

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 10th, 2019

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

Motions	#	Item and Information	
		Regular Meeting	
		June 10th, 2019	
	1.	CALL TO ORDER	
		The meeting was called to order at 6:05pm. In attendance were Mayor Barry Kletke, Councillors Chris Armstrong, Cheryl Lumley, Bonnie Munro, Chris Reeds, and Ed Stephan, Director of Operations Dave Nelson, CAO Carl Peterson, Recording Secretary Toni Nelson, and Capital Reporter Debi Moon	
		Regrets, Deputy Mayor Bill Cuningham	
	2.	ACCEPTANCE OF THE AGENDA	
		a) Additions to the Agenda	
		– Closed Session: Labour item	
		– Closed Session: Legal item	
		b) Agenda Acceptance – Motion to Accept the Agenda	
2019-06-10-01 Motion to accept the agenda with additions		Motion by STEPHAN to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING	
		a) Adoption of the May 23 rd Budget Meeting Minutes	
2019-06-10-02 Motion to adopt the May 23rd Budget Meeting minutes		Motion by LUMLEY to adopt the May 23rd Budget Meeting minutes	CARRIED
		b) Adoption of the May 27 th Regular Meeting Minutes	
2019-06-10-03 Motion to adopt the May 27th Regular Meeting minutes		Motion by ARMSTRONG to adopt the May 27th 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	
2019-06-10-04 Motion to accept the Housekeeping and file for future reference		Motion by REEDS to accept the Housekeeping and file for future reference	CARRIED
2019-06-10-05 Motion to recess the regular council meeting at 6:07pm		Motion by ARMSTRONG to recess the Regular Council Meeting at 6:07pm	CARRIED
	5.	PUBLIC HEARINGS	
		a) Public Hearing, Bylaw 2019-05: Trochu/Kneehill Inter-municipal Development Plan, 6:10pm	
2019-06-10-06 Motion to open Public Meeting at 6:08pm		Motion by MUNRO to open Public Hearing at 6:08pm	CARRIED
		Mayor Kletke opened the Public Hearing at 6:08PM	
		Mayor Kletke asked if any written submissions were received	
		No written submissions were received	
		Mayor Kletke opened the floor for oral submissions and set a time limit of 30 minutes	

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2019-06-10-07 Motion
to recess the public
hearing at 6:09pm

Motion by REEDS to recess the Public Hearing at 6:09pm

CARRIED

2019-06-10-08 Motion
to reconvene to the
regular council
meeting at 6:09pm

Motion by MUNRO to reconvene to the Regular Council Meeting at 6:09pm

CARRIED

4. DELEGATIONS

- a) Trochu Elks representative Paul Frere & Kent Walker, 6:10pm
-presented a columbarium proposal for the cemetery from the Trochu Elks, with examples and costs provided by Gordon Leaf of Sunset Memorial & Stone Ltd.
-the Elks propose to pay for construction and installation

2019-06-10-09 Motion
to support the Trochu
Elks proposal to place
a columbarium at the
Trochu Public
Cemetery

Motion by STEPHAN to support the Trochu Elks proposal to place a columbarium at the Trochu Public Cemetery

CARRIED

Paul Frere & Kent Walker left the meeting at 6:25pm

2019-06-10-10 Motion
to recess the Regular
Council Meeting at
6:30pm

Motion by LUMLEY to recess the Regular Council Meeting at 6:30pm

CARRIED

2019-06-10-11 Motion
to reconvene the
Public Hearing at
6:30pm

Motion by REEDS to reconvene the Public Hearing at 6:30pm

CARRIED

Oral submission given by Tracey Gorr & Dianne Gorr regarding possibility of changes to property taxes as a result of the IDP, CAO Carl Peterson discussed this topic with them to their satisfaction.

2019-06-10-12 Motion
to close the Public
Hearing at 6:40pm

Motion by ARMSTRONG to close the Public Hearing at 6:40pm

CARRIED

2019-06-10-13 Motion
to reconvene the
Regular Council
Meeting at 6:41pm

Motion by MUNRO to reconvene the Regular Council Meeting at 6:41pm

CARRIED

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Report

2019-06-10-14 Motion
to accept the
Grantwriter's Report

Motion by LUMLEY to accept the Grantwriter's Report

CARRIED

2019-06-10-15 Motion
to accept the Director
of Operations &
Water/Wastewater
Reports

- b) Director of Operations & Water/Wastewater Reports

Motion by MUNRO to accept the Director of Operations & Water/Wastewater Reports

CARRIED

- c) Administrator's Report

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2019-06-10-16 Motion
to accept the
Administrator's Report

Motion by STEPHAN to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - reported that the Fire Department has moved the siren tower to the Arena and the siren will be mounted & connected soon
- b) Councillor Lumley
 - nothing to report
- c) Councillor Munro
 - reported that the Library logo contest judging will occur on Thursday, and the new Library website will be launched once new logo is chosen
 - discussed two recycling programs that may be of interest to Trochu & area:
 - the Agricultural Plastic Recycling Pilot Program, a program to collect agricultural grain bags and twine for recycling within Alberta
 - Recycle RVs, a program to reuse/recycle recreational vehicles
- d) Councillor Reeds
 - nothing to report
- e) Councillor Stephan
 - nothing to report
- f) Deputy Mayor Cunningham
 - not present
- g) Mayor Kletke
 - nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-06-10-17 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING

- a) #FCM2019 Wrap-up & Highlights
- b) Invitation to David Thompson Health Advisory Council Municipal Forum
- c) Canadian Badlands, Partnering & Packaging Workshops in Special Areas
- d) CN celebrates 100 years - June 6, 2019

2019-06-10-18 Motion
to accept
correspondence listing
and file for future
reference

Motion by ARMSTRONG to accept correspondence listing and file for future reference

CARRIED

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9. FINANCE:

- a) Bank Reconciliation, May 2019

2019-06-10-19 Motion
to accept the May
2019 Bank
Reconciliation

Motion by LUMLEY to accept the May 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) Bylaw 2019-05: Trochu/Kneehill Inter-municipal Development Plan Bylaw

2019-06-10-20 Motion
to give Trochu/
Kneehill Inter-
municipal
Development Plan
Bylaw 2019-05 2nd
reading

Motion by MUNRO to give Trochu/Kneehill Inter-municipal Development Plan Bylaw 2019-05 2nd reading

CARRIED

2019-06-10-21 Motion
to bring forward
Trochu/ Kneehill Inter-
municipal
Development Plan
Bylaw 2019-05 for 3rd
reading

Motion by REEDS to bring forward Trochu/Kneehill Inter-municipal Development Plan Bylaw 2019-05 for 3rd reading

CARRIED UNANIMOUSLY

2019-06-10-22 Motion
to give Trochu/
Kneehill Inter-
municipal
Development Plan
Bylaw 2019-05 3rd
reading

Motion by ARMSTRONG to give Trochu/Kneehill Inter-municipal Development Plan Bylaw 2019-05 3rd reading

CARRIED

12. NEW BUSINESS

- a) Nothing for this agenda item

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon, Dave Nelson, and Toni Nelson left the meeting at 7:12 pm

2019-06-10-23 Motion
to close meeting to
public at 7:15pm as
per FOIP Sections

Motion by REEDS to close meeting to public at 7:15pm as per FOIP Sections

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.

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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) Labour
- c) Legal

15. RETURN TO OPEN MEETING

2019-06-10-24 Motion
to return to an open
meeting at 7:55pm

Motion by REEDS to return to an open meeting at 7:55pm

CARRIED

Meeting recessed to allow return of public at 7:55pm
Meeting resumed with public present at 7:57pm

2019-06-10-25 Motion
to write off tax rolls
27703000; 27716000;
381300000 as per
Economic
Development
Incentive Policy 2018-
06-12-02 (\$3,946.86
total)

Motion by STEPHAN to write off tax rolls 27703000; 27716000; 381300000 as per Economic Development Incentive Policy 2018-06-12-02 (\$3,946.86 total)

CARRIED


16. ADJOURNMENT

2019-06-10-26 Motion
to adjourn the
meeting at 7:59pm

Motion by REEDS to adjourn the meeting at 7:59pm


CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO