

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

September 11, 2023

At Trochu Town Office

Motions	#	Regular Meeting – September 11, 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, Cerilo De La Cruz, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital reporter Grant Alford. Regrets, Councillor Bill Cunningham	
2023-09-11-01 Motion to accept the agenda with additions	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda b) Agenda Acceptance Motion by DE LA CRUZ to accept the agenda with additions	CARRIED
2023-09-11-02 Motion to adopt the August 28, 2023, Regular Meeting Minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the August 28, 2023, Regular Meeting Minutes Motion by ARMSTRONG to adopt the August 28, 2023, Regular Meeting Minutes	CARRIED
2023-09-11-03 Motion to accept the Housekeeping and file for future reference	4.	HOUSEKEEPING a) Housekeeping Acceptance Motion by REEDS 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	
2023-09-11-04 Motion to accept the Grant Reports	7.	REPORTS: A. STAFF REPORTS: a) Grant Motion by MARTEL to accept the Grant Reports	CARRIED
2023-09-11-05 Motion to accept the Administrator's Report		b) Administrator's Report Motion by LYVER to accept the Administrator's Report	CARRIED
		B. COMMITTEE REPORTS a) Nothing for this agenda item	

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C. COUNCIL REPORTS

a) Councillor Armstrong

- Attended a Community Futures Wild Rose meeting
 - o Reviewed annual report and 3 year strategic plan (copy provided to Council)
 - o They have a new director from Chestermere and will have one from Carbon following the by-election
 - o Discussed Skills In Action, an online training resource to help increase workplace skills like numeracy and digital skills

b) Councillor Cunningham

- Not in attendance
- Council reviewed Police Action Committee report

c) Councillor De La Cruz

- Reported that the Alberta Culture Days event was very successful, and they may need a larger venue for future events
- Discussed motion lights in back alleys

d) Councillor Lyver

- Attended a Trochu Library meeting
 - o They have hired a new staff member and are planning on being closed Saturdays going forward, though may be adding evening hours to compensate
 - o Will be at the Trochu Valley Fun Fair on Sept 23
 - o The 2024 Community Calendar is going forward and up for preorders
 - o The July book sale made \$1,190, Friends of the Library donations have been going up, and their charity Casino is scheduled for January 11 & 12, 2024
 - o Discussed funding event planned jointly between the Arboretum and the Library

e) Councillor Martel

- Attended the Kneehill Family & Community Social Services 25th Anniversary even, reported that it was well received and brought out a good crowd
- Reminded Council of the Arboretum lunch event this Wednesday

f) Deputy Mayor Reeds

- Nothing to report

g) Mayor Kletke

- Attended the Alberta Culture Days event
- Will be attending a Central Alberta Mayors meeting this week where he plans to show the presentation for the meeting with Minister McIver and request letters of support

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2023-09-11-06
Motion to accept
the Council
Reports and file
for future
reference

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

CARRIED

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8. CORRESPONDENCE LISTING:

- a) RCMP, Local Crime Statistics Report
- b) Marigold Library Systems 2024 Budget Estimates
- c) Kneehill Family Wellness Program 2022-2023 Annual Report
- d) Session Notes Mayors Of South-Central Alberta Committee

2023-09-11-07
Motion to accept
the Corres-
pondence Listing

Motion by DE LA CRUZ to accept the Correspondence Listing

CARRIED

9. FINANCE:

- a) August 2023 Bank Reconciliation

2023-09-11-08
Motion to accept
the August 2023
Bank
Reconciliation
and file for future
reference

Motion by REEDS to accept the August 2023 Bank Reconciliation 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) Atco Franchise Fees
 - Discussed, no change required at this time
- b) AMSC Amendment to Electrical Agreement

2023-09-11-09
Motion to accept
the September
5th, 2023
Amending
Agreement to the
Power+
Agreement
between the
Alberta Municipal
Services
Corporation and
the Town of
Trochu

Motion by REEDS to accept the September 5th, 2023 Amending Agreement to the Power+ Agreement between the Alberta Municipal Services Corporation and the Town of Trochu

CARRIED

12. NEW BUSINESS

- a) Community Closet Request

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2023-09-11-10

Motion to allow the Trochu Community Closet to occupy an additional room adjacent to the one they are currently occupying in the Arena, with the understanding that the Town may take back use of the space if and when a need is identified

Motion by ARMSTRONG to allow the Trochu Community Closet to occupy an additional room adjacent to the one they are currently occupying in the Arena, with the understanding that the Town may take back use of the space if and when a need is identified **CARRIED**

- b) Hillside Lanes Sponsorship Request
 - Discussed
- c) Dust Control East of the Campground
 - Discussed

13. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 6:40pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO