

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 22nd, 2020

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

Motion

Item and Information
Regular Meeting – June 22nd, 2020

1. **CALL TO ORDER**

Mayor Barry Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, 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 Ioannidis

Regrets, Deputy Mayor Bonnie Munro

2. **ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda
 - Delegation, Suzanne Sinclair
 - Delegation, Dave Hibbs
 - Closed Session, 2 Legal items

- b) Agenda Acceptance

2020-06-22-01 Motion
to accept agenda with
additions

Motion by REEDS to accept agenda with additions

CARRIED

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

- a) Adoption of the June 8th 2020 Regular Meeting Minutes

2020-06-22-02 Motion
to adopt the June 8th
2020 Regular Meeting
Minutes

Motion by LUMLEY to adopt the June 8th 2020 Regular Meeting Minutes

CARRIED

4. **DELEGATIONS**

- a) Suzanne Sinclair
 - discussed the layout of the Sweetgrass Café's outside patio, asking to move tables from road to directly in front of the Café when social distancing regulations are relaxed

Dave Hibbs entered the meeting at 6:10pm

Suzanne Sinclair left the meeting at 6:18pm

- b) David Hibbs
 - Had some questions regarding the Municipal Campground maintenance and profitability, Council advised that these would be evaluated after the current season but also noted that this season may not be a good reflection of an average year due to the COVID pandemic
 - Spoke on general state of roads and alleys in town, and specifically requested repairs to his alley, Council advised that specific requests should go to office staff

5. **HOUSEKEEPING**

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

- a) Housekeeping Acceptance

2020-06-22-03 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

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 22nd, 2020

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

7. REPORTS:

A. STAFF REPORTS:

a) Administrator's Report

2020-06-22-04 Motion that upon approval of EPEA Application 007-1236, administration is to proceed with payment of Wetlands Compensation as required by AEP

Motion by CUNNINGHAM that upon approval of EPEA Application 007-1236, administration is to proceed with payment of Wetlands Compensation as required by AEP **CARRIED**

2020-06-22-05 Motion to have Ghost Pine Environmental proceed with De-watering Permit, turbidity monitoring, and fish relocation as required

Motion by ARMSTRONG to have Ghost Pine Environmental proceed with De-watering Permit, turbidity monitoring, and fish relocation as required **CARRIED**

2020-06-22-06 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

C. COUNCIL REPORTS

a) Councillor Armstrong -Nothing to report

b) Councillor Cunningham -attended Kneehill Housing meeting, discussed process for lifting restrictions on residents -Asked Council for questions/concerns to take to next Police Action Committee meeting -Reported that he and Councillor Munro travelled around the area to take photos for the Keep Alberta Rolling film location gallery, photos will be given to admin to file and submit

c) Councillor Lumley -Nothing to report

d) Councillor Reeds -Nothing to report

e) Councillor Stephan -attended Doctor Recruitment & Retention meeting, their BBQ is tentatively planned for autumn, committee is speaking to 2 potential doctors, a motion was passed to help subsidize housing rentals for locum doctors

f) Deputy Mayor Munro -Not in attendance

g) Mayor Kletke -Nothing to report

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 22nd, 2020

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

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2020-06-22-07 Motion
to accept the Council
reports and file for
future reference

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

8. CORRESPONDENCE LISTING:

a) Nothing for this agenda item

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

11. BYLAWS, POLICIES and AGREEMENTS

a) BYLAW NO 2020-08 Municipal Borrowing Bylaw

2020-06-22-08 Motion
to give Municipal
Borrowing Bylaw
2020-08 2nd reading

Motion by REEDS to give Municipal Borrowing Bylaw 2020-08 2nd reading CARRIED

2020-06-22-09 Motion
to bring forward
Municipal Borrowing
Bylaw 2020-08 for 3rd
reading

**Motion by LUMLEY to bring forward Municipal Borrowing Bylaw 2020-08 for 3rd reading
CARRIED UNANIMOUSLY**

2020-06-22-10 Motion
to give Municipal
Borrowing Bylaw
2020-08 3rd reading

Motion by ARMSTRONG to give Municipal Borrowing Bylaw 2020-08 3rd reading CARRIED

12. NEW BUSINESS

a) Trochu Senior Housing Society; Trail Walk fundraiser
-wanted to know if Town had any concerns regarding their plan to use the walking trails for a fundraising walk

2020-06-22-11 Motion
to allow the Trochu
Senior Housing Society
to use the town
walking trails for a
fundraiser

Motion by STEPHAN to allow the Trochu Senior Housing Society to use the town walking trails for a fundraiser CARRIED

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson and Nicolle Ioannidis left the meeting at 7:18pm

2020-06-22-12 Motion
to close the meeting
to the public at
7:26pm

Motion by REEDS to close the meeting to the public at 7:26pm CARRIED

Chief Administrative Officer Carl Peterson attending to provide administration and information

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 22nd, 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) Legal item, pursuant to FOIP Section 16(1)
- b) Legal item, pursuant to FOIP Section 17(1)

Carl Peterson left the meeting at 8:19pm

15. RETURN TO OPEN MEETING

2020-06-22-13 Motion
to return to an open
meeting at 8:20pm

Motion by REEDS to return to an open meeting at 8:20pm

CARRIED

Meeting recessed to allow return of public at 8:22pm
Meeting reconvened with public present at 8:25pm

16. ADJOURNMENT

2020-06-22-14 Motion
to adjourn the
meeting at 8:26pm

Motion by ARMSTRONG to adjourn the meeting at 8:26pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO