

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 11th, 2020

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

Motion	#	Item and Information	
		Regular Meeting – May 11 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 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 b) Agenda Acceptance	
2020-05-11-01 Motion to accept the agenda		Motion by REEDS to accept the agenda	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the April 27 th , 2020 Regular Meeting Minutes	
2020-05-11-02 Motion to adopt the April 27 th , 2020 Regular Meeting Minutes		Motion by CUNNINGHAM to adopt the April 27 th , 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	
2020-05-11-03 Motion to accept the Housekeeping and file for future reference		Motion by MUNRO 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	
2020-05-11-04 Motion to accept the Grantwriter's Report		Motion by CUNNINGHAM to accept the Grantwriter's Report	CARRIED
		b) Director of Operations Report	
2020-05-11-05 Motion to accept the Director of Operations' Report		Motion by STEPHAN to accept the Director of Operations' Report	CARRIED

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2020-05-11-06 Motion
to accept the
Water/Wastewater
Report

- c) Water/Wastewater Report

Motion by ARMSTRONG to accept the Water/Wastewater Report

CARRIED

- d) Administrator's Report

Motion by MUNRO to accept the Administrator's Report

CARRIED

2020-05-11-07 Motion
to accept the
Administrator's Report

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
-attended Community Futures Wild Rose meeting, reported that their AGM has been rescheduled to September and that loan payments are interest-free and being deferred through June
- b) Councillor Cunningham
-reported that the Museum could be open as of May 14th but may need more time to prepare, and that the annual plant sale is planned for May 23rd or 30th with some changes due to Covid19 restrictions
- c) Councillor Lumley
-attended Regional Partnership Committee meeting, reported that they feel there is still a need for the Committee but a subcommittee has been created to look at possible updates to protocols and procedures
-attended Arboretum Board meeting, reported that they are planning to open May 14th with some restrictions including no public washroom access, no picnic tables set up, and no public access to the Visitor Interpretation Centre
- d) Councillor Reeds
-attended a Municipal Planning Committee meeting, reported that they approved permits for placement of Sea Cans at 203 Main Street and 201 Elevator Road, and a permit for a detached garage at 1 Regency Close
- e) Councillor Stephan
-was unable to attend a Restorative Justice meeting but received Minutes, reported that they are looking for different strategies for financial support and encouraging more social media usage
- f) Deputy Mayor Munro
-reported that she has been invited to join the Seniors Housing Society and will accept
-reported that the Drumheller and District Solid Waste Management's recycling program is getting up and running again
-reported that the Library Board has temporarily laid off 2 staff members
- g) Mayor Kletke
-Nothing to report

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h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2020-05-11-08 Motion
to accept the Council
reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) AUMA Towns East Newsletter
- b) Canada's Farmers: Find a Farmer to Nominate You For \$2,500
- c) RDRMUG Information: Water Bill Relief Measures in the Town of Cochrane
- d) Golf Course Campgrounds
- e) Notice - CN Right-of-way Vegetation Control
- f) Deadline Extended for AUMA Resolution Submissions

2020-05-11-09 Motion
to accept
Correspondence
Listing and file for
future reference

Motion by ARMSTRONG to accept Correspondence Listing and file for future reference

CARRIED

9. FINANCE:

- a) April 2020 Bank Reconciliation

2020-05-11-10 Motion
to accept the April
2020 Bank
Reconciliation and file
for future reference

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

CARRIED

- b) 3-year Operating Budget, 2020-2022

2020-05-11-11 Motion
to approve the 2020 to
2024 Multi-Year
Operating Budget

Motion by MUNRO to approve the 2020 to 2024 Multi-Year Operating Budget

CARRIED

- c) 5-year Capital Budget, 2020-2024

2020-05-11-12 Motion
to approve the 2020 to
2025 Multi-Year
Capital Budget

Motion by ARMSTRONG to approve the 2020 to 2025 Multi-Year Capital Budget

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) Letter from Suzanne Sinclair Re: Outdoor Seating
 - Council directed Administration to pass on their approval for the request on the condition that a section of the road is blocked off to allow for 6 ft between outdoor seating and passing foot-traffic, and on the condition that approval can be revoked at any time in the case of unforeseen issues or concerns

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

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Niccole Ioannidis, Lavinia Henderson, Dave Nelson, and Toni Nelson left the meeting at 7:16pm

2020-05-11-13 Motion
to close the meeting
to the public at
7:19pm

Motion by REEDS to close the meeting to the public at 7:19pm

CARRIED

Chief Administrative Officer Carl Peterson attending to provide 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

2020-05-11-14 Motion
to return to an open
meeting at 7:50pm

Motion by REEDS to return to an open meeting at 7:50pm

CARRIED

Meeting recessed to allow return of public at 7:51pm

Meeting reconvened with public present at 7:53pm

2020-05-11-15 Motion
that the Town accept
"Option B" as
indicated within the
letter received from
the Trochu Lions on
May 4, 2020

Motion by ARMSTRONG that the Town accept "Option B" as indicated within the letter received from the Trochu Lions on May 4, 2020

CARRIED UNANIMOUSLY

16. ADJOURNMENT

2020-05-11-16 Motion
to adjourn the
meeting at 7:58pm

Motion by MUNRO to adjourn the meeting at 7:58pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO