

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

April 28, 2014

At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	1.	<u>CALL TO ORDER:</u> <u>Mayor Barry Kletke called the meeting to order at 5:58pm Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Chris Reeds and Ed Stephan, CAO Carl Peterson and recording secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:11 pm</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda East central tourist and information and kick it to the curb – to CAO's report b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept agenda with additions	CARRIED
2014-05-28-01 Motion to accept agenda with additions			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – April 14th Regular Meeting</u> WARNOCK moved to adopt the April 14, 2014 minutes	CARRIED
2014-05-28-02 Motion to adopt the April 14, 2014 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> CUNNINGHAM moved to accept the housekeeping information and file for future reference	CARRIED
2014-05-28-03 Motion to accept the housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> None scheduled for this meeting.	
	6.	<u>DELEGATIONS:</u> None for this meeting	
	7.	<u>REPORTS</u> <u>a)Staff Reports</u> <u>I. CAO Report - Information and Tasks</u> REEDS moved to set summer council dates as July 14, 2014 and August 11, 2014	CARRIED
2014-05-28-04 Motion to set summer council dates			

as July 14, 2014
and August 11,
2014

2014-05-28-05
Motion to
accept CAO
report

REEDS moved to accept CAO report

CARRIED

II. Director of Operations – no report for this meeting

III. Other Staff Reports –

b) Committee Reports

No items for this agenda item

ii) Items for Committee Action

Nothing for this agenda item

c) Council Reports

i. Councillor Cunningham

Attended open house at fire hall and Spoke at Trochu Motors opening and commented on both

Boomtown Trail AGM was today

ii. Councillor Garneau

Attended Drumheller Solid waste meeting and commented in detail
Economic development meeting in Olds

iii. Councillor Lumley

Attended FCSS meeting where the yearly financials were presented

iv. Councillor Reeds

Announced him and his wife had a baby girl last week

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

Spoke of invitation from Seniors outreach to volunteer supper
Inquired about signage at catholic cemetery

vii. Mayor Barry Kletke

Nothing to report

viii. Motions from Items in Councillor Reports

WARNOCK moved to purchase a table of 8 at the seniors outreach supper for \$150.00

CARRIED

2014-05-28-06
Motion to
purchase a
table of 8 at
the seniors
outreach
supper for
\$15.00

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

2014-05-28-07

LUMLEY moved to accept council reports and file for future reference

Motion to accept council reports and file for future reference

CARRIED

x. Councillor's Handbooks – Updates
Nothing for this agenda item

c) Correspondence Listing

- i) AAMDC April 23, 2014 issue
- ii) FCM – Railway Safety Update – circulated April 25
- iii) GFOA – AGM – circulated April 25
- iv) FCM – News – circulated April 25
- v) KIA newsbrief – circulated April 25

GARNEAU moved to accept the correspondence listing

2014-05-28-08
Motion to accept the correspondence listing

CARRIED

8. FINANCE

a) Ricoh printer quote
Council discussed

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

a) Regional Golf Tournament Date
All Fridays in June are currently available
Council discussed June 27th date, Carl will confirm with golf course

10. BYLAWS, POLICIES AND AGREEMENTS

Nothing for this agenda item

11. NEW BUSINESS

a) Tidy up Trochu – in the past public works have picked up yard debris when noticed, do we want to advertise and offer this service for residents unable to get to the transfer site on Tidy up Trochu day

Council discussed and agreed with suggestion

b) East Central Alberta - Tourist & Information

Discussed earlier

c) Property Pins @ Lot #10 Trochu Meadows

Carl spoke to this and council discussed

d) Community Garden – water supply

Council discussed item

e) Volunteer Appreciation – July 1st?

f) Arboretum Update

g) Schedule of council meetings

Items e, f, and g previously discussed

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

Labour 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.

Debi Moon and Robin Dueck left at 7:50 pm

2014-05-28-09
Motion to go in camera

REEDS moved to go in camera at 7:55 pm

CARRIED

2014-05-28-10
Motion to come out of in camera

REEDS moved to come out of in camera at 8:05 pm

CARRIED

2014-05-28-11
Motion to pay out Carl Peterson's 19 days of Vacation Time carried over from 2013. These days would be paid out at Carl's 2013 Director of Operation's pay rate

CUNNINGHAM moved to pay out Carl Peterson's 19 days of Vacation Time carried over from 2013. These days would be paid out at Carl's 2013 Director of Operation's pay rate.

CARRIED

2014-05-28-12
Motion to accept the Grant Writer's contract for another 1 year term effective June 1, 2014 and ending May 31, 2015. The new pay rate to be \$24.72 per hour

STEPHAN moved to accept the Grant Writer's contract for another 1 year term effective June 1, 2014 and ending May 31, 2015. The new pay rate to be \$24.72 per hour.

CARRIED

15. ADJOURNMENT

2014-05-28-13
Motion to adjourn

GARNEAU moved to adjourn at 8:10 pm

CARRIED



CAO Carl Peterson



Mayor Barry Kletke