

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MINUTES

HELD

December 8, 2014

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


Motion #/Notes	#	
	<u>1.</u>	<p><u>CALL TO ORDER:</u> Mayor Barry Kletke called meeting to order at 6:00 pm, Deputy Mayor Warnock Val Warnock, Councillors Cheryl Lumley, Mark Garneau, Chris Reeds, Bill Cunningham, CAO Carl Peterson, and Recording Secretary Robin Dueck were in attendance. Regrets Councillor Ed Stephan Debi Moon from the Three Hills Capital entered at 6:10 pm</p>
2014-12-08-01 Motion to accept agenda with additions	<u>2.</u>	<p><u>ACCEPTANCE OF THE AGENDA</u></p> <p style="padding-left: 20px;">a) Additions to the Agenda Utility reviews Lot Prices Purchase of Back Ho</p> <p style="padding-left: 40px;">b) Agenda Acceptance – Motion to Accept the Agenda</p> <p>CUNNINGHAM moved to accept agenda with additions</p> <p style="text-align: right;">CARRIED</p>
2014-12-08-02 Motion to adopt the November 24, 2014 minutes as presented	<u>3.</u>	<p><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – November 24, 2014 Regular Meeting</u> LUMLEY moved to adopt the November 24, 2014 minutes as presented</p> <p style="text-align: right;">CARRIED</p>
2014-12-08-03 Motion to accept the housekeeping information for future reference	<u>4.</u>	<p><u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”</p> <p><u>Motion to accept the Housekeeping information and file for future reference</u></p> <p>GARNEAU moved to accept the housekeeping information for future reference</p> <p style="text-align: right;">CARRIED</p>
	<u>5.</u>	<p><u>PUBLIC HEARINGS:</u> No public hearings for this agenda</p>
	<u>6.</u>	<p><u>DELEGATIONS:</u> 6:30pm Kim Beliveau of Prestige Air Photos Kim at entered at 6:27pm Kim presented the aerial shots that were taken in the summer</p>

<p>2014-12-08-04 Motion to purchase CD of 9 aerial pictures from Prestige Air Photos</p>		<p>Council and Kim discussed prices for pictures and disc of pictures Kim left at 7:30 pm</p> <p>CUNNINGHAM moved to purchase CD of 9 aerial pictures from Prestige Air Photos</p> <p style="text-align: right;">CARRIED</p>
<p>2014-12-08-05 Motion to accept Administrator/ Operations report</p> <p>2014-12-08-06 Motion to accept the November 2014 Grant Writer Report</p>	<p>7.</p>	<p>REPORTS</p> <p>a) Staff Reports – <u>i) Administrator / Operations Report – circulated Dec 6th</u></p> <p>WARNOCK moved to accept Administer/Operations report</p> <p style="text-align: right;">CARRIED</p> <p><u>ii) November 2014 Grant Writer Report – circulated Dec 4</u> REEDS moved to accept the November 2014 Grant Writer Report</p> <p style="text-align: right;">CARRIED</p>
		<p>c) <u>Committee Reports</u> No committee reports</p>
		<p>c) <u>Council Reports</u></p>
		<p>i. <u>Councillor Cunningham</u> Attended home openers for the basketball teams in the new gym. Kneehill housing update.</p>
		<p>ii. <u>Councillor Garneau</u> Thanked Eldon Wall for his work in Trochu the past years. RDRMU meeting, hazard group disbanded. Spoke in detail about ALUS speaker Denika Pigott at meeting. Councillor Garneau encouraged people to visit and take advantage of www.alus.ca</p>
		<p>iii. <u>Councillor Lumley</u> Attended community futures subcommittee for personnel committee and policies. Read letter from FCSS regarding 2015 budget.</p>
		<p>iv. <u>Councillor Reeds</u> Inquiry from resident about parking lot at hall. Planning to attend FCM in Edmonton.</p>
		<p>v. <u>Councillor Stephan</u> Not present</p>
		<p>vi. <u>Deputy Mayor Warnock</u> Discussed GIS demonstrated at Palliser AGM in Hanna.</p>

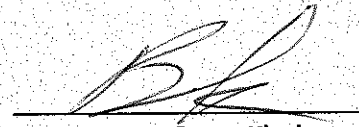
		Attended Steering meeting Budget meeting coming up for Drumheller and District Solid Waste Restorative Justice Update	
		vii. <u>Mayor Barry Kletke</u> Attended George Braham's funeral Attended CAEP AGM, went over awards given out	
		viii. <u>Motions from Items in Councillor Reports</u> No motions needed	
2014-12-08-07 Motion to accept council reports		ix. <u>Acceptance of Council Reports and filing for future reference (only required for written reports)</u> LUMLEY moved to accept council reports	CARRIED
		x. <u>Councillor's Handbooks – Updates</u> No updates	
2014-12-08-08 Motion to file correspondence		<u>d) Correspondence Listing</u> i. <u>FCM News – circulated Dec 1st</u> ii. <u>Kneehill Interagency 2014 – circulated Nov 26th</u> iii. <u>RAP Review – November 2014 Edition – circulated Dec 1</u> iv. <u>Municipal World – circulated Dec 6</u> v. <u>FCM News – circulated Dec 6</u> REEDS moved to file correspondence	CARRIED
2014-12-08-09 Motion to file the November 2014 Bank Reconciliation	<u>8. FINANCE</u>	a) <u>November 2014 Bank Rec</u> LUMLEY moved to file November 2014 Bank Reconciliation	CARRIED
2014-12-08-10 Motion for administration to bring forward new bylaw with rates effective Jan 1, 2015		b) <u>Three Hills Water Rate Increase</u> REEDS moved for administration to bring forward new bylaw with rates effective Jan 1, 2015	CARRIED
2014-12-08-11 Motion to pay Canadian Badlands 2015 levy		c) <u>Canadian Badlands 2015 levy</u> GARNEAU moved to pay Canadian Badlands 2015 levy	CARRIED
		d) <u>Christmas greeting in The Chautauqu – business size greeting \$10 if interested</u>	

2014-12-08-12 Motion to purchase a \$10 Christmas greeting in the chautauqu paper		REEDS moved to purchase a \$10 Christmas greeting in The Chautauqu paper CARRIED
2014-12-08-13 Warnock moved to approve the 2015 interim budget		e) <u>Motion to approve the interim budget coming from the Strat Plan Meeting</u> WARNOCK moved to approve the 2015 interim budget CARRIED
2014-12-08-14 Motion to purchase the JCB back hoe with rollover plan		f) <u>Purchase of back hoe</u> REEDS moved the purchase of the JCB back hoe with rollover plan CARRIED
2014-12-08-15 Motion to accept the recommendation of the relator of the relator to decrease lot prices in Trochu Meadows starting at \$2000.00		g) <u>Trochu Meadows</u> WARNOCK moved to accept the recommendation of the relator to decrease in lot prices in Trochu Meadows starting at \$20000.00/lot CARRIED
	9	<u>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</u> No items for this agenda item
	10.	<u>BYLAWS, POLICIES AND AGREEMENTS</u> No items for this agenda item
	11.	<u>NEW BUSINESS</u> No items for this agenda item
	12	<u>SPECIAL PROJECTS</u> No items for this agenda item
2014-12-08-16	14.	<u>CONFIDENTIAL MATTERS TO BE HELD IN CAMERA</u> <u>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</u> <u>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.</u> REEDS moved to go in camera at 7:40 pm

<p>Motion to go in camera</p> <p>2014-12-08-17 Motion to come out of in camera</p>		<p>REEDS moved to come out of in camera at 7:54pm</p>	<p>CARRIED</p> <p>CARRIED</p>
<p>2014-12-08-18 Motion to adjourn</p>	<p>15.</p>	<p><u>ADJOURNMENT</u></p> <p>REEDS moved to adjourn at 7:54 pm</p>	<p>CARRIED</p>



CAO Carl Peterson



Mayor Barry Kletke

