

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

May 26, 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 6:04 pm Councillors Mark Garneau, and Cheryl Lumley, CAO Carl Peterson, Director of Corporate Services Mike King and recording secretary Robin Dueck were in attendance.</u> <u>Debi Moon from the Three Hills Capital entered at 6:11 pm</u> <u>Regrets Deputy Mayor Warnock, Councillors Ed Stephan and Bill Cunningham</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda In camera items b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	CARRIED
2014-05-26-01 Motion to accept the agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting</u> I. <u>Minutes of the April 28th meeting – circulated May 22, 2014</u> II. <u>Minutes of the May 12th meeting – circulated May 22, 2014</u> LUMLEY moved to adopt the minutes of April 28 and May 12	CARRIED
2014-05-26-02 Motion to adopt the minutes of April 28 and May 12			
	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> REEDS moved to accept the housekeeping information and file for future reference	CARRIED
2014-05-26-03 Motion to accept the housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> <u>None scheduled for this meeting.</u>	
	6.	<u>DELEGATIONS:</u> <u>7:00 PM – Shelley Jackson – FCSS annual visit</u> Shelley entered council meeting at 6:56 pm to discuss the FCSS annual report in detail Also discussed outcomes of FCSS, research, programs, provincial funding and the struggles	

with funding
Councillor Lumley commented as a new board member
Shelley left at 7:19 pm

7. REPORTS

a) Staff Reports

I. CAO Report - Information and Tasks
GARNEAU moved to accept the CAO report

CARRIED

II. Director of Operations – No report for this meeting

III. Other Staff Reports – Head Gardener’s Report – *circulated May 5, 2014*

REEDS moved to accept the head gardener’s report

CARRIED

b) Committee Reports

Nothing for this agenda item

ii) Items for Committee Action

-

c) Council Reports

i. Councillor Cunningham

Not present

ii. Councillor Garneau

Attended RDRWA and hazard committee meetings and reported in detail

iii. Councillor Lumley

Reported on Arboretum event on June 21st and using it as the volunteer of the year event as well

iv. Councillor Reeds

**Attended Community Action Committee in Delburne and reported
Discussed False Alarm Bylaw other communities have adapted**

v. Councillor Stephan

Not present

vi. Deputy Mayor Warnock

Not present

vii. Mayor Barry Kletke

**Attended a couple Graduation Ceremonies and commented on Trochu’s
Toured the school today and commented**

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)

GARNEAU moved to accept council reports

CARRIED

2014-05-26-04
Motion to
accept the CAO
report

2014-05-26-05
Motion to
accept the
head
gardener’s
report

2014-05-26-06
Motion to
accept council

reports

x. Councillor's Handbooks – Updates

Nothing for this agenda item

8. a) Correspondence Listing

- i) FCM News – circulated May 19, 2014
- ii) RDRMUG – circulated May 22, 2014
- iii) Three Hills Health Initiative – circulated May 22, 2014

GARNEAU moved to sponsor the Three Hills Health Initiative event as a bronze sponsor for \$1000

CARRIED

2014-05-26-07
Motion to
sponsor the
Three Hills
Health
Initiative event
as a bronze
sponsor for
\$1000

- iv) Delburne Street Party Challenge – circulated May 22, 2014

2014-05-26-08
Motion to
accept
correspondence
listing

REEDS moved to accept correspondence listing

CARRIED

9. FINANCE

Nothing for this agenda item

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

- a) Kneehill Regional Golf Tournament – what's our next steps?

Council discussed

11. BYLAWS, POLICIES AND AGREEMENTS

- a) UNSIGHTLY PREMISE

Item discussed in camera

12. NEW BUSINESS

Nothing for this agenda item

13. 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 Mike King left at 6:48 pm

2014-05-26-09 REEDS moved to go in camera at 6:48 pm CARRIED
Motion to go in camera

2014-05-26-10 REEDS moved to come out of in camera 6:55 pm CARRIED
Motion to come out of in camera

2014-05-26-11 REEDS moved to go in camera at 7:19 pm CARRIED
Motion to go in camera

2014-05-26-12 REEDS moved to come out of in camera at 7:40 pm CARRIED
Motion to come out of in camera

2014-05-26-13 15. ADJOURNMENT GARNEAU moved to adjourn at 7:40 pm CARRIED
Motion to adjourn

CAO Carl Peterson

Mayor Barry Kletke