

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 26th, 2021

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

Item and Information

Regular Meeting – April 26th, 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, Director of Finances Lavinia Henderson, Three Hills Capital Reporter Nicolle Ioannidis, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
 - Closed Session: Land item

- b) Agenda Acceptance

2021-04-26-01 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 April 12th Regular Meeting Minutes

2021-04-26-02 Motion
to adopt the April 12th
Regular Meeting
Minutes

Motion by LUMLEY to adopt the April 12th 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

2021-04-26-03 Motion
to accept the
Housekeep and file for
future reference

Motion by ARMSTRONG to accept the Housekeep 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) Administrator’s Report
 - additional item, presented a letter from the County of Paintearth regarding the RCMP

2021-04-26-04 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 Fire Services training at Trochu Fire Hall
- b) Councillor Cunningham

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-Requested that Administration call Three Hills RCMP regarding holding an event to give out anti-theft license plate bolts in Trochu or providing a supply to give away at office
-reported that the Museum's Canada Summer Jobs application was approved and the annual Plant Sale is scheduled to be held May 15th

c) Councillor Lumley

-reported that the Arboretum Society AGM was postponed until May 11th

d) Councillor Munro

-reported that the Library Board has 2 new members and has scheduled the AGM for May 4th, also reported that the back deck at the library is being offered as a public wifi spot but requested installation of an outlet there too,
-the Library Board would like the Town to consider taking care of sidewalk snow removal on days when the Library isn't open
-attended an EPR meeting, reported that a letter template will be coming to Carl soon
-attended a Marigold Board Meeting, reported that construction on new building starting soon

e) Councillor Stephan

-attended a Doctors Recruitment & Retention meeting, they are requesting that Council answer a questionnaire regarding the taskforce terms of reference

f) Deputy Mayor Reeds

-Nothing to report

g) Mayor Kletke

-attended the AUMA Spring Municipal Leaders' Caucus, discussed policing, municipal finances, and COVID restrictions

Dave Nelson entered the meeting at 6:25pm

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2021-04-26-05 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) Gateway Association: Invitation to 8th Annual Mayor's Event
- b) Municipal Affairs: Supporting Alberta Businesses

2021-04-26-06 Motion
to accept
Correspondence
Listing and file for
future reference

Motion by MUNRO 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

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11. BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

12. NEW BUSINESS

- a) Nothing for this agenda item

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

2021-04-26-07 Motion
to close the meeting
to the public at
6:40pm

Toni Nelson, Lavinia Henderson, and Nicolle Ioannidis left the meeting at 6:32pm

Motion by REEDS to close the meeting to the public at 6:40pm

CARRIED

Carl Peterson remaining to provide information and administration

Dave Nelson remaining 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.

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 – Lease – FOIP Section 17(1)

Dave Nelson and Carl Peterson left the meeting at 7:20pm

- b) Legal – Contract – FOIP Section 17(1)

15. RETURN TO OPEN MEETING

2021-04-26-08 Motion
to return to an open
meeting at 8:00pm

Motion by REEDS to return to an open meeting at 8:00pm

CARRIED

Meeting recessed to allow return of public at 8:01pm

Meeting reconvened with public present at 8:03pm

16. ADJOURNMENT

2021-04-26-09 Motion
to adjourn the
meeting at 8:04pm

Motion by ARMSTRONG to adjourn the meeting at 8:04pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO