

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD May 12, 2014

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

Motion #/Notes	#		CARRIED
2014-05-12-01 Motion to accept agenda with additions	1.	<p><u>CALL TO ORDER:</u> <u>Mayor Barry Kletke called the meeting to order at 6:04 pm Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, and Cheryl Lumley, CAO Carl Peterson, Director of Corporate Services Mike King and recording secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:11 pm</u> <u>Regrets Councillors Chris Reeds and Ed Stephan</u></p>	
	2.	<p><u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda Motion needed to approve engineering assessment – Old Business 9(d) b) Agenda Acceptance – Motion to Accept the Agenda <u>LUMLEY moved to accept agenda with additions</u></p>	
	3.	<p><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting</u> <u>No minutes available from the last meeting</u></p>	
2014-05-12-02 Motion to approve housekeeping and file for future reference	4.	<p><u>HOUSEKEEPING</u> <u>“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”</u> <u>Motion to accept the Housekeeping information and file for future reference</u> <u>CUNNINGHAM moved to approve housekeeping and file for future reference</u></p>	CARRIED
	5.	<p><u>PUBLIC HEARINGS:</u> <u>None scheduled for this meeting.</u></p>	
2014-05-12-03 Motion to accept the presented audited financial statements for 2013	6.	<p><u>DELEGATIONS</u> <u>6: 15 PM - Endeavor Chartered Accountants – Jeff Faupel – audit presentation</u> <u>Jeff Faupel from Endeavor entered meeting at 6:00 pm. Jeff presented the 2013 financial statement in detail and answered questions from Council</u> <u>GARNEAU moved to accept the presented audited financial statements for 2013</u></p>	CARRIED
		<p>Jeff Faupel left at 6:52 pm</p>	

7:30 PM – Mike Nelson re: concerns about inspections that Maureen requested prior to Mike being allowed to move a mobile home into the mobile home park

Delegate did not attend

7. REPORTS

a) Staff Reports

i. CAO Report - Information and Tasks – circulated May 11, 2014

WARNOCK moved July 14th meeting to July 21, 2013

2014-05-12-04
Motion to
move July 14,
2014 meeting
to July 21, 2014

CARRIED

ii. Director of Operations – circulated May 11, 2014

Carl gave the report verbally

LUMLEY moved to purchase sweeper attachment for \$3500

2014-05-12-05
Motion to
purchase
sweeper
attachment for
\$3500

CARRIED

GARNEAU moved to do necessary repairs on wading pool

2014-05-12-06
Motion to do
necessary
repairs on
wading pool

CARRIED

iii. Other Staff Reports – Colby's Water, Wastewater Report for April – circulated May 11

CUNNINGHAM moved to file staff reports

2014-05-12-07
Motion to file
staff reports

CARRIED

c) Committee Reports

No committee reports for agenda

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Wrapped up travel Alberta explorer workshop.

Attended SRO meeting, Bart is planning to run summer camp again, bike rodeos happening and

DARE wrapping up

Invited to attend next AG meeting to discuss possible event

Museum starting renovations

ii. Councillor Garneau

Thursday, Disaster Hazard Committee has first meeting (subcommittee of rdruw)

iii. Councillor Lumley

FCSS next week

iv. Councillor Reeds

Not present

v. Councillor Stephan

Not present

vi. Deputy Mayor Warnock

Added to Councillor Cunningham's discussion on the Travel Alberta Workshop

SAEWA update, next meeting end of month

Restorative Justice update

Three Hills fundraising committee – was asked to sit on committee- an evening in Paris theme

vii. Mayor Barry Kletke

Went shooting went cops, bought at victim services

viii. Motions from Items in Councillor Reports

No motions out of councillor reports

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

WARNOCK moved to accept council reports

2014-05-12-08
Motion to
accept council
reports

CARRIED

x. Councillor's Handbooks – Updates

Nothing for this agenda item

d) Correspondence Listing

- i) RDRWA – WaterDay – circulated April 29, 2014
- ii) AAMDC – Contact Newsletter – circulated April 30, 2014
- iii) FCM – News – circulated May 2, 2014
- iv) Connection Newsletter – circulated May 6, 2014
- v) RDRWA – Reachout – circulated May 7, 2014
- vi) AHS – Health Forum – circulated May 9, 2014
- vii) FCM – News – circulated May 11, 2014

LUMLEY moved to file correspondence

2014-05-12-09
Motion to file
correspondenc
e

CARRIED

8. FINANCE

Bank reconciliation

CUNNINGHAM moved to file April 2014 Bank Reconciliation

2014-05-12-10
Motion to file
April 2014
Bank
Reconciliation

CARRIED

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

- a) Information regarding the proposed resolution for the repairs to the Transtor Bin at the Acme Transfer site. May need to give Val some direction on how Trochu would like her to vote.

Councillor Warnock will update council on this matter

- b) Kneehill Regional Partnership Golf Tournament

Council discussed

c) Victim Services - Donation - any ideas

Council discussed

d) Engineering Assessment

CUNNINGHAM moved to have engineering assessment done on 327 Arena Avenue

CARRIED

2014-05-12-11
Motion to have
engineering
assessment
done on 327
Arena Avenue

10. BYLAWS, POLICIES AND AGREEMENTS

Nothing for this agenda item

11. NEW BUSINESS

Nothing for this agenda item

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.

Robin Dueck, Mike King and Debi Moon left at 7:38 pm

LUMLEY moved to go in camera go 7:38 pm

CARRIED

2014-05-12-12
Motion to go in
camera

LUMLEY moved to come out of in camera at 8:15 pm

CARRIED

2014-05-12-13
Motion to
come out of in
camera

15. ADJOURNMENT

CUNNINGHAM adjourned at 8:15 pm

CARRIED

2014-05-12-14
Motion to
adjourn



CAO Carl Peterson



Mayor Barry Kletke