

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 23rd, 2020

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

Motion	#	Item and Information	
		Regular Meeting – March 23 rd , 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, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioanidis.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda b) Agenda Acceptance	
2020-03-23-01 Motion to accept the agenda		Motion by LUMLEY to accept the agenda	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the March 9 th , 2020 Regular Meeting Minutes	
2020-03-23-02 Motion to adopt the March 9th, 2020 Regular Meeting Minutes		Motion by ARMSTRONG to adopt the March 9th, 2020 Regular Meeting Minutes	CARRIED
		b) Adoption of the March 16 th , 2020 Committee of the Whole Meeting Minutes	
2020-03-23-03 Motion to adopt the March 16th, 2020 Committee of the Whole Meeting Minutes		Motion by CUNNINGHAM to adopt the March 16th, 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	
2020-03-23-04 Motion to accept the Housekeeping and file for future reference		Motion by CUNNINGHAM 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) Administrator’s Report	
2020-03-23-05 Motion to accept the Administrator’s Report		Motion by STEPHAN to accept the Administrator’s Report	CARRIED
		B. COMMITTEE REPORTS a) Nothing for this agenda item	

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C. COUNCIL REPORTS

- a) Councillor Armstrong
 - presented an example of an investment opportunities pamphlet made by Community Futures Wild Rose for Strathmore
 - reported that due to the pandemic, the Trochu Fire Department is scaling back their response to less severe emergency medical calls
- b) Councillor Cunningham
 - attended Kneehill Housing Corporation audit meeting
- c) Councillor Lumley
 - attended Kneehill Regional FCSS meeting, they are scheduling a strategic planning meeting in April to discuss loss of funding
 - attended Doctor Recruitment & Retention meeting, discussed cutbacks to AHS and what it will mean to Three Hills doctors
- d) Councillor Reeds
 - attended the Kneehill Regional Steering Committee meeting, discussed Doctors Retention & Recruitment and what other needs it could fill
- e) Councillor Stephan
 - attended Restorative Justice meeting, they are currently liaising with Delburne, Elnora, and Trochu schools for new cases and school outreach opportunities
- f) Deputy Mayor Munro
 - attended and provided report on the RCA Waste to Energy Symposium
- g) Mayor Kletke
 - nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-03-23-06 Motion
to accept Council
Reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) Bill C-221, The Environmental Restoration Incentive Act
- b) AHS Review Recommendations and Next Steps

2020-03-23-07 Motion
to accept
correspondence listing
and file for future
reference

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

CARRIED

9. FINANCE:

- a) Nothing for this agenda item

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

- a) Nothing for this agenda item

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11. BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

12. NEW BUSINESS

- a) Utility Billing
 - discussed, no changes to January/February utility bills or March 31st penalties
 - future billing cycles will be brought forward to a future meeting
- b) Emergency Management

2020-03-23-08 Motion
Motion by REEDS to
appoint Mayor Barry
Kletke, Councillor Chris
Armstrong, the Chief
Administrative Officer,
the Director of
Emergency
Management, and the
Deputy Director of
Emergency
Management to the
Trochu/Regional
Emergency
Management Advisory
Committee

**Motion by REEDS to appoint Mayor Barry Kletke, Councillor Chris Armstrong, the Chief
Administrative Officer, the Director of Emergency Management, and the Deputy Director of
Emergency Management to the Trochu/Regional Emergency Management Advisory Committee**
CARRIED

2020-03-23-09 Motion
to appoint the Chief
Administrative Officer,
the Director of
Emergency
Management, and the
Deputy Director of
Emergency
Management to the
Regional Emergency
Management Agency

**Motion by CUNNINGHAM to appoint the Chief Administrative Officer, the Director of Emergency
Management, and the Deputy Director of Emergency Management to the Trochu/Regional
Emergency Management Agency**
CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Niccole Ioanidis and Toni Nelson left the meeting at 6:45pm

2020-03-23-10 Motion
to close the meeting
to the public at
6:50pm

Motion by REEDS to close the meeting to the public at 6:50pm
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.

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- a) Labour item, pursuant to FOIP Section 17(1)
- b) Legal item, pursuant to FOIP Section 16(1)

15. RETURN TO OPEN MEETING

2020-03-23-11 Motion
to return to an open
meeting at 7:21pm

Motion by REEDS to return to an open meeting at 7:21pm

CARRIED

Meeting recessed to allow return of public at 7:22pm
Meeting resumed with public present at 7:24pm


16. ADJOURNMENT

2020-03-23-12 Motion
to adjourn the
meeting at 7:25pm

Motion by CUNNINGHAM to adjourn the meeting at 7:25pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO