

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 23rd, 2019

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

Motion #/Notes	#	Item and Information Regular Meeting April 23 rd , 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, Chris Reeds, and Ed Stephan, Chief Administration Officer Carl Peterson, Director of Corporate Services Mike King, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Debi Moon. Regrets, Bonnie Munro.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda	
2019-04-23-01 Motion to accept the agenda with additions		LUMLEY moved to accept the agenda with additions	CARRIED
		Dave Nelson, Director of Operations, entered the meeting at 6:08pm	
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the April 8 th 2019 Regular Meeting Minutes	
2019-04-23-02 Motion to adopt the April 8th 2019 Regular Meeting minutes		ARMSTRONG moved to adopt the April 8th 2019 Regular Meeting minutes	CARRIED
		b) Adoption of the April 16 th 2019 Committee of the Whole Meeting Minutes	
2019-04-23-03 Motion to adopt the April 16th 2019 Committee of the Whole meeting minutes		CUNNINGHAM moved to adopt the April 16th 2019 Committee of the Whole meeting minutes	CARRIED
	4.	DELEGATIONS a) 6:05pm, Justin Tanner with Gitzel & Company Chartered Professional Accountants -Justin presented the Town of Trochu Financials for 2018 Mike King, Debi Moon, Dave Nelson, Toni Nelson, and Carl Peterson left the meeting at 6:38pm	
2019-04-23-04 Motion to close meeting to public at 6:39pm		REEDS moved to close meeting to public at 6:39pm	CARRIED
		Justin Tanner in attendance, Auditor	
2019-04-23-05 Motion to return to an open meeting at 6:50pm		REEDS moved to return to an open meeting at 6:50pm	CARRIED
		Jamie Collins, Mike King, Debi Moon, Dave Nelson, Toni Nelson, and Carl Peterson entered the meeting at 6:50pm	
2019-04-23-06 Motion to approve the Auditors' Report as presented		CUNNINGHAM moved to approve the Auditors' Report as presented	CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 23rd, 2019

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

Justin Tanner left the meeting at 7:00pm

- b) 7:00pm, Branding Presentation, Jamie Collins
-Jamie presented a plan to develop a stronger brand for Trochu with a new logo and slogan, content generation plans, and a stronger and more engaging social media presence

2019-04-23-07 Motion
to go forward with
developing new
branding for Trochu

REEDS moved to go forward with developing new branding for the Town of Trochu CARRIED

Jamie Collins left the meeting at 7:15pm

5. HOUSEKEEPING

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

- a) Housekeeping Acceptance

2019-04-23-08 Motion
to accept the
Housekeeping and file
for future reference

ARMSTRONG moved to accept the Housekeeping and file for future reference CARRIED

6. PUBLIC HEARINGS

- a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

- a) Administrator’s Report

2019-04-23-09 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
-Nothing to report
- b) Councillor Lumley
--attended DDSWMA meeting where the Auditors’ Report was presented
- c) Councillor Munro
-Not in attendance
- d) Councillor Reeds
-Nothing to report
- e) Councillor Stephan
-Attended IDP meeting
- f) Deputy Mayor Cunningham
-recommended Wild Rose Community Futures as a resource to local entrepreneur

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 23rd, 2019

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

- g) Mayor Kletke
-Nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-04-23-10 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) 2019 RMA Business Services Charity Golf Tournament
- b) Provincial Election and Resource Communities of Canada Coalition (RCCC)

2019-04-23-11 Motion to accept correspondence listing and file for future reference

REEDS moved to accept correspondence listing and file for future reference **CARRIED**

9. FINANCE:

- a) Review of Motion 2018-04-23-13, Golf Course Irrigation Reserve Account

2019-04-23-12 Motion to continue with the implementation of the Golf Course Irrigation Reserve Account as described in Motion 2018-04-23-13

STEPHEN moved to continue with the implementation of the Golf Course Irrigation Reserve Account as described in Motion 2018-04-23-13 **CARRIED, REEDS abstained**

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) Bylaw 2019-02: Rates & Fees Bylaw

2019-04-23-13 Motion to approve 1st reading of Bylaw 2019-02: Rates & Fees Bylaw

LUMLEY moved to approve 1st reading of Bylaw 2019-02: Rates & Fees Bylaw **CARRIED**

2019-04-23-14 Motion to approve 2nd reading of Bylaw 2019-02: Rates & Fees Bylaw

CUNNINGHAM moved to approve 2nd reading of Bylaw 2019-02: Rates & Fees Bylaw **CARRIED**

2019-04-23-15 Motion to bring forward Bylaw 2019-02: Rates & Fees Bylaw

ARMSTRONG moved to bring forward Bylaw 2019-02: Rates & Fees Bylaw **CARRIED UNANIMOUSLY**

2019-04-23-16 Motion to approve 3rd reading of Bylaw 2019-02: Rates & Fees Bylaw

STEPHAN moved to approve 3rd reading of Bylaw 2019-02: Rates & Fees Bylaw **CARRIED**

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 23rd, 2019

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

12. NEW BUSINESS

- a) RFD 2019-05 - Gravel Road Dust Control

2019-04-23-17 Motion to direct Town of Trochu Administration to hire Kneehill County to apply dust control on the gravel roads as per the RFD 2019-05 proposal

CUNNINGHAM moved to direct Town of Trochu Administration to hire Kneehill County to apply dust control on the gravel roads as per the RFD 2019-05 proposal **CARRIED**

- b) Asset Management Committee

2019-04-23-18 Motion that an Asset Management Committee be created with Councilors Chris Armstrong, Chris Reeds, and Ed Stephan as members

ARMSTRONG moved that an Asset Management Committee be created with Councilors Chris Armstrong, Chris Reeds, and Ed Stephan as members **CARRIED**

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon and Toni Nelson left the meeting at 7:40pm

2019-04-23-19 Motion to close meeting to public at 7:45pm as per FOIP Sections 16 and 17

REEDS moved to close meeting to public at 7:45pm as per FOIP Sections 16 and 17 **CARRIED**

Carl Peterson attending, Chief Administrative Officer
Mike King attending, Director of Corporate Services
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) Labour

Mike King and Dave Nelson left the meeting at 7:52pm

Carl Peterson left the meeting at 8:20pm

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 23rd, 2019

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

15. RETURN TO OPEN MEETING

2019-04-23-21 Motion
to return to an open
meeting at 8:25pm

REEDS moved to return to an open meeting at 8:25pm

CARRIED

Meeting recessed to allow return of public at 8:26pm

Meeting resumed with public present at 8:27pm

16. ADJOURNMENT

2019-04-23-22 Motion
to adjourn at 8:27pm

CUNNINGHAM moved to adjourn at 8:27pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO