

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD

January 27th, 2020

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

Notes	#	Item and Information	
		Regular Meeting	January 27 th , 2020
	1.	CALL TO ORDER Mayor Barry Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, and Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital reporter Debi Moon. Regrets, Councillor Ed Stephan	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -Closed Session: Legal Item b) Agenda Acceptance – Motion to Accept the Agenda	
2020-01-27-01 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 January 13 th , 2020 Regular Meeting Minutes	
2020-01-27-02 Motion to adopt the January 13th, 2020 Regular Meeting Minutes		Motion by LUMLEY to adopt the January 13 th , 2020 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	
2020-01-27-03 Motion to accept the Housekeeping and file for future reference		Motion by ARMSTRONG 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) Administrator’s Report	
2020-01-27-04 Motion to accept the Administrator’s Report		Motion by MUNRO to accept the Administrator’s Report	CARRIED
		B. COMMITTEE REPORTS a) Nothing for this agenda item	
		C. COUNCIL REPORTS a) Councillor Armstrong -Nothing to report	

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD

January 27th, 2020

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

- b) Councillor Cunningham
-Nothing to report
- c) Councillor Lumley
-attended FCSS meeting, discussed upcoming funding and structure changes as well as redeveloping their 5 year plan to reflect these changes
- d) Councillor Reeds
-discussed a presentation to the Golf Course Board on hosting the Cross Country Running Zones for next 4 years, Golf Course has agreed to host it for one year as a trial
-attended Red Deer River Municipal Users Group AGM & regular meeting, discussed requisition amounts
- e) Councillor Stephan
-Not in attendance
- f) Deputy Mayor Munro
-attended Marigold Library meeting, rates to remain the same until at least 2022
-attended Keep Alberta Rolling meeting, discussed attracting film makers to our area and submitting local locations to a photo library for film makers, reported that she has spoken to the Town of Didsbury on their success in this area and will forward a copy of their policy to Administration, will also ask Keep Alberta Rolling to make a presentation to Council
- g) Mayor Kletke
-attended Trochu Housing Corporation meeting, discussed grant availability, timelines, approval of the Memorandum of Understanding with Covenant Health
-discussed Alberta Order of Excellence nominations opening
-attended AUMA President's Summit, discussed future municipal funding availability and the viability of a merger between AUMA and RMA
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-01-27-05 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) FCM: 2020 Annual Conference: Registration and hotel accommodations
- b) Canadian Badlands Tourism news release
- c) Alberta Order of Excellence
- d) Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans

2020-01-27-06 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) Nothing for this agenda item

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD

January 27th, 2020

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

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

- a) LocalIntel Business & Investment Assistant
-further discussion planned for the February 18th C.O.W. meeting

11. BYLAWS, POLICIES and AGREEMENTS

- a) 2020-01-27-01 Health & Safety Policy

2020-01-27-07 Motion
to approve Policy
2020-01-27-01: Health
and Safety Policy

Motion by MUNRO to approve Policy 2020-01-27-01: Health and Safety Policy

CARRIED

12. NEW BUSINESS

- a) RFD 2020-02: Hydrant Replacement Engineering Cost
-Administration directed to contact contractors for estimates on hydrant replacement costs
- b) RFD 2020-03: Regional Stormwater Master Drainage Plan

2020-01-27-08 Motion
to apply to the Alberta
Community
Partnership Program
under the
Intermunicipal
Collaboration stream
for a Regional
Stormwater Master
Drainage Plan at a cost
that will not exceed
\$200,000. The Town of
Trochu will act as the
managing partner for
this project. Kneehill
County will be the
other partnering
municipality.

Motion by REEDS to apply to the Alberta Community Partnership Program under the Intermunicipal Collaboration stream for a Regional Stormwater Master Drainage Plan at a cost that will not exceed \$200,000. The Town of Trochu will act as the managing partner for this project. Kneehill County will be the other partnering municipality.

CARRIED

- c) Letter of Support Request from Seniors Outreach

2020-01-27-09 Motion
to write letter in
support of Senior's
Outreach's bid to host
Senior's Week event

Motion by ARMSTRONG to write letter in support of Senior's Outreach's bid to host Senior's Week event

CARRIED

- d) Cannabis Consumption Bylaw Discussion
-Council feels that the Provincial regulations are sufficient at this time

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Debi Moon, Dave Nelson, and Toni Nelson left the meeting at 7:40pm

2020-01-27-10 Motion
to close the meeting
to the public at
7:45pm

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

CARRIED

CAO Carl Peterson attending, providing administration and information

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD

January 27th, 2020

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

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

2020-01-27-11 Motion
to return to open
meeting at 8:44pm

Motion by REEDS to return to open meeting at 8:44pm

CARRIED

15. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 8:45pm

Meeting resumed with public present at 8:47pm

16. ADJOURNMENT

2020-01-27-12 Motion
to adjourn the
meeting at 8:48pm

Motion by ARMSTRONG to adjourn the meeting at 8:48pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO