

TOWN OF TROCHU – Minutes

FOR THE COUNCIL MEETING HELD

September 27th, 2021

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

Item and Information Regular Meeting – September 27th, 2021

1. CALL TO ORDER

Mayor Barry Kletke called the meeting to order at 6:00 pm.

Attending in person were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, and Cheryl Lumley, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

Attending virtually were Councillors Bonnie Munro and Ed Stephan, and Three Hills Capital Reporter Nicolle Ioannidis.

Also in attendance were Council Nominees Jenny Lyver, Jaime Martel, Gerard Proudfoot, and Blue Tripp

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
- b) Agenda Acceptance

2021-09-27-01 Motion
to accept the agenda

Motion by LUMLEY to accept the agenda

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the September 13th Regular Meeting Minutes

2021-09-27-02 Motion
to adopt the
September 13th
Regular Meeting
Minutes

Motion by REEDS to adopt the September 13th 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

2021-09-27-03 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) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

- a) Administrator's Report

2021-09-27-04 Motion
to retain the deferred
caveat on the property
described as Lot 33,
RLY, Plan RW24, all
within the SE ¼ Sec. 17
– Twp. 33 – Rge. 23
W4M

Motion by CUNNINGHAM to retain the deferred caveat on the property described as Lot 33, RLY, Plan RW24, all within the SE ¼ Sec. 17 – Twp. 33 – Rge. 23 W4M

CARRIED

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2021-09-27-05 Motion
to accept the
Administrator's Report

Motion by MUNRO to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
-Nothing to report
- b) Councillor Cunningham
-attended Police Advisory Committee meeting, Jamie Day spoke, said the RCMP department is very busy currently, particularly in regard to mental health, sexual assault, and thefts. He also said to expect an increase in theft of catalytic converters and that they are planning a Community Hall virtual meeting on Oct 20
- c) Councillor Lumley
-attended an FCSS meeting, reported that a new Family Resource worker has been hired, the Tools for School program gave out 50 backpacks to 23 families this year, the 2022 budget has been set, and a request for funds should be coming soon
-attended an Arboretum board meeting, reported that their beef luncheon was successful, that the Christmas Market is tentatively going forward pending research & talking to vendors as they are considering asking for proof of vaccination from both vendors and shoppers
- d) Councillor Munro
-reported that the Municipal Library is closed to in-person visitors and is operating under COVID restrictions again
- e) Councillor Stephan
-Nothing to report
- f) Deputy Mayor Reeds
-attended a Trochu Housing Corporation meeting (discussed in the Administrator's Report)
- g) Mayor Kletke
- attended a Trochu Housing Corporation meeting (discussed in the Administrator's Report), further reported that they would like to get new Minister of Health out to visit St. Mary's and that the borrowing bylaw should be in front of Kneehill County Council soon
-attended a Mayors of South-Central Alberta meeting, reported that many communities cancelled their candidate forums and that most communities are requesting proof of vaccination for their arenas/recreation centers
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2021-09-27-06 Motion
to accept Council
reports and file for
future reference

Motion by REEDS to accept Council reports and file for future reference

CARRIED

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8. CORRESPONDENCE LISTING:

- a) Arboretum Financial Statements
- b) FCM: Municipalities were heard in Election 2021
- c) Project Startup - Palliser Regional Service Enhancement Project
- d) Letter from Acme to AB Gov re: Rural Ambulance Service

2021-09-27-07 Motion
to send a letter
regarding issues with
rural ambulance
service to the Premier
and the Minister of
Health

Motion by ARMSTRONG to send a letter regarding issues with rural ambulance service to the Premier and the Minister of Health

CARRIED

2021-09-27-08 Motion
to accept and file
Correspondence
Listing for future
reference

Motion by CUNNINGHAM to accept and file Correspondence Listing for future reference

CARRIED

9. FINANCE:

- a) ATCO Gas Franchise Fees
 - Carl presented a comparison of gas franchise fees among Trochu and other local communities
- b) ATCO Electric Franchise Fees
 - Carl presented a comparison of electric franchise fees among Trochu and other local communities

2021-09-27-09 Motion
to make no changes to
the ATCO Electric and
ATCO Gas franchise
fees

Motion by CUNNINGHAM to make no changes to the ATCO Electric and ATCO Gas franchise fees

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) Nothing for this agenda item

12. NEW BUSINESS

- a) LocalIntel Community Profile
 - Council will investigate examples online and instructed administration to contact other municipalities to discuss their experiences with LocalIntel
 - item to be brought forward to future meeting
- b) Arena COVID Protocols
 - Dave Nelson presented the COVID protocols that are planned for the Arena this winter
 - for youth leagues, there will be no proof of vaccination required, no food served, and max capacity will be 1/3rd
 - for adult leagues proof of vaccination is required and there is the option to serve food and operate at full capacity
 - masking and distancing required for all
 - discussed protocols on asking for vaccination proof at the door & who would be doing so

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13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Jenny Lyver, Jaime Martel, Gerard Proudfoot, Blue Tripp, Dave Nelson, Toni Nelson, and Nicolle Ioannidis left the meeting at 7:10pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2021-09-27-10 Motion
that Council convenes
in Closed Session at
7:15pm to discuss the
following: Labour
Item: Contract (FOIP
Section 16)

Motion by REEDS that Council convene in Closed Session at 7:15pm to discuss the following:

- Labour Item: Contract (FOIP Section 16)

CARRIED UNANIMOUSLY

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

- Carl Peterson, CAO

Chris Reeds left the meeting at 7:16pm due to pecuniary interest

Dave Nelson joined the meeting at 7:16pm to provide information

Dave Nelson left the meeting and Chris Reeds returned to the meeting at 7:30pm

15. RETURN TO OPEN MEETING

2021-09-27-11 Motion
to return to an open
meeting at 7:38pm

Motion by REEDS to return to an open meeting at 7:38pm

CARRIED

Meeting recessed to allow return of public at 7:39pm

Meeting reconvened with public present at 7:40pm

16. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 7:40pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO