

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 8th, 2019

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

Motion #/Notes	Item and Information	
	#	Regular Meeting April 8th, 2019
	1. CALL TO ORDER	
	Mayor Kletke called the meeting to order at 6:00pm; in attendance were Mayor Barry Kletke, 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 Debi Moon.	
	2. ACCEPTANCE OF THE AGENDA	
	a) Additions to the Agenda -Closed Session: Labour item	
	b) Agenda Acceptance – Motion to Accept the Agenda	
2019-04-08-01 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 March 25 th Committee of the Whole Meeting Minutes	
2019-04-08-02 Motion to adopt the March 25th 2019 Committee of the Whole meeting minutes	STEPHAN moved to adopt the March 25th 2019 Committee of the Whole meeting minutes	CARRIED
	b) Adoption of the March 25 th Regular Meeting Minutes	
2019-04-08-03 Motion to adopt the March 25th Regular Meeting minutes	LUMLEY moved to adopt the March 25th 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	
2019-04-08-04 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	
2019-04-08-05 Motion to accept the Grantwriter’s Report	ARMSTRONG moved to accept the Grantwriter’s Report	CARRIED

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2019-04-08-06 Motion
to accept the Director
of Operations' Report

b) Director of Operations' Report

MUNRO moved to accept the Director of Operations' Report

CARRIED

2019-04-08-07 Motion
to accept the
Water/Wastewater
Report

c) Water/Wastewater Report

ARMSTRONG moved to accept the Water/Wastewater Report

CARRIED

2019-04-08-08 Motion
to accept the
Administrator's Report

d) Administrator's Report

CUNNINGHAM 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 FCSS meeting, discussed Volunteer Appreciation Week events
-attended Arboretum meeting, reported that Manager Carole Ann Holmstrom began on April 1st and that they will be holding a soup & sandwich event on May 28, also inquired about options for signage at the Arboretum indicating visitors' responsibilities
-attended a Community Futures meeting, discussed Youth Entrepreneur Camp

c) Councillor Munro
-Nothing to report

d) Councillor Reeds
-Nothing to Report

e) Councillor Stephan
-attended Restorative Justice meeting, they are discussing giving presentations to Grades 4 through 7 students to educate them on Restorative Justice process

f) Deputy Mayor Cunningham
-attended Kneehill Housing meeting, heard Auditors' report
-work continues on the History Check App, currently collecting information on participants, taking photos, and submitting to app

g) Mayor Kletke
-meeting with Patrick Dumelie of Covenant Health was cancelled, will be rescheduled
-attended AUMA Spring Municipal Leaders' Caucus, discussed plans for replacement of MSI funding in large cities and hopes of using a similar model for smaller communities, attended Q&A panels with political party members and members of the media who spoke on many topics with a focus on predictable & equitable municipal funding, intermunicipal collaboration, and the best ways to have our questions heard

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- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-04-08-09 Motion to accept the Council Reports and file for future reference

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

CARRIED

8. CORRESPONDENCE LISTING

- a) SAEWA- Requests for Expressions of Interest, Site Host
- b) CAEP: FINAL REPORT Broadband
- c) Kneehill County: CAO Announcement
- d) AUMA: Invitation from the Regional Municipality of Wood Buffalo
- e) Boomtown Trail Summer Campaign Proposal: Strong Coffee MicroContent Project
- f) Boomtown Trail Summer Campaign Proposal: Vital Effect Website Project

2019-04-08-10 Motion to accept correspondence listing and file for future reference

STEPHAN moved to accept correspondence listing and file for future reference

CARRIED

9. FINANCE:

- a) March 2019 Bank Reconciliation

2019-04-08-11 Motion to accept the March 2019 Bank Reconciliation

LUMLEY moved to accept the March 2019 Bank Reconciliation

CARRIED

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

- a) Nothing for this agenda item

11. BYLAWS, POLICIES and AGREEMENTS

- b) Nothing for this agenda item

12. NEW BUSINESS

- a) "Pinkest Town" Highway Sign & Potential for Public Service Sign
 - discussed possibility of taking down the "Pinkest Town in the West" award sign and replacing it with or adding an updateable information sign on current fire ban level
 - decision made to keep the "Pinkest Town" sign as long as it's in good shape, and update Town website with its context/history
 - discussed location options for a fire ban public information sign, Council directed staff to work with the Trochu Fire Department to bring further information to a future meeting
- b) Labour Market Partnership, Potential Project within Communities of Kneehill County
 - Community Futures Wild Rose is planning to hold a round table discussion with local communities interested in this project, further discussion and details to come

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon, and Toni Nelson left the meeting at 7:32pm

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2019-04-08-12 Motion
to close meeting to
public at 7:37pm as
per FOIP sections 16(1)
and 23(1)

REEDS moved to close meeting to public at 7:37pm as per FOIP Sections 16(1) and 23(1) CARRIED

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

14. 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) Labour

Dave Nelson left the meeting at 7:45pm
Barry Kletke left the meeting at 8:55pm
Barry Kletke entered the meeting at 8:57pm

15. RETURN TO OPEN MEETING

2019-04-08-13 Motion
to return to open
meeting at 8:59pm

REEDS moved to return to open meeting at 8:59pm CARRIED

Meeting recession to allow return of public at 8:59pm
Meeting resumption with public present at 9:00pm

2019-04-08-14 Motion
that Council approve
in principle the
Agreements for
Transportation and
Recreation with
Kneehill County as
presented


CUNNINGHAM moved that Council approve in principle the Agreements for Transportation and Recreation with Kneehill County as presented CARRIED

16. ADJOURNMENT

2019-04-08-15 Motion
to adjourn at 9:01pm

ARMSTRONG moved to adjourn at 9:01pm CARRIED

X


Barry Kletke
Mayor

X


Carl Peterson
CAO