community Support Services (KRFCSS) Budget and Allocations

LUMLEY moved to approve the 2019 Kneehill Regional Family & Community Support Services (KRFCSS) Budget and Allocations **CARRIED**

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

2018-10-09-15 Motion to accept the Council Reports and file for future reference

CUNNINGHAM moved to accept the Council Reports and file for future reference **CARRIED**

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

- a) September Kneehill Interagency News Brief
- b) Volunteers - The Renewable Energy Resource
- c) RhPAP Review September 2018
- d) Valley View Manor officially opens | Alberta.ca
- e) This is your FCM: have your say now
- f) At a Glance - October 5
- g) Report on Community Engagement Session

2018-10-09-16 Motion
to accept
correspondence listing
and file for future
reference

REEDS 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) Bylaw 2018-06: Land Use Bylaw Amendment

2018-10-09-17 Motion
to approve 2nd
Reading of Bylaw
2018-06 Land Use
Bylaw Amendment

ARMSTRONG moved to approve 2nd Reading of Bylaw 2018-06 Land Use Bylaw Amendment

CARRIED

2018-10-09-18 Motion
to bring forward Bylaw
2018-06 Land Use
Bylaw Amendment for
3rd reading

CUNNINGHAM moved to bring forward Bylaw 2018-06 Land Use Bylaw Amendment for 3rd reading

CARRIED

2018-10-09-19 Motion
to approve 3rd
Reading of Bylaw
2018-06 Land Use
Bylaw Amendment

REEDS moved to approve 3rd Reading of Bylaw 2018-06 Land Use Bylaw Amendment

CARRIED

11. NEW BUSINESS

- a) Boomtown Trail, Letter of Consideration
-see motion in Council Reports

12. SPECIAL PROJECTS

- a) Nothing for this agenda item

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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

14. ADJOURNMENT

2018-10-09-20 Motion
to adjourn the
meeting at 7:30pm

LUMLEY moved to adjourn the meeting at 7:30pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO