

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 25th, 2021

At 6:00 p.m. via Zoom Conference

- # Item and Information
Regular Meeting – January 25th, 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, Grantwriter Jamie Collins, Three Hills Capital Reporter Nicolle Ioannidis, and Recording Secretary Toni Nelson.
2. **ACCEPTANCE OF THE AGENDA**
a) Additions to the Agenda
-New Business: Mayors of South-Central Alberta
-New business: Arena Ice
b) Agenda Acceptance
- 2021-01-25-01 Motion to accept the agenda with additions
- Motion by LUMLEY to accept the agenda with additions CARRIED
3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETING**
a) Adoption of the January 11th Regular Meeting Minutes
- 2021-01-25-02 Motion to adopt the January 11th Regular Meeting Minutes
- Motion by CUNNINGHAM to adopt the January 11th Regular Meeting Minutes CARRIED
- b) Adoption of the January 18th Committee of the Whole Meeting Minutes
- 2021-01-25-03 Motion to adopt the January 18th Committee of the Whole Meeting Minutes
- Motion by ARMSTRONG to adopt the January 18th Committee of the Whole 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
- 2021-01-25-04 Motion to accept the Housekeeping and file for future reference
- Motion by MUNRO 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) Administrator’s Report
- 2021-01-25-05 Motion to accept the Administrator’s Report
- Motion by REEDS to accept the Administrator’s Report CARRIED
- B. **COMMITTEE REPORTS**
a) Nothing for this agenda item

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C. COUNCIL REPORTS

- a) Councillor Armstrong
-Nothing to report
- b) Councillor Cunningham
-attended a Kneehill Housing meeting, reported that Golden Hills Lodge has some vacancies, but local Manors are nearly fully rented and Trochu Manor is completely rented except for suites slated to be renovated
- c) Councillor Lumley
-attended an FCSS meeting, reported that they are getting busier as things begin to open again, also reported that they have hired a new staff member part time for the income tax program and front desk duties
- d) Councillor Munro
-nothing to report
- e) Councillor Stephan
-nothing to report
- f) Deputy Mayor Reeds
-attended RDRMUG meeting, emailed report to Council
- g) Mayor Kletke
-attended the inaugural meeting of the Mayors of South Central Alberta, a group formed to discuss common issues that local urban municipalities face, initial discussions included COVID-19 restrictions and municipal sustainability funding
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2021-01-25-06 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) AUMA responds to removal of MLA Pat Rehn
- b) RDRMUG: AB Government rewriting Water Use Rules along Eastern Slopes of the Rockies
- c) Bill 45 and Bill 48 Update for Municipalities
- d) Three Hills RCMP Q3 Stats

2021-01-25-07 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) Palliser Regional Municipal Services 2021 Requisition

2021-01-25-08 Motion
to accept and pay the
Palliser Regional
Municipal Services
2021 Requisition

Motion by STEPHAN to accept and pay the Palliser Regional Municipal Services 2021 Requisition

CARRIED

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2021-01-25-09 Motion
to accept and pay the
Southern Alberta
Energy from Waste
Association 2021
Membership

- b) SAEWA (Southern Alberta Energy from Waste Association) 2021 Membership Invoice

**Motion by CUNNINGHAM to accept and pay the Southern Alberta Energy from Waste Association
2021 Membership**
CARRIED, 2 OPPOSED (REEDS, MUNRO)

**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) Economic Referral Policy 2021-01-25-01

2021-01-25-10 Motion
to approve Economic
Referral Policy 2021-
01-25-01

Motion by ARMSTRONG to approve Economic Referral Policy 2021-01-25-01
CARRIED

- b) Economic Development Incentive Policy 2021-01-25-02

2021-01-25-11 Motion
to approve Economic
Development
Incentive Policy 2021-
01-25-02

Motion by CUNNINGHAM to approve Economic Development Incentive Policy 2021-01-25-02
CARRIED

- c) Bylaw 2021-02: Amendment of Land Use Bylaw No. 2015-09 (NW ASP rezoning)

2021-01-25-12 Motion
to give Bylaw 2021-02:
Amendment of Land
Use Bylaw No. 2015-
09 1st reading

Motion by REEDS to give Bylaw 2021-02: Amendment of Land Use Bylaw No. 2015-09 1st reading
CARRIED

- d) Bylaw 2021-03: Amendment of Land Use Bylaw No. 2015-09 (Arena Ave. rezoning)

2021-01-25-13 Motion
to give Bylaw 2021-03:
Amendment of Land
Use Bylaw No. 2015-
09 1st reading

Motion by CUNNINGHAM to give Bylaw 2021-03: Amendment of Land Use Bylaw No. 2015-09 1st reading
CARRIED

- e) Bylaw 2021-04: Amendment of Land Use Bylaw No. 2015-09 (Accessory Buildings diagram)

2021-01-25-14 Motion
to give Bylaw 2021-04:
Amendment of Land
Use Bylaw No. 2015-
09 1st reading

Motion by MUNRO to give Bylaw 2021-04: Amendment of Land Use Bylaw No. 2015-09 1st reading
CARRIED

- f) Public Hearing Date for Bylaws 2021-02, 2021-03, and 2021-04

2021-01-25-16 Motion
to set date the Public
Hearing date for
Bylaws 2021-02, 2021-
03, and 2021-04 to
6:10pm on February
22nd, 2021

**Motion by REEDS to set date the Public Hearing date for Bylaws 2021-02, 2021-03, and 2021-04 to
6:10pm on February 22nd, 2021**
CARRIED

12. NEW BUSINESS

- a) Arena ice
-Council discussed current COVID-19 restrictions and the pros and cons of leaving the ice in
at the Trochu Arena for now
-Council instructed Admin to have ice stay for now

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13. SPECIAL PROJECTS

- a) Nothing for this agenda item

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

2021-01-25-17 Motion
to close the meeting
to the public at
7:00pm

Motion by REEDS to close the meeting to the public at 7:00pm

CARRIED

Chief Administrative Officer Carl Peterson attending to provide administration and 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) Nothing for this agenda item

15. RETURN TO OPEN MEETING

2021-01-25-18 Motion
to return to an open
meeting at 7:10pm

Motion by REEDS to return to an open meeting at 7:10pm

CARRIED

Meeting recessed to allow return of public at 7:10pm

Meeting reconvened with public present at 7:11pm

16. ADJOURNMENT

2021-01-25-19 Motion
to adjourn the
meeting at 7:12pm

Motion by LUMLEY to adjourn the meeting at 7:12pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO