

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 24th, 2020

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

Motion #	#	Item and Information	
		Regular Meeting - February 24 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, and Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson. Regrets, Councillors Cheryl Lumley and Ed Stephan	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -Bylaws, Policies, & Agreements: Bylaw 2020-04, Central Alberta Regional Assessment Review Board Bylaw -Finance: Trochu Valley School Parent Council donation request -Closed Session: Item from Councillor Cunningham -New Business: Item from Councillor Munro b) Agenda Acceptance	
2020-02-24-01 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 February 10 th , 2020 Regular Meeting Minutes	
2020-02-24-02 Motion to adopt the February 10th, 2020 Regular Meeting Minutes		Motion by ARMSTRONG to adopt the February 10th, 2020 Regular Meeting Minutes	CARRIED
		b) Adoption of the February 18 th , 2020 Committee of the Whole Meeting Minutes	
2020-02-24-03 Motion to adopt the February 18th, 2020 Committee of the Whole Meeting Minutes		Motion by MUNRO to adopt the February 18th, 2020 Committee of the Whole 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	
2020-02-24-04 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	

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7. REPORTS:

A. STAFF REPORTS:

- a) Administrator's Report

2020-02-24-05 Motion
to accept the
Administrator's Report

Motion by CUNNINGHAM 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
- b) Councillor Cunningham
-attended a Kneehill Housing Corporation meeting, reported that they are planning the rehabilitation of 10 units at Trochu Valley Manor and discussing possibility of renting units to non-seniors (seniors would still have priority)
-discussed possible items of concern to bring to the next Police Action Committee meeting
- c) Councillor Lumley
-Not in attendance
- d) Councillor Reeds
-attended a meeting with the Minister of Transportation, along with Mayor Kletke and the Reeve & Deputy Reeve of Starland County, regarding the condition of Hwy 585 at the river hill
- e) Councillor Stephan
- Not in attendance
- f) Deputy Mayor Munro
-attended a Drumheller & District Solid Waste Management Association meeting, reported on the expected timeline for the planned Energy-from-Waste facility in Newell County, also reported that DDSWMA will start charging commercial businesses for cardboard pickup
- g) Mayor Kletke
- attended a meeting with the Minister of Transportation, along with Councillor Reeds and the Reeve & Deputy Reeve of Starland County, regarding the condition of Hwy 585 at the river hill
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-02-24-06 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) 2020 Local Authorities Election Act Review
- b) AB Counsel Workshop: Provincial Budget Analysis (Edmonton Feb 28th & Calgary Mar 2nd)

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2020-02-24-07 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:

2020-02-24-08 Motion
to approve IBI Group's
Scope of Work
changes for the
Seniors Housing
Facility project

a) IBI Group Scope of Work Changes for the Seniors Housing Facility

Motion by ARMSTRONG to approve IBI Group's Scope of Work changes for the Seniors Housing Facility project **CARRIED**

2020-02-24-09 Motion
to move funds from
the Garbage Truck
Reserve Account to
cover engine overhaul
repair costs

b) Approval to move funds from reserves for Garbage truck engine overhaul costs

Motion by MUNRO to move funds from the Garbage Truck Reserve Account to cover engine overhaul repair costs **CARRIED**

2020-02-24-10 Motion
to donated \$100 to
the Trochu Valley
School Parent Council
for their 2020 Quilt &
Craft Retreat

c) Trochu Valley School Parent Council donation request

Motion by REEDS to donated \$100 to the Trochu Valley School Parent Council for their 2020 Quilt & Craft Retreat **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

2020-02-24-11 Motion
to approve Trochu Fire
Hall Lease Agreement
2020

a) Trochu Fire Hall Lease Agreement 2020

Motion by CUNNINGHAM to approve Trochu Fire Hall Lease Agreement 2020
CARRIED, ARMSTRONG abstained, conflict of interest

2020-02-24-12 Motion
to approve Trochu Fire
Services Agreement
2020

b) Trochu Fire Services Agreement 2020

Motion by MUNRO to approve Trochu Fire Services Agreement 2020
CARRIED, ARMSTRONG abstained, conflict of interest

2020-02-24-13 Motion
to approve Trochu
Recreation Agreement
2020

c) Trochu Recreation Agreement 2020

Motion by REEDS to approve Trochu Recreation Agreement 2020 **CARRIED**

2020-02-24-14 Motion
to approve Trochu
Transfer Site
Agreement 2020

d) Trochu Transfer Site Agreement 2020

Motion by MUNRO to approve Trochu Transfer Site Agreement 2020 **CARRIED**

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2020-02-24-15 Motion
to approve Trochu
Transportation
Agreement 2020

e) Trochu Transportation Agreement 2020

Motion by CUNNINGHAM to approve Trochu Transportation Agreement 2020

CARRIED

2020-02-24-16 Motion
to approve Kneehill-
Trochu Intermunicipal
Collaboration
Framework
Agreement

f) Kneehill-Trochu Intermunicipal Collaboration Framework Agreement

Motion by ARMSTRONG to approve Kneehill-Trochu Intermunicipal Collaboration Framework Agreement

CARRIED

2020-02-24-17 Motion
to give Bylaw No.
2020-03:
Intermunicipal
Collaboration
Framework 1st reading

g) Bylaw No. 2020-03: Intermunicipal Collaboration Framework

Motion by REEDS to give Bylaw No. 2020-03: Intermunicipal Collaboration Framework 1st reading
CARRIED

2020-02-24-18 Motion
to give Bylaw No.
2020-03:
Intermunicipal
Collaboration
Framework 2nd
reading

Motion by CUNNINGHAM to give Bylaw No. 2020-03: Intermunicipal Collaboration Framework 2nd reading
CARRIED

2020-02-24-19 Motion
to bring forward Bylaw
No. 2020-03:
Intermunicipal
Collaboration
Framework for 3rd
reading

Motion by MUNRO to bring forward Bylaw No. 2020-03: Intermunicipal Collaboration Framework for 3rd reading
CARRIED UNANIMOUSLY

2020-02-24-20 Motion
to give Bylaw No.
2020-03:
Intermunicipal
Collaboration
Framework 3rd
reading

Motion by ARMSTRONG to give Bylaw No. 2020-03: Intermunicipal Collaboration Framework 3rd reading
CARRIED

2020-02-24-21 Motion
to approve Wild
Prairie Yoga Lease
Agreement

h) Wild Prairie Yoga Lease Agreement

Motion by REEDS to approve Wild Prairie Yoga Lease Agreement

CARRIED

2020-02-24-22 Motion
to give Bylaw 2020-04:
Central Alberta
Regional Assessment
Review Board Bylaw
1st reading

i) Bylaw 2020-04: Central Alberta Regional Assessment Review Board Bylaw

Motion by CUNNINGHAM to give Bylaw 2020-04: Central Alberta Regional Assessment Review Board Bylaw 1st reading
CARRIED

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2020-02-24-23 Motion
to give Bylaw 2020-04:
Central Alberta
Regional Assessment
Review Board Bylaw
2nd reading

**Motion by REEDS to give Bylaw 2020-04: Central Alberta Regional Assessment Review Board Bylaw
2nd reading** **CARRIED**

2020-02-24-24 Motion
to bring forward Bylaw
2020-04: Central
Alberta Regional
Assessment Review
Board Bylaw for 3rd
reading

**Motion by ARMSTRONG to bring forward Bylaw 2020-04: Central Alberta Regional Assessment
Review Board Bylaw for 3rd reading** **CARRIED UNANIMOUSLY**

2020-02-24-25 Motion
to give Bylaw 2020-04:
Central Alberta
Regional Assessment
Review Board Bylaw
3rd reading

**Motion by MUNRO to give Bylaw 2020-04: Central Alberta Regional Assessment Review Board
Bylaw 3rd reading** **CARRIED**

12. NEW BUSINESS

- a) Nothing for this agenda item

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson and Toni Nelson left the meeting at 7:00pm

2020-02-24-26 Motion
to close the meeting
to the public at
7:02pm

Motion by REEDS to close the meeting to the public at 7:02pm **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) Labour, pursuant to FOIP Section 17(1)
- b) Legal, pursuant to FOIP Section 21(1)
- c) Legal, pursuant to FOIP Section 21(1)

2020-02-24-27 Motion
to return to an open
meeting at 7:52pm

Motion by REEDS to return to an open meeting at 7:52pm **CARRIED**

15. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 7:52pm

Meeting resumed with public present at 7:53pm

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2020-02-24-28 Motion
to have administration
make an offer-to-
purchase to Kneehill
County for the 2006
Ford F450 truck

Motion by REEDS to have administration make an offer-to-purchase to Kneehill County for the
2006 Ford F450 truck **CARRIED**

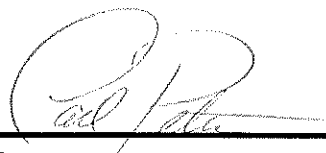
16. ADJOURNMENT

2020-02-24-29 Motion
to adjourn the
meeting at 7:55pm

Motion by CUNNINGHAM to adjourn the meeting at 7:55pm **CARRIED**

X 

Barry Kletke
Mayor

X 

Carl Peterson
CAO