

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 14th, 2022

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

Motions

- # Item and Information
Regular Meeting – February 14th, 2022
1. CALL TO ORDER

The meeting was called to order at 5:55pm. In attendance in person were Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cerilo De La Cruz, Jenny Lyver, Jaime Martel, and Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, and Three Hills Capital Reporter Nicolle Ioannidis

In attendance virtually were Mayor Barry Kletke and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF THE AGENDA
- a) Additions to the Agenda
 - Closed Session: Legal Item, Arena Contract
 - Closed Session: Legal Item, ATCO Agreement

- b) Agenda Acceptance

2022-02-14-01
Motion to accept
the agenda with
additions

Motion by ARMSTRONG to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING
- a) Adoption of the January 24th Regular Meeting Minutes

2022-02-14-02
Motion to adopt the
January 24th
Regular Meeting
Minutes

Motion by MARTEL to adopt the January 24th Regular Meeting Minutes

CARRIED

4. HOUSEKEEPING
- a) Housekeeping Acceptance

2022-02-14-03
Motion to accept
the Housekeeping
and file for future
reference

Motion by KLETKE to accept the Housekeeping and file for future reference

CARRIED

- b) PCPS presentation on School Division Joint Use & Planning Agreements
- c) Alberta Municipalities Corporate Planning and Finance Course

5. PUBLIC HEARINGS
- a) Nothing for this item

6. DELEGATIONS
- a) Nothing for this item

7. REPORTS:
- A. STAFF REPORTS:
- a) Grantwriter's Report

2022-02-14-04
Motion to accept
the Grantwriter's
Report

Motion by REEDS to accept the Grantwriter's Report

CARRIED

- b) Director of Operations Report

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2022-02-14-05
Motion to accept
the Director of
Operations Report

Motion by LYVER to accept the Director of Operations Report

CARRIED

2022-02-14-06
Motion to accept
the Water/
Wastewater Report

c) Water/Wastewater Report

Motion by KLETKE to accept the Water/Wastewater Report

CARRIED

2022-02-14-07
Motion to accept
the Administrator's
Report

d) Administrator's Report

Motion by REEDS 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 changes to some loans given out for Covid-19 aid, these loans have had the initial repayment date extended but the deadline for full payment has stayed the same, reported that a Strategy Planning meeting is scheduled for April 9th

-attended a municipal engagement session held by the Government of Alberta regarding the Alberta Provincial Police Service Transition Study, reported that little new information was provided

-attended an Alberta Municipalities Safe & Healthy Communities meeting, discussed high ambulance release times, rise in workers compensation claims among EMTs, and the Provincial Police Transition Study

b) Councillor De La Cruz

-Attended an Emergency Management training session for Municipal Elected Officials

c) Councillor Lyver

-attended the municipal engagement session held by the Government of Alberta regarding the Alberta Provincial Police Service Transition

-attended a Marigold Libraries meeting, discussed budgeting and recent loans

-attended a Trochu Library Board meeting, reported that they are working on some fundraising plans, including a Friends of the Library project

-attended a Kneehill Regional Partnership meeting where they heard a presentation regarding the Alberta Municipalities' Energy Management project, reported that Alberta Municipalities are looking for a tentative response by March 30th, also discussed possibility of offering FOIP training

d) Councillor Martel

-attended an Arboretum Board meeting, reported that they are promoting the Year of the Garden and encouraging residents to plant red flowers to celebrate

-attended the municipal engagement session held by the Government of Alberta regarding the Alberta Provincial Police Service Transition

-attended an Emergency Management training session for Municipal Elected Officials

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- e) Councillor Reeds
- attended a Trochu Housing Corporation meeting
- f) Deputy Mayor Cunningham
-attended a Kneehill Housing meeting, discussed the requisition possibly raising in future as it is one of the lowest in province
-met with some Arboretum Board members to discuss municipally designated heritage buildings, more discussion under New Business
- g) Mayor Kletke
-attended a Trochu Housing Corporation meeting, reported that they continue to wait on word of government grants becoming available
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2022-02-14-08
Motion to accept
the Council Reports
and file for future
reference

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

8. CORRESPONDENCE LISTING:

- a) Physician Recruitment news article
- b) Town of Gibbons letter re: Provincial Police Service and Bill 21
- c) Freedom to Read Week
- d) SAEWA Energy-from-Waste Project Update
- e) Invitation to Bid for 2024 Alberta Summer or Winter Games

2022-02-14-09
Motion to accept
the Correspondence
Listing and file for
future reference

Motion by LYVER to accept the Correspondence Listing and file for future reference CARRIED

9. FINANCE:

- a) January 2022 Bank Reconciliation & Financial Summary

2022-02-14-10
Motion to accept
the January 2022
Bank Reconciliation
& Financial
Summary

Motion by KLETKE to accept the January 2022 Bank Reconciliation & Financial Summary CARRIED

10. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS

- a) Red Deer River Watershed Alliance, Request for Support

2022-02-14-11
Motion to become a
funding partner of
the Red Deer River
Watershed Alliance
for 2022, with a
\$0.50 per capita
contribution

Motion by REEDS to become a funding partner of the Red Deer River Watershed Alliance for 2022, with a \$0.50 per capita contribution CARRIED

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11. BYLAWS, POLICIES and AGREEMENTS

- a) Municipal Sustainability Initiative Agreement Amendment

2022-02-14-12

Motion to approve
the Municipal
Sustainability
Initiative Agreement
Amendment

Motion by MARTEL to approve the Municipal Sustainability Initiative Agreement Amendment

CARRIED

12. NEW BUSINESS

- a) Invitation to Bid for 2024 Alberta Summer or Winter Games
-Discussed

- b) Municipal Historic Designations
-Councillor Cunningham recently met with Arboretum Board members to discuss the possibility of having the Dr. Hay House designated a Municipal Historic Site. He described the overall process to Council and requested a decision to proceed with the project. If it is successful there are more buildings we could designate in the future.

2022-02-14-13

Motion to go
forward with the
process to
designate the Dr.
Hay House a
Municipal Historic
Site

Motion by LYVER to go forward with the process to designate the Dr. Hay House a Municipal Historic Site

CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson, Toni Nelson, and Nicolle Ioannidis left the meeting at 7:15pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-02-14-14

Motion that Council
convene in Closed
Session at 7:16pm
to discuss the
following:

- Legal Item:
Agreement (FOIP
Section 23)
- Legal Item: Arena
Contract (FOIP
Section 16)
- Legal Item: ATCO
Agreement (FOIP
Section 16)

Motion by REEDS that Council convene in Closed Session at 7:16pm to discuss the following:

- Legal Item: Agreement (FOIP Section 23)
- Legal Item: Arena Contract (FOIP Section 16)
- Legal Item: ATCO Agreement (FOIP Section 16)

CARRIED UNANIMOUSLY

15. RETURN TO OPEN MEETING

Motion by REEDS to return to an open meeting at 7:50pm

CARRIED

Meeting recessed to allow return of public at 7:50pm

Meeting reconvened with public present at 7:51pm

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2022-02-14-15

Motion to extend
the Electric
Distribution System
Franchise
Agreement (the
Agreement)
between ATCO
Electric Ltd and the
Town of Trochu, in
accordance with
Section 3 of the
Agreement, for a 5-
year term which will
become effective
upon the May 13,
2023, the expiry
date of the initial
term of the
agreement

Motion by DE LA CRUZ to extend the Electric Distribution System Franchise Agreement (the Agreement) between ATCO Electric Ltd and the Town of Trochu, in accordance with Section 3 of the Agreement, for a 5-year term which will become effective upon the May 13, 2023, the expiry date of the initial term of the agreement **CARRIED**

16. ADJOURNMENT

2022-02-14-16

Motion to adjourn
the meeting at
7:53pm

Motion by MARTEL to adjourn the meeting at 7:53pm

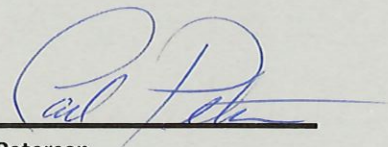
CARRIED

X



Bill Cunningham
Deputy Mayor

X



Carl Peterson
CAO