

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 April 27, 2015
 At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	1.	<u>CALL TO ORDER:</u> Deputy Mayor Warnock called meeting to order at 6:00 pm. Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Chris Reeds, Ed Stephan, CAO Carl Peterson, Director of Corporate Services Mike King, and recording secretary Robin Dueck. Mayor Barry Kletke entered at 6:15 pm and took over chair. Debi Moon from the Three Hills Capital at 6:10 pm	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) <u>Additions to the Agenda</u> In camera additions Addition to Directors report MPC item added to 9a) b) <u>Agenda Acceptance – Motion to Accept the Agenda</u> LUMLEY moved to accept the agenda with additions.	CARRIED
2015-04-27-01 Motion to accept agenda with additions			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING April 13, 2015 Regular Meeting</u> CUNNINGHAM moved to adopt the minutes of the April 13, 2015 regular meeting	CARRIED
2015-04-27-02 Motion to adopt the minutes of the April 13, 2015 regular minutes			
	4.	<u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” <u>Motion to accept the Housekeeping information and file for future reference</u> GARNEAU moved to accept the housekeeping information and file for future reference.	CARRIED
2015-04-27-03 Motion to accept the housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> Nothing for this agenda item	
	6.	<u>DELEGATIONS:</u> No delegations for this meeting	
	7.	<u>REPORTS</u> a) <u>Staff Reports</u> i) <u>Administrator/ Operations report - circulated April 24th</u> CUNNINGHAM moved the acceptance of the Knibb Developments Ltd proposal and funds taken	
2015-04-27-04			

Motion to accept the Knibb Developments Ltd proposal and funds taken out of reserves for the water inlet upgrade

out of reserves for the water inlet upgrade.

CARRIED

2015-04-27-05
Motion to approve Administrator/Operations report

DEPUTY MAYOR WARNOCK moved to approve Administrator/Operations report

CARRIED

b) Committee Reports

Nothing for this agenda item

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Attended Railway Ave meeting

Discussed partnership with olds college, home based businesses and storefronts from items at Regional partnership meeting in Three Hills.

Attended Ag society meeting, open farm event is planned and spoke of other details.

Mentioned Canada centennial and a half, grants available

Museum opens May 1, ribbon cutting July 1st

ii. Councillor Garneau

Met wedding planner in Calgary about weddings in Trochu.

Accepted Aspen Crossings invite.

iii. Councillor Lumley

Weddings brochure almost finished will look into costing and will provide stuff for website.

Meeting set up about focus group gathering with colleague at Old College

FCSS in need of caring cars

Arboretum AGM tomorrow night

Attended meeting with engineers about Railway Ave

iv. Councillor Reeds

Nothing to report

v. Councillor Stephan

Attended Doctor retention meeting in Three Hills and reported

vi. Deputy Mayor Warnock

Attended AGM for Southern Alberta Energy from Waste and reported Drumheller and District Solid Waste AGM in June

Attended alumni troval night and regional workshop in three hills.
Spoke of wedding brochure
Brought up concerns of temporary foreign workers and wondering if Trochu was affected
Resident in Town asked if we would consider a buy and sell added to our website, council discussed other buy and sells already set up

vii. Mayor Barry Kletke

Attended school grand opening and FOTV troval alumni night
Discussed school boards and recent concerns about provincial budget

viii. Motions from Items in Councillor Reports

No motions for council reports

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

LUMLEY moved to accept the council reports for future reference

CARRIED

2015-04-27-06
Motion to accept the council reports for future reference

x. Councillor's Handbooks – Updates

No updates

d) Correspondence Listing

- i. Vitalize Conference 2015
- ii. FCM News week of April 13th
- iii. FCM preparation for the 2015 federal budget
- iv. FCSS Advertising April
- v. FCSS Feb 10th meeting minutes
- vi. EDA Conference notes- submitted by Deputy Mayor Warnock
- vii. Social Housing Alberta Housing

REEDS moved to file correspondence listing

CARRIED

2015-04-27-07
Motion to file correspondence listing

8. FINANCE

a) Request from senior's outreach

DEPUTY MAYOR WARNOCK moved to donate \$200 towards seniors outreach dance event in Trochu

CARRIED

2015-04-27-08
Motion to donate \$200 towards seniors outreach dance event in Trochu

DEPUTY MAYOR WARNOCK moved to support estate planning seminar at VIC to a max of \$50

CARRIED

2015-04-27-09
Motion to support estate planning seminar at VIC to a max of \$50

b) Request for \$100 donation to FCM women in municipal government fund

Council discussed item

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

a) MPC subdivision of lot 13-18

LUMLEY moved to allow the subdivision of lots 13-18 Block 2 Plan 8210 AK as per MPC recommendation

CARRIED

2014-04-27-10
Motion to allow the subdivision of lots 13-18 Block 2 Plan 8210 AK as per MPC recommendation

10. BYLAWS, POLICIES AND AGREEMENTS

Nothing for agenda item

11. NEW BUSINESS

Nothing for agenda item

12. SPECIAL PROJECTS

Nothing for 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.

REEDS moved to go in camera at 7:45 pm

CARRIED

2015-04-27-11
Motion to go in camera

REEDS moved to come out of in camera at 8:25 pm

CARRIED

2015-04-27-12
Motion to come out of in camera


15. ADJOURNMENT

REEDS moved to adjourn at 8:26

CARRIED

2015-04-27-13
Motion to adjourn


CAO Carl Peterson


Mayor Barry Kletke