

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD

January 28th, 2019

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

Motion #/Notes

Item and Information

#

Regular Meeting

January 28th, 2019

1. **CALL TO ORDER**

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

Regrets, Bill Cunningham & Ed Stephan

2. **ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

-New Business, RFD 2019-03: Area Structure Plan

b) Agenda Acceptance – Motion to Accept the Agenda

ARMSTRONG moved to accept the agenda with additions

CARRIED

2019-01-28-01 Motion to accept the agenda with additions

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

a) Adoption of the January 14th 2019 Regular meeting minutes

LUMLEY moved to adopt the January 14th, 2019 Regular Meeting minutes

CARRIED

2019-01-28-02 Motion to adopt the January 14th, 2019 Regular Meeting minutes

b) Adoption of the January 15th 2018 Committee of the Whole meeting minutes

MUNRO moved to adopt the January 15th, 2019 Committee of the Whole Meeting minutes

CARRIED

2019-01-28-03 Motion to adopt the January 15th, 2019 Committee of the Whole Meeting minutes

4. **HOUSEKEEPING**

" See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions"

a) Housekeeping Acceptance

REEDS moved to accept the Housekeeping and file for future reference

CARRIED

2019-01-28-04 Motion to accept the Housekeeping and file for future reference

5. **PUBLIC HEARINGS**

a) Nothing for this agenda item

6. **DELEGATIONS**

a) Nothing for this agenda item

7. **REPORTS:**

A. STAFF REPORTS:

a) Administrator's Report

REEDS moved to accept the Administrator's Report

CARRIED

2019-01-28-05 Motion to accept the Administrator's Report

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B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
-Attended Doctors Recruitment & Retention Organizational & Regular meetings, reviewed financials and discussed newest recruited Doctor, committee is requesting items from members for gift bags to be given to locum Doctors
- b) Councillor Lumley
-nothing to report
- c) Councillor Munro
-Attended Marigold Library Board meeting, discussed future programming plans
- d) Councillor Reeds
-nothing to report
- e) Councillor Stephan
-nothing to report
- f) Deputy Mayor Cunningham
-nothing to report
- g) Mayor Kletke
-nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-01-28-06 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

- a) Vendor Invitation- Growing Kneehill 2019 Country Market

2019-01-28-07 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) Seniors Drop-In Centre Yearly Donation

2019-01-28-08 Motion to donate \$240.00 and continue monthly donut delivery to the Trochu Drop-In Centre

REEDS moved to donate \$240.00 to the Trochu Drop In Centre and to continue purchasing monthly donuts for the Drop-In Centre

CARRIED

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

- a) Nothing for this agenda item

10. BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

11. NEW BUSINESS

- a) Call for Support - Extended Producer Responsibility

2019-01-28-09 Motion to direct administration to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial EPR program and to report back no later than October of 2019

MUNRO moved to direct administration to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial Extended Producer Responsibility program and to report back no later than October of 2019 **CARRIED**

- b) RFD 2019-03: ASP Change of Scope

2019-01-28-10 Motion to direct administration to have MPE expand the scope of the North West Area Structure Plan to include the Gorr properties within Trochu's municipal boundaries and located east of the Arboretum and ending at the CN Rail line

ARMSTRONG moved to direct administration to have MPE expand the scope of the North West Area Structure Plan to include the GORR properties within Trochu's municipal boundaries and located east of the Arboretum and ending at the CN Rail line **DEFEATED**

2019-01-28-11 Motion to direct administration to research options and costs for the demolition of Pontmain School and bring findings to a future Council meeting

REEDS moved to direct administration to research options and costs for the demolition of Pontmain School and bring findings to a future Council meeting **CARRIED**

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

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2019-01-28-12 Motion
to close the meeting
to the public at
6:45pm as per FOIP
Sections 16(1)

REEDS moved to close the meeting to the public at 6:45pm as per FOIP Sections 16(1) CARRIED

Carl Peterson attending, Chief Administrative Officer

13. CONFIDENTIAL MATTERS – CLOSED SESSION

Confidential Matters: Council to move to a session closed to the public for items 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
- b) Legal

14. RETURN TO OPEN MEETING

2019-01-28-13 Motion
to return to open
meeting at 8:00pm

REEDS moved to return to open meeting at 8:00pm CARRIED

Meeting recession to allow return of public at 8:00pm
Meeting resumption with public present at 8:01pm

2019-01-28-14 Motion
to approve the "Town
of Trochu – Kneehill
County, Negotiation
Protocols" as
presented and pre-
approved by the
respective ICF
negotiating teams.

Armstrong moved to approve the "Town of Trochu – Kneehill County, Negotiation Protocols" as presented and pre-approved by the respective ICF negotiating teams. CARRIED

15. ADJOURNMENT

2019-01-28-15 Motion
to adjourn at 8:02pm

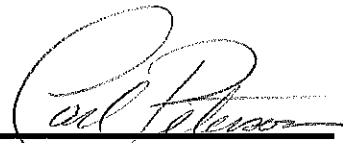
LUMLEY moved to adjourn at 8:02pm CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO