

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 8<sup>th</sup>, 2020

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

Motion	#	Item and Information	
		Regular Meeting – June 8 <sup>th</sup> , 2020	
	1.	<b>CALL TO ORDER</b> Mayor Barry Kletke called the meeting to order at 6:05pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Chris Reeds, and Ed Stephan, Director of Operations Dave Nelson, Civic Solutions Contractor Lavinia Henderson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.	
	2.	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda  b) Agenda Acceptance	
2020-06-08-01 Motion to accept the agenda		<b>Motion by LUMLEY to accept the agenda</b>	<b>CARRIED</b>
	3.	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of the May 25 <sup>th</sup> , 2020 Regular Meeting Minutes	
2020-06-08-02 Motion to adopt the May 25 <sup>th</sup> , 2020 Regular Meeting Minutes		<b>Motion by ARMSTRONG to adopt the May 25<sup>th</sup>, 2020 Regular Meeting Minutes</b>	<b>CARRIED</b>
	4.	<b>DELEGATIONS</b> a) Nothing for this agenda item	
	5.	<b>HOUSEKEEPING</b> "See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions" a) Housekeeping Acceptance	
2020-06-08-03 Motion to accept the Housekeeping and file for future reference		<b>Motion by STEPHAN to accept the Housekeeping and file for future reference</b>	<b>CARRIED</b>
		b) Scheduling July & August Council Meetings	
2020-06-08-04 Motion to schedule regular Council meetings at 6:00pm on July 13 <sup>th</sup> and August 17 <sup>th</sup>		<b>Motion by CUNNINGHAM to schedule regular Council meetings at 6:00pm on July 13<sup>th</sup> and August 17<sup>th</sup></b>	<b>CARRIED</b>
	6.	<b>PUBLIC HEARINGS</b> a) Nothing for this agenda item	
	7.	<b>REPORTS:</b> <b>A. STAFF REPORTS:</b> a) Grantwriter's Report	
2020-06-08-05 Motion to accept the Grantwriter's Report		<b>Motion by MUNRO to accept the Grantwriter's Report</b>	<b>CARRIED</b>
		b) Director of Operations' Report	
2020-06-08-06 Motion to accept the Director of Operations' Report		<b>Motion by REEDS to accept the Director of Operations' Report</b>	<b>CARRIED</b>

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2020-06-08-07 Motion  
to accept the  
Water/Wastewater  
Report

- c) Water/Wastewater Report

**Motion by CUNNINGHAM to accept the Water/Wastewater Report**

**CARRIED**

2020-06-08-08 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 Wild Rose meeting, distributed Regional Relief & Recovery Fund information and CFWR performance report, reported that the Three Hills CFWR office will be closing soon
- b) Councillor Cunningham
  - attended Kneehill Housing meeting, reported that some facility residents have temporarily moved out during the lockdown but will be retaining and paying the rent on their rooms, reported that Kneehill Housing is planning several small projects using recent funding
- c) Councillor Lumley
  - nothing to report
- d) Councillor Reeds
  - nothing to report
- e) Councillor Stephan
  - spoke on the Restorative Justice funding request, reported that they are currently working with several cases remotely and liaising with RCMP
- f) Deputy Mayor Munro
  - both she and Councillor Lumley are unable to attend the next Drumheller & District Solid Waste Management meeting on June 18<sup>th</sup>, Councillor Armstrong may attend if he's able
  - reported that the Trochu Library is reopening for curbside service on June 17<sup>th</sup>
- g) Mayor Kletke
  - attended a meeting with MP Damien Kurek regarding the Seniors Housing Project
  - date is being determined for a similar meeting with MLA Nathan Cooper
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-06-08-09 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) Filming in Alberta - Keep Alberta Rolling
- b) Three Hills Status Report - May 22-28, 2020

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2020-06-08-10 Motion  
to accept  
Correspondence  
Listing and file for  
future reference

- c) Concrete and Cement Industry Letter, Stimulating Local Construction Activity

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

## 9. FINANCE:

2020-06-08-11 Motion  
to accept the May  
2020 Bank  
Reconciliation and file  
for future reference

- a) May 2020 Bank Reconciliation

**Motion by LUMLEY to accept the May 2020 Bank Reconciliation and file for future reference CARRIED**

- b) Restorative Justice Proposal  
-discussed, to be revisited at a later date

- c) Minor Hockey 2020-2021 Arena Rates

2020-06-08-12 Motion  
to set the Arena rental  
rate for Minor Hockey  
to \$92.00 per hour

**Motion by REEDS to set the Arena rental rate for Minor Hockey to \$92.00 per hour CARRIED**

- d) Lagoon Expansion, Updated Estimate

2020-06-08-13 Motion  
to accept the bid from  
Howitt Construction  
Ltd for construction of  
the lagoon expansion

**Motion by MUNRO to accept the bid from Howitt Construction Ltd for construction of the lagoon expansion 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

2020-06-08-14 Motion  
to give BYLAW NO  
2020-08, Municipal  
Borrowing Bylaw 1st  
Reading

- a) BYLAW NO 2020-08 Municipal Borrowing Bylaw

**Motion by CUNNINGHAM to give BYLAW NO 2020-08, Municipal Borrowing Bylaw 1<sup>st</sup> Reading CARRIED**

## 12. NEW BUSINESS

2020-06-08-15 Motion  
to set campsite rental  
fees to \$30 per night  
and \$600 per month  
or \$500 per month for  
renters with a valid  
Trochu Golf & Country  
Club membership

- a) Campground Discussion

**Motion by ARMSTRONG to set campsite rental fees to \$30 per night and \$600 per month or \$500 per month for renters with a valid Trochu Golf & Country Club membership CARRIED**

2020-06-08-16 Motion  
to shut down the  
campground driving  
range with the  
understanding that the  
Trochu Lion's Club will  
keep the driving range  
equipment for  
donation to a group of  
their choice

**Motion by STEPHAN to shut down the campground driving range with the understanding that the Trochu Lion's Club will keep the driving range equipment for donation to a group of their choice CARRIED**

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## 13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Nicolle Ioannidis, Lavinia Henderson, Dave Nelson, and Toni Nelson left the meeting at 7:22pm

2020-06-08-17 Motion  
to close the meeting  
to the public at  
7:24pm

**Motion by REEDS to close the meeting to the public at 7:24pm**

**CARRIED**

## 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 19(2)

## 15. RETURN TO OPEN MEETING

2020-06-08-18 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 8:28pm

2020-06-08-19 Motion  
to name the  
fairgrounds  
campground the  
'Trochu Municipal  
Campground'

**Motion by ARMSTRONG to name the fairgrounds campground the 'Trochu Municipal Campground'**  
**CARRIED**

## 16. ADJOURNMENT

2020-06-08-20 Motion  
to adjourn the  
meeting at 8:30pm

**Motion by REEDS to adjourn the meeting at 8:30pm**

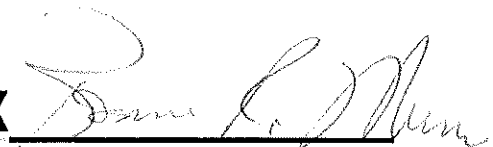
**CARRIED**

**X**



**Barry Kletke**  
Mayor

**X**



**Bonnie Munro**  
Deputy-Mayor