

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 18th, 2022

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

Item and Information
Regular Meeting – July 18th, 2022

1. CALL TO ORDER

Mayor Kletke called the meeting to order at 6:00 pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cerilo De La Cruz, Jenny Lyver, Jaime Martel, and Chris Reeds, CAO Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, Capital Reporter Nicolle Ioannidis

Attending remotely was Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
 - Closed Session, Legal Item, Contract

- b) Agenda Acceptance

2022-07-19-01 Motion
to accept the agenda
with additions

Motion by DE LA CRUZ to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the June 27th Regular Meeting Minutes

2022-07-19-02 Motion
to adopt the June 27th
Regular Meeting
Minutes

Motion by CUNNINGHAM to adopt the June 27th Regular Meeting Minutes

CARRIED

4. HOUSEKEEPING

- a) Housekeeping Acceptance

2022-07-19-03 Motion
to accept the
Housekeeping and file
for future reference

Motion by ARMSTRONG 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) Grantwriter's Report

2022-07-19-04 Motion
to accept the
Grantwriter's Report
and file for future
reference

Motion by LYVER to accept the Grantwriter's Report and file for future reference

CARRIED

- b) Director of Operations Report

2022-07-19-05 Motion
to accept the Director
of Operations Report
and file for future
reference

Motion by MARTEL to accept the Director of Operations Report and file for future reference

CARRIED

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2022-07-19-06 Motion
to accept the
Water/Wastewater
Report and file for
future reference

c) Water/Wastewater Report

Motion by LYVER to accept the Water/Wastewater Report and file for future reference CARRIED

2022-07-19-07 Motion
to accept the
Administrator's Report
and file for future
reference

d) Administrator's Report

Motion by DE LA CRUZ to accept the Administrator's Report and file for future reference CARRIED

B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong
-Nothing to report

b) Councillor De La Cruz
-Reported that 2 new temporary workers have started at Sunterra, also discussed truck theft last week
-Will be going on vacation to the Philippines from August 26th to September 16th

c) Councillor Lyver
-Attended a Kneehill Regional Partnership meeting, reported that they have amended the Kneehill Medical Services Agreement and communities will have the option to cancel their participation if they give notice by September 30th, they are also sending out a letter to municipalities soon regarding their plans for next year

d) Councillor Martel
-Attended a Kneehill Family & Community Social Services meeting, reported that the income tax program had 262 participants this year, 3 staff members/volunteers took a mental health training program, the Men, Kids & Mayhem program had 14 adults & 18 kids from Trochu participating, the Health & Wellness worker has had 83 clients so far, and the fall programs are ready to go

e) Councillor Reeds
- Nothing to report

f) Deputy Mayor Cunningham
-Attended a Kneehill Housing Society meeting, reported that the annual audit report was presented and that they have put out tenders for the room rehabilitation project
-Attended the Red Deer River Municipal Users Group tour of Dixon Dam, reported that they are planning to start an expansion in the fall to help with flood mitigation

g) Mayor Kletke
-Attended a Trochu Housing Committee meeting, reported that there are no updates at this time, and they are waiting on the provincial grant to open
-Thanked town staff for the work they did for the Canada Day celebrations
-Received an update from Amit Poddar that he is submitting his application/expression of interest to the Rural Entrepreneur Stream and hopes to get approval by November

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h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2022-07-19-08 Motion
to accept the Council
Reports and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

a) CAEP Information & News Release

b) Alberta Seniors and Housing: Affordable Housing Needs Assessment

2022-07-19-09 Motion
to accept the
Correspondence
Listing and file for
future reference

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

CARRIED

9. FINANCE:

a) June 2022 Bank Reconciliation

2022-07-19-10 Motion
to accept the June
2022 Bank
Reconciliation and file
for future reference

Motion by CUNNINGHAM to accept the June 2022 Bank Reconciliation and file for future reference

CARRIED

b) Financial Summary

2022-07-19-11 Motion
to accept the June
2022 Financial
Summary and file for
future reference

Motion by LYVER to accept the June 2022 Financial Summary and file for future reference 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) Kneehill Medical Services Agreement, Updated Draft

2022-07-19-12 Motion
to rescind Motion
2022-06-13-11,
Motion to approve the
Medical Services
Retention and
Recruitment
Agreement as
presented

Motion by CUNNINGHAM to rescind Motion 2022-06-13-11, Motion to approve the Medical Services Retention and Recruitment Agreement as presented on June 13, 2022

CARRIED

2022-07-19-13 Motion
to accept the Kneehill
Medical Services
Agreement as
presented

Motion by LYVER to accept the updated Kneehill Medical Services Retention and Recruitment Agreement as presented on July 18, 2022

CARRIED

b) BYLAW NO 2022-10 ATB Revolving Loan Bylaw

2022-07-19-14 Motion
to give 1st reading to
BYLAW NO 2022-10
ATB Revolving Loan
Bylaw

Motion by DE LA CRUZ to give 1st reading to BYLAW NO 2022-10 ATB Revolving Loan Bylaw

CARRIED

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2022-07-19-15 Motion
to give 2nd reading to
BYLAW NO 2022-10
ATB Revolving Loan
Bylaw

Motion by MARTEL to give 2nd reading to BYLAW NO 2022-10 ATB Revolving Loan Bylaw CARRIED

2022-07-19-16 Motion
to bring forward
BYLAW NO 2022-10
ATB Revolving Loan
Bylaw for 3rd reading

Motion by ARMSTRONG to bring forward BYLAW NO 2022-10 ATB Revolving Loan Bylaw for 3rd reading CARRIED UNANIMOUSLY

2022-07-19-17 Motion
to give 3rd reading to
BYLAW NO 2022-10
ATB Revolving Loan
Bylaw

Motion by CUNNINGHAM to give 3rd reading to BYLAW NO 2022-10 ATB Revolving Loan Bylaw CARRIED

12. NEW BUSINESS

- a) Elnora Eagles, Recognition Policy Request
-Council discussed

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-07-19-18 Motion
that Council convenes
in closed session at
7:15pm to discuss the
following: a) Legal
Item: Tree
Replacement Cost
(FOIP Section 16) b)
Legal Item: Contract
(FOIP Section 16)

Motion by REEDS that Council convenes in closed session at 7:15pm to discuss the following:

- a) Legal Item: Tree Replacement Cost (FOIP Section 16)
- b) Legal Item: Contract (FOIP Section 16)

CARRIED

15. RETURN TO OPEN MEETING

2022-07-19-19 Motion
to return to an open
session at 7:37pm

Motion by REEDS to return to an open session at 7:37pm

CARRIED

Meeting recessed to allow return of public at 7:38pm

Meeting reconvened with public present at 7:39pm

16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:40pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO