

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

August 28, 2023

At Trochu Town Office

Motions	#	Item and Information	
		Regular Meeting – August 28, 2023	
	1.	CALL TO ORDER	
		Mayor 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, Cerilo De La Cruz, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital reporter Grant Alford.	
	2.	ACCEPTANCE OF THE AGENDA	
		a) Additions to the Agenda	
		b) Agenda Acceptance	
2023-08-28-01 Motion to accept the agenda with additions		Motion by CUNNINGHAM to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING	
		a) Adoption of the July 24, 2023, Regular Meeting Minutes	
2023-08-28-02 Motion to adopt the July 24, 2023, Regular Meeting Minutes		Motion by ARMSTRONG to adopt the July 24, 2023, Regular Meeting Minutes	CARRIED
	4.	HOUSEKEEPING	
		a) Housekeeping Acceptance	
2023-08-28-03 Motion to accept the Housekeeping and file for future reference		Motion by MARTEL 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) Grant & Economic Development Reports	
2023-08-28-04 Motion to accept the Grant & Economic Development Reports		Motion by DE LA CRUZ to accept the Grant & Economic Development Reports	CARRIED
		b) Director of Operations Report	
2023-08-28-05 Motion to accept the Director of Operations Report		Motion by LYVER to accept the Director of Operations Report	CARRIED

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2023-08-28-06
Motion to accept
the Water/
Wastewater
Report

c) Water/Wastewater Report

Motion by REEDS to accept the Water/Wastewater Report

CARRIED

2023-08-28-07
Motion to accept
the Administ-
rator's Report

d) Administrator's Report

Motion by ARMSTRONG to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong

- Attended 2 MPC meetings where applications were approved for residential solar panels and placement of a modular home
- Attended a Drumheller & District Solid Waste Association meeting
 - o Discussed Alberta EPR registrations and provincial mandates regarding curbside recycling pickup. The DDSWA is asking member municipalities to register as collection sites
 - o Some transfer site courses available online that we can sign employees up for

b) Councillor Cunningham

- Gave an update on the Tool Library project
 - o Spoke to many residents that are interested in donating tools
 - o Working on getting a building to house it in, has talked to UFA Farm Supply in town and will be contacting head office regarding a donation of or deal on a shed
- Will be attending a Police Action Committee meeting on Thursday, asked Council if there were any particular issues or questions they would like brought up
 - o Council would like to make a request to borrow Kneehill County's digital speed indicator signs

c) Councillor De La Cruz

- Attended a Doctors Retention & Recruitment Committee meeting and gave a written report to Council
- Discussed Filipino community group events

d) Councillor Lyver

- Also attended 2 MPC meetings
- Attended a Marigold Library Systems meeting
 - o They have completed the sale of the old office building
 - o A new e-resource is launching on September 15th called Brain Fuze, which will provide live school help and adult employment resources
 - o Preparing for October, Canadian Library Month

e) Councillor Martel

- Reported that the Arboretum and Library are holding a joint fundraiser on October 21st and tickets are now available

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- Reported that the Arboretum's events, tours, and education sessions were well attended this year
- Reported that the Ag Society has received their CFEP grant for bleachers at the Ag Grounds
- f) Deputy Mayor Reeds
 - Nothing to report
- g) Mayor Kletke
 - Attended a Mayors meeting with the Minister of Health, felt that they were heard and got the message across that more representation is needed
 - Discussed the upcoming meeting with Minister McIver at the AB Munis conference
 - o Mayor Kletke, Deputy Mayor Chris Reeds, and CAO Carl Peterson would attend the meeting
 - o Requested that Admin provide an in-depth report to reference and present at the meeting
 - Discussed the Rural Renewal Stream and asked for suggestions on the kinds of businesses needed in town. Suggestions included a hardware store, convenience store, hotel, budget clothing store, sports bar, and bakery.
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2023-08-28-08
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) CFEP Grant Notification – Trochu & District Agricultural Society
- b) Trochu Senior's Housing Society Invitation
- c) Three Hills RCMP Amazing Race
- d) Kneehill County Employee – Councillor Golf Tournament
- e) SAEWA AGM Invitation
- f) Prepare to Vote on Resolutions at ABmunis' Convention
- g) CAEP Board Meeting Notes
- h) Regional Exploration & Training – Member Ideas

2023-08-28-09
Motion to accept
the Correspon-
dence Listing

Motion by CUNNINGHAM to accept the Correspondence Listing

CARRIED

9. FINANCE:

- a) July 2023 Bank Reconciliation

2023-08-28-10
Motion to accept
the July 2023
Bank Reconcil-
iation and file for
future reference

Motion by DE LA CRUZ to accept the July 2023 Bank Reconciliation and file for future reference

CARRIED

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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) Arena Ice Rental in September

2023-08-28-11
Motion to enter into a contract with the Rampage PHL hockey team for September ice rentals at the Arena, starting September 11th

Motion by ARMSTRONG to enter into a contract with the Rampage PHL hockey team for September ice rentals at the Arena, starting September 11th

CARRIED

- b) Arboretum & Library Fall Fundraiser Sponsorship Request

2023-08-28-12
Motion to donate two family pool passes to be used as door prizes at the Arboretum & Library Joint Fall Fundraiser

Motion by ARMSTRONG to donate two family pool passes to be used as door prizes at the Arboretum & Library Joint Fall Fundraiser

CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Grant Alford and Toni Nelson left the meeting at 7:18pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2023-08-28-13
Motion that Council convenes in closed session at 7:25pm to discuss the following: Legal Item: Accounts Receivable Write-Off (FOIP 17) Land Item: Property Purchase Conditions (FOIP 16)

Motion by REEDS that Council convenes in closed session at 7:25pm to discuss the following:

- a) Legal Item: Accounts Receivable Write-Off (FOIP 17)
b) Land Item: Property Purchase Conditions (FOIP 16)

CARRIED

Director of Operations Dave Nelson stayed to provide information.

CAO Carl Peterson stayed to provide information and administration.

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Dave Nelson left the meeting at 7:35pm

Barry Reder joined the meeting at 7:35pm to provide information.

Barry Reder left the meeting at 7:55pm.

15. RETURN TO OPEN MEETING

2023-08-28-14

Motion to return
to an open
session at 8:00pm

Motion by REEDS to return to an open session at 8:00pm

CARRIED

Meeting recessed to allow return of public at 8:01pm

Meeting reconvened with public present at 8:02pm

2023-08-28-15


Motion to write
off the current
total current
arrears of
\$605.64
associated with
A/R account #522

Motion by ARMSTRONG to write off the current total current arrears of \$605.64 associated with
A/R account #522

CARRIED

16. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 8:03pm

X 

Barry Kletke
Mayor

X 

Carl Peterson
CAO