

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 15th, 2019

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

Item and Information

Regular Meeting

July 15th, 2019

Motions

#

1. CALL TO ORDER

Deputy Mayor Cunningham called the meeting to order at 5:58 pm. In attendance were Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cheryl Lumley, Bonnie Munro, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Grantwriter Jamie Collins, Recording Secretary Toni Nelson, and Reporter Debi Moon.

Regrets, Mayor Barry Kletke.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

b) Agenda Acceptance – Motion to Accept the Agenda

2019-07-15-01 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 24th Regular Meeting Minutes

2019-07-15-02 Motion to adopt the June 24th Regular Meeting Minutes

Motion by STEPHAN to adopt the June 24th Regular Meeting Minutes

CARRIED

4. DELEGATIONS

a) Deb Grosfield, Kneehill County Peace Officer Program, 6:05pm
-discussed options for an agreement to contract Peace Officers for Bylaw Control

Deb Grosfield left the meeting at 6:11pm

5. HOUSEKEEPING

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

a) Housekeeping Acceptance

2019-07-15-03 Motion to accept the Housekeeping and file for future reference

Motion by REEDS 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) Grantwriter’s Report

2019-07-15-04 Motion to accept the Grantwriter’s Report

Motion by MUNRO to accept the Grantwriter’s Report

CARRIED

b) Gardener’s Report

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2019-07-15-05 Motion
to accept the
Gardener's Report

Motion by ARMSTRONG to accept the Gardener's Report

CARRIED

- c) Director of Operations' & Water/Wastewater Report

2019-07-15-06 Motion
to accept the Director
of Operations' &
Water/Wastewater
Reports

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

CARRIED

- d) Administrator's Report

2019-07-15-07 Motion
to accept the
Administrator's Report

Motion by STEPHAN to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- b) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
-Nothing to report
- b) Councillor Lumley
-Attended Community Futures meeting
-Attended FCSS meeting where the annual performance review of the Director was held
- c) Councillor Munro
-Provided details for Solid Waste Management's agricultural plastics recycling pilot program
-Discussed adding weeding/spraying duties to the Trochu Municipal Library agreement
- d) Councillor Reeds
-Nothing to report
- e) Councillor Stephan
-Nothing to report
- f) Deputy Mayor Cunningham
-Attended ASP meeting, discussed plan changes and scheduling of next public meeting
-Reported that the Canadian Badlands would like to send two visitors to the Museum and the Arboretum as part of their Ambassador Program
-Discussed possibility of Trochu being featured on an upcoming season of Still Standing
-Invited Council to Doors Open Trochu event at the Museum on July 16th
- g) Mayor Kletke
-Not in attendance
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2019-07-15-08 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

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8. CORRESPONDENCE LISTING

- a) Delburne Annual Charity Golf Tournament
- b) Registration for CAEP 2019 Fall Engagement Sessions
- c) Kneehill County Recreation Grant
- d) Zero Fee Tuition in Drayton Valley
- e) CAEP Municipal Investment Attraction Readiness Coaching & Assessments
- f) Disposal of Demolition Materials

2019-07-15-09 Motion to accept correspondence listing and file for future reference

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

9. FINANCE:

- a) June 2019 Bank Reconciliation

2019-07-15-10 Motion to approve the June 2019 Bank Reconciliation

Motion by LUMLEY to approve the June 2019 Bank Reconciliation CARRIED

- b) Quarterly Budget Summary
-presented by Mike King, next quarterly report slated for October

2019-07-15-11 Motion to accept the Quarterly Budget Report

Motion by MUNRO to accept the Quarterly Budget Report CARRIED

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

- c) Nothing for this agenda item

11. BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

12. NEW BUSINESS

- a) RFD 2019-09: Pontmain School Declared Value

2019-07-15-12 Motion to reduce the insured limit coverage of Pontmain School, reducing the declared value from the recommended replacement value of \$2,268,902.00 to the demolition value of \$300,000

Motion by REEDS to reduce the insured limit coverage of Pontmain School, reducing the declared value from the recommended replacement value of \$2,268,902.00 to the demolition value of \$300,000 CARRIED

- b) Communities in Bloom Streetlight Flag Proposal

2019-07-15-13 Motion to approve Communities in Bloom Streetlight Flag Proposal

Motion by ARMSTRONG to approve Communities in Bloom Streetlight Flag Proposal CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

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Mike King, Dave Nelson, Jamie Collins, Toni Nelson, and Debi Moon left the meeting at 7:19pm

2019-07-15-14 Motion
to close meeting to
the public at 7:20pm

Motion by REEDS to close meeting to the public at 7:20pm

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 Sections 17(1) and 24(1)
- b) Labour, pursuant to FOIP Section 17 (1)

15. RETURN TO OPEN MEETING

2019-07-15-15 Motion
to return to open
meeting at 7:56pm

Motion by REEDS to return to open meeting at 7:56pm

CARRIED

Meeting recessed at to allow return of public at 7:56pm
Meeting resumed with public present at 7:59pm

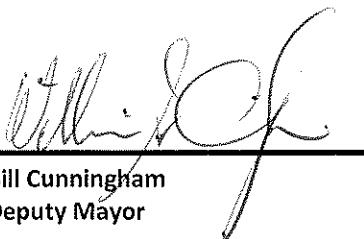
16. ADJOURNMENT

2019-07-15-16 Motion
to adjourn the
meeting at 8:00pm

Motion by STEPHAN to adjourn the meeting at 8:00pm

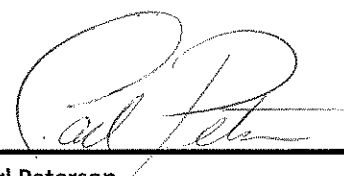
CARRIED

X



Bill Cunningham
Deputy Mayor

X



Carl Peterson
CAO