

TOWN OF TROCHU MINUTES

FOR THE COUNCIL MEETING HELD

September 9th, 2019

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

Item and Information

Regular Meeting

September 9th, 2019

MOTION

#

1. CALL TO ORDER

Mayor Kletke called the meeting to order at 6:05 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, 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, Councillor Cheryl Lumley

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

- New business: Community Closet Signage Request
- Closed Session: Labour

b) Agenda Acceptance – Motion to Accept the Agenda

2019-09-09-01 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 August 12th Regular Meeting Minutes

2019-09-09-02 Motion
to adopt the August
12th Regular Meeting
Minutes

Motion by ARMSTRONG to adopt the August 12th Regular Meeting Minutes

CARRIED

4. DELEGATIONS

- a) Library Board representatives Bonnie Teichroeb & Maureen Donahue, 6:05pm
 - presented a budget sheet which shows a shortfall of funds as of mid-February, 2020
 - the Library Board is requesting that Council consider paying wages and year-end shortfalls
 - requesting an answer by the end of December, 2019
- b) Trochu Golf & Country Club representative Ashley Dettmer, 6:15pm
 - presented a winter staffing support proposal
 - requesting that the Town provide administrative support with various tasks from November of 2019 to March of 2020
 - Council will discuss requests once time and labour costs are determined

5. HOUSEKEEPING

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

a) Housekeeping Acceptance

2019-09-09-03 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

c) Nothing for this agenda item

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7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Report

2019-09-09-04 Motion
to accept the
Grantwriter's Report

Motion by STEPHAN to accept the Grantwriter's Report

CARRIED

- b) Gardener's Report

2019-09-09-05 Motion
to accept the
Gardener's Report

Motion by CUNNINGHAM to accept the Gardener's Report

CARRIED

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

2019-09-09-06 Motion
to accept the Director
of Operations' Report

Motion by MUNRO to accept the Director of Operations' Report

CARRIED

- d) Administrator's Report

2019-09-09-07 Motion
to accept the
Administrator's Report

Motion by ARMSTRONG to accept the Administrator's Report

CARRIED

Mike King left the meeting at 7:00pm

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong

-attended 110th anniversary of Sisters of Evron arrival in Trochu
-attended & spoke at 30th anniversary of the Arboretum
-attended Community Futures Wild Rose meeting as alternate

- b) Councillor Lumley

-not in attendance

- c) Councillor Munro

-nothing to report

- d) Councillor Reeds

-attended MPC meeting, reported that Permit 2018-23 has been extended for 1 year

- e) Councillor Stephan

-nothing to report

- f) Deputy Mayor Cunningham

-nothing to report

- g) Mayor Kletke

-attended Justice & Solicitor General presentation on municipal police funding

- h) Motions from Items in Councillor Reports

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2019-09-09-08 Motion
to accept the Council
Reports and file for
future reference

- i) Acceptance of Council Reports and filing for future reference

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

CARRIED

8. CORRESPONDENCE LISTING

- a) FCM: A doubled Gas Tax builds communities
- b) Interim MSI and GTF Funding Allocations
- c) FCM: A Rural and Northern Lens on Our Housing Call
- d) CAEP: Universal Broadband Fund

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

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

CARRIED

9. FINANCE:

- a) August 2019 Bank Reconciliation

2019-09-09-10 Motion
to approve the August
2019 Bank
Reconciliation

Motion by STEPHAN to approve the August 2019 Bank Reconciliation

CARRIED

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

- b) Nothing for this agenda item

11. BYLAWS, POLICIES and AGREEMENTS

- a) Policy 2019-09-05-01, Asset Management

2019-09-09-11 Motion
to approve Policy
2019-09-05-01: Asset
Management Policy

Motion by MUNRO to approve Policy 2019-09-05-01: Asset Management Policy

CARRIED

- b) Policy 2019-09-05-02, Tangible Capital Assets (TCA) Accounting Standards & Depreciation

2019-09-09-12 Motion
to approve Policy
2019-09-05-02:
Tangible Capital Assets
(TCA) Accounting
Standards &
Depreciation Policy

Motion by ARMSTRONG to approve Policy 2019-09-05-02: Tangible Capital Assets (TCA) Accounting Standards & Depreciation Policy

CARRIED

12. NEW BUSINESS

- a) Community Closet Trochu & Area Request

2019-09-09-13 Motion
to allow Community
Closet to remove the
white boards and
paint the walls in their
space in the Arena, as
well as place 4
advertising signs
throughout town

Motion by REEDS to allow Community Closet Trochu & Area to remove the white boards and paint the walls in their space in the Arena. Also allowing placement of 4 signs in town

CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson, Jamie Collins, Toni Nelson, and Debi Moon left the meeting at 7:31pm

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2019-09-09-14 Motion
to close meeting to
the public at 7:33pm

Motion by REEDS to close meeting to the public at 7:33pm

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) Legal, pursuant to FOIP Section 17(1)
- c) Labour, pursuant to FOIP Section 16 (1)

15. RETURN TO OPEN MEETING

2019-09-09-15 Motion
to return to open
meeting at 8:56pm

Motion by REEDS to return to open meeting at 8:56pm

CARRIED

Meeting recessed at to allow return of public at 8:57pm

Meeting resumed with public present at 8:59pm

2019-09-09-16 Motion
to forgive the 2019 tax
penalties on roll
numbers 1661000,
1662000, 1663000,
1664000, 1665000,
1666000, 1667000,
and 1668000

Motion by ARMSTRONG to forgive the 2019 tax penalties on roll numbers 1661000, 1662000, 1663000, 1664000, 1665000, 1666000, 1667000, and 1668000

CARRIED


16. ADJOURNMENT

2019-09-09-17 Motion
to adjourn the
meeting at 9:02pm

Motion by REEDS to adjourn the meeting at 9:02pm

CARRIED

X


Barry Kletke
Mayor

X


Carl Peterson
CAO