

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

May 29th, 2018

At 6:00 PM at the Town Office

Notes/Motions	#	Item and Information C.O.W. Meeting Held May 29, 2018	
	1. CALL TO ORDER:		
		The meeting was called to order at 6:00 PM by Mayor Kletke. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Cheryl Lumley, Chris Armstrong and Bill Cunningham, CAO Carl Peterson, and Director of Corporate Services Mike King. Acting as Recording Secretary was CAO Carl Peterson. Regrets Councillors Ed Stephan and Bonnie Munro.	
	2. ACCEPTANCE OF AGENDA		
		a) Additions to the agenda	
		– Updates to a possible meeting of Kneehill County and Town of Trochu, Councillors only	
2018-05-29-01 Motion to accept the agenda at 6:02 p.m.		LUMLEY moved acceptance of the agenda at 6:02 p.m.	CARRIED
	3. NEW BUSINESS:		
		a) Meeting Updates;	
		Councillor Cunningham related conversations he had with members of Kneehill Council regarding a possible Kneehill and Town of Trochu councillors only meeting. Possible agenda items were discussed.	
		b) Bylaw 2018-05; Council Code of Conduct	
		Administration presented Council with a template supplied by Municipal Affairs to begin the development of a Council Code of Conduct. Councillors present went through the template line by line and proposed the necessary changes to adapt the bylaw to Trochu's needs. Administration will make the changes and will forward it back to Council for review. To be presented at the regular Council meeting scheduled for June 11 th , 2018.	
	4. 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	
		a) Nothing for this agenda item	
	5. ADJOURNMENT		
2018-05-29-02 Motion to adjourn at 7:59 p.m.		REEDS moved adjournment at 7:59 PM	CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO