

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 25th, 2020

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

Motion

#

Item and Information

Regular Meeting – May 25th, 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, 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
 - Closed Session, Legal Item
 - Closed Session, Legal Item

- b) Agenda Acceptance

2020-05-25-01 Motion
to accept the agenda
with additions

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the May 11th, 2020 Regular Meeting Minutes

2020-05-25-02 Motion
to adopt the May
11th, 2020 Regular
Meeting Minutes

Motion by LUMLEY to adopt the May 11th, 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

2020-05-25-03 Motion
to accept the
Housekeeping and file
for future reference

Motion by REEDS 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

2020-05-25-04 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
-Thanked everyone for supporting grads
- b) Councillor Cunningham
-Reported that the Museum plant sale was a success
- c) Councillor Lumley
-Attended an FCSS meeting, reported that they should be able to support two student resource officers in the upcoming year (one in Trochu/Linden/Acme, and one in Three Hills/Carbon)
- d) Councillor Reeds
-Attended an RDRMUG meeting, reported new workshops under development
- e) Councillor Stephan
-Nothing to report
- f) Deputy Mayor Munro
-Attended a Marigold Library meeting where they discussed protocols for reopening libraries
-Reported that she is no longer joining the Seniors Housing Committee
- g) Mayor Kletke
-Attended a CAEP meeting, reported changes to membership, with current members leaving and new members joining, also reported that they are planning updates to their membership protocols
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-05-25-05 Motion
to accept the Council
reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) Your new CN Public Affairs contact - Tyler Banick - AB & BC North

2020-05-25-06 Motion
to accept
Correspondence
Listing and file for
future reference

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

CARRIED

9. FINANCE:

- a) Golf Course Irrigation Reserve Account

2020-05-25-07 Motion
to continue with the
implementation of the
Golf Course Irrigation
Reserve Account as
described in Motion
2018-04-23-13

Motion by CUNNINGHAM to continue with the implementation of the Golf Course Irrigation Reserve Account as described in Motion 2018-04-23-13

CARRIED, REEDS abstained

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2020-05-25-08 Motion
to apply a \$1,500
credit to the Trochu
Community Hall utility
account

b) Trochu Community Hall Annual Water Credit

Motion by ARMSTRONG to apply a \$1,500 credit to the Trochu Community Hall utility account

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) BYLAW 2020-05, TAXATION Bylaw

2020-05-25-09 Motion
to give Taxation Bylaw
2020-05 1st reading

Motion by ARMSTRONG to give Taxation Bylaw 2020-05 1st reading

CARRIED

2020-05-25-10 Motion
to give Taxation Bylaw
2020-05 2nd reading

Motion by LUMLEY to give Taxation Bylaw 2020-05 2nd reading

CARRIED

2020-05-25-11 Motion
to bring forward
Taxation Bylaw 2020-
05 for 3rd reading

Motion by ARMSTRONG to bring forward Taxation Bylaw 2020-05 for 3rd reading

CARRIED UNANIMOUSLY

2020-05-25-12 Motion
to give Taxation Bylaw
2020-05 3rd reading

Motion by REEDS to give Taxation Bylaw 2020-05 3rd reading

CARRIED

b) BYLAW 2020-06, Tax Penalty Bylaw

2020-05-25-13 Motion
to give Tax Penalty
Bylaw 2020-06 1st
reading

Motion by CUNNINGHAM to give Tax Penalty Bylaw 2020-06 1st reading

CARRIED

2020-05-25-14 Motion
to give Tax Penalty
Bylaw 2020-06 2nd
reading

Motion by MUNRO to give Tax Penalty Bylaw 2020-06 2nd reading

CARRIED

2020-05-25-15 Motion
to bring forward Tax
Penalty Bylaw 2020-06
for 3rd reading

Motion by STEPHAN to bring forward Tax Penalty Bylaw 2020-06 for 3rd reading

CARRIED UNANIMOUSLY

2020-05-25-16 Motion
to give Tax Penalty
Bylaw 2020-06 3rd
reading

Motion by ARMSTRONG to give Tax Penalty Bylaw 2020-06 3rd reading

CARRIED

12. NEW BUSINESS

a) Potential Tax Forgiveness Properties as per Economic Incentive Bylaw

2020-05-25-17 Motion
to write off 100% of
tax roll 314000 and
75% of tax roll
381300000 as per
Economic
Development
Incentive Policy 2018-
06-12-02 (\$3,185.22
total)

Motion by CUNNINGHAM to write off 100% of tax roll 314000 and 75% of tax roll 381300000 as per Economic Development Incentive Policy 2018-06-12-02 (\$3,185.22 total)

CARRIED

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- b) Trochu Golf & Country Club Community Raffle
-discussed

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Toni Nelson and Nicolle Ioannidis left the meeting at 7:05pm

2020-05-25-18 Motion
to close the meeting
to the public at
7:12pm

Motion by REEDS to close the meeting to the public at 7:12pm

CARRIED

Chief Administrative Officer Carl Peterson and Civic Solutions Contractor Lavinia Henderson 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)
- b) Legal item, pursuant to FOIP Section 16(1)

Lavinia Henderson left the meeting at 7:40PM

15. RETURN TO OPEN MEETING

2020-05-25-19 Motion
to return to an open
meeting at 8:06pm

Motion by REEDS to return to an open meeting at 8:06pm

CARRIED

Meeting recessed to allow return of public at 8:07pm

Meeting reconvened with public present at 8:09pm


16. ADJOURNMENT

2020-05-25-20 Motion
to adjourn the
meeting at 8:10pm

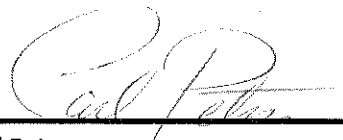
Motion by REEDS to adjourn the meeting at 8:10pm

CARRIED

X


Barry Kletke
Mayor

X


Carl Peterson
CAO