TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MINUTES HELD

December 8, 2014 At 6:00 p.m. at the Town Office

Motion #/Notes	#	
	1.	CALL TO ORDER: 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
	<u>2.</u>	ACCCEPTANCE OF THE AGENDA a) Additions to the Agenda Utility reviews Lot Prices Purchase of Back Ho
		b) Agenda Acceptance – Motion to Accept the Agenda
2014-12-08-01 Motion to accept agenda with additions		CUNNINGHAM moved to accept agenda with additions CARRIED
	<u>3.</u>	ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS - November 24, 2014 Regular Meeting
2014-12-08-02 Motion to adopt the November 24, 2014 minutes as presented		LUMLEY moved to adopt the November 24, 2014 minutes as presented CARRIED
	<u>4.</u>	HOUSEKEEPING
		"See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions"
		Motion to accept the Housekeeping information and file for future reference
2014-12-08-03		
Motion to accept the housekeeping information for future reference		GARNEAU moved to accept the housekeeping information for future reference CARRIED
	<u>5.</u>	PUBLIC HEARINGS:
		No public hearings for this agenda
	<u>6.</u>	DELEGATIONS:
	<u> </u>	6:30pm Kim Beliveau of Prestige Air Photos
		Kim at entered at 6:27pm
	4 12 12	Kim presented the aerial shots that were taken in the summer

		Council and Kim discussed prices for pictures and disc of pictures Kim left at 7:30 pm	
2014-12-08-04 Motion to purchase CD of 9 aerial pictures from Prestige Air Photos		CUNNINGHAM moved to purchase CD of 9 aerial pictures from Prestige Air Photos	CARRIED
	<u>7.</u>	REPORTS	
		a)Staff Reports –	
		i) Administrator / Operations Report – circulated Dec 6 th	
2014-12-08-05 Motion to		WARNOCK moved to accept Administer/Operations report	
accept			CARRIED
Administrator/			
Operations report		는 아들의 그는 사람은 회원에 가지 않는 그는 가는 경우를 받았다. 나는 말이다.	
Tepore			
2014-12-08-06		ii) November 2014 Grant Writer Report – circulated Dec 4 REEDS moved to accept the November 2014 Grant Writer Report	
Motion to		REEDS moved to accept the November 2014 drain writer reports	CARRIED
accept the		나는 그는 분호 일은 항상을 하는 말을 살고 하는 것을 하는 것을 하는 것이다.	
November 2014 Grant			
Writer Report			
		c) <u>Committee Reports</u>	
		No committee reports	
	1 2 2	c) Council Reports	
		i. <u>Councillor Cunningham</u> Attended home openers for the basketball teams in the new gym. Kneehill housing update.	
		ii. Councillor Garneau	
		Thanked Eldon Wall for his work in Trochu the past years.	
		RDRMU meeting, hazard group disbanded. Spoke in detail about ALUS speaker Denika F	
		meeting. Councillor Garneau encouraged people to visit and take advantage of <u>www.al</u>	us.ca
		iii. <u>Councillor Lumley</u>	
		Attended community futures subcommittee for personnel committee and policies.	
		Read letter from FCSS regarding 2015 budget.	
		iv. <u>Councillor Reeds</u>	
		Inquiry from resident about parking lot at hall.	
		Planning to attend FCM in Edmonton.	
		v. <u>Councillor Stephan</u>	
		Not present	
		vi. Deputy Mayor Warnock	
		Discussed GIS demonstrated at Palliser AGM in Hanna.	
		the state of the s	

	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. Acceptance of Council Reports and filing for future reference (only required for written reports) LUMLEY moved to accept council reports CARRIED
	x. <u>Councilor's Handbooks – Updates</u> No updates
2014-12-08-08 Motion to file correspondenc e	d) Correspondence Listing i. FCM News – circulated Dec 1st ii. Kneehill Interagency 2014 – circulated Nov 26th iii. RAP Review – November 2014 Edition – circulated Dec 1 iv. Municipal World – circulated Dec 6 v. FCM News – circulated Dec 6 REEDS moved to file correspondence CARRIED
2014-12-08-09 Motion to file the November 2014 Bank Reconciliation	8. FINANCE a) November 2014 Bank Rec LUMLEY moved to file November 2014 Bank Reconciliation CARRIED
	b) Three Hills Water Rate Increase
2014-12-08-10 Motion for administration to bring forward new bylaw with rates effective Jan 1, 2015	REEDS moved for administration to bring forward new bylaw with rates effective Jan 1, 2015 CARRIED
	c) <u>Canadian Badlands 2015 levy</u>
2014-12-08-11 Motion to pay Canadian Badiands 2015 levy	GARNEAU moved to pay Canadian Badlands 2015 levy CARRIED
	d) Christmas greeting in The Chautauqu — business size greeting \$10 if interested

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2014-12-08-12 Motion to purchase a \$10 Christmas		REEDS moved to purchase a \$10 Christmas greeting in The Chautauqu paper	CARRIED
greeting in the chautauqu paper			
		e) Motion to approve the interim budget coming from the Strat Plan Meeting	
2014-12-08-13 Warnock moved to approve the 2015 interim		WARNOCK moved to approve the 2015 interim budget	CARRIED
budget		[12] - P. 이동호의 동안 문제가 보통한 사람들은 보고 있는 것 같은 다음을 가능한다.	
		f) Purchase of back hoe	
2014-12-08-14		REEDS moved the purchase of the JCB back hoe with rollover plan	
Motion to			CARRIED
purchase the			
JCB back hoe with rollover			Assir Sagar
plan			
		g) <u>Trochu Meadows</u>	
2014 42 00 45		WARNOCK moved to accept the recommendation of the relator to decrease in lot price	ces in
2014-12-08-15 Motion to		Trochu Meadows starting at \$20000.00/lot	CADDIED
accept the			CARRIED
recommendati		katike 도입 아무리 문화되었다. 얼마나 하고 함께 하셨다면요?	
on of the relator of the			
relator to			
decrease lot			
prices in		[17] 경기 [48] 레이크를 하고 말라는 그들이 하고 하고 있다고 있다.	
Trochu Meadows			
starting at		[4] : 하이는 다리를 느로 된 것이 모든 그렇게 하고 말했다고 하는 것을 받았다.	
\$2000.00			<u> </u>
	9	OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFO	<u>RMATION</u>
		FROM PREVIOUS MEETINGS	
		No items for this agenda item	
	<u>10.</u>	BYLAWS, POLICIES AND AGREEMENTS	
		No items for this agenda item	
	<u>11.</u>	NEW BUSINESS	
		No items for this agenda item	
	12	SPECIAL PROJECTS	Y 20 20 15 1
		No items for this agenda item	
	<u>14.</u>	CONFIDENTIAL MATTERS TO BE HELD IN CAMERA	
		Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Leg	al or
		Labour in accordance with Section 197 and the Freedom of Information and Protectio	
		Privacy Act - Division 2 of Part 1	
		Please note that no back-up material will be sent with this Agenda for In Camera sess	ions and
		material circulated will be returned to the CAO and destroyed unless otherwise noted	
2014-12-08-16		REEDS moved to go in camera at 7:40 pm	

	1.15	
Motion to go in		CARRIED CONTROL OF THE CONTROL OF T
camera		[인 - 1] 등장 보인 프로스트를 속 프로젝트를 하는 그리고 사람들은 그리고 하는 사람들은 모임되는
		[2] 전 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
		REEDS moved to come out of in camera at 7:54pm
2014-12-08-17		CARRIED
Motion to		병사 교육 교육도 있는 기업을 위한 통일 경기 등에 대한다고 있는 사고를 가는 사람들이 되었다. 그는 사람들이 되었다. 그 사람들이 되었다.
come out of in		[#일요] [# 18 18 18 18 18 18 18 18 18 18 18 18 18
camera		[일이다] 그리고 하다 하는 하다 이번 그는 사람들은 그들은 하는 사람들이 하는 사람들이 되었다.
		이 맞은데, 이 글은 말을 하는 것들다. 이 길은 보는 하는 것 같아 그는 것 같아. 나는 아니다 살아. 말을 하는
		[세 발매 발매 본인 [1] [1]에 시마니 문제 그리지 얼마 보냈다는 다양하는 얼마 되는 것이 되었다. [4] 이 사이를 보내 하는데 보내 되었다. 보내 하는데 보내 되었다. 보내 하는데 보내 하는데 보내 하는데 보내 되었다. 보내 하는데 보내 하는데 보내 하는데 보내 하는데 보내 하는데 보내 되었다. 보내 하는데 보내 되었다. 보내 하는데 보내 되었다. 되었다 보내 하는데 보내 하는데 보내 하는데 보내 하는데 보내 하는데 보내 되었다. 되었다 보내 되었다. 보내 되었다 보내 되었다. 보니
	15.	ADJOURNMENT
		<u>- 지하는 것은 경우</u> 하는 것을 하는 것이 되었다. 그는 것은 말로 가는 것은 사람이 되었다. 그는 것은 다른 것은 것은 것이다. 그는 것은 것은 것은 것은 것이다. 그는 것은 것은 것은 것은 것은 것이다. 그는 것은 것은 것은 것은 것은 것이다. 그는 것은 것은 것은 것은 것은 것은 것이다. 그런 것은 것은 것은 것은 것은 것이다. 그런 것은
	1000	REEDS moved to adjourn at 7:54 pm
2014-12-08-18	200	
Motion to		CARRIED
adjourn		[한문학 물도 연속된 중인 12 문화가 보다] 모양 이 경향의 학자 학자 대학생들이 되었다면서 하는 것 같답한다.
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CAO Carl Peterson

Mayor Barry Kletke

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