

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

December 9<sup>th</sup>, 2019

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

## Item and Information

### Regular Meeting

December 9<sup>th</sup>, 2019

#

#### 1. CALL TO ORDER

Mayor Barry Kletke called the meeting to order at 6:04 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Chris Reeds, and Ed Stephan, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Recording Secretary Jamie Collins.

Regrets, Chief Administrative Officer Carl Peterson

#### 2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

-New Business

a) St. Paul's United Church Request Street Light

b) CN Railway Crossing & Shared Responsibility

b) Agenda Acceptance – Motion to Accept the Agenda

2019-12-09-01 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 November 25<sup>th</sup> Regular Meeting Minutes

2019-12-09-02 Motion  
to adopt the  
November 25th  
Regular Meeting  
Minutes

Motion by LUMLEY to adopt the November 25<sup>th</sup> Regular 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

2019-12-09-03 Motion  
to accept the  
Housekeeping and file  
for future reference

Motion by LUMLEY to accept the Housekeeping and file for future reference

CARRIED

#### 6. PUBLIC HEARINGS

b) Nothing for this agenda item

#### 7. REPORTS:

##### A. STAFF REPORTS:

a) Grant Writer's Report

2019-12-09-04 Motion  
to accept the Grant  
Writer's Report

Motion by ARMSTRONG to accept the Grant Writer's Report

CARRIED

b) Director of Operations' Report

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

December 9<sup>th</sup>, 2019

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

2019-12-09-05 Motion  
to accept the Director  
of Operation's Report

**Motion by MUNRO to accept the Director of Operation's Report**

**CARRIED**

2019-12-09-06 Motion  
to accept the  
Water/Wastewater  
Report

c) Water/Wastewater Report

**Motion by CUNNINGHAM to accept the Water/Wastewater Report**

**CARRIED**

2019-12-09-07 Motion  
to accept the  
Administrator's  
Report

d) Administrator's Report

**Motion by REEDS to accept the Administrator's Report**

**CARRIED**

## **B. COMMITTEE REPORTS**

a) Nothing for this agenda item

## **C. COUNCIL REPORTS**

a) Councillor Armstrong

-Attended Community Futures Wild Rose meeting

b) Councillor Cunningham

-Attended Kneehill Housing Society meeting, discussed 2020 budget

-Attended Boomtown Trail meeting – Town of Stettler has backed out, meetings will be by teleconference from now on and no membership fees

- Attended Policy Advisory Meeting – Next time he will ask Councillors about any concerns he can share before attending

c) Councillor Lumley

-Attended Community Futures Wild Rose meeting

-Everything is ordered for Hot Dog Night @ Arboretum, she needs two volunteers, Bonnie said she would and Chris Armstrong thought he could. The Arboretum has increased their advertising circles

d) Councillor Reeds

-Nothing to report

e) Councillor Stephan

-Nothing to report

f) Deputy Mayor Munro

-Discussed some Library Board Member changes

g) Mayor Kletke

-He's been re-elected Board Chair of CAEP

-Invited to a Magna Engineering tour on Thursday if anyone would like to join him

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

December 9<sup>th</sup>, 2019

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

2019-12-09-08 Motion  
to accept Council  
Reports and file for  
future reference

**Motion by LUMLEY to accept Council Reports and file for future reference**

**CARRIED**

**8. CORRESPONDENCE LISTING:**

- a) Announcement of Changes to Intermunicipal Collaborative Frameworks (ICF) Requirements

2019-12-09-09 Motion  
to accept  
correspondence listing  
and file for future  
reference

**Motion by LUMLEY to accept correspondence listing and file for future reference**

**CARRIED**

**9. FINANCE:**

- a) November 2019 Bank Reconciliation

2019-12-09-10 Motion  
to accept the  
November 2019 Bank  
Reconciliation

**Motion by LUMLEY to accept the November 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) Nothing for this agenda item

**12. NEW BUSINESS**

- a) St. Paul's United Church Request Street Light  
-Discussed, will be given to Carl to be looked into
- b) CN Railway Crossing & Shared Responsibility  
- Circulate letter and place on next agenda

**13. SPECIAL PROJECTS**

- a) Nothing for this agenda item

2019-12-09-11 Motion  
to close the meeting  
to the public at  
6:44pm

**Motion by REEDS to close the meeting to the public at 6:44pm**

**CARRIED**

**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, pursuant to FOIP Section 16(1)

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

December 9<sup>th</sup>, 2019

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

## 15. RETURN TO OPEN MEETING

2019-12-09-12 Motion  
to return to open  
meeting at 7:00pm

**Motion by STEPHAN to return to open meeting at 7:00pm**

**CARRIED**

Meeting recessed at to allow return of public at 7:02pm

Meeting resumed with public present at 7:05pm

## 16. ADJOURNMENT

2019-12-09-13 Motion  
to adjourn the  
meeting at 7:06 pm

**Motion by STEPHAN to adjourn the meeting at 7:06pm**

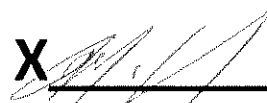
**CARRIED**

**X**



Barry Kletke  
Mayor

**X**



Mike King  
Director of Corporate Services