

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 25<sup>th</sup>, 2019

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

Motion #/Notes	#	Item and Information Regular Meeting March 25 <sup>th</sup> , 2019	
	<b>1.</b>	<b>CALL TO ORDER</b> 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, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Debi Moon.	
	<b>2.</b>	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda -Delegation: Kathy Lang, 6:30 -Finances: School Health & Wellness Promotion Request, Trochu Lions Request  b) Agenda Acceptance – Motion to Accept the Agenda	
2019-03-25-01 Motion to accept the agenda with additions		<b>ARMSTRONG moved to accept the agenda with additions</b>	<b>CARRIED</b>
	<b>3.</b>	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of the March 6 <sup>th</sup> 2019 Committee of the Whole meeting minutes	
2019-03-25-02 Motion to adopt the March 6th 2019 Committee of the Whole meeting minutes		<b>CUNNINGHAM moved to adopt the March 6<sup>th</sup> 2019 Committee of the Whole meeting minutes</b>	<b>CARRIED</b>
		b) Adoption of the March 11 <sup>th</sup> 2019 Regular Meeting minutes	
2019-03-25-03 Motion to adopt the March 11th Regular Meeting minutes		<b>CUNNINGHAM moved to adopt the March 11<sup>th</sup> Regular Meeting minutes</b>	<b>CARRIED</b>
		c) Adoption of the March 20 <sup>th</sup> 2019 Committee of the Whole meeting minutes	
2019-03-25-04 Motion to adopt the March 20th 2019 Committee of the Whole meeting minutes		<b>CUNNINGHAM moved to adopt the March 20<sup>th</sup> 2019 Committee of the Whole meeting minutes</b>	<b>CARRIED</b>
	<b>4.</b>	<b>HOUSEKEEPING</b> " See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions" a) Housekeeping Acceptance	
2019-03-25-05 Motion to accept the Housekeeping and file for future reference		<b>CUNNINGHAM moved to accept the Housekeeping and file for future reference</b>	<b>CARRIED</b>
	<b>5.</b>	<b>PUBLIC HEARINGS</b> a) Nothing for this agenda item	
		Dave Nelson entered the meeting at 6:10pm	

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## 6. DELEGATIONS

- a) Trochu Library Board Representatives Yvonne Teichroeb, Maureen Donohoe, and Frank Vanderkley, 6:15pm  
-Trochu Library Board presented their 2019 budget and requested financial support from the Town  
-Council directed staff to add information on making donations to the Library in the next newsletter and online  
-Council requested some statistics on Library users which the Library Board will supply, after which their request will be discussed further
- b) Kathy Lang, 6:40pm  
-requested that the Town cover damage to her vehicle which occurred during snow removal operations

2019-03-25-06 Motion that the Town of Trochu issue Kathy Lang a cheque in the amount of \$250.00 for repair costs to her vehicle which was damaged during snow removal operations

**ARMSTRONG moved that the Town of Trochu issue Kathy Lang a cheque in the amount of \$250.00 for repair costs to her vehicle which was damaged during snow removal operations**

**CARRIED**

## 7. REPORTS:

### A. STAFF REPORTS:

- a) Administrator's Report

2019-03-25-07 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 Emergency Management training in Edmonton  
-attended Doctor Recruitment & Retention meeting, the Doctor Appreciation BBQ is scheduled for June 13<sup>th</sup> and Council is invited, they are applying to host a Skills Competition for medical students at the Three Hills Hospital
- b) Councillor Lumley  
-nothing to report
- c) Councillor Munro  
-attended RDRMUG meeting, reported on an educational presentation about fracking
- d) Councillor Reeds  
-attended RDRWA meeting/event at the Alberta Sports Hall of Fame
- e) Councillor Stephan  
-nothing to report

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- f) Deputy Mayor Cunningham  
-nothing to report
- g) Mayor Kletke  
-attended the CAEP Board Meeting
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-03-25-08 Motion  
to accept the Council  
Reports and file for  
future reference

**REEDS moved to accept the Council Reports and file for future reference**

**CARRIED**

## D. CORRESPONDENCE LISTING

- a) Reply from Kneehill County Regarding Proposed Annexation
- b) Launch of the AUMA Provincial Election Campaign
- c) FCM: Federal Budget 2019
- d) Eastlink Internet Speed Increase Press Release

2019-03-25-09 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) School Health & Wellness Promotion Request for 10 swim passes as prizes for the 2019 Walk-A-Thon at Trochu Valley School.

2019-03-25-10 Motion  
to donate 10 Single  
Visit Family Pool  
Passes for the Trochu  
Valley School Walk-A-  
Thon

**CUNNINGHAM moved to donate 10 Single Visit Family Pool Passes for the Trochu Valley School Walk-A-Thon**

**CARRIED**

- b) Trochu Lions Request for Retroactive Reduced Rate for their 2019 draft hockey tournament, from \$120 to \$70

2019-03-25-11 Motion  
to retroactively charge  
a reduced rate of  
\$70/hr for the Trochu  
Lions' 2019 Draft  
Hockey Tournament,  
with the  
understanding that  
going forward they will  
be given the Minor  
Hockey rental rate if  
requested

**STEPHAN moved to retroactively charge a reduced rate of \$70/hr. for the Trochu Lions' 2019 Draft Hockey Tournament, with the understanding that going forward they will be charged a rate similar to Minor Hockey if requested.**

**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) Join the Coalition of Canadian Municipalities for Energy Action (C-69)

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## 12 SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon, and Toni Nelson left the meeting at 7:05pm

2019-03-25-12 Motion to close meeting to public at 7:15pm as per FOIP Sections 16(1) and 23(1)

**REEDS moved to close meeting to public at 7:15pm as per FOIP Sections 16(1) and 23(1) CARRIED**

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

## 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
- c) Labour

## 14. RETURN TO OPEN MEETING

2019-03-25-13 Motion to return to open meeting at 7:50pm

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

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

2019-03-25-14 Motion that the lease agreement between the Town of Trochu and the Sweet Grass Café be extended until August 31, 2019

**LUMLEY moved that the lease agreement between the Town of Trochu and the Sweet Grass Café be extended until August 31, 2019 CARRIED**

## 15. ADJOURNMENT

2019-03-25-15 Motion to adjourn at 7:52pm

**ARMSTRONG moved to adjourn at 7:52pm CARRIED**

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO