

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 25th, 2019

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

Motion #/Notes

Item and Information

#

Regular Meeting

February 25th, 2019

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 Armstrong, Cheryl Lumley, Bonnie Munro, and Ed Stephan, Chief Administration Officer Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Debi Moon.

Regrets, Chris Reeds

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

-Adoption of Minutes, February 20th 2019 Committee of the Whole

-Two Land Items in Closed Session

b) Agenda Acceptance – Motion to Accept the Agenda

2019-02-25-01 Motion to accept the agenda with additions

CUNNINGHAM moved to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the February 11th 2019 Regular meeting minutes

2019-02-25-02 Motion to adopt the February 11th, 2019 Regular Meeting minutes

REEDS moved to adopt the February 11th, 2019 Regular Meeting minutes

CARRIED

b) Adoption of the February 20th 2019 Committee of the Whole meeting minutes

2019-02-25-03 Motion to adopt the February 20th 2019 Committee of the Whole meeting minutes

CUNNINGHAM moved to adopt the February 20th 2019 Committee of the Whole 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

2019-02-25-04 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

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7. REPORTS:

A. STAFF REPORTS:

- a) Administrator's Report

2019-02-25-05 Motion
to accept the
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
 - attended webinar portion of Affordable Housing workshop, workshop will continue in Edmonton, March 7 & 8
 - attended MPC meeting where the Committee approved Development Permit 2019-01 and approved a relaxation for Development Permit 2018-03
- b) Councillor Lumley
 - attended Drumheller Solid Waste Management Association meeting, discussed year-end solid waste and recycling figures
- c) Councillor Munro
 - nothing to report
- d) Councillor Reeds
 - not in attendance
- e) Councillor Stephan
 - nothing to report
- f) Deputy Mayor Cunningham
 - attended the Growing Rural Tourism Conference, brought forward suggestions:
 - more prominent and expanded restaurant information on website
 - explore pricing options for listing local attractions on the HistoryCheck app
- g) Mayor Kletke
 - nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-02-25-06 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

D. CORRESPONDENCE LISTING

- a) Canadian Badlands Tourism CINDY AMOS AWARD

2019-02-25-07 Motion
to accept
correspondence listing
and file for future
reference

LUMLEY moved to accept correspondence listing and file for future reference

CARRIED

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8. FINANCE:

- a) Trochu Parent Council, Donation Request for Annual Quilter & Crafter Retreat

2019-02-25-08 Motion to donate \$100.00 to the Trochu Valley School Parent Council for their Annual Quilt & Craft Retreat fundraiser

MUNRO moved to donate \$100.00 to the Trochu Valley School Parent Council for their Annual Quilt & Craft Retreat fundraiser **CARRIED**

- b) Three Hills Victim Services, Donation Request for Annual Steak & Lobster Dinner

2019-02-25-09 Motion to purchase and donate up to \$750 in silent auction items to the Three Hills Victim Services Association's Annual Steak & Lobster Dinner

ARMSTRONG moved to purchase and donate up to \$750 in silent auction items to the Three Hills Victim Services Association's Annual Steak & Lobster Dinner **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) Satellite Daycare discussion
-discussed with Administrator's Report

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon and Toni Nelson left the meeting at 6:40pm

2019-02-25-10 Motion to close the meeting to the public at 6:43pm as per FOIP

ARMSTRONG moved to close the meeting to the public at 6:43pm as per FOIP Sections 16(1) and 21(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
- c) Land

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14. RETURN TO OPEN MEETING

2019-02-25-11 Motion
to return to open
meeting at 8:08pm

ARMSTRONG moved to return to open meeting at 8:08pm

CARRIED

Meeting recession to allow return of public at 8:08pm
Meeting resumption with public present at 8:09pm

2019-02-25-12 Motion
to send Kneehill
County a letter asking
for comments/
feedback regarding
the proposed
annexation as
introduced by Dillon
Consulting on
February 21, 2019

CUNNINGHAM moved to send Kneehill County a letter asking for comments/feedback regarding the proposed annexation as introduced by Dillon Consulting on February 21, 2019.

CARRIED

15. ADJOURNMENT

2019-02-25-13 Motion
to adjourn at 8:10pm

LUMLEY moved to adjourn at 8:10pm


CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO