

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 11th, 2019

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

Motion #/Notes	#	Item and Information Regular Meeting March 11 th , 2019	
	1.	CALL TO ORDER The meeting was called to order at 6:00 pm, in attendance were Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cheryl Lumley, Bonnie Munro, Chris Reeds, and Ed Stephan, Chief Administration Officer Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Grant Alford. Regrets, Barry Kletke.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -Closed Session: Legal, Land -Agreements: Sweetgrass Café Lease b) Agenda Acceptance – Motion to Accept the Agenda	
2019-03-11-01 Motion to accept the agenda with additions		STEPHAN moved to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the February 25 th 2019 Regular meeting minutes	
2019-03-11-02 Motion to adopt the February 25th, 2019 Regular Meeting minutes		LUMLEY moved to adopt the February 25th, 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	
2019-03-11-03 Motion to accept the Housekeeping and file for future reference		REEDS 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	
	7.	REPORTS: A. STAFF REPORTS: a) Grantwriter’s Report	
2019-03-11-04 Motion to accept the Grantwriter’s Report		MUNRO moved to accept the Grantwriter’s Report	CARRIED
		b) Director of Operation’s Report & Water/Wastewater Report	
2019-03-11-05 Motion to accept the Director of Operations Report		ARMSTRONG moved to accept the Director of Operations Report	CARRIED

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- c) Administrator's Report

2019-03-11-06 Motion
to accept the
Administrator's Report

LUMLEY moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - Attended Affordable Housing workshop in Edmonton, a needs assessment and other reports will be forthcoming
- b) Councillor Lumley
 - Attended Arboretum Board meeting, discussed future of annual Christmas Market and of Dr. Hay building, discussed plans for an update and/or simplification of Forest of Lights electrical set-up, reports that flowers have been ordered for the summer
- c) Councillor Munro
 - Attended Solid Waste Management meeting, discussed the continued banning of imported plastic recycling scrap in many countries
 - Library launching a logo contest, open until April 27th to all library patrons in Trochu & Kneehill County, discussed future fundraising options
- d) Councillor Reeds
 - attended Affordable Housing workshop in Edmonton
 - RDRMUG March meeting will have panel to look at fracking concerns, Council members are invited to attend (Thurs March 21, 1pm @ Badlands Community Facility)
 - reports receiving several questions about use of lagoon water
- e) Councillor Stephan
 - Nothing to report
- f) Deputy Mayor Cunningham
 - attended Kneehill Housing meeting, reports that capital requests have been submitted to the province
- g) Mayor Kletke
 - Not in attendance
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-03-11-07 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

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D. CORRESPONDENCE LISTING

- a) Municipal Affairs: MSI – Funding
- b) FCSS: Volunteer Appreciation Week 2019
- c) Single-Use Items Reduction Strategies Workshop
- d) Fire Services Training Program grant
- e) AUMA: We Reduced Our Insurance Premiums By \$1.5 Million

2019-03-11-08 Motion to accept correspondence listing and file for future reference

REEDS moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

- a) History Check Mobile App

2019-03-11-09 Motion to approve spending \$530 to participate in the History Check mobile app

REEDS moved to approve spending \$530 to participate in the History Check mobile app

CARRIED

- b) Bank Reconciliation, February 2019

2019-03-11-10 Motion to accept the February 2019 Bank Reconciliation

LUMLEY moved to accept the February 2019 Bank Reconciliation

CARRIED

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

- a) Nothing for this item

10. BYLAWS, POLICIES and AGREEMENTS

- a) Sweetgrass Cafe Lease Extension Request
-item discussed, will be tabled until next meeting

11. NEW BUSINESS

- a) Amplify Our Municipal Voice For Responsible Resource Development

2019-03-11-11 Motion that the Town of Trochu support the Resource Communities of Canada Coalition

MUNRO moved that the Town of Trochu support the Resource Communities of Canada Coalition

CARRIED

12. SPECIAL PROJECTS

- a) Nothing for this agenda item

Grant Alford and Toni Nelson left meeting at 7:15pm

2019-03-11-12 Motion to close the meeting to the public at 7:15pm as per FOIP Sections 16(1)

ARMSTRONG moved to close the meeting to the public at 7:15pm as per FOIP Sections 16(1)

CARRIED

Carl Peterson attending, Chief Administrative Officer
Dave Nelson attending, Director of Operations

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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

Dave Nelson left the meeting at 7:31pm

14. RETURN TO OPEN MEETING

2019-03-11-13 Motion
to return to open
meeting at 7:50pm

REEDS moved to return to open meeting at 7:50pm

CARRIED

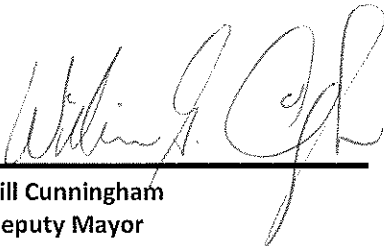
Meeting recession to allow return of public at 7:51pm
Meeting resumption with public present at 7:52pm

15. ADJOURNMENT


2019-03-11-14 Motion
to adjourn at 7:52pm

STEPHAN moved to adjourn at 7:52pm

CARRIED

X 

Bill Cunningham
Deputy Mayor

X 

Carl Peterson
CAO