

TOWN OF TROCHU – Minutes

FOR THE COUNCIL MEETING HELD

March 22nd, 2021

At 6:00 p.m. at Trochu Town Office & remotely via Zoom conference

Motions

Item and Information Regular Meeting – March 22nd, 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

• Closed Session:

- o Land/Legal item- NW ASP Survey
- o Legal item- Municipal Campground
- o Legal item- Water Servicing at Rural Residence

b) Agenda Acceptance

2021-03-22-01 Motion
to accept the agenda
with additions

Motion by REEDS to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the March 8th Regular Meeting Minutes

2021-03-22-02 Motion
to adopt the March
8th Regular Meeting
Minutes

Motion by ARMSTRONG to adopt the March 8th 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

2021-03-22-03 Motion
to accept the
Housekeeping and file
for future reference

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

CARRIED

5. PUBLIC HEARINGS

a) Nothing for this agenda item

6. DELEGATIONS

a) 6:10pm, Great Plains MDF, Gerry Moore (Alberta Regional Director), Brian McLeod (President), and Wayne Wasylciw (Vice President, Research & Development)

- Gave a presentation on their plans for a straw MDF production plant at Equity, south of Trochu, as well as the general production processes and requirements for the project

7. REPORTS:

A. STAFF REPORTS:

a) Administrator’s Report

2021-03-22-04 Motion
to accept the
Administrator’s Report

Motion by STEPHAN to accept the Administrator’s Report

CARRIED

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B. COMMITTEE REPORTS

- b) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - attended Regional Emergency Management meeting
 - reported that the County conducted a safety inspection of the Trochu Fire Hall and found no issues
- b) Councillor Cunningham
 - attended a Police Advisory Committee meeting where they discussed the need for School/Community Resource Officers and the possibility of a collaboration with the Town of Blackfalds as they have a Restorative Justice Coordinator but no group at the moment, and our area has a group that needs a Coordinator
 - reported that he has been contacted by several people willing to donate antique farm machinery for display in town, will be scheduling a road trip with Dave Nelson to take a look
- c) Councillor Lumley
 - attended a Kneehill FCSS meeting where they approved the annual budget and postponed their Volunteer Appreciation Week due to COVID, though they are accepting nominations for volunteers deserving of recognition in the area
- d) Councillor Munro
 - reported that two members of the Library Board are stepping down this year but two or three people are interested in joining as well
- e) Councillor Stephan
 - nothing to report
- f) Deputy Mayor Reeds
 - nothing to report
- g) Mayor Kletke
 - attended Trochu Housing Corporation meeting, reported that over 50% of the Life Lease units have sold so far
 - spoke to CAEP Director James Carpenter regarding the positive impact the Great Plains MDF plant could have on the local economy
 - attended a Mayors of South Central Alberta meeting where they spoke with several MLAs regarding the economic impact of COVID-19 restrictions
 - will be doing an interview soon with Catherine Brownlee on her Cat's Track podcast
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2021-03-22-05 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

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8. CORRESPONDENCE LISTING:

- a) AUMA: March Towns East News
- b) Alberta Counsel Webinar – Media Training: The Basics (April 14th)
- c) Municipal Affairs: Disaster Recovery Program Changes
- d) Household Hazardous Waste – Open Letter to Alberta CARE members

2021-03-22-06 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) Bylaw 2021-05: Repeal of Bylaw 2021-02 & Amendment of Land Use Bylaw No. 2015-09

2021-03-22-07 Motion
to give Bylaw 2021-05:
Repeal of Bylaw 2021-
02 & Amendment of
Land Use Bylaw No.
2015-09 first reading

Motion by CUNNINGHAM to give Bylaw 2021-05: Repeal of Bylaw 2021-02 & Amendment of Land Use Bylaw No. 2015-09 first reading

CARRIED

2021-03-22-08 Motion
to schedule the Public
Hearing for Bylaw
2021-05 for April 12th,
2021, at 6:10pm

Motion by ARMSTRONG to schedule the Public Hearing for Bylaw 2021-05 for April 12th, 2021, at 6:10pm

CARRIED

12. NEW BUSINESS

- a) Senior's Outreach Request, Senior's Week Launch on June 7th
-Mayor Kletke will plan to attend and speak at the 2021 Senior's Week Launch on June 7th, with Ed Stephan as his alternate if needed
- b) Alberta Environment and Parks, EPR Engagement Plans & Survey
-Council discussed the planned shutting down of the provincially funded Household Hazardous Waste program (a.k.a. Toxic Roundup), what future options would be, and how those would be funded

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

2021-03-22-09 Motion
to close the meeting
to the public at
8:05pm

Nicolle Ioannidis and Toni Nelson left the meeting at 7:55pm

Motion by REEDS to close the meeting to the public at 8:05pm

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

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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) Legal- Municipal Campground – FOIP Section 25(1)

Dave Nelson left the meeting at 8:11pm

- b) Land – Tax Arrears – FOIP Section 17(1)
- c) Land/Legal- NW ASP Survey- FOIP Section 16(1)
- d) Legal - Water Servicing at Rural Residence - FOIP Section 17(1)

2021-03-22-10 Motion
to return to an open
meeting at 8:48pm

Motion by REEDS to return to an open meeting at 8:48pm

CARRIED

15. RETURN TO OPEN MEETING

2021-03-22-11 Motion
to further investigate
the request by a
Kneehill County
resident to connect
with the Town of
Trochu's water
distribution system,
with the
understanding that all
associated costs of
connection are to be
borne by the County
resident

Meeting recessed to allow return of public at 8:48pm
Meeting reconvened with public present at 8:50pm

Motion by MUNRO to further investigate the request by a Kneehill County resident to connect with the Town of Trochu's water distribution system, with the understanding that all associated costs of connection are to be borne by the County resident

CARRIED

2021-03-22-12 Motion
to hire a survey
company to complete
a survey of Lots 1 & 2,
Block 1, Plan 0714670
with sufficient
information that an
engineering company
can proceed with the
planning, subdivision
and development of
the properties

Motion by REEDS to hire a survey company to complete a survey of Lots 1 & 2, Block 1, Plan 0714670 with sufficient information that an engineering company can proceed with the planning, subdivision and development of the properties

CARRIED

16. ADJOURNMENT

2021-03-22-13 Motion
to adjourn the
meeting at 8:52pm

Motion by CUNNINGHAM to adjourn the meeting at 8:52pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO