

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 13th, 2019

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

Motion #/Notes	#	Item and Information Regular Meeting May 13 th , 2019	
	1.	CALL TO ORDER Deputy Mayor Bill Cunningham called the meeting to order at 6:00pm; in attendance were Deputy Mayor Bill Cunningham, Councillors, Cheryl Lumley, Bonnie Munro, Chris Reeds, and Ed Stephan, Chief Administration Officer Carl Peterson (acting as recording secretary), Director of Operations Dave Nelson, and Three Hills Capital Reporter Debi Moon. Regrets Mayor Barry Kletke and Councillor Chris Armstrong	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -Bylaws, Policies and Agreements b) Agenda Acceptance – Motion to Accept the Agenda	
2019-05-13-01 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 April 23 rd Regular Meeting Minutes	
2019-05-13-02 Motion to adopt the April 23rd Regular Meeting minutes		LUMLEY moved to adopt the April 23rd 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	
2019-05-13-03 Motion to accept the Housekeeping and file for future reference		MUNRO 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	
2019-05-13-04 Motion to accept the Grantwriter’s Report		REEDS moved to accept the Grantwriter’s Report	CARRIED
		b) Director of Operations’ Report & Water/Wastewater Report	
2019-05-13-05 Motion to accept the Director of Operations’ Report & Water/Wastewater Report		LUMLEY moved to accept the Director of Operations’ Report & Water/Wastewater Report	CARRIED

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2019-05-13-06 Motion
to accept the
Administrator's Report

- c) Administrator's Report

MUNRO moved to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
– absent
- b) Councillor Lumley
-attended Arboretum AGM; spring luncheon scheduled for May 28th from 11:30 a.m. to 1:00 p.m.; an arborist has been on site helping to decide which trees require pruning and which ones to remove, as well as some suggested plantings
-attended a Community Futures meeting, noted that the Provincial Govt. has yet to allocate any funding; loans for business development is going quite well and should meet their objective in the near future.
- c) Councillor Munro
-reports that the Logo contest for the Library has been extended until May 31st
- continues to get updates from the DDSWMA regarding recycling
- d) Councillor Reeds
-attended a meeting of the Trochu Housing Corporation, much of the conversation centered around insurance for the directors
-Attended a session hosted by Alberta Council re: An Introduction to the New Government, found it quite interesting and learned the background of most of the new ministers.
- e) Councillor Stephan
-nothing to report
- f) Deputy Mayor Cunningham
-attended the Emergency Management Course for Elected Officials, found it quite informative on the roles/responsibilities of Elected Officials in an emergency situation
-noted that the Trochu Museum opened last week and that weather permitting they will be having a garage and plant sale scheduled for May 18th
- g) Mayor Kletke
- absent
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-05-13-07 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

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8. CORRESPONDENCE LISTING

- a) AHS: Invitation to David Thompson Health Advisory Council Municipal Forum

2019-05-13-08 Motion to accept correspondence listing and file for future reference

LUMLEY moved to accept correspondence listing and file for future reference

CARRIED

9. FINANCE:

- a) April 2019 Bank Reconciliation

2019-05-13-09 Motion to accept the April 2019 Bank Reconciliation

STEPHAN moved to accept the April 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

- a) Designate a contractor for weed inspection services for 2019

2019-05-13-10 Motion to appoint Kneehill County to provide weed inspection services for 2019

REEDS moved to appoint Kneehill County to provide weed inspection services for 2019

CARRIED

12. NEW BUSINESS

- a) Nothing for this agenda item

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon and Dave Nelson left the meeting at 6:54 pm

2019-05-13-11 Motion to close meeting to public at 6:55pm as per FOIP sections 16(1) and 23(1)

REEDS moved to close meeting to public at 6:55 pm as per FOIP Sections 16(1) and 23(1) CARRIED

Carl Peterson attending, Chief Administrative Officer

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) Land
- c) Labour

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15. RETURN TO OPEN MEETING

2019-05-13-12 Motion
to return to open
meeting at 7:28pm

REEDS moved to return to an open meeting at 7:28pm

CARRIED

Meeting recessed to allow return of public at 7:28pm

Meeting resumed with public present at 7:30pm

2019-05-13-13 Motion
that Council approve
in principle the Trochu
Transfer Site
Agreement with
Kneehill County as
presented

REEDS moved that Council approve in principle the Trochu Transfer Site Agreement with Kneehill County as presented

CARRIED

16. ADJOURNMENT

2019-05-13-14 Motion
to adjourn at 7:33 pm

MUNRO moved to adjourn at 7:33 pm

CARRIED

X



Bill Cunningham
Deputy Mayor

X



Carl Peterson
CAO