

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 13th, 2021

At 6:00 p.m. at Trochu Town Office

- # Item and Information
Regular Meeting – September 13th, 2021

1. CALL TO ORDER

Deputy Mayor Reeds called the meeting to order at 6:00 pm. In attendance were Deputy Mayor Reeds, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, Acting CAO Jamie Collins, Director of Operations Dave Nelson, Finance Officer Lavinia Henderson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis

Regrets, Barry Kletke, Ed Stephan, and Carl Peterson

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
-no additions

- b) Agenda Acceptance

2021-09-13-01 Motion
to accept the agenda

Motion by CUNNINGHAM to accept the agenda

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the August 16th Special Meeting Minutes

2021-09-13-02 Motion
to adopt the August
16th Special Meeting
Minutes

Motion by ARMSTRONG to adopt the August 16th Special Meeting Minutes

CARRIED

- b) Adoption of the September 7th Committee of the Whole Meeting Minutes

2021-09-13-03 Motion
to adopt the
September 7th
Committee of the
Whole Meeting
Minutes

Motion by LUMLEY to adopt the September 7th 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

2021-09-13-04 Motion
to accept the
Housekeep and file for
future reference

Motion by MUNRO 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

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7. REPORTS:

A. STAFF REPORTS:

a) Grantwriter's Report

2021-09-13-05 Motion
to accept the
Grantwriter's Report

Motion by LUMLEY to accept the Grantwriter's Report

CARRIED

b) Director of Operations' Report

2021-09-13-06 Motion
to accept the Director
of Operations' Report

Motion by ARMSTRONG to accept the Director of Operations' Report

CARRIED

c) Water/Wastewater Report

2021-09-13-07 Motion
to accept the
Water/Wastewater
Report

Motion by MUNRO to accept the Water/Wastewater Report

CARRIED

d) Administrator's Report

2021-09-13-08 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 a Community Futures Wild Rose meeting, discussed effect of COVID on current loans and small business in general, will be completing an internal review soon
- attended a Community Futures Wild Rose Governance Committee meeting, reviewed and updated older policies

b) Councillor Cunningham

- attended Kneehill Housing meeting, reported that there are a high number of vacancies at Golden Hills Lodge though some are filling up with residents who had left due to COVID, board is proposing to open the Lodge for activities/meals for other local seniors housing residents
- attended a Canadian Badlands meeting where they voted unanimously to dissolve the Canadian Badlands corporation, 2021 membership fees will be refunded

c) Councillor Lumley

- attended Marigold Library meeting, currently moving into new building in Strathmore and looking forward to offering new programs
- attended Kneehill Regional Partnership meeting, changes to the Doctors Recruitment & Retention Committee's name terms of reference will be brought forward to a future Council meeting
- attended Arboretum Society meeting, discussed Suzanne Sinclair's request to buy 15 to 20 plastic chairs belonging to the Town and stores at the Arboretum for \$5 per chair
- Council discussed the request and decided to not sell the chairs

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- d) Councillor Munro
-attended Drumheller & District Solid Waste Management Association meeting, discussed a new transfer bin maintenance program and plans to have future bins partially paid for by municipalities, discussed possibility of styrofoam recycling with a company called Styro-Go
- e) Councillor Stephan
-Not in attendance
- f) Deputy Mayor Reeds
-Nothing to report
- g) Mayor Kletke
- Not in attendance
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2021-09-13-09 Motion
to accept the Council
Reports and file for
future reference

Motion by LUMLEY to accept the Council Reports and file for future reference

CARRIED

8. CORRESPONDENCE LISTING:

- a) 2021/22 Alberta Community Partnership Program
- b) AUMA: Towns East News

2021-09-13-10 Motion
to accept the
Correspondence and
file for future
reference

Motion by MUNRO to accept the Correspondence and file for future reference

CARRIED

9. FINANCE:

- a) August 2021 Bank Reconciliation

2021-09-13-11 Motion
to accept the August
2021 Bank
Reconciliation

Motion by CUNNINGHAM to accept the August 2021 Bank Reconciliation

CARRIED

- b) Financial Summary & Transfer Report
-Lavinia presented and requested feedback on layout and amount of information

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) Playschool Agreement

2021-09-13-12 Motion
to approve the Trochu
Playschool Society
Rental Agreement

Motion by ARMSTRONG to approve the Trochu Playschool Society Rental Agreement

CARRIED

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12. NEW BUSINESS

- a) AUMA Conference: RCMP Commanding Officer Meetings
-discussed, Council doesn't see a need for a meeting request at this time
- b) Request to purchase Hay House chairs
-discussed under Council Reports
- c) September 30th, 2021, National Truth & Reconciliation Day

2021-09-13-13 Motion
to recognize the first
National Day for Truth
and Reconciliation
(Sept. 30) as a
statutory holiday for
2021, as declared by
the Canadian Federal
Government as a
federal holiday to
honour First Nations,
Inuit, and Métis
residential school
survivors

Motion by CUNNINGHAM to recognize the first National Day for Truth and Reconciliation (Sept. 30) as a statutory holiday for 2021, as declared by the Canadian Federal Government as a federal holiday to honour First Nations, Inuit, and Métis residential school survivors **CARRIED**

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

16. ADJOURNMENT

2021-09-13-14 Motion
to adjourn the
meeting at 7:13pm

Motion by MUNRO to adjourn the meeting at 7:13pm

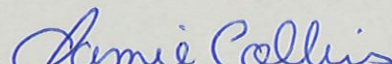
CARRIED

X



Chris Reeds
Deputy Mayor

X



Jamie Collins
Acting CAO