

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 26th, 2020

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

- # Item and Information
Regular Meeting – October 26th, 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: Legal Item (Trochu Library)
-Closed Session: Land Item (Lagoon Project)
-Closed Session: Land Item (Golf Course)
-New Business: Ghost Pine Environmental, Dredging permits

- b) Agenda Acceptance

2020-10-26-01 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 October 13th Regular Meeting Minutes

2020-10-26-02 Motion
adopt the October
13th Regular Meeting
Minutes

ARMSTRONG moved to adopt the October 13th Regular Meeting Minutes

CARRIED

- b) Adoption of the October 16th Committee of the Whole Meeting Minutes

2020-10-26-03 Motion
to adopt the October
16th Committee of the
Whole Meeting
Minutes

MUNRO moved to adopt the October 16th 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
-determine December meeting date

2020-10-26-04 Motion
to close Town Office at
noon on Dec 24th, and
open again on
Monday, Jan 4th

Motion by LUMLEY to close Town Office at noon on Dec 24th, and open again on Monday, Jan 4th

CARRIED

2020-10-26-05 Motion
to hold the December
Regular Council
meeting on December
14th

Motion by CUNNINGHAM to hold the December Regular Council meeting on December 14th

CARRIED

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2020-10-26-06 Motion
to schedule a
Committee of the
Whole meeting for
November 4th at
6:00pm

Motion by MUNRO to schedule a Committee of the Whole meeting for November 4th at 6:00pm
CARRIED

2020-10-26-07 Motion
to accept the
Housekeeping and file
for future reference

Motion by ARMSTRONG 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

2020-10-26-08 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
 - Reported on the Community Futures Wild Rose Regional Relief & Recovery Fund, will be forwarding information to Administration
- b) Councillor Cunningham
 - Nothing to report
- c) Councillor Lumley
 - Attended an Arboretum Board meeting, reported that they are starting to put up lights for the Forest of Lights event and are hoping to add automation functions function to keep the lights on later in the evenings
- d) Councillor Reeds
 - Attended Steering Committee meeting, reported that they reviewed the current Terms of Reference
- e) Councillor Stephan
 - Nothing to report
- f) Deputy Mayor Munro
 - Reported on the Expanded Electronic Recycling Program pilot program for electronics recycling at transfer sites
- g) Mayor Kletke
 - Attended a Trochu Housing Corporation meeting, reported that the business plan will be sent to Kneehill County this week

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h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2020-10-26-09 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

a) Municipal Affairs: 2019 Municipal Indicators

2020-10-26-10 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) Nothing for this agenda item

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) LAPP Policy

2020-10-26-11 Motion
to approve Policy
2020-10-26-01, the
Local Authorities
Pension Plan (LAPP)
Policy

Motion by MUNRO to approve Policy 2020-10-26-01, the Local Authorities Pension Plan (LAPP) Policy

CARRIED

12. NEW BUSINESS

a) History Plaque for Siren Tower

-Councillor Cunningham presented a proposal to place a historical marker plaque on the Arena siren tower

-Council instructed Administration to gather quotes

b) Ghost Pine Environmental, Dredging permits

-moved to Closed Session

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson and Nicolle Ioannidis left the meeting at 6:35pm

2020-10-26-12 Motion
to close meeting to
the public at 6:41pm

Motion by REEDS to close meeting to the public at 6:41pm

CARRIED

Chief Administrative Officer Carl Peterson attending to provide administration and information
Director of Operations Dave Nelson attending to provide 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.

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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 – Trochu Library - FOIP Section 16
- b) Land - Lagoon Project – FOIP Section 16
- c) Land – Golf Course - FOIP Section 16
- d) Land - Dredging Permits – FOIP Section 16

Dave Nelson left the meeting at 6:50pm

15. RETURN TO OPEN MEETING

2020-10-26-13 Motion
to return to an open
meeting at 7:30pm

Motion by REEDS to return to an open meeting at 7:30pm

CARRIED

Meeting recession to allow return of public 7:30pm

Meeting reconvened with public present 7:32pm

2020-10-26-14 Motion
to have Ghostpine
Environmental apply
for the necessary
Environmental Permits
for the Watercourse
Cleanup at the Trochu
Wastewater Lagoon as
per proposal 5611
dated October 23,
2020

Motion by CUNNINGHAM to have Ghostpine Environmental apply for the necessary Environmental Permits for the Watercourse Cleanup at the Trochu Wastewater Lagoon as per proposal 5611 dated October 23, 2020

CARRIED

16. ADJOURNMENT

2020-10-26-15 Motion
to adjourn the
meeting at 7:44pm

Motion by MUNRO to adjourn the meeting at 7:44pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO