

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 27th, 2020

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

Motion	#	Item and Information	
		Regular Meeting – April 27 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, Civic Solutions Contractor Lavinia Henderson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda -Old Business: Three Hills Capital Requisition b) Agenda Acceptance	
2020-04-27-01 Motion to accept the agenda with additions		Motion by STEPHAN to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the April 14 th , 2020 Regular Meeting Minutes	
2020-04-27-02 Motion to adopt the April 14th, 2020 Regular Meeting Minutes		Motion by LUMLEY to adopt the April 14th, 2020 Regular Meeting Minutes	CARRIED
		b) Adoption of the April 20 th , 2020 C.O.W. Meeting Minutes	
2020-04-27-03 Motion to adopt the April 20th, 2020 Committee of the Whole Meeting Minutes		Motion by REEDS to adopt the April 20th, 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	
2020-04-27-04 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	
2020-04-27-05 Motion to accept the Administrator’s Report		Motion by ARMSTRONG to accept the Administrator’s Report	CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 27th, 2020

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

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - attended an MPC meeting where they approved Development Permit 2020-01 for a C-Can storage unit at 205 Arena Ave
- b) Councillor Cunningham
 - reported that ATCO has installed the historic fire siren
 - attended Kneehill Housing meeting, reported on current lockdowns at their facilities
- c) Councillor Lumley
 - attended an FCSS Partnership update meeting, discussed pandemic measures of some partners, reported that Seniors Outreach has started a service to deliver frozen meals
- d) Councillor Reeds
 - attended MPC meeting as well
- e) Councillor Stephan
 - nothing to report
- f) Deputy Mayor Munro
 - attended a Library Board meeting, AGM is set for next week
- g) Mayor Kletke
 - received a call from Trochu Valley Principal Leanna Howard, they are thinking of having alternate Graduation events this year and were looking for support or concerns about asking parents to organize a driving procession of Grads through town on May 23rd. Grads would be in individual vehicles with parents and no social gathering would be involved
 - Council was generally in favour of this event with some concern about the preventing congregation before or after the procession
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-04-27-06
Motion to accept the
Council reports and
file for future
reference

Motion by STEPHAN to accept the Council reports and file for future reference

CARRIED

8. CORRESPONDENCE LISTING:

- a) Kneehill Regional FCSS Update
- b) FCM Communiqué: NEW federal support for sectors distressed by COVID-19
- c) New Ministerial Orders on Timelines
- d) AUMA Letter to Municipal Affairs - MSI Formula for Shovel-Ready Projects
- e) FCM Communiqué: FCM seeks emergency funding for municipalities

2020-04-27-07
Motion to accept the
Correspondence
Listing and file for
future reference

Motion by CUNNINGHAM to accept the Correspondence Listing and file for future reference

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 27th, 2020

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

9. FINANCE:

- a) Council Expense Sheet Approval

2020-04-27-08
Motion to approve
the Council Expense
Sheets for April, 2020

Motion by CUNNINGHAM to approve the Council Expense Sheets for April, 2020 CARRIED

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

- a) Three Hills Capital Requisition

2020-04-27-09
Motion to accept and
pay the 2020 Three
Hills Capital
Requisition

Motion by STEPHAN to accept and pay the 2020 Three Hills Capital Requisition CARRIED

11. BYLAWS, POLICIES and AGREEMENTS

- a) BYLAW 2020-07: Rates & Fees Bylaw

2020-04-27-10
Motion to give Bylaw
2020-07: Rates & Fees
1st reading

Motion by MUNRO to give Bylaw 2020-07: Rates & Fees 1st reading CARRIED

2020-04-27-11
Motion to give Bylaw
2020-07: Rates & Fees
2nd reading

Motion by STEPHAN to give Bylaw 2020-07: Rates & Fees 2nd reading CARRIED

2020-04-27-12
Motion to bring
forward Bylaw 2020-
07: Rates & Fees for
3rd reading

Motion by ARMSTRONG to bring forward Bylaw 2020-07: Rates & Fees for 3rd reading
CARRIED UNANIMOUSLY

2020-04-27-13
Motion to give Bylaw
2020-07: Rates & Fees
3rd reading

Motion by REEDS to give Bylaw 2020-07: Rates & Fees 3rd reading CARRIED

12. NEW BUSINESS

- a) Kneehill Regional Partnership
-Council discussed their experiences with the Partnership and gave some questions and suggestions for Administration to bring forward at the next Partnership meeting (April 30th)

13. SPECIAL PROJECTS

- b) Nothing for this agenda item

Nicolle Ioannidis and Toni Nelson left the meeting at 6:55pm

2020-04-27-14
Motion to close the
meeting to the public
at 6:58pm

Motion by REEDS to close the meeting to the public at 6:58pm CARRIED

Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, and Civic Solutions Contractor Lavinia Henderson attending to provide administration and information

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 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 item, pursuant to FOIP Section 17(1)

Mike King and Lavinia Henderson left the meeting at 8:15pm

15. RETURN TO OPEN MEETING

2020-04-27-15

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

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

CARRIED

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

Meeting reconvened with public present at 8:27pm

16. ADJOURNMENT

2020-04-27-16

Motion to adjourn
the meeting at
8:28pm

Motion by STEPHAN to adjourn the meeting at 8:28pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO