

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 13th, 2020

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

Item and Information

Regular Meeting

January 13th, 2020

Motion

#

1. CALL TO ORDER

Deputy Mayor Bonnie Munro called the meeting to order at 6:00 pm. In attendance were Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Cheryl Lumley, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

Regrets, Mayor Barry Kletke & Councillor Bill Cunningham

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
- b) Agenda Acceptance – Motion to Accept the Agenda

2020-01-13-01 Motion
to accept the agenda

Motion by ARMSTRONG to accept the agenda

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the December 9th, 2019 Regular Meeting Minutes

2020-01-13-02 Motion
to adopt the
December 9th Regular
Meeting Minutes

Motion by LUMLEY to adopt the December 9th 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

2020-01-13-03 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

- b) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Report

2020-01-13-04 Motion
to accept the Grant
Writer's Report

Motion by LUMLEY to accept the Grant Writer's Report

CARRIED

- b) Director of Operations' Report

2020-01-13-05 Motion
to accept the Director
of Operation's Report

Motion by LUMLEY to accept the Director of Operation's Report

CARRIED

- c) Water/Wastewater Report

2020-01-13-06 Motion
to accept the
Water/Wastewater
Report

Motion by STEPHAN to accept the Water/Wastewater Report

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 13th, 2020

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

2020-01-13-07 Motion
to accept the
Administrator's Report

- d) 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
-attended Community Futures Wild Rose meeting, completed a personnel review, formed a Community Economic Development Committee and are looking for two local community members to join
- b) Councillor Cunningham
- Not in attendance
- c) Councillor Lumley
-reported that Arboretum Forest of Lights was a success & will be reporting on visitors and donations at a later meeting
- d) Councillor Reeds
-attended Palliser AGM, discussed staffing and the progress of Palliser's planned Sub-division & Development Appeal Board
- e) Councillor Stephan
-Nothing to report
- f) Deputy Mayor Munro
-reported that the Library has two new board members
-discussed the DDSWMA plan for purchase of transtor bins
- g) Mayor Kletke
-Not in attendance
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-01-13-08 Motion
to accept Council
Reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) RDRMUG Council Briefing
- b) Canadian Badlands Tourism - A Message from the President
- c) Letter to Premier Kenney on the need for Crown Prosecutors
- d) Letter to Alberta Transportation on Secondary Highway 585
- e) Trochu Wastewater Meeting Follow Up
- f) Municipal Affairs: Linear Assessment Models Review

2020-01-13-09 Motion
to accept
correspondence listing
and file for future
reference

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

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 13th, 2020

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

9. FINANCE:

a) December 2019 Bank Reconciliation

2020-01-13-10 Motion
to accept the
December 2019 Bank
Reconciliation

Motion by LUMLEY to accept the December 2019 Bank Reconciliation

CARRIED

b) DDSWMA Transtor Loan Payment Summary & Interest Payment Schedule

2020-01-13-11 Motion
to accept Option 1 as
presented and notify
the Drumheller &
District Solid Waste
Management
Association

Motion by STEPHAN to accept Option 1 as presented and notify the Drumheller & District Solid Waste Management Association

CARRIED

c) DDSWMA 2020 Requisition

2020-01-13-12 Motion
to accept and pay the
Drumheller & District
Solid Waste
Management
Association 2020
requisition

Motion by ARMSTRONG to accept and pay the Drumheller & District Solid Waste Management Association 2020 requisition

CARRIED

d) Canadian Badlands 2020 Requisition

2020-01-13-13 Motion
to accept and pay the
Canadian Badlands
2020 requisition

Motion by LUMLEY to accept and pay the Canadian Badlands 2020 requisition

CARRIED

e) Palliser Regional Municipal Services 2020 Requisition

2020-01-13-14 Motion
to accept and pay the
Palliser Regional
Municipal Services
2020 requisition

Motion by STEPHAN to accept and pay the Palliser Regional Municipal Services 2020 requisition

CARRIED

f) RFD 2020-01: Pontmain Road Infrastructure Investigation

2020-01-13-15 Motion
to authorize
administration to
enter into an
agreement with MPE
Engineering to provide
preliminary designs to
rehabilitate the water
main, sanitary sewer
main, and road
structure within
Pontmain Road from
Dechauney Ave to
Devilder Ave as per
the proposal provided
by MPE to the Town of
Trochu on November
12th, 2019

Motion by LUMLEY to authorize administration to enter into an agreement with MPE Engineering to provide preliminary designs to rehabilitate the water main, sanitary sewer main, and road structure within Pontmain Road from Dechauney Ave to Devilder Ave as per the proposal provided by MPE to the Town of Trochu on November 12th, 2019

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 13th, 2020

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

2020-01-13-16 Motion
to donate \$200 to the
Kidsport 11th Annual
MeatSpiel

g) Kidsport 11th Annual Meat Spiel Request

Motion by STEPHAN to donate \$200 to the Kidsport 11th Annual MeatSpiel

CARRIED

2020-01-13-17 Motion
to donate \$250.00
each year for the next
two years and to
continue monthly
donut delivery to the
Trochu Seniors Drop-In
Centre

h) Seniors Drop-In Centre annual donation and monthly donut delivery

Motion by REEDS to donate \$250.00 each year for the next two years and to continue monthly donut delivery to the Trochu Seniors Drop-In Centre

CARRIED

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

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

Three options presented:

1. Create new standalone project for installation of single light
2. Pull back existing project to re-estimate and approve with extra light
3. No change to lighting project

2020-01-13-18 Motion
to pull back existing
LED lighting project to
be re-estimated and
approved with an
additional light in the
area of St. Paul's
United Church

Motion by ARMSTRONG to pull back existing LED lighting project to be re-estimated and approved with an additional light in the area of St. Paul's United Church

CARRIED

11. BYLAWS, POLICIES and AGREEMENTS

a) Bylaw No. 2020-01: Municipal Borrowing Bylaw

2020-01-13-19 Motion
to give Bylaw No.
2020-01: Municipal
Borrowing Bylaw 1st
reading

Motion by REEDS to give Bylaw No. 2020-01: Municipal Borrowing Bylaw 1st reading

CARRIED

2020-01-13-20 Motion
to give Bylaw No.
2020-01: Municipal
Borrowing Bylaw 2nd
reading

Motion by LUMLEY to give Bylaw No. 2020-01: Municipal Borrowing Bylaw 2nd reading

CARRIED

2020-01-13-21 Motion
to bring forward Bylaw
No. 2020-01:
Municipal Borrowing
Bylaw for 3rd reading

Motion by REEDS to bring forward Bylaw No. 2020-01: Municipal Borrowing Bylaw for 3rd reading
CARRIED UNANIMOUSLY

2020-01-13-22 Motion
to give Bylaw No.
2020-01: Municipal
Borrowing Bylaw 3rd
reading

Motion by ARMSTRONG to give Bylaw No. 2020-01: Municipal Borrowing Bylaw 3rd reading

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 13th, 2020

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

- b) Bylaw No. 2020-02: Land Use Bylaw 2015-09 Amendment

2020-01-13-23 Motion
to give Bylaw No.
2020-02: Land Use
Bylaw 2015-09
Amendment 1st
reading

Motion by STEPHAN to give Bylaw No. 2020-02: Land Use Bylaw 2015-09 Amendment 1st reading
CARRIED

Public Hearing scheduled for Feb 10th, 6:15pm

- c) Fire Protection Services Memorandum of Understanding

2020-01-13-24 Motion
to approve the Fire
Protection Services
Memorandum of
Understanding

Motion by REEDS to approve the Fire Protection Services Memorandum of Understanding
CARRIED

12. NEW BUSINESS

- a) LocalIntel Business & Investment Assistant
-tabled for future meeting

- b) Boomtown Trail Changes

2020-01-13-25 Motion
to not renew
Boomtown Trail
membership but
continue attending
meetings by
teleconference

Motion by ARMSTRONG to not renew Boomtown Trail membership but continue attending meetings by teleconference
CARRIED

- c) Kneehill Minor Hockey Arena Rates

2020-01-13-26 Motion
to set Kneehill Minor
Hockey's arena rental
costs to match Three
Hills Arena Rental
costs for the current
season

Motion by ARMSTRONG to set Kneehill Minor Hockey's arena rental costs to match Three Hills Arena Rental costs for the current season
CARRIED

- d) Trochu Municipal Library
-tabled for future meeting

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

2020-01-13-27 Motion
to close the meeting
to the public at
7:45pm

Debi Moon, Dave Nelson, and Toni Nelson left the meeting at 7:43pm

Motion by REEDS to close the meeting to the public at 7:45pm
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.

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 13th, 2020

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

- a) Labour, pursuant to FOIP Section 17(1)
- b) Legal, pursuant to FOIP Section 16(1)
- c) Legal, pursuant to FOIP Section 21(1)
- d) Land, pursuant to FOIP Section 16(1)

2020-01-13-28 Motion
to return to open
meeting at 8:15pm

Motion by REEDS to return to open meeting at 8:15pm

CARRIED

15. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 8:16pm
Meeting resumed with public present at 8:19pm

2020-01-13-29 Motion
to proceed with the
2020 and 2021 Option
Years indicated in the
original Recycling
Contract with Can Pak
Environmental, now
known as
Environmental 360
Solution

Motion by LUMLEY to proceed with the 2020 and 2021 Option Years indicated in the original Recycling Contract with Can Pak Environmental, now known as Environmental 360 Solution

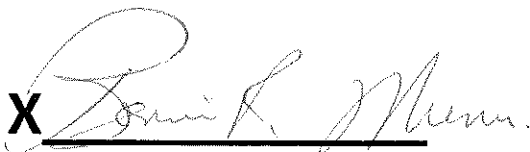
CARRIED

16. ADJOURNMENT

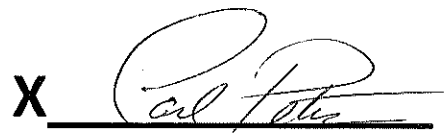
2020-01-13-30 Motion
to adjourn the
meeting at 8:21pm

Motion by STEPHAN to adjourn the meeting at 8:21pm

CARRIED

X 

Bonnie Munro
Deputy-Mayor

X 

Carl Peterson
CAO