

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 9th, 2020

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

Motion #	#	Item and Information	
		Regular Meeting – March 9th, 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, and Recording Secretary Toni Nelson. Regrets, Councillor Ed Stephan.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -New Business: Encounters Canada -New Business: Logo Contest b) Agenda Acceptance	
2020-03-09-01 Motion to accept the agenda with additions		Motion by LUMLEY to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the February 24 th , 2020 Regular Meeting Minutes	
2020-03-09-02 Motion to adopt the February 24th, 2020 Regular Meeting Minutes		Motion by CUNNINGHAM to adopt the February 24th, 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	
2020-03-09-03 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 a) Nothing for this agenda item	
	7.	REPORTS: A. STAFF REPORTS: a) Grantwriter's Report	
2020-03-09-04 Motion to accept the Grantwriter's Report		Motion by MUNRO to accept the Grantwriter's Report	CARRIED
		b) Director of Operations Report	
2020-03-09-05 Motion to accept the Director of Operation's Report		Motion by REEDS to accept the Director of Operation's Report	CARRIED

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2020-03-09-06 Motion
to accept the
Water/Wastewater
Report

c) Water/Wastewater Report

Motion by CUNNINGHAM to accept the Water/Wastewater Report

CARRIED

2020-03-09-07 Motion
to accept the
Administrator's Report

d) Administrator's Report

Motion by LUMLEY 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 meeting
- discussed cyber insurance policies
- General Manager David Petrovich has resigned and they are starting the hiring process for a new GM

b) Councillor Cunningham

- attended Police Advisory Committee meeting
 - the Chief Superintendent, Staff Sergeant, and Inspector for the Southern Alberta RCMP District spoke and answered questions regarding policing changes
 - there is strong support for the School Resource Officer program from committee members and RCMP presenters
 - committee members have a meeting planned with the Minister of Justice soon
- attended the Canadian Badlands Tourism Conference
 - would like to see Trochu participate in the *Alberta on the Plate* event in mid-August and has forwarded information and local producers lists to Trochu restaurants to gauge interest
 - also discussed the idea of 'destination businesses' and possible participants in Trochu (Henry's Shoes, for example)
 - provided conference report with further details

c) Councillor Lumley

- discussed the Town Meeting taking place in Three Hills on March 19th regarding changes to healthcare funding

d) Councillor Reeds

- nothing to report

e) Councillor Stephan

- not in attendance

f) Deputy Mayor Munro

- attended the Alberta Council Provincial Budget Analysis Workshop and brought back their full report

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- g) Mayor Kletke
-reported that Regional Economic Development Alliances such as CAEP (Central Alberta Economic Partnership) will continue to receive provincial funding going forward

- h) Motions from Items in Councillor Reports

- i) Acceptance of Council Reports and filing for future reference

2020-03-09-08 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) Crime Statistic Reports from Police Advisory Meeting
- b) CBC News- Alberta town of 3,800 joins pilot immigration program, gets 4,600 applicants

2020-03-09-09 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) February 2020 Bank Reconciliation

2020-03-09-10 Motion
to accept the February
2020 Bank
Reconciliation and file
for future reference

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

CARRIED

- b) 2020 Kneehill Housing Requisition

2020-03-09-11 Motion
to accept and pay the
2020 Kneehill Housing
Requisition

Motion by MUNRO to accept and pay the 2020 Kneehill Housing Requisition

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) Tolman Bridge Campground Closures
 - discussed the recent announcement of park and campground closures by Alberta Parks
 - they have published lists of sites planned for partial/full closure, and sites proposed for partnership, Tolman East and West campgrounds are to be partially closed but are not currently on the proposed partnership list
 - discussed local candidates who may be willing to partner with Alberta Parks to provide campground services at Tolman East and West
- b) Encounters Canada
 - Two local students (Megan Grey & Olivia Armstrong) are going to Ottawa as part of the Encounters With Canada program
 - Office staff instructed to supply Town pins and some other promotional items for trading with other students during the program

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- c) Logo Contest
 - discussed holding a public contest to design a new Town of Trochu logo
 - Council members asked to bring forward prize suggestions for further discussion at March 16th C.O.W. meeting

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson and Toni Nelson left the meeting at 7:55pm

2020-03-09-12 Motion
to close the meeting
to the public at
7:57pm

Motion by REEDS to close the meeting to the public at 7:57pm

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

2020-03-09-13 Motion
to return to an open
meeting at 8:25pm

Motion by REEDS to return to an open meeting at 8:25pm

CARRIED

15. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 8:26pm

Meeting resumed with public present at 8:28pm

2020-03-09-14 Motion
to authorize Councillor
Stephan's absence due
to unavoidable
circumstances

Motion by CUNNINGHAM to authorize Councillor Stephan's absence due to unavoidable circumstances

CARRIED

16. ADJOURNMENT

2020-03-09-15 Motion
to adjourn the
meeting at 8:30pm

Motion by ARMSTRONG to adjourn the meeting at 8:30pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO