

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 27th, 2019

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

Motion #/Notes

Item and Information

#

Regular Meeting

May 27th, 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, and Chris Reeds, Chief Administration Officer Carl Peterson, Swimming Pool Manager Joanna Krabsen, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Debi Moon.

Regrets, Councillor Ed Stephan.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

- Delegation: Joanna Krabsen, Triathlon Proposal
- Bylaws: RFD 2019-06, First Read and Public Hearing for Bylaw 2019-05, Town of Trochu & Kneehill County Intermunicipal Development Plan
- New Business: The Big Tee Turns Ten
- Closed Session: Land item
- Closed Session: Labour item

b) Agenda Acceptance – Motion to Accept the Agenda

2019-05-27-01 Motion to accept the agenda with additions

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the May 13th Regular Meeting Minutes

2019-05-27-02 Motion to adopt the May 13th Regular Meeting minutes

Motion by LUMLEY to adopt the May 13th Regular Meeting minutes

CARRIED

4. DELEGATIONS

a) 6:10pm- Shelley Jackson-Berry; FCSS Annual Report

-Shelley presented the Kneehill Regional FCSS 2018 Annual Report and spoke on some 2019 plans, including a volunteer connection website that will be rolled out in June

2019-05-27-03 Motion to accept the Kneehill Regional FCSS 2018 Annual Report and file for future reference

Motion by ARMSTRONG to accept the Kneehill Regional FCSS 2018 Annual Report and file for future reference

CARRIED

b) 6:25pm, Joanna Krabsen, Pool Proposal

-Joanna brought a proposal from the Kippers Swim Club to host a Triathlon event at the Trochu Swimming Pool on July 27th, 2019

-they are asking for support from the Town in the form of a road closure between the Pool and Tro-Val School and extra staff during the event, both of which Council felt the Town would be able to provide

-Director of Corporate Services, Mike King, is looking into insurance options for them

5. HOUSEKEEPING

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

a) Housekeeping Acceptance

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2019-05-27-04 Motion to set the dates for the 2019 July and August Regular Council Meetings as July 15th and August 12th

Motion by REEDS to set the dates for the 2019 July and August Regular Council Meetings as July 15th and August 12th **CARRIED**

2019-05-27-05 Motion to accept the Housekeeping and file for future reference

Motion by MUNRO 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) Gardener's Report

2019-05-27-06 Motion to accept the Gardener's Report

Motion by CUNNINGHAM to accept the Gardener's Report **CARRIED**

2019-05-27-07 Motion to participate in Palliser Regional Municipal Services' planned Intermunicipal Sub-division & Development Appeal Board if it goes forward

- b) Administrator's Report

Motion by MUNRO to participate in Palliser Regional Municipal Services' planned Intermunicipal Sub-division & Development Appeal Board if it goes forward **CARRIED**

2019-05-27-08 Motion to accept the Administrator's Report

Motion by LUMLEY to accept the Administrator's Report **CARRIED**

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - attended Doctors Recruitment & Retention meeting, reported that the Kneehill Medical Clinic has won the Rural Clinic of the Year Award for 2018
- b) Councillor Lumley
 - attended Kneehill Regional FCSS meeting
 - attended Arboretum Society meeting, reported that they purchased a larger snow blower and are planning to sell the previous one, reminded Council of the Society's BBQ lunch fundraiser on May 28th
- c) Councillor Munro
 - nothing to report
- d) Councillor Reeds
 - attended RDRMUG meeting where they toured the sewage treatment plant in Red Deer

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- e) Councillor Stephan
-not in attendance
- f) Deputy Mayor Cunningham
-attended a Kneehill Housing meeting
-reported that History Check app will be launching June 21st and 22nd and Trochu's submissions will be highlighted at 11:00am on the 21st, Bill is gathering ideas for events to coincide with this
- g) Mayor Kletke
-attended a session from Alberta Counsel that gave insight on the new Governments Ministers and key staff members
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-05-27-09 Motion to accept the Council Reports and file for future reference

Motion by ARMSTRONG to accept the Council Reports and file for future reference CARRIED

8. CORRESPONDENCE LISTING

- a) Clinic of the Year Award - Kneehill Medical Clinic
- b) Growing Kneehill Country Market
- c) Municipal Business Friendliness Training
- d) Ag Society Canada Day Event Request

2019-05-27-10 Motion to donate \$250.00 towards Arena rental costs for the Ag Society's Canada Day Dance on June 29th, 2019

Motion by CUNNINGHAM to donate \$250.00 towards Arena rental costs for the Ag Society's Canada Day Dance on June 29th, 2019 CARRIED

2019-05-27-11 Motion to accept correspondence listing and file for future reference

Motion by REEDS to accept correspondence listing and file for future reference CARRIED

9. FINANCE:

- a) 2019 Budget

2019-05-27-12 Motion to approve the 2019 Operating Budget

Motion by LUMELY to approve the 2019 Operating Budget CARRIED

2019-05-27-13 Motion to approve the 2019 Capital Budget

Motion by ARMSTRONG to approve the 2019 Capital Budget CARRIED

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

- a) Nothing for this agenda item

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11. BYLAWS, POLICIES and AGREEMENTS

a) BYLAW 2019-03, TAXATION Bylaw Tax Year 2019

2019-05-27-14 Motion
to give Taxation Bylaw
2019-03 1st reading

Motion by CUNNINGHAM to give Taxation Bylaw 2019-03 1st reading CARRIED

2019-05-27-15 Motion
to give Taxation Bylaw
2019-03 2nd reading

Motion by MUNRO to give Taxation Bylaw 2019-03 2nd reading CARRIED

2019-05-27-16 Motion
to bring forward
Taxation Bylaw 2019-
03 for 3rd reading

**Motion by LUMLEY to bring forward Taxation Bylaw 2019-03 for 3rd reading
CARRIED UNANIMOUSLY**

2019-05-27-17 Motion
to give Taxation Bylaw
2019-03 3rd reading

Motion by REEDS to give Taxation Bylaw 2019-03 3rd reading CARRIED

b) BYLAW 2019-04, Tax Penalty Bylaw 2019

2019-05-27-18 Motion
to give Tax Penalty
Bylaw 2019-04 1st
reading

Motion by LUMLEY to give Tax Penalty Bylaw 2019-04 1st reading CARRIED

2019-05-27-19 Motion
to give Tax Penalty
Bylaw 2019-04 2nd
reading

Motion by ARMSTRONG to give Tax Penalty Bylaw 2019-04 2nd reading CARRIED

2019-05-27-20 Motion
to bring forward Tax
Penalty Bylaw 2019-04
for 3rd reading

**Motion by CUNNINGHAM to bring forward Tax Penalty Bylaw 2019-04 for 3rd reading
CARRIED UNANIMOUSLY**

2019-05-27-21 Motion
to give Tax Penalty
Bylaw 2019-04 3rd
reading

Motion by MUNRO to give Tax Penalty Bylaw 2019-04 3rd reading CARRIED

c) RFD 2019-06: Bylaw 2019-05, Town of Trochu & Kneehill County Inter-municipal Development Plan

2019-05-27-22 Motion
to give Trochu/
Kneehill County Inter-
municipal
Development Plan
Bylaw 2019-05 1st
reading

**Motion by REEDS to give Trochu/Kneehill County Inter-municipal Development Plan Bylaw 2019-05
1st reading CARRIED**

2019-05-27-23 Motion
to schedule the Public
Hearing for Bylaw
2019-05, as per
Section 606 of the
Municipal Government
Act, to be held on June
10, 2019 at 6:15pm

**Motion by MUNRO to schedule the Public Hearing for Bylaw 2019-05, as per Section 606 of the
Municipal Government Act, to be held on June 10, 2019 at 6:15pm CARRIED**

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12. NEW BUSINESS

- a) The Big Tee Turns Ten

-the Trochu Golf & Country Club is holding a 10th Anniversary event for the Big Tee on July 10th, 2018, in conjunction with new lighting on the Tee and the Tees & Divots couples Tournament. They are requesting a financial contribution to go towards entertainment

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon and Toni Nelson left the meeting at 7:25 pm

2019-05-27-24 Motion to close meeting to public at 7:27pm as per FOIP Sections 16(1), 17(1) and 23(1)

Motion by REEDS to close meeting to public at 7:27pm as per FOIP Sections 16(1), 17(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

Carl Peterson left the meeting at 7:47pm

15. RETURN TO OPEN MEETING

2019-05-27-25 Motion to return to an open meeting at 8:31pm

Motion by REEDS to return to an open meeting at 8:31pm

CARRIED

Meeting recessed to allow return of public at 8:31pm
Meeting resumed with public present at 8:33pm

16. ADJOURNMENT

2019-05-27-26 Motion to adjourn the meeting at 8:33pm

Motion by CUNNINGHAM to adjourn the meeting at 8:33pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO