

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING
HELD
Aug 11, 2014
At 6:00 p.m. at the Town Office

| Motion #/Notes | # | |
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| | <u>1.</u> | <p>CALL TO ORDER: <u>The meeting will be called to order at 6:00 p.m.</u></p> <p>REGRETS MAYOR BARRY KLETKE</p> |
| 2014-08-11-01 Motion to accept agenda | <u>2.</u> | <p><u>ACCEPTANCE OF THE AGENDA</u></p> <p>a) Additions to the Agenda</p> <p>b) Agenda Acceptance – Motion to Accept the Agenda REEDS moved to accept agenda</p> <p style="text-align: right;">CARRIED</p> |
| <u>2014-08-11-02</u> | <u>3.</u> | <p><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – July 21, 2014 Regular Meeting CUNNINGHAM with amendment (fire truck 5000 not 50000)</u></p> <p style="text-align: right;">CARRIED</p> |
| <u>2014-08-11-03</u> | <u>4.</u> | <p><u>HOUSEKEEPING</u></p> <p>“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”</p> <p><u>Motion to accept the Housekeeping information and file for future reference</u> Moved to accept housekeeping information and file for future reference</p> <p style="text-align: right;">CARRIED</p> |
| | <u>5.</u> | <p><u>PUBLIC HEARINGS:</u> <u>None scheduled for this meeting.</u></p> |
| | <u>6.</u> | <p><u>DELEGATIONS:</u> <u>None scheduled for this meeting</u></p> |
| 2014-08-11-04 | <u>7.</u> | <p><u>REPORTS</u></p> <p><u>a)Staff Reports</u></p> <p>i. <u>July WWR report – Colby Nelson – circulated Aug 08, 2014</u></p> <p>ii. <u>Arboretum Gardener’s Report – July – circulated July 23, 2014</u> <u>CUNNINGHAM Moved to accept staff reports</u></p> <p style="text-align: right;"><u>CARRIED</u></p> |
| | | <p>I. <u>Administrators /Operations Report – circulated July 19, 2014</u></p> <p>II. <u>Other Staff Reports;</u></p> <p>a) <u>GARNEAU moved to develop park at ruttle building</u> <u>CARRIED</u></p> |

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| | <p><u>b) Committee Reports</u></p> <p><u>ii) Items for Committee Action</u></p> <p>-</p> |
| | <p><u>c) Council Reports</u></p> |
| | <p>i. <u>Councillor Cunningham</u> Drive in theatre well attended FOTV invited to tour inside school tomorrow Doors open Trochu by museum tomorrow night Handed out 100 yr old newspaper article about marketing Trochu</p> |
| | <p>ii. <u>Councillor Garneau</u> Dickson Dam presentation</p> |
| | <p>iii. <u>Councillor Lumley</u> <u>Attended arboretum meeting and commented on fundraising evening</u> <u>September 16th arboretum soup and sandwich</u> <u>Discussed Dr. Hay sign at arboretum</u></p> |
| | <p>iv. <u>Councillor Reeds</u> <u>Nothing</u></p> |
| | <p>v. <u>Councillor Stephan</u> <u>Nothing</u></p> |
| | <p>vi. <u>Deputy Mayor Warnock</u> <u>Meeting with saewa in Trochu on July 24th</u></p> |
| | <p>vii. <u>Mayor Barry Kletke</u> <u>Not present</u></p> |
| | <p>viii. <u>Motions from Items in Councillor Reports</u></p> |
| | <p>ix. <u>Acceptance of Council Reports and filing for future reference (only required for written reports)</u> <u>REEDS Moved to council reports and file for future reference</u> <u>CARRIED</u></p> |
| | <p>x. <u>Councilor's Handbooks – Updates</u> <u>Nothing</u></p> |
| | <p><u>d) Correspondence Listing</u></p> <p>i. <u>Canadian Badlands – Pheasant Festival; circulated July 23</u></p> <p>ii. <u>FCM News - circulated July 25</u></p> <p>iii. <u>Doctor Appreciation Invite – circulated July 28</u></p> <p>iv. <u>2014 AUMA Resolutions – circulated July 30</u></p> <p>v. <u>FCM News – circulated July 31</u></p> <p>vi. <u>Connections – circulated Aug 06</u></p> <p>vii. <u>RDRWA – Watershed Ambassador – circulated Aug 06</u></p> <p>viii. <u>Municipal World – circulated Aug 6</u></p> <p><u>REEDS Moved to accept correspondence listing</u> <u>CARRIED</u></p> |
| 8. | <p><u>FINANCE</u></p> <p>a) <u>Bank Reconciliation – July – circulated August 08, 2014</u></p> |

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| | | <u>LUMLEY</u> b) <u>Motion required – Utility credit – Trochu Community Centre (\$1500)</u> <u>CUNNINGHAM</u> |
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| | <u>9</u> | <u>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</u> Additions a) <u>Wording for sign for Dr. Hay building</u> Council discussed ideas STAPHAN moved wording “DR Hay Heritage House” CARRIED b) <u>St. Mary’s Golf Tournament</u> Carl discussed |
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| | <u>10.</u> | <u>BYLAWS, POLICIES AND AGREEMENTS</u> a) <u>A new agreement with the Golf Course showing the “correct” land location was drawn up and signed</u> <u>For information</u> |
| | <u>11.</u> | <u>NEW BUSINESS</u> a) <u>Received a request to consider cat licensing similar to dog licensing</u> <u>Council discussed item</u> b) <u>Received a request for the Town to encourage the development of a Daycare</u> <u>Council discussed item</u> |
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| | <u>12</u> | <u>SPECIAL PROJECTS</u> No items for this agenda item |
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| | <u>14.</u> | <u>CONFIDENTIAL MATTERS TO BE HELD IN CAMERA</u> <u>Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labour in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1</u> <u>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.</u> REEDS moved to go in camera at 7:45 pm CARRIED REEDS moved to come out of in camera at 8: pm CARRIED a) <u>Andrew Frere – in conversation with Barry Reder, Barry would like to see council make a decision on a dollar figure/acre so that he can make an offer to Andrew and then proceed from there.</u> b) <u>Owner of 221 Main Street (formerly Molnar’s Tip Top Tailors), has asked for a</u> |

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| | | <p>payment plan to pay outstanding taxes without paying additional penalties. A history of account and options will be discussed at council.</p> |
| | <p><u>15.</u></p> | <p><u>ADJOURNMENT</u> <u>Moved to adjourn at pm</u></p> <p style="text-align: right;"><u>CARRIED</u></p> |