

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 14th, 2020

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

Motion	#	Item and Information	
		Regular Meeting – April 14 th , 2020 Held Remotely via Videoconference Publicly Viewable at Trochu Town Office	
	1.	CALL TO ORDER Mayor Barry Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda b) Agenda Acceptance	
2020-04-14-01 Motion to accept the agenda		Motion by CUNNINGHAM to accept the agenda	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the March 23 rd , 2020 Regular Meeting Minutes	
2020-04-14-02 Motion to adopt the March 23 rd , 2020 Regular Meeting Minutes		Motion by ARMSTRONG to adopt the March 23rd, 2020 Regular Meeting Minutes	CARRIED
		b) Adoption of the April 6 th , 2020 C.O.W. Meeting Minutes	
2020-04-14-03 Motion to adopt the April 6 th , 2020 Committee of the Whole Meeting Minutes		Motion by MUNRO to adopt the April 6th, 2020 Committee of the Whole Meeting Minutes	CARRIED
	4.	DELEGATIONS a) 6:15pm – Justin Tanner with Gitzel & Company Chartered Professional Accountants -Justin presented the 2019 Auditor's Report and discussed with Council	
2020-04-14-04 Motion to approve the Auditor's Report as presented		Motion by LUMLEY to approve the Auditor's Report as presented Justin left the meeting at 6:50pm	CARRIED
		b) 6:50pm - Lavinia Henderson, Civic Solutions -discussed proposed Civic Solutions service contract and possibility of a joint contract with the Village of Delburne	
2020-04-14-05 Motion to enter into a service contract with Civic Solutions to assist with financial and corporate needs		Lavinia left the meeting at 7:00pm Motion by CUNNINGHAM to enter into a service contract with Civic Solutions to assist with financial and corporate needs	CARRIED

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5. HOUSEKEEPING

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

- a) Housekeeping Acceptance

2020-04-14-06

Motion to accept the Housekeeping and file for future reference

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

CARRIED

6. PUBLIC HEARINGS

- a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Report

2020-04-14-07

Motion to accept the Grantwriter's Report

Motion by REEDS to accept the Grantwriter's Report

CARRIED

- b) Director of Operations' Report

2020-04-14-08

Motion to accept the Director of Operations' Report

Motion by MUNRO to accept the Director of Operations' Report

CARRIED

- c) Water/Wastewater Report

2020-04-14-09

Motion to accept the Water/Wastewater Report

Motion by CUNNINGHAM to accept the Water/Wastewater Report

CARRIED

- d) Administrator's Report

2020-04-14-10

Motion to accept the Administrator's Report

Motion by ARMSTRONG 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, discussed funding options and loan statistics, planning to offer online training on shutting a business down

- b) Councillor Cunningham

-attended CAEP webinar on the effect of COVID-19 on the Tourism & Hospitality industry, discussed connectivity, federal programming, delay of Tourism levy requirements, possibility of opening golf courses

-discussed temporary Arboretum closure for spring cleaning

-discussed Trochu Museum Plant & Garage Sale usually held in May, planning to cancel the garage sale portion but looking into possibility of holding plant sale

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- c) Councillor Lumley
-attended FCSS meeting, discussed retooling or replacement of school breakfast and lunch programs, internet access for students, reported that service organizations have seen small increases in use recently, and FCSS is putting together a support contacts list for municipalities to help their residents
- d) Councillor Reeds
-Nothing to report
- e) Councillor Stephan
- Nothing to report
- f) Deputy Mayor Munro
-Nothing to report
- g) Mayor Kietke
-Nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-04-14-11

Motion to accept Council Reports and file for future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) Kneehill Regional Partnership - Steering Committee Minutes
- b) FCM: Major announcement: wage support for local business
- c) 2019/20 Alberta Community Partnership – IC Approval Letter
- d) RCMP Detachment Update
- e) Message from Minister of Children’s Services – Child Care for Essential Workers

2020-04-14-12

Motion to accept correspondence listing and file for future reference

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

CARRIED

9. FINANCE:

- a) AUMA Electricity Aggregation, 2021 to 2023

2020-04-14-13

Motion to participate in the AMSC Energy Program for electricity aggregation from 2021 to 2023

Motion by CUNNINGHAM to participate in the AMSC Energy Program for electricity aggregation from 2021 to 2023

CARRIED

2020-04-14-14

Motion to accept the March 2020 Bank Reconciliation and file for future reference

- b) March 2020 Bank Reconciliation

Motion by LUMLEY to accept the March 2020 Bank Reconciliation and file for future reference

CARRIED

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- c) 1st Quarter 2020 Budget Review

2020-04-14-15

Motion to accept the 1st Quarter 2020 Budget Review and file for future reference

Motion by REEDS to accept the 1st Quarter 2020 Budget Review and file for future reference

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) Nothing for this agenda item

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson, Nicolle Ioannidis, and Toni Nelson left the meeting at 8:05pm

2020-04-14-16

Motion to close the meeting to the public at 8:10pm

Motion by REEDS to close the meeting to the public at 8:10pm

CARRIED

Chief Administrative Officer Carl Peterson attending, providing administration and information
Director of Corporate Services Mike King 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) Legal item, pursuant to FOIP Section 16 (1)

15. RETURN TO OPEN MEETING

2020-04-14-17

Motion to return to an open meeting at 8:33pm

Motion by REEDS to return to an open meeting at 8:33pm CARRIED

Meeting recessed to allow return of public at 8:33pm

Meeting resumed with public present at 8:35pm

2020-04-14-18

Motion to remove Mike King as a signing authority for the Town of Trochu

Motion by ARMSTRONG to remove Mike King as a signing authority for the Town of Trochu

CARRIED

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2020-04-14-19

Motion to have
Jamie Collins as a
signing authority for
the Town of Trochu

Motion by STEPHAN to have Jamie Collins as a signing authority for the Town of Trochu

CARRIED

16. ADJOURNMENT

2020-04-14-20

Motion to adjourn
the meeting at
8:38pm

Motion by CUNNINGHAM to adjourn the meeting at 8:38pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO