

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 11th, 2019

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

Motion #/Notes

Item and Information

#

Regular Meeting

February 11th, 2019

1. CALL TO ORDER

The meeting was called to order at 6:02 pm by CAO Carl Peterson. In attendance were Councillors Chris Armstrong, Cheryl Lumley, Bonnie Munro, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital reporter Debi Moon.

Regrets, Bill Cunningham & Barry Kletke

2019-02-11-01 Motion to appoint Councillor Reeds as Acting Mayor in the absence of the Mayor and Deputy Mayor

LUMLEY moved to appoint Councillor Reeds as Acting Mayor in the absence of the Mayor and Deputy Mayor

CARRIED

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

b) Agenda Acceptance – Motion to Accept the Agenda

2019-02-11-02 Motion moved to accept the agenda

ARMSTRONG moved to accept the agenda

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the January 28th 2019 Regular meeting minutes

2019-02-11-03 Motion to adopt the January 28th, 2019 Regular Meeting minutes

LUMLEY moved to adopt the January 28th, 2019 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

2019-02-11-04 Motion to accept the Housekeeping and file for future reference

MUNRO 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

Dave Nelson, Director of Operations, entered the meeting at 6:30pm

7. REPORTS:

A. STAFF REPORTS:

a) Grantwriter’s Report

2019-02-11-05 Motion moved to accept the Grantwriter’s Report

STEPHAN moved to accept the Grantwriter’s Report

CARRIED

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2019-02-11-06 Motion
to accept the Director
of Operation's Report

b) Director of Operations' Report

ARMSTRONG moved to accept the Director of Operation's Report

CARRIED

2019-02-11-07 Motion
moved to accept the
Water/Wastewater
Report

c) Water/Wastewater Report

LUMLEY moved to accept the Water/Wastewater Report

CARRIED

2019-02-11-08 Motion
to accept the
Administrator's Report

d) Administrator's Report

STEPHAN 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

-Attended Community Futures Wildrose meeting, reports that transition to new board members has gone very smoothly

-Spoke with Community Futures members about the possibility of joining the Northern and Rural Immigration Pilot program, they will explore their options and discuss at a later date

c) Councillor Munro

-Reports that the Library Board is updating bylaws and other operating documents, and that new staff members are doing well

d) Councillor Reeds

-Attended Capital Equipment Purchases Committee meeting, reports that a new skid-steer has been ordered and that they are researching pricing and options for a pickup truck

e) Councillor Stephan

-Attended Restorative Justice Society meeting, reports that they are looking for a coordinator and possibly another board member

f) Deputy Mayor Cunningham

-Not in attendance

g) Mayor Kletke

- Not in attendance

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2019-02-11-09 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

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D. CORRESPONDENCE LISTING

- a) Advancing Women in Agriculture Conference - Making Connections
- b) Letter from Rehoboth re: Annual Gala
- c) Coordinating Our Municipal Voice For Responsible Resource Development
- d) SAEWA Announces Funding Siting Project

2019-02-11-10 Motion to accept correspondence listing and file for future reference

MUNRO moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) January 2019 Bank Reconciliation

2019-02-11-11 Motion to approve the January 2019 Bank Reconciliation

STEPHAN moved to approve the January 2019 Bank Reconciliation

CARRIED

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) Nothing for this agenda item

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson, Toni Nelson, and Debi Moon left the meeting at 6:52pm

2019-02-11-12 Motion moved to close the meeting to the public at 6:54pm

ARMSTRONG moved to close the meeting to the public at 6:54pm as per FOIP Sections ____
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) Land
- b) Legal

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14. RETURN TO OPEN MEETING

2019-02-11-13 Motion
to return to open
meeting at 7:32pm

MUNRO moved to return to open meeting at 7:32pm

CARRIED

Meeting recession to allow return of public at 7:32pm
Meeting resumption with public present at 7:33pm

2019-02-11-14 Motion
to sell the property
identified as Lot 19,
and Lots 20-22; Block
2; Plan 8210AK (LINC
0018469528 and LINC
0018469536) for the
sum of \$97,000

ARMSTRONG moved to sell the property identified as Lot 19, and Lots 20-22; Block 2; Plan 8210AK (LINC 0018469528 and LINC 0018469536) for the sum of \$97,000.

CARRIED

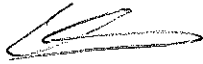
15. ADJOURNMENT

2019-02-11-15 Motion
adjourn at 7:34pm

LUMLEY moved to adjourn at 7:34pm

CARRIED

X



**Chris Reeds
Acting Mayor**

X



**Carl Peterson
CAO**