

## **TOWN OF TROCHU -MINUTES**

FOR THE COUNCIL MEETING

HELD

June 9, 2014

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

Motion #/Notes	#		
	<b>1.</b>	<b><u>CALL TO ORDER:</u></b> <b><u>Mayor Barry Kletke called the meeting to order at 6:00 pm Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, and Cheryl Lumley, Chris Reeds and Ed Stephan, CAO Carl Peterson, Director of Corporate Services Mike King and recording secretary Robin Dueck were in attendance.</u></b> <b><u>Debi Moon from the Three Hills Capital entered at 6:11 pm</u></b>	
	<b>2.</b>	<b><u>ACCEPTANCE OF THE AGENDA</u></b> a) Additions to the Agenda In camera items  b) Agenda Acceptance – Motion to Accept the Agenda WARNOCK moved to accept the agenda with in camera items	<b>CARRIED</b>
2014-06-09-01 Motion to accept the agenda with in camera items			
	<b>3.</b>	<b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – May 26<sup>th</sup> Regular Meeting</u></b> <b><u>LUMLEY moved to adopt the minutes of the May 26<sup>th</sup></u></b>	<b>CARRIED</b>
2014-06-09-02 Motion to adopt the minutes of the May 26 <sup>th</sup>			
	<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> <b><u>CUNNINGHAM moved to accept the housekeeping information and file for future reference</u></b>	<b>CARRIED</b>
2014-06-09-03 Motion to accept the housekeeping information and file for future reference			
	<b>5.</b>	<b><u>PUBLIC HEARINGS:</u></b> None scheduled for this meeting	
	<b>6.</b>	<b><u>DELEGATIONS:</u></b> No delegations	
	<b>7.</b>	<b><u>REPORTS</u></b>  <b><u>a)Staff Reports</u></b>	

2014-06-09-04  
Motion to file  
the CAO report

**I. CAO / Operations Report**

REEDS moved to file CAO Report

CARRIED

**II. Other Staff Reports –**

**a) Grant Writer Report – circulated June 4**

LUMLEY moved to accept Grant Writer report

CARRIED

**b) Water, Wastewater Report – no report available for this meeting**

**c) Committee Reports**

No committee reports

**ii) Items for Committee Action**

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**c) Council Reports**

**i. Councillor Cunningham**

Filled out application for the Kraft Celebration Tour with Grant Writer for new arena boards and explained contest

Attended budget meeting

**ii. Councillor Garneau**

Congratulated Carl on recent work

**iii. Councillor Lumley**

Attended community futures meeting last week and reported in detail

**iv. Councillor Reeds**

Nothing to report

**v. Councillor Stephan**

Nothing to report

**vi. Deputy Mayor Warnock**

Inquired about Kneehill Regional Golf Tournament, vehicles on town properties and trails

Attended Seniors Dinner

Attending Palliser meetings coming up and Kneehill Regional meeting

Gave update on Drumheller Solid Waste and SAEWA

**vii. Mayor Barry Kletke**

Attended SRO meeting, spoke of funding and benefits of program

Attended budget meeting and thanked Carl and Mike for a well prepared budget and meeting

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

No motions from councillor reports

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

LUMLEY moved to accept council reports and file for future reference

2014-06-09-06

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) June Interagency Newsletter –circulated June 4**
- ii) Municipal Affairs – restructuring format – circulated June 2**

**WARNOCK moved correspondence listing**

2014-06-09-07  
 Motion to accept correspondence listing

CARRIED

**8. FINANCE**

**a) Motion to move orphan accounts as listed to general revenue**

General Ledger	Description	ytd
4-00-00-310	DEBENTURE DEBT \$15,000 + WATERLINE	\$42,409.51
4-00-00-497	LAND ACQUISITION DEFERRED REVENUE	\$15,000.00
4-00-00-500	DTHR FITNESS EQUIPMENT MAINTENANCE	\$906.22
4-00-00-504	DEFERRED CENTENNIEL CELEBRATION FUNDS	\$3,419.98
4-12-00-710	TRAINING RESERVE	\$12,375.00
4-12-00-762	INSURANCE DEDUCTIBLE RESERVE	\$3,600.00
4-12-00-763	LEGAL RESERVE	\$4,800.00
4-12-02-710	ELECTION RESERVE	\$5,400.00
4-32-00-710	TRNS SRV SNOW REMOVAL RESERVE	\$10,450.00
4-32-00-765	TS GENERAL CAPITAL RESERVE	\$0.30
4-41-00-762	RESERVE 2001-3 HILLS WATERLINE	\$0.17
4-51-00-760	TNP OPERATING RESERVE	\$2,441.18
4-61-00-710	ECONOMIC DEVELOPMENT RESERVE	\$7,087.33
4-61-00-765	ECONOMIC DEVELOPMENT CAPITAL RESERVE	\$49.11
4-66-00-761	OLD SUBDIVISION LAND	\$7,500.00

**STEPHAN moved to move orphan accounts to general revenue**

2014-06-09-08  
 Motion to move orphan accounts to general revenue

CARRIED

**b) Motion to move \$30,000 from water reserves to general revenue**

**CUNNINGHAM moved to move \$30,000 from water reserves to general revenue**

2014-06-09-09  
 Motion to move \$30,000 from water reserves to general revenue

CARRIED

**c) May 2014 Bank Rec**

**REEDS moved to accept the May 2014 Bank Rec**

2014-06-09-10  
 Motion to accept the May 2014 Bank Rec

CARRIED

- d) Change of Internet provider to eastlink from wildrose.  
Cost of eatlink is Static 20 is 134.95 or Static 40 is 164.95 or Static 100 is 305.90  
Per month plus taxes. We should be okay with static 20 for our number of users

2014-06-09-11  
 Motion to  
 change  
 internet  
 provider to  
 eastlink at  
 static 20 from  
 wild rose

GARNEAU moved to change internet provider to eastlink at static 20 from wildrose

CARRIED

- e) Motion to adopt the 2014 budget

2014-06-09-12  
 Motion to  
 adopt the 2014  
 budget

STEPHAN moved to adopt the 2014 budget

CARRIED

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

Nothing for this agenda item

**10. BYLAWS, POLICIES AND AGREEMENTS**

- a) Bylaw 2014-03 Taxation Bylaw

2014-06-09-13  
 Motion to  
 move first  
 reading of  
 taxation

CUNNINGHAM moved first reading of taxation Bylaw 2014-03

CARRIED

2014-06-09-14  
 Motion to  
 move second  
 reading of  
 taxation Bylaw  
 2014-03

REEDS moved second reading of taxation Bylaw 2014-03

CARRIED

2014-06-09-15  
 Motion to  
 bring Bylaw  
 2014-03  
 forward for  
 third and final  
 reading

WARNOCK moved to bring Bylaw 2014-03 forward for third and final reading

CARRIED UNANIMOUSLY

2014-06-09-16  
 Motion to  
 move final  
 reading of  
 taxation Bylaw  
 2014-03

LUMLEY moved final reading of taxation Bylaw 2014-03

CARRIED UNANIMOUSLY

b) Bylaw 2014-04 Penalty Bylaw

2014-06-09-17  
Motion to  
move first  
reading of  
taxation  
penalty bylaw  
2014-04

STEPHAN moved first reading of taxation penalty bylaw 2014-04

CARRIED

2014-06-09-18  
Motion to  
move second  
of taxation  
penalty bylaw  
2014-04

GARNEAU moved second reading of taxation penalty bylaw 2014-04

CARRIED

2014-06-09-19  
Motion to  
bring forward  
taxation

WARNOCK moved to bring forward taxation penalty bylaw 2014-04 for third and final reading

CARRIED UNANIMOUSLY

2014-06-09-20  
Motion to  
move final  
reading of  
taxation  
penalty bylaw  
2014-04

CUNNINGHAM moved final reading of taxation penalty bylaw 2014-04

CARRIED UNANIMOUSLY

**11. NEW BUSINESS**

a) Thrasher Request

Council discussed and decision will be made at next meeting

b) Residents @ 403 Main St. – would like to see a four way stop at Main St. and Poplar Ave.

Council discussed and will inquire with RCMP and get their recommendations

**12. SPECIAL PROJECTS**

Nothing for this agenda item

Debi Moon and Mike King left at 7:44pm

**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.

2014-06-09-21  
Motion to go in  
camera

REEDS moved to go in camera at 7:46 pm

CARRIED

2014-06-09-22  
Motion to  
come out of in  
camera

REEDS moved to come out of in camera at 8:36 pm

CARRIED

2014-06-09-23  
Motion to  
accept  
nomination of  
Jim Deering as  
the volunteer  
for the year for  
2013

CUNNINGHAM moved to accept nomination of Jim Deering as the volunteer for the year for 2013

CARRIED

**15. ADJOURNMENT**

2014-06-09-24  
Motion to  
adjourn

REEDS moved to adjourn at 8:36 pm

CARRIED

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CAO Carl Peterson

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Mayor Barry Kletke