

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 8th, 2021

At 6:00 p.m. via Zoom Conference

Item and Information Regular Meeting – February 8th, 2021

1. CALL TO ORDER

Mayor Barry Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, Three Hills Capital Reporter Nicolle Ioannidis, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

-Finances: January 2021 Bank Reconciliation

-New Business: Mayors of South-Central Alberta Letter

-New Business: COVID-19 Regulations update

b) Agenda Acceptance

2021-02-08-01 Motion
to accept the agenda
with additions

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the January 25th Regular Meeting Minutes

2021-02-08-02 Motion
to adopt the January
25th Regular Meeting
Minutes

Motion by LUMLEY to adopt the January 25th Regular Meeting Minutes

CARRIED

4. HOUSEKEEPING

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

a) Housekeeping Acceptance

2021-02-08-03 Motion
to accept the
Housekeeping and file
for future reference

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

CARRIED

5. PUBLIC HEARINGS

a) Nothing for this agenda item

6. DELEGATIONS

a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

a) Grantwriter's Report

2021-02-08-04 Motion
to accept the
Grantwriter's Report

Motion by CUNNINGHAM to accept the Grantwriter's Report

CARRIED

b) Director of Operation's Report

2021-02-08-05 Motion
to accept the Director
of Operations' Report

Motion by MUNRO to accept the Director of Operations' Report

CARRIED

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2021-02-08-06 Motion
to accept the
Water/Wastewater
Report

- c) Water/Wastewater Report

Motion by ARMSTRONG to accept the Water/Wastewater Report

CARRIED

2021-02-08-07 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, annual Rotary Alberta Youth Entrepreneurship Camp is going forward after receiving funding, AGM is planned for June
- b) Councillor Cunningham
-Nothing to report
- c) Councillor Lumley
-Will be sending out Regional Partnership meeting suggestion information to Council
- d) Councillor Munro
-reported that the Library is staying very active
-received policy templates from Keep Alberta Rolling for filmmakers interested in Trochu, and will be compiling photos that she and Councillor Cunningham took. These photos will be given to Keep Alberta Rolling and an edited policy will be brought forward to a future meeting.
- e) Councillor Stephan
-Nothing to report
- f) Deputy Mayor Reeds
-Nothing to report
- g) Mayor Kletke
- Nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2021-02-08-08 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) MD of Bonnyville - Re: request for Western Advocate
- b) MD of Spirit River - Letter to Premier Kenney Re: COVID-19 Lockdowns
- c) Mayors of South-Central Alberta – Letter to Premier Kenney
- d) Mackenzie County - Letter to Premier Kenney Re: COVID-19 Lockdowns
- e) AUMA - Happy February Towns East

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- f) AMSC - Insurance premium reductions to members

2021-02-08-09 Motion
to accept
Correspondence
Listing and file for
future reference

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

CARRIED

9. FINANCE:

- a) January 2021 Bank Reconciliation

2021-02-08-10 Motion
to accept the January
2021 Bank
Reconciliation

Motion by LUMLEY to accept the January 2021 Bank Reconciliation

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

- b) Nothing for this agenda item

12. NEW BUSINESS

- a) Kneehill Partnership Meeting Ideas

-Councillor Lumley will be sending out some information this week to other Councillors

- b) Natural Gas Aggregation

-AMSC contract extension to extend AUMA's Natural Gas Aggregation purchase agreement to expire in 2026 instead of 2023.

2021-02-08-11 Motion
to extend AUMA's
Natural Gas
Aggregation purchase
agreement to expire in
2026

Motion by ARMSTRONG to extend AUMA's Natural Gas Aggregation purchase agreement to expire in 2026.

CARRIED

- c) MSCA Letter

-covered in Correspondence

- d) COVID-19 Regulations update

-discussed changes to regulations for the Arena

-Council directed staff to keep ice in at Arena and begin advertising availability for bookings

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Barry Reder joined the meeting at 6:40pm

Nicolle Ioannidis, Dave Nelson, Toni Nelson left the meeting at 6:40pm

2021-02-08-12 Motion
to close the meeting
to the public at
6:49pm

Motion by REEDS to close the meeting to the public at 6:49pm

CARRIED

Chief Administrative Officer Carl Peterson attending to provide administration and information
Realtor Barry Reder 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 - Economic Incentive Policy clarification – FOIP Section 16(1)

Barry Reder left the meeting at 7:19pm

Chris Armstrong left the meeting at 7:20pm

- b) Labour - Staffing – FOIP Section 17(1)

15. RETURN TO OPEN MEETING

2021-02-08-13 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

2021-02-08-14 Motion
to adjourn the
meeting at 7:43pm

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

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO