

TOWN OF TROCHU – MINUTES

FOR THE SPECIAL MEETING HELD

October 29, 2018

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

Motion #/Notes

Special Meeting
October 29, 2018

1. CALL TO ORDER:

The Special Meeting was called to order by the Mayor at 5:50 p.m. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, and Ed Stephan, Director of Operations Dave Nelson, CAO Carl Peterson, and recording Secretary Toni Nelson.

- a) Additions to Agenda
-Review of Procedure Bylaw
- b) Agenda Acceptance

MUNRO moved to accept the agenda with additions

CARRIED

2018-10-29-01 Motion
to accept the agenda
with additions

2. Organizational Structure

- a) Election of Deputy Mayor for a One Year Term, as per legislation in the MGA

Mayor Kletke called for nominations for Deputy Mayor for a one year term
Lumley nominated Bill Cunningham
Cunningham accepted the nomination
Nominations cease

Mayor Barry Kletke declares Bill Cunningham as Deputy Mayor by acclamation.

Mayor Barry Kletke took the Oath of Office from Deputy Mayor Bill Cunningham.

3. Committees of Council

- a) Review of Committees - At this time Councillors can indicate what committees they would be interested in serving on. Motion needed.

LUMLEY moved to accept the committee representatives for the 2018/2019 term

CARRIED

2018-10-29-02 Motion
to accept the
committee
representatives for the
2018/2019 term

4. Signing Authorities

- a) Confirmation that it is the Mayor or Deputy Mayor and the CAO and designated officers. (These people are named) Currently signing authority is to Cheryl Lumley, Carl Peterson, Mike King, Barry Kletke, and Chris Reeds.

CUNNINGHAM moved Mayor Barry Kletke, Deputy Mayor Bill Cunningham, CAO Carl Peterson, Director of Corporate Services Mike King, and Councillor Chris Reeds as the signing authorities for the Town of Trochu

CARRIED

2018-10-29-03 Motion
Mayor Barry Kletke,
Deputy Mayor Bill
Cunningham, CAO Carl
Peterson, Director of
Corporate Services
Mike King, and
Councillor Chris Reeds
as the signing
authorities for the
Town of Trochu

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5. Procedure Bylaw

a) Review of Procedure Bylaw

2018-10-29-04 Motion to schedule regular Council meetings for 6:00pm on the 2nd and 4th Mondays of each month except July, August, and December, in which one meeting per month will be schedule with their dates to be determined at future regular Council meetings. If a regular meeting falls on a statutory holiday, it will instead be held on the following Tuesday.

CUNNINGHAM moved to schedule regular Council meetings for 6:00pm on the 2nd and 4th Mondays of each month except July, August, and December, in which one meeting per month will be schedule with their dates to be determined at future regular Council meetings. If a regular meeting falls on a statutory holiday, it will instead be held on the following Tuesday. **CARRIED**

Recording Secretary Toni Nelson and Director of Operations Dave Nelson left the meeting at 7:12pm

2018-10-29-05 Motion to go In Camera at 7:14pm as per Section 21(1) of FOIP

REEDS moved to go In Camera at 7:14pm as per Section 21(1) of FOIP **CARRIED**

CAO Carl Peterson attending

6. 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) Legal

2018-10-29-06 Motion to come out of In Camera at 7:32pm

REEDS moved to come out of In Camera at 7:30pm **CARRIED**

Meeting recessed to allow return of public at 7:30pm

Meeting resumed at 7:32pm

7. Adjournment

2018-10-29-07 Motion to adjourn at 7:33pm

STEPHAN moved to adjourn at 7:33pm **CARRIED**

X

Barry Kletke
Mayor

X

Carl Peterson
CAO