

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 25th, 2021

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

Item and Information Regular Meeting – May 25th, 2021

1. CALL TO ORDER

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

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
-Closed session, Labour item

- b) Agenda Acceptance

2021-05-27-01

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 May 10th Regular Meeting Minutes

2021-05-27-02

Motion to adopt the May 10th Regular Meeting Minutes

Motion by ARMSTRONG to adopt the May 10th 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
 - Summer meetings: July 12, August 16
 - Quarterly report C.O.W for next week (will schedule via doodle poll)

2021-05-27-03

Motion to schedule summer Council meetings for July 12 and August 16

Motion by LUMLEY to schedule summer Council meetings for July 12 and August 16

CARRIED

2021-05-27-04

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

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7. REPORTS:

A. STAFF REPORTS:

- a) 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 that the Trochu Valley School Grad ceremonies are rescheduled for June 12
- b) Councillor Cunningham
 - attended the Kneehill Housing AGM, reported that no date is set yet for start of renovations at Manor
- c) Councillor Lumley
 - attended an FCSS meeting, had a presentation from Family Resource workers who work with schools, their biggest area of concern for students is stress/anxiety
 - attended a Kneehill Partnership meeting, reported that the tourism campaign's new slogan is 'Take Your Time', the date for pre-candidate training is July 2, Emergency Management training is Dec. 2 (locations TBD), Doctor Recruitment & Retention terms of reference are in first draft stage
- d) Councillor Munro
 - in communication with Municipal Affairs, found that the Library Board needs appointments by Council to include terms of service
- e) Councillor Stephan
 - nothing to report
- f) Deputy Mayor Reeds
 - invited Damien Kurek to attend the June 28th Council meeting
- g) Mayor Kletke
 - nothing to report
- h) Motions from Items in Councillor Reports

Motion by MUNRO that the Trochu Library Board appointments have been reviewed by Council and the appointments and terms are approved as presented

CARRIED

2021-05-27-05
Motion to accept
the Administrator's
Report

2021-05-27-06
Motion that the
Trochu Library
Board appointments
have been reviewed
by Council and the
appointments and
terms are approved
as presented

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- i) Acceptance of Council Reports and filing for future reference

2021-05-27-07

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) 2021 MSI Funding Allocation Letter
- b) AUMA: Towns East Update - Spring 2021
- c) Alberta Counsel Webinar: Grant Opportunities for your Organization
- d) Community Futures AGM
- e) High River Proposed Alberta Coal Policy

2021-05-27-08

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) Royal Canadian Legion Military Service Recognition Book
-discussed
- b) Ag Society Rodeo Sponsorship

2021-05-27-09

Motion to sponsor the Ag Society's rodeo at the Silver level for \$500

Motion by CUNNINGHAM to sponsor the Ag Society's rodeo at the Silver level for \$500

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 2020-13: Road Closure

2021-05-27-10

Motion to give Bylaw 2020-13: Road Closure 2nd Reading

Motion by ARMSTRONG to give Bylaw 2020-13: Road Closure 2nd Reading

CARRIED

2021-05-27-11

Motion to bring forward Bylaw 2020-13: Road Closure

Motion by REEDS to bring forward Bylaw 2020-13: Road Closure

CARRIED UNANIMOUSLY

2021-05-27-12

Motion to give Bylaw 2020-13: Road Closure 3rd Reading

Motion by MUNRO to give Bylaw 2020-13: Road Closure 3rd Reading

CARRIED

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b) Bylaw 2021-07: 2021 Tax Penalty Bylaw

2021-05-27-13

Motion to give
Bylaw 2021-07:
2021 Tax Penalty
Bylaw 1st Reading

Motion by CUNNINGHAM to give Bylaw 2021-07: 2021 Tax Penalty Bylaw 1st Reading CARRIED

2021-05-27-14

Motion to give
Bylaw 2021-07:
2021 Tax Penalty
Bylaw 2nd Reading

Motion by STEPHAN to give Bylaw 2021-07: 2021 Tax Penalty Bylaw 2nd Reading CARRIED

2021-05-27-15

Motion to bring
forward Bylaw
2021-07: 2021 Tax
Penalty Bylaw

**Motion by LUMLEY to bring forward Bylaw 2021-07: 2021 Tax Penalty Bylaw
CARRIED UNANIMOUSLY**

2021-05-27-16

Motion to give
Bylaw 2021-07:
2021 Tax Penalty
Bylaw 3rd Reading

Motion by REEDS to give Bylaw 2021-07: 2021 Tax Penalty Bylaw 3rd Reading CARRIED

12. NEW BUSINESS

- a) Library Board Appointments
-motion made in Council reports
- b) EV Charging Station Proposal
-possible locations discussed (Ladysmith Café & parking lot between Arena and Pool)
-proposal shows no cost to Town but Town would have to sign lease for placement on our land by Arena

2021-05-27-17

Motion to express
the Town's interest
regarding an EV
charging station
from ZAP Industries
in Red Deer

Motion by CUNNINGHAM to express the Town's interest regarding an EV charging station from ZAP Industries in Red Deer CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

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14. CONFIDENTIAL MATTERS – CLOSED SESSION

2021-05-27-18

Motion that Council
convene in Closed
Session at 6:55pm
to discuss the
following: Personnel
(FOIP, Section 16)

Toni Nelson, Dave Nelson and Nicolle Ioannidis left the meeting at 6:55pm

Motion by REEDS that Council convene in Closed Session at 6:55pm to discuss the following:

- Personnel (FOIP, Section 16)

CARRIED UNANIMOUSLY

The following people were in attendance of the Closed Session to provide information and administration:

- Carl Peterson, CAO

2021-05-27-19

Motion to return to
an open meeting at
7:15pm

Motion by REEDS to return to an open meeting at 7:15pm

CARRIED

15. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 7:16pm

Meeting reconvened with public present at 7:17pm

16. ADJOURNMENT

2021-05-27-20

Motion to adjourn
the meeting at
7:18pm

Motion by CUNNINGHAM to adjourn the meeting at 7:18pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO