

## TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

February 10, 2014

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

Motion #/Notes	#		
	<b>1.</b>	<b><u>CALL TO ORDER:</u></b> <b><u>CALL TO ORDER: Mayor Barry Kletke called to order at 6:00 pm. Councillors Bill Cunningham, Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, Interim CAO Carl Peterson, and recording secretary Robin Dueck were in attendance.</u></b> <b><u>Regrets Deputy Mayor Val Warnock</u></b> <b><u>Debi Moon entered at 6:00 pm</u></b>	
	<b>2.</b>	<b><u>ACCEPTANCE OF THE AGENDA</u></b> a) Additions to the Agenda Community garden – new business Lions request for tournament rate – new business Letter to county –Finance b) Agenda Acceptance – Motion to Accept the Agenda REEDS moved to accept the agenda with additions	CARRIED
2014-02-10-01 Motion to accept the agenda with additions			
	<b>3.</b>	<b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting January 27,2014</u></b> LUMLEY moved to adopt the January 27, 2014 minutes	CARRIED
2014-02-10-02 Motion to adopt the January 27,2014 Minutes			
	<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> STEPHAN moved to accept the Housekeeping information and file for future reference	CARRIED
2014-02-10-03 Motion to accept the Housekeeping information and file for future reference			
	<b>5.</b>	<b><u>PUBLIC HEARINGS:</u></b> <b><u>None scheduled for this meeting.</u></b>	
	<b>6.</b>	<b><u>DELEGATIONS:</u></b> <b><u>8:00 PM Maya Fransishyn of Mesa Canada</u></b> Grant for Arena Boards Jamie Collins will also be in attendance Maya Fransishyn and Jamie Collins entered at 7:06 pm Maya introduced herself to council and gave her background	

Maya explained Mesa, presented benefits of the consulting corporation and took questions from council

Council thanked Maya for coming

Maya left at 7:37 pm

Jamie left at 7:38 pm

**7. REPORTS**

**a) Staff Reports**

**I. CAO Report - Information and Tasks**

LUMLEY moved to accept CAO report

CARRIED

2014-02-10-04  
Motion to  
accept CAO  
report

**II. Director of Operations – circulated**

CUNNINGHAM moved to accept Director of Operations report

CARRIED

2014-02-10-05  
Motion to  
accept Director  
of Operations  
report

**III. Other Staff Reports – no reports for this meeting**

**b) Committee Reports**

**ii) Items for Committee Action**

No items for this agenda item

**c) Council Reports**

**i. Councillor Cunningham**

Boomtown Trail Committee having meetings in preparation for fine arts event on labour day weekend.

Attended legion meeting, they will be contacting us regarding cenotaph

Attending rural growing tourism conference in March

**ii. Councillor Garneau**

Nothing to report

**iii. Councillor Lumley**

Community futures loan updates from meeting

Boomtown trail meeting

CAO interviews completed

Open house portion ad

**iv. Councillor Reeds**

Nothing to report

**v. Councillor Stephan**

Nothing to report

**vi. Deputy Mayor Warnock**

Not present

**vii. Mayor Barry Kletke**

Nothing to report

viii. Motions from Items in Councillor Reports

No motions needed

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

GARNEAU moved to accept Council Reports

CARRIED

x. Councillor's Handbooks – Updates

No items for this agenda item

c) Correspondence Listing

- i) RDRWA – E news – circulated Feb 3
- ii) RMRF Seminar – circulated Feb 3
- iii) KIA meeting – circulated Feb 3
- iv) Travis Communiqué – circulated Feb 3\*
- v) FCSS Minutes – circulated Feb 3
- vi) Grant Writer Reports – circulated Feb 4
- vii) Contact Newsletter – circulated Feb 5
- viii) Marigold Library System – circulated Feb 6
- ix) Cemetery Contract – circulated Feb 7
- x) Business License Bylaw – circulated Feb 7
- xi) January – Bank Reconciliation – circulated Feb 7
- xii) SRO – Ice Proposal – circulated Feb 7

CUNNINGHAM moved to give ice time to school for before school skating/hockey practice

CARRIED

2014-02-10-07  
Motion to give  
ice time to  
school for  
before school  
skating/hockey  
practice

REEDS moved to file correspondence

CARRIED

2014-02-10-08  
Motion to file  
correspondenc  
e

**8. FINANCE**

i) **January 2014 – Bank Reconciliation**

LUMLEY moved to file January 2014 Bank Reconciliation

CARRIED

2014-02-10-09  
Motion to file  
January 2014  
Bank  
Reconciliation

ii) **Financial Report – Maureen**

Maureen Chalack entered at 6:35 pm

REEDS moved to give the fire department \$10,000 as per motion for the tank filling station and \$5684.57 for the budget difference for a total of \$15684.57

CARRIED

2014-02-10-10  
Motion to give  
the fire  
department  
\$10,000 as per  
motion for the  
tank filling  
station and  
\$5684.57 for  
the budget  
difference for a

total of  
\$15684.57

2014-02-10-11  
Motion to  
write letter to  
Kneehill  
County  
thanking them  
for the recent  
grant  
announcement

REEDS moved to write letter to Kneehill County thanking them for the recent grant announcement

CARRIED

2014-02-10-12  
Motion to file  
Maureen's  
financial report

CUNNINGHAM moved to file Maureen's financial report

CARRIED

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

No items for agenda item

a) **Cemetery Contract**

Council discussed agenda item

**10. BYLAWS, POLICIES AND AGREEMENTS**

a) **Motion to amend or repeal Business Licensing Bylaw #1999-01**

2014-02-10-13  
Motion for  
CAO to bring  
Bylaw #1999-  
01 to repeal

GARNEAU moved for CAO to bring back Bylaw #1999-01 to repeal

CARRIED

**11. NEW BUSINESS**

i) **Motion needed to appoint Carl Peterson as Development Officer as per Bylaw 95-09**

"Council by resolution appoints a development officer"

2014-02-10-14  
Motion that  
council  
appoints CAO  
or acting CAO  
as  
development  
officer

GARNEAU moved that council appoints CAO or acting CAO as development officer

CARRIED

ii) **Community garden**

2014-02-10-15  
Motion to have  
Town lot  
behind  
Knievel's  
Insurance as  
community  
garden

CUNNINGHAM moved to have Town lot behind Knievel's Insurance as community garden

CARRIED

iii) **Rate for Lions Tournament**

2014-02-10-16  
Motion for a  
\$70/hr rate for  
lions hockey  
tournament

REEDS moved a \$70/hr rate for lions hockey tournament

CARRIED

**12 SPECIAL PROJECTS**

No items 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 left at 7:43 pm

2014-02-10-17  
Motion to go in camera

REEDS moved to go in camera at 7:43 pm

CARRIED

2014-02-10-18  
Motion to come out of in camera

REEDS moved to come out of in camera at 8:06 pm

CARRIED

**Items discussed:**

- a) Purchase of lots by Dave Blocksom re; Frank VanderKley
- b) Town realtor agreement
- c) Grant funding
- d) Purchase of Koch property

2014-02-10-19  
Motion to exercise direction for land purchase

STEPHAN moved to exercise direction for land purchase

CARRIED

Carl and Robin left 8:10 pm

2014-02-10-20  
Motion to go in camera

REEDS moved to go in camera at 8:12 pm

CARRIED

2014-02-10-21  
Motion to come out of in camera

REEDS moved to come out of in camera at 8:45 pm

CARRIED

**15. ADJOURNMENT**

2014-02-10-22  
Motion to adjourn at 8:45 pm

STEPHAN moved to adjourn at 8:45 pm

CARRIED



CAO Carl Peterson



Mayor Barry Kletke

