

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 28th, 2020

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

Motion

#

Item and Information

Regular Meeting – September 28th, 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, CAO Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

- New Business: ATCO Electric franchise fee
- New Business: Request from Chris Reeds re: use of Town property
- Bylaws, Policies, & Agreements: Scheduling Road Closure Public Hearing
- Closed Session: Land item

b) Agenda Acceptance

2020-09-28-01 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 14th Regular Meeting Minutes

2020-09-28-02 Motion
to adopt the
September 14th
Regular Meeting
Minutes

Motion by ARMSTRONG to adopt the September 14th Regular Meeting Minutes

CARRIED

b) Adoption of the September 22nd Committee of the Whole Meeting Minutes

2020-09-28-03 Motion
to adopt the
September 22nd
Committee of the
Whole Meeting
Minutes

Motion by REEDS to adopt the September 22nd Committee of the Whole 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

2020-09-28-04 Motion
to accept the
Housekeeping and file
for future reference

Motion by CUNNINGHAM to accept the Housekeeping and file for future reference

CARRIED

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6. PUBLIC HEARINGS

- a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

- a) Administrator's Report

2020-09-28-05 Motion to schedule the Public Hearing for Road Closure Bylaw 2020-13 as per Section 606 of the Municipal Government Act, to be held at the Town of Trochu office on November 23rd, 2020, at 6:10pm

Motion by CUNNINGHAM to schedule the Public Hearing for Road Closure Bylaw 2020-13 as per Section 606 of the Municipal Government Act, to be held at the Town of Trochu office on November 23rd, 2020, at 6:10pm

CARRIED

2020-09-28-06 Motion to accept the Administrator's Report

Motion by MUNRO to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - nothing to report
- b) Councillor Cunningham
 - attended a meeting with representatives of Metis Region #3 regarding their archaeological interests when municipalities are developing land, also discussed were tourism opportunities & Metis participation in local events
 - attended a Police Advisory Committee meeting, reported that a new permanent Sargent is in place, Council inquired on possibility of inviting him to a meeting for introductions, also reported that traffic speed signs are available for borrowing from Kneehill County
 - asked Administration to put out a public request for antique farm machinery for display in the community
- c) Councillor Lumley
 - attended a Kneehill Regional FCSS meeting, discussed the upcoming budget plans and the closure of several FCSS programs
 - attended a Doctors Recruitment & Retention meeting, discussed Doctor recognition for upcoming Christmas season and were given a presentation by RhPAP (Rural Health Professions Action Plan regional group)
 - attended an Arboretum meeting, reported that the Christmas market has been cancelled due to COVID-19 restrictions and the Forest of Lights event will go forward without hot dog nights, discussed the possibility of extending the Forest of Lights event length
- d) Councillor Reeds
 - nothing to report

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- e) Councillor Stephan
-represented Trochu Council at the 25th Anniversary celebration of Seniors Outreach
- f) Deputy Mayor Munro
-attended a Red Deer River Municipal Users Group meeting
-reported that the Trochu Library is now fully open
- g) Mayor Kletke
- discussed keynote speakers and general impressions from the AUMA Convention
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2020-09-28-07 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) July 14, 2020 Kneehill Regional FCSS Approved Minutes

2020-09-28-08 Motion
to accept
Correspondence
Listing and file for
future reference

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

CARRIED

9. FINANCE:

- a) Declared Value Endorsement for 321 Arena Avenue

2020-09-28-09 Motion
to direct
Administration to
declare the value of
321 Arena Avenue as
\$100,000 for insurance
purposes, with the
understanding that
they are not insuring
the property at
replacement value

Motion by STEPHAN to direct Administration to declare the value of 321 Arena Avenue as \$100,000 for insurance purposes, with the understanding that they are not insuring the property at replacement value

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 2020-14: Boards and Committees Bylaw

2020-09-28-10 Motion
to give Bylaw 2020-14:
Boards and
Committees 1st
reading

Motion by CUNNINGHAM to give Bylaw 2020-14: Boards and Committees 1st reading

CARRIED

2020-09-28-11 Motion
to give Bylaw 2020-14:
Boards and
Committees 2nd
reading

Motion by MUNRO to give Bylaw 2020-14: Boards and Committees 2nd reading

CARRIED

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2020-09-28-12 Motion
to bring forward Bylaw
2020-14: Boards and
Committees for 3rd
Reading

Motion by ARMSTONG to bring forward Bylaw 2020-14: Boards and Committees for 3rd Reading
CARRIED UNANIMOUSLY

2020-09-28-13 Motion
to give Bylaw 2020-14:
Boards and
Committees 3rd
reading

Motion by LUMLEY to give Bylaw 2020-14: Boards and Committees 3rd reading **CARRIED**

b) Bylaw 2020-15: Regional Emergency Management Bylaw

2020-09-28-14 Motion
to give Bylaw 2020-15:
Regional Emergency
Management 1st
reading

Motion by STEPHAN to give Bylaw 2020-15: Regional Emergency Management 1st reading **CARRIED**

2020-09-28-15 Motion
to give Bylaw 2020-15:
Regional Emergency
Management 2nd
reading

Motion by REEDS to give Bylaw 2020-15: Regional Emergency Management 2nd reading **CARRIED**

2020-09-28-16 Motion
to bring forward Bylaw
2020-15: Regional
Emergency
Management for 3rd
reading

Motion by MUNRO to bring forward Bylaw 2020-15: Regional Emergency Management for 3rd reading
CARRIED UNANIMOUSLY

2020-09-28-17 Motion
to give Bylaw 2020-15:
Regional Emergency
Management 3rd
reading

Motion by CUNNINGHAM to give Bylaw 2020-15: Regional Emergency Management 3rd reading
CARRIED

c) Kneehill Regional Emergency Management Agency Agreement

2020-09-28-18 Motion
to approve the
Kneehill Regional
Emergency
Management Agency
Agreement

Motion by STEPHAN to approve the Kneehill Regional Emergency Management Agency Agreement
CARRIED

d) Bylaw 2020-16 Northwest ASP Adoption Bylaw

2020-09-28-19 Motion
to give Bylaw 2020-16
Northwest ASP
Adoption 1st reading

Motion by REEDS to give Bylaw 2020-16 Northwest ASP Adoption 1st reading **CARRIED**

12. NEW BUSINESS

2020-09-28-20 Motion
to schedule the Public
Hearing for Northwest
ASP Adoption Bylaw
2020-16 as per Section
606 of the Municipal
Government Act, to be
held at the Baptist
Fellowship Centre in
Trochu on November
9th, 2020, at 6:10pm

a) ASP Public Hearing Scheduling

Motion by CUNNINGHAM to schedule the Public Hearing for Northwest ASP Adoption Bylaw 2020-16 as per Section 606 of the Municipal Government Act, to be held at the Baptist Fellowship Centre in Trochu on November 9th, 2020, at 6:10pm
CARRIED

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- b) New Horizons for Seniors Grant
-Council directed Administration to go forward with grant application for the development of raised gardens

- c) ATCO Elec franchise fee

2020-09-28-21 Motion to keep the ATCO Electric Franchise Agreement fee at its current percentage

Motion by CUNNINGHAM to keep the ATCO Electric Franchise Agreement fee at its current percentage

CARRIED

Councillor Chris Reeds left the meeting at 7:10pm

2020-09-28-22 Motion to recess meeting at 7:10pm

Motion by ARMSTRONG to recess meeting at 7:10pm

CARRIED

2020-09-28-23 Motion to return from recess at 7:11pm with Chris Reeds sitting as a private citizen

Motion by ARMSTRONG to return from recess at 7:11pm with Chris Reeds sitting as a private citizen

CARRIED

- d) Request from Chris Reeds
-Chris Reeds presented request to use Town property to the east of his residence for storage of a recreational vehicle

Chris Reeds left the meeting at 7:18pm

2020-09-28-24 Motion enter into an agreement with Chris Reeds to allow usage of Town land adjacent to his property at #1, Regency Close, for the purposes of storage. Requirements of the agreement will include landscaping and maintenance of Town property in a manner deemed acceptable to the Municipal Planning Committee, scheduled reviews of the agreement, and that the Town will not be held liable for damages caused by traffic or street cleaning

Motion by STEPHAN to enter into an agreement with Chris Reeds to allow usage of Town land adjacent to his property at #1, Regency Close, for the purposes of storage. Requirements of the agreement will include landscaping and maintenance of Town property in a manner deemed acceptable to the Municipal Planning Committee, scheduled reviews of the agreement, and that the Town will not be held liable for damages caused by traffic or street cleaning

CARRIED

Councillor Chris Reeds returned to the meeting at 7:21pm

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Toni Nelson & Nicolle Ioannidis left the meeting at 7:22pm

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2020-09-28-25 Motion
to close the meeting
to the public at
7:29pm

Motion by REEDS to close the meeting to the public at 7:29pm

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) Land – Tax Forfeiture Property - FOIP Section 17

15. RETURN TO OPEN MEETING

2020-09-28-26 Motion
to return to an open
meeting at 7:40pm

Motion by REEDS to return to an open meeting at 7:40pm

CARRIED

Meeting recessed to allow return of public at 7:41pm

Meeting reconvened with public present at 7:42pm

16. ADJOURNMENT

2020-09-28-27 Motion
to adjourn the
meeting at 7:43pm

Motion by MUNRO to adjourn the meeting at 7:43pm

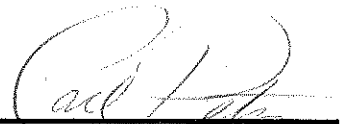
CARRIED

X



Barry Kietke
Mayor

X



Carl Peterson
CAO