

# TOWN OF TROCHU – AGENDA

FOR THE COUNCIL MEETING HELD

September 14<sup>th</sup>, 2020

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

- # Agenda Item and Information**  
**Regular Meeting – September 14<sup>th</sup>, 2020**
- 1. CALL TO ORDER**  
The meeting will be called to order at 6:00 pm
  - 2. ACCEPTANCE OF THE AGENDA**
    - a) Additions to the Agenda
    - b) Agenda Acceptance
  - 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING**
    - a) Adoption of the August 17<sup>th</sup> Regular Meeting Minutes
    - b) Adoption of the September 3<sup>rd</sup> Special Meeting Minutes
  - 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
  - 6. PUBLIC HEARINGS**
    - a) Nothing for this agenda item
  - 7. REPORTS:**
    - A. STAFF REPORTS:**
      - a) Grantwriter’s Report
      - b) Director of Operations’ Report
      - c) Water/Wastewater Report
      - d) Administrator’s Report
    - B. COMMITTEE REPORTS**
      - a) Nothing for this agenda item
    - C. COUNCIL REPORTS**
      - a) Councillor Armstrong
      - b) Councillor Cunningham
      - c) Councillor Lumley
      - d) Councillor Reeds
      - e) Councillor Stephan
      - f) Deputy Mayor Munro
      - g) Mayor Kletke
  
      - h) Motions from Items in Councillor Reports
  
      - i) Acceptance of Council Reports and filing for future reference
  - 8. CORRESPONDENCE LISTING:**
    - a) AUMA Province of Alberta Assessment Model Review Toolkit
    - b) Kneehill Regional FCSS Volunteer Opportunities & Nominations
    - c) Invitation, Seniors Outreach AGM

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- d) Alberta Municipal Affairs 2019-20 Annual Report
- e) Alberta/ NWT Command Royal Canadian Legion, Military Service Recognition Book
- f) Alberta Counsel, Fall Session Workshops – Oct. 26, 2020
- g) Kneehill County Peace Officer Policies
- h) Recycling Council of Alberta Webinar – Sept. 22, 2020
- i) Invitation to Fire Truck Wowzers Event – ~~Sept. 24, 2020~~ Sept. 28 @ 11am

**9. FINANCE:**

- a) Bank Reconciliation, August 2020
- b) ATCO Gas Franchise Agreement

**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) Artis Exploration Effluent Agreement
- b) BYLAW NO 2020-13 Road Closure
- c) Discussion of Boards and Committees Bylaw

**12. NEW BUSINESS**

- a) Columbarium Niche Fees

**13. SPECIAL PROJECTS**

- d) Nothing for this agenda item

**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) Land – Tax Penalty Reversal Requests - FOIP Section 17
- b) Legal – Minor Ball Contract – FOIP Section 16
- c) Land – Subdivision application – FOIP Section 17

**15. RETURN TO OPEN MEETING**

Meeting recessed to allow return of public.

Meeting reconvened with public present.

**16. ADJOURNMENT**