

**TOWN OF TROCHU -MINUTES**

FOR THE COUNCIL MEETING

HELD

June 23, 2014

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

| Motion<br>#/Notes  | #         |  |                |
|--|-----------|--|----------------|
|  | <b>1.</b> | <b><u>CALL TO ORDER:</u></b><br>Mayor Barry Kletke called the meeting to order at 6:03 pm Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, and 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   |                |
|  | <b>2.</b> | <b><u>ACCEPTANCE OF THE AGENDA</u></b><br>a) Additions to the Agenda<br>In camera items<br><br>b) Agenda Acceptance – Motion to Accept the Agenda<br>GARNEAU moved to accept the agenda  | <b>CARRIED</b> |
| 2014-06-23-01<br>Motion to<br>accept the<br>agenda   |           |  |                |
|  | <b>3.</b> | <b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – June 9<sup>th</sup> Regular Meeting</u></b><br>LUMLEY moved to adopt the June 9, 2014 minutes   | <b>CARRIED</b> |
| 2014-06-23-02<br>Motion to<br>adopt the June<br>9, 2014<br>minutes   |           |  |                |
|  | <b>4.</b> | <b><u>HOUSEKEEPING</u></b><br>“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”<br><br><b><u>Motion to accept the Housekeeping information and file for future reference</u></b><br>CUNNINGHAM moved to accept the housekeeping information and file for future reference   | <b>CARRIED</b> |
| 2014-06-23-03<br>Motion to<br>accept the<br>housekeeping<br>information<br>and file for<br>future<br>reference |           |  |                |
|  | <b>5.</b> | <b><u>PUBLIC HEARINGS:</u></b><br>None scheduled for this meeting  |                |
|  | <b>6.</b> | <b><u>DELEGATIONS:</u></b><br>6:30 pm Richard Hoppins<br>Volunteer Fire Chief Richard Hoppins entered at 6:33 pm<br>Spoke of donation of crew cab vehicle “bush buggy” and use it can provide.<br>Spoke of another engine they would like to retire, since it belongs to the town.<br>Discussed cost of getting the buggy up and running by fall and price they can sell the pumper for<br>Richard left the meeting at 6:43 pm |                |

**7:00 pm Harry Herzog**

Harry Herzog entered at 6:25 pm

Harry discussed a recent burial and cause of death and concerns of building in Trochu with asbestos.

Council and Carl discussed issue and status of building

Harry left at 6:56 pm

**7. REPORTS****a) Staff Reports**

**I. Administrator's/Operations Report - Information and Tasks – circulated June 21' 2014**  
**REEDS moved to file Administrator's report**

**CARRIED****b) Committee Reports**

**No committee reports**

**ii) Items for Committee Action**

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**c) Council Reports****i. Councillor Cunningham**

Attended Arboretum summer solstice event on Saturday

Boomtown trail board meeting today and discussed finances and funding

Inquired about condition of Meehan cemetery

Museum construction underway

**ii. Councillor Garneau**

Reported in detail on RDRWA and watershed alliance joint meeting

**iii. Councillor Lumley**

Thanked Val for volunteer of the year presentation

Discussed times of flapjack fiesta in October, Shelley Jackson from FCSS will send out invites

**iv. Councillor Reeds**

Nothing to report

**v. Councillor Stephan**

Nothing to report

**vi. Deputy Mayor Warnock**

Inquired about council clothing and discussed t-shirts sold at Trochu Jewelry

Inquired on new business signs and about social media specifically Canadian badlands site

SAEWA update

Discussed company called Clean Farms that deal with farm debris

Commented on Arboretum event

Discussed parade, Val, Chris and Barry will ride

**vii. Mayor Barry Kletke**

Attended president's summit in Calgary and discussed rewriting of MGA and time frame.

Two big possibilities discussed:

- Cities having charters
- Share linear assessment b/w town and counties

Attended CAEP AGM where they passed the financials

2014-06-23-04  
 Motion to file  
 Administrator's  
 report

viii. Motions from Items in Councillor Reports

Nothing for this agenda item

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

2014-06-23-05  
Motion to accept council reports and file for future reference

DEPUTY MAYOR WARNOCK moved to accept council reports and file for future reference  
CARRIED

- x. Councillor's Handbooks – Updates

Nothing for this agenda item

c) Correspondence Listing

- i) June Interagency Newsletter
- ii) EDA Releases Economic Recovery Report To Help Flood Impacted Communities
- iii) June issue of MW
- iv) RDRWA e-News - May 2014
- v) FCM
- vi) Airscape photos

2014-06-23-06  
Motion to file correspondence listing

Council discussed item VI and Carl will bring back a recommendation  
REEDS moved to file correspondence listing

CARRIED

8. FINANCE

- a) Motion to write off Golf Course taxes of \$2181.06 (these are written off every year)

2014-06-23-07  
Motion to write off Golf Course taxes of \$2181.06

REEDS moved to write off Golf Course taxes of \$2181.06

CARRIED

- b) Motion to write off taxes for Town properties 327 Arena Ave and #18 Trochu Block

2014-06-23-08  
Motion to write off taxes of town properties 327 Arena Ave and #18 Trochu Block

STEPHAN moved to write off taxes of town properties 327 Arena Ave and #18 Trochu Block

CARRIED

- c) request from the Elks and the RCMP wondering if the Town of Trochu is interested in sponsoring a horse in their upcoming musical ride

2014-06-23-09  
Motion to support the RCMP musical ride in Three Hills for \$300

WARNOCK moved to support the RCMP musical ride in Three Hills for \$300

MOTION DEFEATED

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

- a) Thrasher Request – decision needed for use of Trochu Arena in August

Defer to in camera

- b) Motion needed stating that Trochu is in favor of Drumheller Solid Waste to expend over \$10,000 to repair the Acme Transfer Station

2014-06-23-10  
Motion that Trochu is in favor of Drumheller Solid Waste to expend over \$10,000 to repair the Acme Transfer Station

DEPUTY MAYOR WARNOCK moved that Trochu is in favor of Drumheller Solid Waste to expend over \$10,000 to repair the Acme Transfer Station

CARRIED

c) July 1<sup>st</sup> Parade – who is available?  
Already discussed

d) Kneehill golf tournament – someone to collect money needed, anyone else golfing?  
Already discussed

**10. BYLAWS, POLICIES AND AGREEMENTS**

Nothing for this agenda item

**11. NEW BUSINESS**

a) Motion to appoint to Rod Viske from Wild Rose Assessment Services as the assessor for the Town of Trochu

2014-06-23-11  
Motion to appoint Rod Viske from Wild Rose Assessment Services as the assessor for the Town of Trochu

CUNNINGHAM moved to appoint Rod Viske from Wild Rose Assessment Services as the assessor for the Town of Trochu

CARRIED

b) Fire Department retirement of pusher truck

2014-06-23-12  
Motion to move in favor to dispose or if Town can find a suitable use for fire department pusher truck the department wishes to retire

GARNEAU moved in favor to dispose or if Town can find a suitable use for fire department pusher truck the department wishes to retire

CARRIED

**12. SPECIAL PROJECTS**

Nothing for this agenda item

Debi Moon left at 7:45pm

**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.**

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|--|--|---------------------|
| 2014-06-23-13<br>Motion to go in camera at 7:49 pm   | REEDS moved to go in camera at 7:49 pm   | CARRIED             |
| 2014-06-23-14<br>Motion to go out of in camera   | REEDS moved to go out of in camera 8:25pm  | CARRIED             |
| 2014-06-23-15<br>Motion to forgive taxes of roll # 527000, 561000, and 267100 as per economic policy 2014-01-13-01 | LUMLEY moved to forgive taxes of roll # 527000, 561000, and 267100 as per economic policy 2014-01-13-01<br>Councillor Reeds abstained from the vote. | CARRIED             |
| 2014-06-23-16<br>Motion to put ice in the arena for start of the season no earlier than August 15                  | CUNNINGHAM moved to put ice in the arena for start of the season no earlier than August 15<br><br>Robin Dueck and Carl Peterson left at 8:25pm       | CARRIED             |
| 2014-06-23-17<br>Motion to go in camera  | REEDS moved to go in camera at 8:25 pm   | CARRIED             |
| 2014-06-23-18<br>Motion to go out of in camera   | REEDS moved to go out of in camera 8:35pm  | CARRIED             |
| 2014-06-23-19<br>Motion to take CAO, Carl Peterson, off probation  | STEPHAN moved to take CAO, Carl Peterson, off probation.   | CARRIED UNANIMOUSLY |
| 2014-06-23-20<br>Motion to adjourn   | <b>15. <u>ADJOURNMENT</u></b><br>REEDS moved to adjourn at 8:35 PM   | CARRIED             |

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 CAO Carl Peterson

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 Mayor Barry Kletke

