

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

December 10th, 2018

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

Motion #/Notes

Item and Information

#

Regular Meeting

December 10th, 2018

1. CALL TO ORDER

The meeting was called to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Reeds, Bonnie Munro, Chris Armstrong, Ed Stephan, and Cheryl Lumley, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital reporter Debi Moon.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

-Admin Report: RFD 2018-17: Regional Assessment Review Board

-In Camera: Land

b) Agenda Acceptance – Motion to Accept the Agenda

2018-12-10-01 Motion to accept the agenda with additions

STEPHAN moved to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the November 26th 2018 Regular Meeting minutes

2018-12-10-02 Motion to adopt the November 26th, 2018, Regular Meeting minutes

CUNNINGHAM moved to adopt the November 26th, 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

2018-12-10-03 Motion to accept the Housekeeping and file for future reference

LUMLEY 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

2018-12-10-04 Motion to accept the Grantwriter’s Report

MUNRO moved to accept the Grantwriter’s Report

CARRIED

b) Director of Operation’s Report

2018-12-10-05 Motion to accept the Director of Operations’ Report

ARMSTRONG moved to accept the Director of Operations’ Report

CARRIED

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2018-12-10-06 Motion
to accept the
Water/Wastewater
Report

- c) Water/Wastewater Report

MUNRO moved to accept the Water/Wastewater Report

CARRIED

2018-12-10-07 Motion
that the Town of
Trochu proceed with
joining the Central
Alberta Regional
Assessment Review
Board and develop a
bylaw establishing a
Regional Assessment
Review Board

- d) Administrator's Report & RFD 2018-17: Regional Assessment Review Board

REEDS moved that the Town of Trochu proceed with joining the Central Alberta Regional Assessment Review Board and develop a bylaw establishing a Regional Assessment Review Board

CARRIED

2018-12-10-08 Motion
to accept the
Administrator's Report

CUNNINGHAM moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
-Nothing to report

- b) Councillor Lumley
-requesting volunteers for the December 18th Hot Dog Night at the Arboretum's Forest of Lights Dec 18th, starting at 5:30pm

- c) Councillor Munro
-attended a Solid Waste Management meeting, reports that rates have increased and committee will be sending a requisition soon
-attended a Library Board meeting, reports that the Library is exploring fundraising opportunities for IT upgrades and repairs, also reports that the Board would like their lease agreement with the Town to be extended to 10 years instead of the usual 5

- d) Councillor Reeds
-Nothing to report

- e) Councillor Stephan
-Nothing to report

- f) Deputy Mayor Cunningham
-attended a Boomtown Trail meeting, reports that their membership is growing though no membership fees will be charged until 2019, the planned "Pay to Play" structure for projects is getting good reaction from member communities, their Facebook page is busy and discussions on a new website continue

- g) Mayor Kletke
-Nothing to report

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- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2018-12-10-09 Motion to accept the Council Reports and file for future reference

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

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

- a) BIGHORN COUNTRY
- b) The NEWS from Alberta Counsel - November 28
- c) Report from FCM Advocacy Days 2018
- d) FCM Voice December 3
- e) 2018 AUMA Advocacy Survey
- f) Approval of the Local Authority Emergency Management Regulation

2018-12-10-10 Motion to accept correspondence listing and file for future reference

CUNNINGHAM moved to accept correspondence listing and file for future reference **CARRIED**

8. FINANCE:

- a) November 2018 Bank Rec

2018-12-10-11 Motion to approve the November 2018 Bank Reconciliation

STEPHAN moved to approve the November 2018 Bank Reconciliation **CARRIED**

9. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS

- a) RFD 2018-16 Restorative Justice Program

2018-12-10-12 Motion to appoint Councillor Ed Stephan to the Board of the Three Hills & Area Restorative Justice Society with Councillor Bonnie Munro as an alternate

ARMSTRONG moved to appoint Councillor Ed Stephan to the Board of the Three Hills & Area Restorative Justice Society with Councillor Bonnie Munro as an alternate **CARRIED**

10. BYLAWS, POLICIES and AGREEMENTS

- a) Policy 2018-12-10-05: Christmas Appreciation Policy

2018-12-10-13 Motion to approve Policy 2018-12-10-05: Christmas Appreciation Policy

CUNNINGHAM moved to approve Policy 2018-12-10-05: Christmas Appreciation Policy **CARRIED**

11. NEW BUSINESS

- a) Letter Regarding Wheelchair Accessibility
-Council directed Administration to draft a reply and to explore grant options for accessibility at the Arena
- b) Rescinding Motion 2018-11-26-17

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2018-12-10-14 Motion
to rescind Motion
2018-11-26-17

CUNNINGHAM moved to rescind Motion 2018-11-26-17

CARRIED

2018-12-10-15 Motion
to approve the
printing of all
contractors business
names in the weekly
Trochu update of the
Three Hills Capital
newspaper with an
appreciation message

c) RFD 2018-15 – New Office Contractor Appreciation

LUMLEY moved to approve the printing of all contractors business names in the weekly Trochu update of the Three Hills Capital newspaper with an appreciation message

CARRIED

12 SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson, Dave Nelson, and Debi Moon left the meeting at 7:00pm

2018-12-10-16 Motion
to go In Camera at
7:05pm as per FOIP
Section 16

REEDS moved to go In Camera at 7:05pm as per FOIP Section 16

CARRIED

Carl Peterson attending, CAO
Barry Reder attending, Realtor

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) Land

2018-12-10-17 Motion
to come out of In
Camera at 8:23pm

REEDS moved to come out of In Camera at 8:23pm

CARRIED

Meeting recessed to allow return of public at 8:23pm
Meeting resumed at 8:24pm


14. ADJOURNMENT

2018-12-10-18 Motion
to adjourn at 8:25pm


CUNNINGHAM moved to adjourn at 8:25pm

CARRIED

X


Barry Kletke
Mayor

X


Carl Peterson
CAO