

**TOWN OF TROCHU -MINUTES**  
 FOR THE COUNCIL MEETING  
 HELD  
 April 13, 2015  
 At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	<b>1.</b>	<b><u>CALL TO ORDER:</u></b> <b><u>The meeting will be called to order at 6:00 p.m.</u></b> <b><u>Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Cheryl Lumley, Chris Reeds, Ed Stephan, CAO Carl Peterson, and Recording Secretary Robin Dueck were also in attendance.</u></b> <b><u>Regrets Councillor Mark Garneau</u></b> <b><u>Debi Moon from the Three Hills Capital entered at 6:00 pm</u></b>	
	<b>2.</b>	<b><u>ACCEPTANCE OF THE AGENDA</u></b>	
		a) Additions to the Agenda In camera additions Sweetgrass Art Show	
		b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the April 13, 2015 agenda with additions	CARRIED
2015-04-13-01 Motion to accept the April 13, 2015 agenda with additions			
	<b>3.</b>	<b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING March 23, 2015 Regular Meeting</u></b> CUNNINGHAM moved to adopt the March 23, 2015 minutes	CARRIED
2015-04-13-02 Motion to adopt the March 23, 2015 minutes			
	<b>4.</b>	<b><u>HOUSEKEEPING</u></b> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”	
		<b><u>Motion to accept the Housekeeping information and file for future reference</u></b> REEDS moved to accept the housekeeping information and file for future reference	CARRIED
2015-04-13-03 Motion to accept the housekeeping information and file for future reference			
	<b>5.</b>	<b><u>PUBLIC HEARINGS:</u></b> Nothing for this agenda item	
	<b>6.</b>	<b><u>DELEGATIONS:</u></b> Lions Ron Kletke and Tom Trask representing the Trochu Lions group entered at 6:30 pm. Explained maintenance to campground and ball diamond, costs involved and handed out breakdown of costs.	

Council suggested the Lions contact grant writer to look into grants and take advantage of town newsletter.  
Left at 6:49 pm

Jeff Faupel Endeavour Accounts  
Jeff entered at 6:55 pm  
Jeff went over the 2014 Financial Statement in detail and answered questions from council.  
Jeff left at 7:30 pm

Nathan Cooper Wildrose Candidate for Olds-Didsbury-Three Hills  
Nathan entered at 7:31 pm  
Purpose of visit to say hello and answer any questions  
Spoke of his personal and political background and reasons for running for MLA  
Explained 5 priorities of Wildrose  
Nathan left the meeting at 7:58 pm

**7. REPORTS**

**a) Staff Reports**

**i) Administrator/ Operations report – circulated April 10**

DEPUTY MAYOR WARNOCK moved to accept Administrator/Operations report

CARRIED

2015-04-13-04  
Motion to accept Administrator/ Operations report

**ii) Water/Wastewater Report – circulated April 6**

**iii) Grant Writer Report – circulated April 6**

STEPHAN moved to accept the Water/Wastewater and Grant Writer report

CARRIED

2015-04-13-05  
Motion to accept the Water/Wastewater and Grant Writer report

**b) Committee Reports**

No committee reports for this agenda

**ii) Items for Committee Action**

**c) Council Reports**

**i. Councillor Cunningham**

Museum hosted meeting at VIC last week  
Saving the sign donations have started  
FOTV alumni night on Saturday

**ii. Councillor Garneau**

Not present

**iii. Councillor Lumley**

Community futures meeting cancelled  
Went over FCSS quarterly report

**iv. Councillor Reeds**

Nothing to report

v. **Councillor Stephan**

Nothing to report

vi. **Deputy Mayor Warnock**

SAEWA annual general meeting April 24<sup>th</sup> in champion, AB  
DRUM AGM June 18<sup>th</sup>

Attended watershed alliance meeting in Trochu, attended for Mark  
EDA Conference just back from, will send notes to council. Thanked Golf course for donation.

vii. **Mayor Barry Kletke**

Will be attending grand opening of school on Wednesday

viii. **Motions from Items in Councillor Reports**

No motions

ix. **Acceptance of Council Reports and filing for future reference (only required for written reports)**

LUMLEY moved to accept the council reports

CARRIED

2015-04-13-06  
Motion to  
accept the  
council reports

x. **Councilor's Handbooks – Updates**

No Updates

**d) Correspondence Listing**

i. **Connections Newsletter April 2015**

ii. **April Issue of MW**

iii. **FCM Presidents Corner Update**

iv. **FCM News Update March 23<sup>rd</sup> week**

v. **FCM News March 30<sup>th</sup> week**

vi. **AAMDC Golf Tournament**

CUNNINGHAM moved to accept the correspondence listing

CARRIED

2015-04-13-07  
Motion to  
accept the  
correspondenc  
e listing

**8. FINANCE**

a) **March 2015 Bank Rec**

LUMLEY moved to accept the March 2015 Bank Rec

CARRIED

2015-04-13-08  
Motion to  
accept the  
March 2015  
bank  
reconciliation

b) **Gas Tax Funds**

CUNNINGHAM moved to use gas tax funds on arena project

CARRIED

2015-04-13-09  
Motion to use  
the gas tax  
funds on arena  
project

**Debi Moon left at 8:00 pm**

c) **Approval to designate the additional \$35,000 from MSI funding to be put towards the Railway Ave project**

STEPHAN moved to designate additional \$35000 from MSI funding to be put towards the Railway Ave project

CARRIED

2015-04-13-10  
Motion to  
designate  
additional

\$35000 from  
MSI funding to  
be put towards  
the Railway  
Ave project

**9 OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**

a) Proposed New Land Use Bylaw – tabled from last meeting  
CAO discussed, tabled for strategic plan

**10. BYLAWS, POLICIES AND AGREEMENTS**

Nothing for agenda item

**11. NEW BUSINESS**

a) Donation rental dollars for VIC Centre  
REEDS moved to donate rental of VIC for art event

2015-04-13-11  
Motion to  
donate rental  
of VIC for art  
event

CARRIED

**12 SPECIAL PROJECTS**

Nothing for this agenda item

**14. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA**

**Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1**

**Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.**

2015-04-13-12  
Motion to go in  
camera

REEDS moved to go in camera at 8:12 pm

CARRIED

2015-04-13-13  
Motion to  
come out of in  
camera

REEDS moved to come out of in camera at 9:12 pm

CARRIED

2015-04-13-14  
Motion to  
allow Highway  
Services to use  
Lots 5 and 6,  
Block 2, Plan  
8210 AK in  
exchange for  
mowing/care  
of property  
with access  
from back alley  
only

CUNNINGHAM moved to allow Highway Services to use Lots 5 and 6, Block 2, Plan 8210 AK in exchange for mowing/care of property with access from back alley only

CARRIED

**15. ADJOURNMENT**

2015-04-13-15

REEDS moved to adjourn at 9:17 pm

Motion to  
adjourn

CARRIED

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CAO Carl Peterson

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Mayor Barry Kletke