

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 13th, 2020

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

Item and Information
Regular Meeting – October 13th, 2020

1. CALL TO ORDER

Barry Kletke called the meeting to order at 6:00 pm. 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, CAO Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
-Closed Session: Tax Penalty Reversal Request

- b) Agenda Acceptance

2020-10-13-01 Motion
to accept agenda with
additions

Motion by LUMLEY to accept agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the September 28th Regular Meeting Minutes

2020-10-13-02 Motion
to adopt the
September 28th
Regular Meeting
Minutes

Motion by CUNNINGHAM to adopt the September 28th Regular Meeting Minutes

CARRIED

4. DELEGATIONS

- a) Tam Jones, 6:10pm, speaking regarding Siren and Noise Bylaw
-did not attend

5. HOUSEKEEPING

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

- a) Housekeeping Acceptance

2020-10-13-03 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) Grantwriter's Reports

2020-10-13-04 Motion
to accept the
Grantwriter's Report

Motion by LUMLEY to accept the Grantwriter's Report

CARRIED

- b) Director of Operations Report

2020-10-13-05 Motion
to accept the Director
of Operations' Report

Motion by ARMSTRONG to accept the Director of Operations' Report

CARRIED

- c) Water/Wastewater Report

2020-10-13-06 Motion
to accept the
Water/Wastewater
Report

Motion by STEPHAN to accept the Water/Wastewater Report

CARRIED

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- d) Administrator's Report

2020-10-13-07 Motion
to accept the
Administrator's Report

Motion by CUNNINGHAM 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 AGM and regular meetings, reported that some board members are stepping down and that CFWR will be presenting a virtual version of Small Business Week this October 18th to 24th
- b) Councillor Cunningham
-nothing to report
- c) Councillor Lumley
-nothing to report
- d) Councillor Reeds
-brought forward a complaint regarding the siren from a town resident, advised resident to write a letter to Council as well
- e) Councillor Stephan
-nothing to report
- f) Deputy Mayor Munro
-nothing to report
- g) Mayor Kletke
-attended Kneehill County Council meeting to view discussion regarding the Seniors Housing Project, reported that the County passed a motion to request a business plan & other supporting documentation
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-10-13-08 Motion
to accept the Council
Reports and file for
future reference

Motion by MUNRO to accept the Council Reports and file for future reference

CARRIED

8. CORRESPONDENCE LISTING:

- a) Palliser Regional Municipal Services CEO Announcement
- b) AUMA- Towns East Newsletter
- c) 2020 Sustainable Communities Conference
- d) Kneehill County- Emergency Communications, Towers and Radios
- e) Elected Officials Education Program Virtual Course Offerings

2020-10-13-09 Motion
to accept
Correspondence
Listing and file for
future reference

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

CARRIED

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9. FINANCE:

- a) September 2020 Bank Reconciliation

2020-10-13-10 Motion
to accept the
September 2020 Bank
Reconciliation

Motion by ARMSTRONG to accept the September 2020 Bank Reconciliation

- b) Kneehill Regional FCSS 2021 Budget & Allocations

2020-10-13-11 Motion
to accept the Kneehill
Regional FCSS Budget
& Allocations

Motion by LUMLEY to accept the Kneehill Regional FCSS Budget & Allocations

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) Municipal Operating Support Transfer Agreement

2020-10-13-12 Motion
to sign the Municipal
Operating Support
Transfer Agreement

Motion by CUNNINGHAM to approve and sign the Municipal Operating Support Transfer Agreement

CARRIED

12. NEW BUSINESS

- a) Approval of Library Board Members

2020-10-13-13 Motion
to approve the
following Library
Board members:
Chairperson Randy
Lacey, Vice-
Chairperson Pam
Bezanson, Treasurer
Deb Ruddell, Secretary
Mary O'Shea, Board
Member Bonnie
Munro, Board
Member Frank
VanderKley, Board
Member Yvonne
Teichroeb, Board
Member Yvonne
Hoppins, and Board
Member Davianna
Hunt

Motion by MUNRO to approve the following Library Board members: Chairperson Randy Lacey, Vice-Chairperson Pam Bezanson, Treasurer Deb Ruddell, Secretary Mary O'Shea, Board Member Bonnie Munro, Board Member Frank VanderKley, Board Member Yvonne Teichroeb, Board Member Yvonne Hoppins, and Board Member Davianna Hunt

CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Nicolle Ioannidis left the meeting at 6:57pm

2020-10-13-14 Motion
to close the meeting
to the public at
6:59pm

Motion by REEDS to close the meeting to the public at 6:59pm

CARRIED

Chief Administrative Officer Carl Peterson attending to provide administration and information
Recording Secretary/Tax Clerk Toni Nelson attending to provide information
Director of Operations Dave Nelson attending to provide information

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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 – FOIP Section 16
- b) Land - Lagoon Project – FOIP Section 17

Toni Nelson left the meeting at 7:38pm

- c) Land – Tax Forfeiture Property – FOIP Section 17

15. RETURN TO OPEN MEETING

2020-10-13-15 Motion
to return to an open
meeting at 8:04pm

Motion by REEDS to return to an open meeting at 8:04pm

CARRIED

Meeting recessed to allow return of public at 8:06pm

Meeting reconvened with public present at 8:07pm

2020-10-13-16 Motion
to reverse the
September 2020 tax
penalties on Rolls
508000 and 509000

Motion by REEDS to reverse the September 2020 tax penalties on Rolls 508000 and 509000

CARRIED

16. ADJOURNMENT

2020-10-13-17 Motion
to adjourn the
meeting at 8:08pm

Motion by ARMSTRONG to adjourn the meeting at 8:08pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO