

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 24th, 2019

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

Motions	#	Item and Information Regular Meeting June 24 th , 2019	
	1.	CALL TO ORDER Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cheryl Lumley, Bonnie Munro, Chris Reeds, and Ed Stephan, CAO Carl Peterson, Recording Secretary Toni Nelson, and Reporter Debi Moon.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda New Business- RFD 2019-08: LED Streetlight Conversion Closed Session- Labour item pursuant to FOIP Section 17(1) b) Agenda Acceptance – Motion to Accept the Agenda	
2019-06-24-01 Motion to accept the agenda with additions		Motion by LUMLEY to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the June 10 th Regular Meeting Minutes	
2019-06-24-02 Motion to adopt the June 10th Regular Meeting Minutes		Motion by ARMSTRONG to adopt the June 10th Regular Meeting Minutes	CARRIED
		b) Adoption of the June 17 th Committee of the Whole Meeting Minutes	
2019-06-24-03 Motion to adopt the June 17th Committee of the Whole Meeting Minutes		Motion by CUNNINGHAM to adopt the June 17th Committee of the Whole Meeting Minutes	CARRIED
	4.	DELEGATIONS a) Nothing for this agenda item	
	5.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance	
2019-06-24-04 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) Administrator’s Report	
2019-06-24-05 Motion to accept the Administrator’s Report		Motion by REEDS to accept the Administrator’s Report	CARRIED
	B.	COMMITTEE REPORTS b) Nothing for this agenda item	

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C. COUNCIL REPORTS

- a) Councillor Armstrong
-attended Asset Management meeting, reported that the grant agreement deadlines have been extended, software prices are being negotiated, data gathering is beginning, and that Dave Nelson has sourced a rugged laptop for field data entry
- b) Councillor Lumley
-Nothing to report
- c) Councillor Munro
-reported that the Library website goes live next Monday and a new logo has been chosen
- d) Councillor Reeds
-attended RDRWA AGM where they toured wetlands
-attended CAEP AGM, suggested advertising CAEP's Business Training sessions on the Town website/Facebook/newsletter for local businesses to take advantage of
- e) Councillor Stephan
-Nothing to report
- f) Deputy Mayor Cunningham
-attended Boomtown Trail meeting, membership invoices are currently on hold and will apply to half of 2019 and all of 2020 when they are sent out
-reported that History Check App launched on June 21 & Trochu locations are now active
-attended Kneehill Housing AGM and brought yearly report to Council
- g) Mayor Kletke
-attended a Trochu Housing Corporation meeting where they discussed risk management, insurance, grants and partnership opportunities, reports that there will be another open house most likely in the last week of August
-attended AUMA June Leaders Caucus, reported that AUMA is prioritizing advocating for equitable infrastructure funding, fair share of cannabis revenue, improved resources for police services, changes to the mortgage stress test, and recycling
- h) Motions from Items in Councillor Reports

2019-06-24-06 Motion to proceed with PSD Research Consulting Software for asset management policy & software support

MOTION by STEPHAN to proceed with PSD Research Consulting Software for asset management policy & software support **CARRIED**

2019-06-24-07 Motion to accept the Council Reports and file for future reference

i) Acceptance of Council Reports and filing for future reference
Motion by CUNNINGHAM to accept the Council Reports and file for future reference **CARRIED**

8. CORRESPONDENCE LISTING

- a) ARDN - Sustainable Housing Initiative
- b) Invitation to Elnora Festivities on July 1, 2019
- c) Notice of AGM - Community Futures Wild Rose, July 4, 2019

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2019-06-24-08 Motion to accept correspondence listing and file for future reference

- d) New Workshop from Alberta Counsel
- e) Report from FCM's 2019 Annual Conference

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

9. FINANCE:

2019-06-24-09 Motion to give the Trochu Community Hall an annual water credit of \$1500.00

- a) Trochu Community Hall Annual Water Credit of \$1,500

Motion by REEDS to give the Trochu Community Hall an annual water credit of \$1500.00 CARRIED

- b) Trochu Golf and Country Club Annual Property Tax Credit for Roll 314000

REEDS abstained from the vote (Reason: Board Member of Golf Club)

2019-06-24-10 Motion to write off Tax Roll 314000

Motion by CUNNINGHAM to write off Tax Roll 314000 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) Nothing for this agenda item

12. NEW BUSINESS

- a) RFD 2019-07: Request to Write Off Utility Account Arrears

2019-06-24-11 Motion to write off the outstanding amount of \$105.03 on utility account 86006

Motion by ARMSTRONG to write off the outstanding amount of \$105.03 on utility account 86006 CARRIED

- b) Kippers Pool Liner Upgrade Project: Rescinding Motion 2017-10-10-13

2019-06-24-12 Motion to rescind Motion 2017-10-10-13

Motion by LUMLEY to rescind Motion 2017-10-10-13 CARRIED

- c) Kippers Pool Liner Upgrade Project: Motion to assist with the logistics associated with the project.

2019-06-24-13 Motion assist with the logistics associated with the Kippers Pool Liner Upgrade project

Motion by MUNRO to assist with the logistics associated with the Kippers Pool Liner Upgrade project CARRIED

2019-06-24-14 Motion to enter into an agreement with ATCO Electric to proceed with the conversion of the Town's streetlights to LED fixtures

- d) RFD 2019-08: LED Streetlight Conversion

Motion by REEDS to enter into an agreement with ATCO Electric to proceed with the conversion of the Town's streetlights to LED fixtures CARRIED

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13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon and Toni Nelson left the meeting at 6:58pm

2019-06-24-15 Motion
to close meeting to
the public at 7:06pm

Motion by REEDS to close meeting to the public at 7:06pm

CARRIED

CAO Carl Peterson attending, providing administration and information

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) Land, Pursuant to FOIP Section 16 (1)
- b) Labour, Pursuant to FOIP Section 17(1)

15. RETURN TO OPEN MEETING

2019-06-24-16 Motion
to return to open
meeting at 7:34pm

Motion by REEDS to return to open meeting at 7:34pm

CARRIED

Meeting recessed at to allow return of public at 7:35pm

Meeting resumed with public present at 7:39pm

16. ADJOURNMENT

2019-06-24-17 Motion
to adjourn the
meeting at 7:40pm

Motion by LUMLEY to adjourn the meeting at 7:40pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO